



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

Monday, July 1, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON JUNE 29, 2019

Item 5. added

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

COMMUNICATIONS

1. [CO-2019-360](#) The city will recognize the state legislators of Legislative Districts 4 and 13 for their service during the 2019 legislative session:

LD 4: Senator Lisa Otondo and Representatives Charlene Fernandez and Gerae Peten

LD 13: Senator Sine Kerr and Representatives Joanne Osborne and Tim Dunn

(Rob Bohr, Governmental Relations Manager)
2. [CO-2019-354](#) Council will receive an update on the activities and achievements of the Goodyear Youth Commission during FY19. (John Raeder, Assistant to the Council)
3. [CO-2019-361](#) Recreation Staff will provide a reminder and updates for the Star Spangled Fourth event at the Goodyear Ballpark on July 4 from 6:00 p.m. to 9:30 p.m. (Brenna Hosey, Festival and Events Coordinator)

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 your name for the record.

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.

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.

4. [2019-6697](#) **RESOLUTION SUPPORTING THE RECOMMENDED CORRIDOR
ALTERNATIVE FOR THE INTERSTATE 11 ALIGNMENT IN
GOODYEAR**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1977 SUPPORTING THE RECOMMENDED CORRIDOR
ALTERNATIVE FOR THE INTERSTATE 11 ALIGNMENT FROM NOGALES TO
WICKENBURG PRESENTED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION
("ADOT") WITHIN THE CITY OF GOODYEAR. (Rebecca Zook, Engineering Director)
5. [2019-6701](#) **RESOLUTION OF SUPPORT FOR A JOB CREATION AGREEMENT
WITH NIKE IHM, INC.**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1979 APPROVING, AUTHORIZING AND DIRECTING THE
CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR NIKE IHM, INC.
AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF
RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Harry
Paxton, Economic Development Project 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

July 8, 2019	Regular Meeting	6:00 p.m.
Council Break	July 9 - August 18	
August 19, 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 the advance notice of two business days, 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 SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona– (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.