



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, June 10, 2019

Goodyear Municipal Court and Council
Chambers

Immediately following the Community Facilities District Meeting that begins at 5:45 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

ROLL CALL

COMMUNICATIONS

- 1 [CO-2019-358](#) Recognition of Goodyear's Top Teachers, Mr. Eric Wiederlight, BASIS Goodyear, and Ms. Carolyn Meeks, Incito School. (Tammy Vo, Communications Director)
- 2 [CO-2019-355](#) Recognition of Officer of the Year Noah Yeo (Arizona Elks). (Jerry Geier, Police Chief)
- 3 [CO-2019-356](#) Recognition of Officer of the Year Johnnatan Martinez. (Jerry Geier, Police Chief)
- 4 [CO-2019-357](#) Recognition of the retirement of Police K9 Rudy. (Jerry Geier, Police Chief)

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.

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.

- 5 [MINUTES](#) Approve draft minutes from a Regular Meeting held on May 20, 2019. (Darcie McCracken, City Clerk)
 [2019-45](#)
- 6 [2019-6627A](#) **RESCIND THE FINAL PLAT APPROVAL FOR PRADERA AND**
 APPROVE A FINAL PLAT FOR PHASE ONE OF PRADERA
 PROPOSED ACTION:
 Rescind the August 25, 2008 final plat approval for Pradera; and approve a final plat for Phase One of Pradera (18-520-00022) subdividing 50.1 acres into 160 lots and 14 tracts generally located at the northwest corner of Citrus Road and Lower Buckeye Road, subject to stipulations. (Katie Wilken, Planning Manager)
- 7 [2019-6667](#) **APPROVE A FINAL PLAT OF FULTON HOMES ESTRELLA**
 COMMONS - PHASE 2
 PROPOSED ACTION:
 Approve a final plat of Fulton Homes Estrella Commons - Phase 2 subdividing 8.9 acres into 40 lots and two tracts generally located at the southwest corner of Interstate 10 and the Bullard Wash, subject to stipulations. (Katie Wilken, Planning Manager)
- 8 [2019-6630](#) **APPROVE THE MODIFICATION OF ASSESSMENT NUMBER 14**
 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR
 IMPROVEMENT DISTRICT
 PROPOSED ACTION:
 ADOPT RESOLUTION NO. 2019-1956 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 14 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Manager-Financial Services)
- 9 [2019-6661](#) **AUTHORIZE EXPENDITURES IN EXCESS OF \$500,000 FOR FY2020**
 PROPOSED ACTION:
 Authorize the FY2020 listed expenditures in excess of \$500,000. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 10 [2019-6681](#) **APPROVAL OF BUDGETED FY2020 FLEET FUNDS FOR THE**
 PURCHASE AND UP-FITTING OF PUBLIC SAFETY AND OTHER

DEPARTMENT WORK TRUCK VEHICLES**PROPOSED ACTION:**

Approve FY2020 expenditures in the General Fund, Wastewater Enterprise Fund, and Solid Waste Enterprise Fund in the amount of \$2,532,000 for the purchase and up-fitting of replacement and new vehicles from Midway Chevrolet and Courtesy Chevrolet. (Charles Schneider, Fleet and Equipment Management Superintendent)

11 [2019-6684](#)**ACCEPTANCE OF WATER AND SEWER EASEMENTS ASSOCIATED WITH THE GRAYSON PLACE APARTMENTS****PROPOSED ACTION:**

Approve the acceptance of the Water Line Easement and the Sewer Line Easement. (Linda Beals, Real Estate Coordinator)

12 [2019-6644](#)**UPDATE TO THE CITY OF GOODYEAR TITLE VI IMPLEMENTATION PLAN****PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1961 APPROVING AND ADOPTING THE 2018 CITY OF GOODYEAR TITLE VI IMPLEMENTATION PLAN (Christine McMurdy, Administrative Services Supervisor)

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.

13 [2019-6577](#)**PUBLIC HEARING: FY2020 TRUTH IN TAXATION AND FINAL BUDGET ADOPTION AND TRUTH IN TAXATION INCREASE****PROPOSED ACTION:**

1. Conduct a public hearing on the proposed increase of \$192,240 in the primary property tax levy and Resolution No. 2019-1935 which adopts the final estimates by the city of Goodyear for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comments
 - d. Close public hearing
2. Approve the Truth in Taxation increase of \$192,240 for fiscal year 2019-2020 (FY2020) by a roll call vote. (Lauri Wingenroth, Finance Manager-Budget and Research)

Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

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, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.

CALL TO ORDER

ROLL CALL

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.

- 14 [2019-6578](#) **FINAL ADOPTION OF FY2020 BUDGET AND DESIGNATION OF CHIEF FINANCIAL OFFICER FOR EXPENDITURE LIMIT REPORTING****
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1935 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND DESIGNATING THE CHIEF FINANCIAL OFFICER FOR SUBMITTING THE EXPENDITURE LIMITATION REPORT FOR FY2019 AND FY2020 (Lauri Wingenroth, Finance Manager-Budget and Research)

ADJOURNMENT OF SPECIAL MEETING

REGULAR MEETING RECONVENED

- 15 [2019-6628](#) **FY2020 COMMUNITY FUNDING RECOMMENDATION****
PROPOSED ACTION:
Approve the recommended allocations for FY2019-20 Community Funding. (Christina Panaitescu, Neighborhood Services Coordinator)
- 16 [2019-6643](#) **AMENDMENT SEVEN TO THE IGA WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE CONTINUED PROVISION OF TRANSIT SERVICES AND RELATED FY2020 BUDGET TRANSFER****
PROPOSED ACTION:
Authorize the City Manager to approve Transit Services Amendment Seven between the City of Goodyear and the Regional Public Transit Authority for the continued provision of transit services in Goodyear and a \$21,000 budget transfer using Arizona Lottery Funds. (Christine McMurdy, Administrative Services Supervisor)
- 17 [2019-6654](#) **APPROVE UNIFORM VIDEO SERVICE LICENSE AGREEMENT, APPLICATION AND AFFIDAVIT FORM****
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1965 APPROVING UNIFORM STANDARD FORMS FOR VIDEO SERVICE LICENSING APPLICATION, AFFIDAVIT AND LICENSE AGREEMENT AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE

LICENSE AGREEMENTS IN ACCORDANCE WITH APPLICABLE LAWS. (Linda Beals, Real Estate Coordinator)

**18 [2019-6655](#) **LOWER BASIN DROUGHT CONTINGENCY IMPLEMENTATION
PLAN AGREEMENTS****

PROPOSED ACTION:

Authorize the City Manager to execute the two Lower Basin Drought Contingency Implementation Plan Agreements, substantially in the forms attached hereto, and authorizing the City Attorney or his/her designee to make non-substantive changes to the agreements before execution. (Gretchen Erwin, Water Resources and Sustainability Manager)

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.

FUTURE MEETINGS

June 17, 2019	City Council Induction	6:00 p.m.
June 24, 2019	Special Meeting	5:00 p.m.
June 24, 2019	Regular Meeting	6:00 p.m.
July 1, 2019	Regular Meeting	6:00 p.m.
July 8, 2019	Regular Meeting	6:00 p.m.

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.