



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 Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, July 2, 2018

Goodyear Justice Center

Immediately following the Community Facilities District Meeting, which immediately follows the Work Session, which immediately follows the Special Meeting that begins at 4:45 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON**
3. **ROLL CALL**
4. **COMMUNICATIONS**
- 4.1 [CO-2018-323](#) Staff will recognize Fire Engineer/Paramedic Gilbert Aguirre for his selection as the Arizona Elks Firefighter of the Year. (Paul Luizzi, Fire Chief)

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 [2018-6321](#) **APPROVE THE USE OF BUDGETED FY19 FLEET FUNDS FOR LADDER TRUCK REPLACEMENT**
PROPOSED ACTION:
Approve expenditure of funds from the FY19 Fleet Replacement budget for the purchase of a replacement ladder truck in the approximate amount of \$1,373,000. (Charles Schneider, Fleet Superintendent)
- 6.2 [2018-6371](#) **APPROVE ACCEPTANCE OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM AWARD FOR THREAT DETECTION AND VENUE PROTECTION**
PROPOSED ACTION:
Approve the Homeland Security Grant Award of \$35,405 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department and authorize the City Manager or designee to execute any contracts or other necessary documentation, including budget transfers as needed for FY2018 and FY2019 and authority to carry out necessary purchases. The grant period is May 1, 2018 through April 30, 2019. (Tim Wayne, Deputy Fire Chief)
- 6.3 [2018-6372](#) **APPROVE A NEW SERIES 12 LIQUOR LICENSE FOR LAKESIDE GRILL AT ESTRELLA**
Approve a request from Deborah Melinda Huyer, agent/applicant for Huyer Club Concepts, LLC, dba Lakeside Grill at Estrella, for a new Series 12 liquor license, Application #20765, operating inside the Starpointe Residents Club at 17665 W. Elliot Road (Generally located at the southwest corner of Estrella Parkway and Elliot Road). (Darcie McCracken, City Clerk)
- 6.4 [2018-6373](#) **APPROVE A NEW SERIES 12 LIQUOR LICENSE FOR TAILGATERS SPORTS GRILL AND IL PRIMO PIZZA & WINGS**
PROPOSED ACTION:
Approve a request from Larry Frank Fussy, agent/applicant for TG Goodyear, LLC, dba Tailgaters Sports Grill and Il Primo Pizza & Wings, for a new Series 12 liquor license, Application #21267, located at 530 North Estrella Parkway (Generally located north of the northwest corner of Estrella Parkway and Van Buren Street). (Darcie McCracken, City Clerk)
- 6.5 [2018-6384](#) **AMEND “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 600 ATTENDANCE AND LEAVE” AND “POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT” OF THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004”**
ADOPT RESOLUTION NO. 2018-1881 AMENDING “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 600 ATTENDANCE AND LEAVE” AND “POLICY 700

PROFESSIONAL AND PERSONAL CONDUCT” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004.”
(Lyman Locket, Human Resources Director)

6.6 [2018-6387](#) **AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PURPOSE OF JOINT TRAINING ACTIVITIES**

PROPOSED ACTION:

Authorize the City Manager or designee to execute the Intergovernmental Agreement between the city of Goodyear and city of Phoenix to conduct joint training, including firefighter recruit training hosted by the city of Phoenix. (Tim Wayne, Deputy Fire Chief)

6.7 [2018-6391](#) **APPROVE THE FINAL PLAT FOR PASEO PLACE PARCEL 2
PROPOSED ACTION:**

Approve the Final Plat for Paseo Place Parcel 2, subject to stipulations. (Katie Wilken, Planning Manager)

6.8 [2018-6398](#) **AUTHORIZE EXPENDITURES OF FUNDS IN EXCESS OF \$500,000 FOR REVENUE COLLECTION BASED PAYMENTS MADE UNDER DEVELOPMENT AGREEMENTS AND AUTHORIZE REQUIRED BUDGET TRANSFERS FY2019**

PROPOSED ACTION:

Authorize the FY2019 expenditures of funds in excess of \$500,000 that are contractually based on actual revenue collection and any FY19 budget transfers needed to pay based on the revenues collected as follows:

Newland Real Estate Group LLC:

100% of Parks - South Impact Fees for Foothills Park reimbursement

100% of Water - South Impact Fees for Rainbow Valley Campus and Booster Station, Northern Solutions, and Surface Water projects reimbursements

100% of Wastewater - South Impact Fees for Rainbow Valley Water Reclamation Facility reimbursement

100% of Fire - South Impact Fees for Fire Station 186 reimbursement

Westcor/Goodyear LLC:

50% of sales taxes collected in Goodyear Centerpoint and Market at Estrella Falls for infrastructure reimbursement. (Lauri Wingenroth, Finance Manager-Budget and Research)

6.9 [2018-6403](#) **APPROVE THE REVISED STATEMENT OF INTENT FOR THE RIO SALADO PROJECT**

PROPOSED ACTION:

Approve Revised Statement of Intent for the Rio Salado Project in the form attached hereto, authorize City Attorney or his/her designee to approve changes that do not substantially modify the city’s obligations as set forth in the form of document attached

hereto, and authorize the Mayor to execute the final Revised Statement of Intent for the Rio Salado Project as approved as to form by the City Attorney or his/her designee. (Joe Schmitz, Long Range Planner)

7. BUSINESS

7.1 [2018-6402](#) ESTABLISH THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1884 ESTABLISHING THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE WITH A TERMINATION DATE OF JULY 31, 2019; ADOPTING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE. (Lyman Locket, Human Resources Director and Darcie McCracken, City Clerk)

7.2 [2018-6409](#) APPOINT MEMBERS TO THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE

PROPOSED ACTION:

1. Appoint Aubrie Jones, Carl Hamilton, Linda Miller, Nancy Love and Susan Schmelzer to the City Council Compensation Ad-Hoc Committee for a term expiring on July 31, 2019.
2. The City Clerk will administer the Oath of Loyalty. (Lyman Locket, Human Resources Director; Darcie McCracken, City Clerk)

7.3 [2018-6332](#) AUTHORIZE THE NON-BINDING MEMORANDUM OF UNDERSTANDING FOR THE CONCEPTUAL DESIGN OF THE EL RIO LAKE

PROPOSED ACTION:

Authorize the Mayor to execute the Non-Binding Memorandum of Understanding for the Conceptual Design of the El Rio Lake. (Joe Schmitz, Long Range Planner)

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

July 9, 2018	Special Meeting	5:00 p.m.
July 9, 2018	Regular Meeting	6:00 p.m.
July 10 - August 19, 2018	COUNCIL RECESS	
August 20, 2018	Work Session	5:00 p.m.
August 20, 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) 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: _____