



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, October 7, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

ROLL CALL

COMMUNICATIONS

1. [CO-2019-368](#) Staff will introduce to Council Jared Jones, the recently hired Goodyear facility manager for the Cincinnati Reds. (Bruce Kessman, Ballpark General Manager)
2. [CO-2019-365](#) Staff will provide a preview of the fall and winter special events. (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**
 [2019-71](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on September 23, 2019. (Darcie McCracken, City Clerk)

4. [2019-6781](#) **APPROVE AMENDMENTS TO THE CITY'S POLICY AND**
 ADMINISTRATIVE GUIDELINES MANUAL PERTAINING TO
 ATTENDANCE AND LEAVE POLICIES
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 2019-2002 AMENDING "POLICY 600 ATTENDANCE AND LEAVE"
 AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND ADMINISTRATIVE
 GUIDELINES MANUAL OF 02/01/2004." (Lyman Locket, Human Resources Director)

5. [2019-6783](#) **APPROVE THE ACCEPTANCE OF WATER AND SEWER EASEMENTS**
 ASSOCIATED WITH THE GRAYSON PLACE APARTMENTS
 RECOMMENDATION:
 Approve the acceptance of the Exclusive Water Meter and Line Easement, the Public
 Utility and Access Easement and the Sidewalk Easement attached hereto. (Linda
 Beals, Real Estate Coordinator)

6. [2019-6784](#) **APPROVE THE 2020 COUNCIL MEETING CALENDAR**
 RECOMMENDATION:
 Approve the 2020 Council Meeting Calendar. (Darcie McCracken, City Clerk)

7. [2019-6787](#) **RECOMMEND APPROVAL OF AN APPLICATION FOR A NEW CLASS**
 B BINGO LICENSE SUBMITTED BY OCJ KIDS
 RECOMMENDATION:
 Recommend approval to the Arizona Department of Revenue for a new Class B
 Bingo License submitted by Gary Webb, President/Founder of OCJ Kids, to be
 located at 120 East Western Avenue, Goodyear, AZ 85338 (Generally located east
 of the northeast corner of East Western Avenue and North Litchfield Road). (Darcie
 McCracken, City Clerk)

8. [2019-6789](#) **APPROVE THE ISSUANCE OF A UTILITY EASEMENT ASSOCIATED WITH THE SITE 12 WATER FACILITY EXPANSION**
RECOMMENDATION:
Approve the issuance of a Utility Easement to Arizona Public Service Company, an Arizona corporation "APS" attached hereto, for the Site 12 Water Facility expansion. (Linda Beals, Real Estate Coordinator)

BUSINESS

9. [2019-6780](#) **APPROVE EXPENDITURE OF FY2020 FUNDS FOR THE PURCHASE OF ONE FIRE PUMPER AND RELATED FUNDING AND BUDGET TRANSFER**
RECOMMENDATION:
Approve FY2020 expenditure not to exceed \$732,000 and a budget transfer to use FY2019 year end General Fund savings for the purchase of one Pierce fire pumper. (Paul Luizzi, Fire Chief)
10. [2019-6797](#) **DEVELOPMENT AGREEMENT FOR THE REIMBURSEMENT AND ALLOCATION OF COST RECOVERY PAYMENT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2019-2005 APPROVING THE DEVELOPMENT AGREEMENT FOR THE REIMBURSEMENT AND ALLOCATION OF COST RECOVERY PAYMENT; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Stephen Scinto, Plan Review 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.

NEXT MEETING

October 28, 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.