



## City of Goodyear

### Meeting Agenda

#### City Council Regular Meeting

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
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

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Monday, March 4, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO-2019-346](#) WESTMARC President and CEO Sintra Hoffman will provide an organizational update. (Jessica Perry, Assistant to the Mayor)
- 4.2 [CO-2019-347](#) Recognition of Sergeant Mike Henderson's retirement on March 7, 2019. (Jerry Geier, Chief of Police)
- 4.3 [CO-2019-348](#) Recognition of Nora Castillo's retirement on February 22, 2019. (Judge Mayra Galindo)

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**

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the

Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1     [2019-6589](#)     **APPROVE THE REPLAT OF LOT 9 OF ESTRELLA FALLS REGIONAL SHOPPING CENTER**  
**PROPOSED ACTION:**  
Approve the replat of Lot 9 of Estrella Falls Regional Shopping Center, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.2     [2019-6596](#)     **APPROVE A BUDGET TRANSFER FOR THE BRINE MANAGEMENT STUDY**  
**PROPOSED ACTION:**  
Approve a budget transfer in the amount of \$105,000 from Wastewater Operating funds in the Line Oversizing Project (C60WW008) to the Brine Management Study (C60WW016). (Barbara Chappell, Utility Operations Manager)
- 6.3     [2019-6598](#)     **ACCEPT EASEMENTS AND A DEED FOR THE CORGETT ACCESS ROAD**  
**Proposed Action:**  
Accept two non-exclusive permanent access and utility easements and a special warranty deed which provide access and utility rights for the existing access road to the Corgett Basin Wastewater Reclamation Facility "CWRF" located in Estrella Mountain Ranch. (Linda Beals, Real Estate Coordinator)
- 6.4     [2019-6601](#)     **APPROVE THE FINAL PLAT AND ABANDONMENT FOR PROJECT RAPID**  
**PROPOSED ACTION:**
1.     ADOPT RESOLUTION NO. 2019-1947 CONDITIONALLY VACATING, ABANDONING AND RELINQUISHING CERTAIN RIGHTS-OF-WAY AND PUBLIC UTILITY AND SIDEWALK EASEMENTS PREVIOUSLY DEDICATED TO THE CITY IN THE PLAT FOR AIRPORT GATEWAY BUSINESS CENTER; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT; IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; PROVIDING FOR THE EXPIRATION OF THE ABANDONMENT APPROVAL; AND PROVIDING AN EFFECTIVE DATE OF THE RESOLUTION.
  2.     Approve the Final Plat for Project Rapid, subject to stipulations. (Katie Wilken, Planning Manager)

## 7. BUSINESS

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

**7.1     [2019-6543](#)     FY2020 FINANCIAL POLICIES****PROPOSED ACTION:**

Adopt the financial policies that will guide the FY2020 budget development and implementation. (Lauri Wingenroth, Finance Manager-Budget and Research)

**7.2     [2019-6590](#)     PUBLIC SAFETY RETIREMENT SYSTEM FY2020 FUNDING POLICY****PROPOSED ACTION:**

Adopt the Public Safety Personnel Retirement System (PSPRS) FY2020 Pension Funding Policy. (Doug Sandstrom, Finance Director)

**7.3     [2019-6599](#)     SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND SECOND AMENDMENT TO THE ESCROW AGREEMENT****PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1944 APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND THE SECOND AMENDMENT TO THE ESCROW AGREEMENT; AUTHORIZING THE EXECUTION OF THE AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)

**8.     INFORMATION ITEMS**

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, 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.

**1. Reports from the Mayor and City Council**

a. This may include current events and activities as well as requests for information or future agenda items.

**2. Report from the City Manager**

a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

**9.     FUTURE MEETINGS**

March 18, 2019	Work Session	5:00 p.m.
March 25, 2019	CFD Meeting	5:45 p.m.
March 25, 2019	Regular Meeting	6:00 p.m.
April 1, 2019	Work Session	5:00 p.m.

**10.    ADJOURNMENT**

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 a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

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.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaría Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.