



## 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

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Monday, September 9, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

#### ROLL CALL

#### COMMUNICATIONS

1. [CO-2019-364](#) Staff will provide a review of the 2019 summer recreation and aquatics programs.  
(Kristen Ennis, Recreation Coordinator; Richard Ortiz, Recreation 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.

2. [MINUTES](#)      **APPROVAL OF MINUTES**  
[2019-64](#)      **RECOMMENDATION:**  
Approve draft minutes from a Special Meeting and a Regular Meeting held on August 26, 2019. (Darcie McCracken, City Clerk)
  
3. [2019-6748](#)      **APPROVE THE USE OF BUDGETED FY2020 FUNDS FOR THE**  
**PURCHASE OF A WASTEWATER COLLECTIONS CCTV VEHICLE**  
**RECOMMENDATION:**  
Approve expenditure of funds from the FY2020 Wastewater Enterprise Fund for the purchase of a CCTV truck in the amount of \$607,600. (Charles Schneider, Fleet and Equipment Management Superintendent; Todd Carpenter, Wastewater Superintendent)
  
4. [2019-6758](#)      **RECOMMEND APPROVAL OF A NEW SERIES 12 LIQUOR LICENSE**  
**FOR BOOTY'S WINGS BURGERS & BEER**  
**RECOMMENDATION:**  
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 71569, a request from Jeffrey Craig Miller, agent for Clearburst Hospitality III LLC, dba Booty's Wings Burgers & Beer, for a new Series 12 liquor license located at 13375 West McDowell Road, Suite 101, Goodyear, Arizona 85395 (Generally located east of the southeast corner of West McDowell Road and North Palm Valley Boulevard). (Darcie McCracken, City Clerk)
  
5. [2019-6760](#)      **AUTHORIZE THE BANNER THUNDERBIRD MEDICAL CENTER**  
**EMERGENCY BASE STATION AGREEMENT EXTENSION**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2019-1996 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO THE EMERGENCY BASE STATION AGREEMENT BETWEEN BANNER HEALTH AND CITY OF GOODYEAR, SERVING AS AN ADVANCED LIFE SUPPORT (ALS) BASE MEDICAL FACILITY FOR THE FIRE DEPARTMENT. (Paul Luizzi, Fire Chief)
  
6. [2019-6763](#)      **AUTHORIZE THE ACCEPTANCE AND RELEASE OF WATER LINE**  
**EASEMENTS IN PEBBLE CREEK MARKETPLACE**  
**RECOMMENDATION:**  
Authorize the City Manager to accept two Exclusive Water Line Easements and to execute the Release and Termination of Easement terminating an existing water line

easement over the portion of an existing water line easement described in the Release and Termination of Easement. (Linda Beals, Real Estate Coordinator)

## **PUBLIC HEARINGS**

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

7. [2019-6688](#)      **PUBLIC HEARING ON THE DRAFT LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLAN**

**RECOMMENDATION:**

Conduct a public hearing to receive comment on the draft Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) that was posted on July 1, 2019. (Lauri Wingenroth, Finance Manager-Budget and Research)

## **BUSINESS**

8. [2019-6693](#)      **RECREATION CAMPUS NAMING**

**RECOMMENDATION:**

City Council will name the future Recreation Campus. (Nathan Torres, Parks and Recreation Director; Michael Beadle, Recreation Superintendent)

9. [2019-6732](#)      **FY2020 PAVEMENT MANAGEMENT PROJECTS**

**RECOMMENDATION:**

Approve expenditure authority up to \$3,946,100 to complete pavement management projects in various locations throughout the city and related budget transfers. (Luke Albert, City Traffic Engineer; Brian Harvel, Pavement Management Coordinator)

## **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 16, 2019	Work Session	5:00 p.m.
September 23, 2019	Regular Meeting	6:00 p.m.
October 1, 2019	Work Session	5:00 p.m.
October 4, 2019	Council Retreat - Day One	1:00 p.m.
October 5, 2019	Council Retreat - Day Two	1:00 p.m.
October 7, 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.