



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, May 21, 2018

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**

4.1 [CO-2018-315](#) Mayor Lord will read a proclamation recognizing Councilmember Osborne for her eleven years of service as a city council member. (Jessica Perry, Assistant to the Mayor)

4.2 [CO-2018-321](#) Staff will recognize Deputy Chief of Police Paul Marzocca's farewell from the city and his selection as the El Mirage Chief of Police. (Jerry Geier, Chief of Police)

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**
[2018-36](#) Approve draft minutes from the Special Meeting held on May 7, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6232](#) **APPROVAL OF FY18 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY18. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3 [2018-6340](#) **RENEWAL OF IGA WITH THE SUPERIOR COURT OF MARICOPA COUNTY FOR JURY SERVICES**
PROPOSED ACTION:
Approve an amendment to extend the Intergovernmental Agreement with the Superior Court of Maricopa County and the city of Goodyear for jury services and authorize the presiding judge of the Goodyear Municipal Court to execute such amendment for an additional two-year term effective July 1, 2018 through June 30, 2020. (Crystal McCreery, Court Administrator)
- 6.4 [2018-6347](#) **COUNCIL SUBCOMMITTEE APPOINTMENTS**
PROPOSED ACTION:
Appoint Mayor Lord as the interim member of the Boards and Commissions Selection Committee and Community Funding Committee to replace Councilmember Joanne Osborne following her resignation. (Jessica Perry, Assistant to the Mayor)
- 6.5 [2018-6348](#) **COUNCIL APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**
PROPOSED ACTION:
Appoint Councilmember Hampton as the Primary Representative and Vice Mayor Campbell as the Alternate Representative to the Community Development Advisory Committee (CDAC) to serve a two-year term from July 1, 2018 to June 30, 2020. (Jessica Perry, Assistant to the Mayor)
- 6.6 [2018-6360](#) **SECOND AMENDMENT TO THE DEVELOPMENT AND FIRE SERVICES AGREEMENT BETWEEN THE CITY OF GOODYEAR, NNP III-ESTRELLA MOUNTAIN RANCH, LLC AND AV HOMES OF ARIZONA**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1875 AUTHORIZING AND DIRECTING THE EXECUTION OF THE SECOND AMENDMENT TO THE DEVELOPMENT AND FIRE SERVICES AGREEMENT; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Roric Massey, City

Attorney)

7. **BUSINESS**

7.1 [2018-6246](#)

ADOPTION OF RECREATION CAMPUS MASTER PLAN

PROPOSED ACTION:

Council to adopt the Goodyear Recreation Campus Master Plan. (Nathan Torres, Parks and Recreation Director and Walt Kinsler, Capital Improvement Program Manager)

7.2 [2018-6346](#)

LEASE AGREEMENT WITH TREASURES 4 TEACHERS FOR TEMPORARY USE OF BALLPARK TEAM SHOP

PROPOSED ACTION:

Approve lease agreement with Treasures 4 Teachers for temporary use of the Goodyear Ballpark Team Shop. The lease agreement will be in effect from July 6, 2018 to August 4, 2018. (Bruce Kessman, Ballpark General Manager and Guylene Ozlanski, Arts and Culture Coordinator)

7.3 [2018-6351](#)

PEBBLECREEK PHASE II UNIT 60 PRELIMINARY PLAT

PROPOSED ACTION:

Approve a request for a preliminary plat for PebbleCreek Phase II Unit 60, subject to stipulations. (Katie Wilken, Planning Manager)

7.4 [2018-6352](#)

PEBBLECREEK PHASE II UNIT 60 FINAL PLAT

PROPOSED ACTION:

Approve the final plat for PebbleCreek Phase II Unit 60, subject to stipulations. (Katie Wilken, Planning Manager)

7.5 [2018-6361](#)

APPROVAL OF LETTER OF INTENT FOR LEASE OF LAND TO WELLSRING PARK CONSERVANCY

PROPOSED ACTION:

Approve Letter of Intent for Lease of Land to Wellspring Park Conservancy. (Wynette Reed, Deputy City Manager)

7.6 [2018-6362](#)

APPROVAL OF FINANCIAL POLICIES REVISIONS

PROPOSED ACTION:

Approve revisions to the Financial Policies. (Lauri Wingenroth, Finance Manager-Budget and Research)

7.7 [2018-6233](#)

ADOPTION OF FY19 TENTATIVE BUDGET

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1845 ADOPTING THE FISCAL YEAR 2018-19 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING

TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. (Lauri Wingenroth, Finance Manager-Budget and Research)

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

June 11, 2018	CFD Meeting	4:45 p.m.
June 11, 2018	Work Session	Immediately following CFD Meeting
June 11, 2018	Regular Meeting	6:00 p.m.
June 11, 2018	Special Meeting	Immediately following Regular Meeting
June 18, 2018	Work Session	4:45 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) 882.7830 to request an accommodation to participate in this public meeting.

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) 882.7830 para solicitar adaptaciones para participar en la junta pública.

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____