



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

Monday, May 13, 2019

5:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON MAY 9, 2019

Item 4.2 Removed

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON
3. ROLL CALL
4. EXECUTIVE SESSION

Council, upon roll call vote, may convene into Executive Session as posted for the following:

- 4.1 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation with the City Attorney for legal advice and direction on litigation matters, *Celaya v City of Goodyear*.
5. ADJOURNMENT OF EXECUTIVE SESSION
6. RECONVENING OF REGULAR MEETING
7. COMMUNICATIONS
- 7.1 [CO-2019-343](#) Parks and Recreation Department staff will provide an update on the upcoming National Kids to Parks Day, and Mayor Lord will read a proclamation recognizing May 18th as National Kids to Parks Day. (Deanna Ortiz, Recreation Supervisor)
8. 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.

9. 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.

- 9.1 [2019-6574](#) **AUTHORIZE THE MUTUAL AID AGREEMENT WITH THE ARIZONA WATER AND WASTEWATER AGENCY RESPONSE NETWORK (AZWARN)**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1934 AUTHORIZING THE CITY TO ENTER INTO THE AZWARN MUTUAL AID AGREEMENT AMONG MEMBERS OF THE ARIZONA WATER AND WASTEWATER AGENCY RESPONSE NETWORK AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO. (Ruben Veloz, Water Superintendent; Barbara Chappell, Utility Operations Manager)
- 9.2 [2019-6635](#) **APPROVE A FINAL PLAT OF ESTRELLA PARCEL 9.31 AND A RESOLUTION OF ABANDONMENT FOR A PORTION OF WEST MOUNTAIN VISTA DRIVE**
PROPOSED ACTION:
1. Approve a final plat for Estrella Parcel 9.31 (18-520-00025), subject to stipulations.

2. ADOPT RESOLUTION NO. 2019-1958 CONDITIONALLY VACATING AND ABANDONING A PORTION OF A STREET KNOWN AS WEST MOUNTAIN VISTA DRIVE; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT. (Katie Wilken, Planning Manager)
- 9.3 [2019-6641](#) **ACCEPT TWO PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENTS ASSOCIATED WITH THE AZ-11 VANTAGE DATA CENTERS PROJECT**
PROPOSED ACTION:
Accept the dedication of the two Public Utility, Sidewalk and Access Easements

from Peak Realty Investment 2, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)

9.4 [2019-6642](#)

APPROVE THE ISSUANCE OF A TEMPORARY NONEXCLUSIVE SLOPE EASEMENT TO CONSTRUCT AND MAINTAIN BANK STABILIZATION FACILITIES IN THE BULLARD WASH

PROPOSED ACTION:

Approve the issuance of the Temporary Nonexclusive Slope Easement to Construct and Maintain Bank Stabilization Facilities to Fulton Homes Corporation, an Arizona corporation and Estrella Commons Homeowners Association, an Arizona non-profit corporation. (Linda Beals, Real Estate Coordinator)

9.5 [2019-6647](#)

ACCEPT THE RECOMMENDATION OF HINTONBURDICK, PLLC TO PERFORM THE CITY'S ANNUAL FINANCIAL AUDIT

PROPOSED ACTION:

Accept the recommendation of the Audit Subcommittee selecting HintonBurdick, PLLC to perform the annual audit of the City's financial statements. (Jared Askelson, Finance Manager, Financial Services)

9.6 [2019-6658](#)

APPROVE THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.31

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1969 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.31; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering; Stephen Scinto, Plan Review Manager)

10. 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.

10.1 [2019-6580](#)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF GLENDALE TO UTILIZE LANDFILL

PROPOSED ACTION:

Authorize the Mayor or designee to enter into an Intergovernmental Agreement (IGA) with the City of Glendale which would allow city staff and Goodyear residents the ability to utilize the Glendale Landfill. (Adam Kurtz, Solid Waste Superintendent)

10.2 [2019-6659](#)

EXTENSION OF VISTAS AT PALM VALLEY FINAL PLAT APPROVAL

PROPOSED ACTION:

Approve a 90-day extension of the Vistas at Palm Valley Final Plat approval, extending the approval date to August 11, 2019, as requested by Meritage Homes (Joe Schmitz, Long Range Planner).

11. 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.

12. FUTURE MEETINGS

May 20, 2019	Work Session	5:00 p.m.
May 20, 2019	CFD Meeting	5:45 p.m.
May 20, 2019	Regular Meeting	6:00 p.m.
June 3, 2019	Work Session	5:00 p.m.
June 10, 2019	Work Session	5:00 p.m.
June 10, 2019	CFD Meeting	5:45 p.m.
June 10, 2019	Regular Meeting	6:00 p.m.

13. 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 Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

