



City of Goodyear

Meeting Agenda

City Council Regular Meeting

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

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

Monday, February 12, 2018

Goodyear Justice Center

Immediately following the Work Session that begins at 4:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO-2018-303](#) Randy Payne, representing the city of Phoenix, will present an update on the Phoenix Goodyear Airport Master Plan. The presentation will include a summary of the master plan update, the process, feedback from the community, and next steps. (Joe Schmitz, Long Range Planner)
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** [MINUTES](#) **APPROVAL OF MINUTES**
 [2018-08](#) **PROPOSED ACTION:**
 Approve amended minutes from a Special Meeting held on January 8, 2018; draft minutes from a Special Meeting held on January 16, 2018; draft minutes from a Special Meeting and a Regular Meeting held on January 22, 2018; and draft minutes from a Special Meeting held on January 29, 2018. (Darcie McCracken, City Clerk)
- 6.2** [2018-6263](#) **SERIES 12 LIQUOR LICENSE FOR MARCO'S PIZZA**
 PROPOSED ACTION:
 Approve a request from Sukhwinder S. Purewal, agent for DPK Pizza LLC, dba Marco's Pizza, for a new Series 12 liquor license #1207B265, located at 15530 W. Roosevelt Street, Suite D104, Goodyear, Arizona 85338 (Generally located at the northwest corner of Estrella Parkway and Roosevelt Street). (Darcie McCracken, City Clerk)
- 6.3** [2018-6280](#) **MAP OF DEDICATION FOR HILLSIDE DRIVE AND SENDERO DRIVE**
 PROPOSED ACTION:
 Approve the Map of Dedication (MOD) for Community 11, Hillside Drive and Sendero Drive, subject to stipulations. (Katie Wilken, Planning Manager)
- 7.** **BUSINESS**
- 7.1** [2018-6275](#) **REAPPOINTMENTS TO THE PLANNING AND ZONING**
 COMMISSION
 PROPOSED ACTION:
1. Re-appoint Jason Kish to the Planning and Zoning Commission, to fulfill a term expiring February 12, 2021, or until his successor is appointed and qualified.
 2. Re-appoint Walt Steiner to the Planning and Zoning Commission, to fulfill a term expiring February 12, 2021, or until his successor is appointed and qualified.
 3. Re-appoint Michelle Walters to the Planning and Zoning Commission, to fulfill a term expiring February 12, 2021, or until her successor is appointed and qualified.
 4. The City Clerk will administer the Oath of Loyalty to the new Planning and Zoning Commission members. (Katie Wilken, Planning Manager)
- 7.2** [2018-6273](#) **DONATION OF A SURPLUS 2001 CHEVROLET BRUSH TRUCK TO**
 THE GILA BEND VOLUNTEER FIRE DEPARTMENT

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1856 APPROVING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE DONATION OF THE CITY'S SURPLUS 2001 CHEVROLET BRUSH TRUCK TO THE GILA BEND FIRE DEPARTMENT FOR USE IN EMERGENCY RESPONSE.

(Tom Cole, Deputy Fire Chief; Charles Schneider, Fleet Superintendent)

7.3 [2018-6249](#)

ADOPTION OF RATES AND FEES FOR SMALL WIRELESS FACILITIES IN CITY RIGHTS-OF-WAY**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1857 ADOPTING THE RATES AND FEES FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF SMALL WIRELESS FACILITIES IN THE CITY RIGHTS-OF-WAY, PROVIDING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY. (Alan Claypool, Chief Information Officer)

7.4 [2018-6202](#)

BULK WATER AGREEMENTS WITH ADAMAN MUTUAL WATER COMPANY AND ADAMAN IRRIGATION WATER DELIVERY DISTRICT NO. 36**PROPOSED ACTION:**

1. Approve the Amended and Restated Bulk Water Delivery Agreement between the city of Goodyear, Adaman Mutual Water Company, and Adaman Irrigation Water Delivery District No. 36.
2. Approve the New Well Facilities Operations and Maintenance Agreement between the city of Goodyear, Adaman Mutual Water Company, and Adaman Irrigation Water Delivery District No. 36.
3. Approve Amendment No. 1 to the Amended and Restated Bulk Water Agreement between the city of Goodyear, Adaman Mutual Water Company, and Adaman Irrigation Water Delivery District No. 36. (Barbara Chappell, Interim Public Works Director)

7.5 [2018-6270](#)

DEVELOPMENT AGREEMENT FOR LUCERO**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1855 APPROVING A DEVELOPMENT AGREEMENT REGARDING THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS WITHIN LUCERO AND FUTURE MAINTENANCE RESPONSIBILITY FOR CERTAIN INFRASTRUCTURE; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Steve Scinto, Plan Review Manager)

7.6 [2018-6277](#)

EXPENDITURE OF FUNDS FOR THE GOODYEAR WATER RECLAMATION EXPANSION PROJECT AND SITE IMPROVEMENTS**PROPOSED ACTION:**

Approve expenditure of funds in the amount of \$14,505,864 for the Goodyear Water Reclamation Facility (WRF) Package No. 8B 4.0 to 6.0 MGD Expansion Project and required budget transfers to combine the projects and add \$5.3 million in

Wastewater Bond funds. (Tim Burkeen, Sr. Project Manager; Barbara Chappell, Interim Public Works Director)

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

February 26, 2018	CFD* Meeting	4:30 p.m.
February 26, 2018	Work Session	Immediately following CFD Meeting
February 26, 2018	Regular Meeting	6:00 p.m.
March 5, 2018	Special Meeting	4:15 p.m.
March 5, 2018	Work Session	Immediately following Special Meeting
March 5, 2018	Regular Meeting	Immediately following Work Session

*Community Facilities District

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: _____