



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, August 26, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

ROLL CALL

COMMUNICATIONS

1. [CO-2019-359](#) Leadership West Executive Director Michelle Hess will provide an organizational update. (Jessica Perry, Assistant to the Mayor)
2. [CO-2019-363](#) Council will receive a preview regarding the new City Signature Special Event. (Brenna Hosey, Festival and Events Coordinator)

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

Agenda Items:

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

Citizens Comments / Non-Agenda Items:

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

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.

3. [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-63](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on August 19, 2019. (Darcie McCracken, City Clerk)

4. [2019-6706](#) **APPROVE THE BUDGET TRANSFERS FOR FY2019 AND FY2020**
 RECOMMENDATION:
 Approve the FY2019 and FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)

5. [2019-6740](#) **APPROVE THE CY2020 WATER ORDER AND CAPITAL**
 EXPENDITURES FOR THE CENTRAL ARIZONA PROJECT (CAP)
 RECOMMENDATION:
 Approve the FY2020 expenditures of \$2,980,656 to order the city's CAP M&I subcontract water and GRIC lease water and \$601,552 for the capital charge payment. (Gretchen Erwin, Water Resources and Sustainability Manager)

6. [2019-6751](#) **APPROVE THE FINAL PLAT OF FIRST PARK PV303 PHASE 2**
 RECOMMENDATION:
 Authorize the City Manager to accept the temporary turn around easement(s) referred to in Stipulation No. 3, which are to be provided prior to plat recordation; and approve the Final Plat of First Park PV303 Phase 2, subject to stipulations. (Katie Wilken, Planning Manager)

PUBLIC HEARINGS**BUSINESS**

7. [2019-6741](#) **RECREATION CAMPUS AND OFFSITE EXPENDITURE AUTHORITY**
 AND BUDGET TRANSFERS
 RECOMMENDATION:
 Approve expenditure authority up to \$64,729,700 for fees and costs for completion

of the Goodyear Recreation Campus, related offsite improvements, and related budget transfers. (Nathan Torres, Parks and Recreation Director; Anthony Humphrey, Senior Project Manager)

8. [2019-6749](#) **GOODYEAR WATER TREATMENT FACILITY AND RAW WATER DELIVERY PIPELINE PROJECT EXPENDITURE**

RECOMMENDATION:

Approve expenditure authority up to \$110,401,000 for fees and costs for completion of the Goodyear Water Treatment Facility and Raw Water Delivery Pipeline project. (Javier Setovich, Public Works Director; Sumeet Mohan, Deputy Director of Engineering)

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

September 9, 2019	Work Session	5:00 p.m.
September 9, 2019	Regular Meeting	6:00 p.m.
September 9, 2019	Special Meeting	Immediately following Regular Meeting
September 16, 2019	Work Session	5:00 p.m.
September 23, 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.