



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, March 5, 2018

Goodyear Justice Center

Immediately following the Work Session which immediately follows the Special Meeting that begins at 4:15 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR CAMPBELL**
3. **ROLL CALL**
4. **COMMUNICATIONS**
5. **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Please complete a speaker card for the City Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the City Council on any non-agenda item within the jurisdiction of the Goodyear City Council. The Council will listen to comments, and may take any one of the following:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

6. **CONSENT**

As per the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda. The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of the Mayor or any member of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

The City Clerk will read the Consent Agenda items by title only:

- 6.1** [2018-6274](#) **SERIES 12 LIQUOR LICENSE FOR BEACH HOUSE FOOD AND SPIRITS**
PROPOSED ACTION:
Approve a request from Amy Jo Schlecht, agent/applicant for Beach House Food and Spirits, for a new Series 12 liquor license #1207B285, operating within the Presidio Resident's Club, located at 18209 West Calistoga Drive, Goodyear, Arizona 85338 (Generally located north of the northeast corner of Calistoga Drive and West Galveston Street in Estrella). (Sue Brungardt, Deputy City Clerk)
- 6.2** [2018-6291](#) **90-DAY EXTENSION OF REFINERY CHURCH FINAL PLAT APPROVAL**
PROPOSED ACTION:
Approve a 90-day extension of the Refinery Church Final Plat approval, extending the approval date to June 5, 2018. (Katie Wilken, Planning Manager)
- 6.3** [2018-6292](#) **CHANGE TO THE 2018 COUNCIL MEETING CALENDAR**
PROPOSED ACTION:
Authorize adding a City Council Special Meeting date of April 2, 2018 to the 2018 Council Meeting Calendar, and to move the Regular City Council meeting currently scheduled for April 9, 2018 to April 2, 2018; add a Work Session to the April 2, 2018 date, and change the Regular Meeting currently scheduled for April 9, 2018 to only a Work Session. (Darcie McCracken, City Clerk)
- 7. BUSINESS**
- 7.1** [2018-6196](#) **CITYWIDE LANDSCAPE MAINTENANCE CONTRACT WITH SOMERSET LANDSCAPE LLC**
PROPOSED ACTION:
Approve the expenditure of funds associated with contract CON-18-4136A with Somerset Landscape LLC up to the amount of \$1,021,600 for landscape maintenance services of city maintained right of ways and facilities. (Jeremy Figueroa, Right of Way Superintendent)
- 8. INFORMATION ITEMS**
1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. §38-431.02.)
2. Manager's Summary of Current Events and Reports
The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:
- A. Manager's Update on Council Related Matters
 - B. Update of Legislative Issues
 - C. Staff Summary of follow up action required

- D. Council members may direct inquiries to staff
- E. Future Agenda Items

9. FUTURE MEETINGS

March 19, 2018	Work Session	5:00 p.m.
March 26, 2018	Work Session	5:00 p.m.
March 26, 2018	Regular Meeting	6:00 p.m.
April 2, 2018	Work Session	5:00 p.m.
April 2, 2018	Regular Meeting	6:00 p.m.
April 9, 2018	Work Session	4:00 p.m.
April 9, 2018	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

Council members of the Goodyear City Council will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Goodyear City Council and to the General Public that the Council of the city of Goodyear will hold meetings open to the public.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____