



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, December 2, 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-2019-372](#) Recognition of Ruben Veloz' retirement on December 2, 2019. (Javier Setovich, Public Works Director)

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**
[2019-80](#) **RECOMMENDATION:**
Approve draft minutes from a Special Meeting and a Regular Meeting held on November 18, 2019. (Darcie McCracken, City Clerk)

3. [2019-6809](#) **ACCEPT THE FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM AWARD FOR THE GOODYEAR FIRE DEPARTMENT PROJECT TITLED, "GOODYEAR FIRE THREAT IDENTIFICATION AND VENUE PROTECTION ENHANCEMENT"**
RECOMMENDATION:
Accept the Homeland Security Grant Award of \$38,000 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department and authorize the City Manager or designee to execute all documents related to the grant award. (Tim Wayne, Deputy Chief)

4. [2019-6810](#) **ACCEPT THE FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM AWARD FOR THE URBAN AREA SECURITY INITIATIVE FOR THE GOODYEAR FIRE DEPARTMENT PROJECT TITLE, "GOODYEAR HAZMAT TECHNICIAN TRAINING AND TEAM ENHANCEMENT"**
RECOMMENDATION:
Accept the 2019 Urban Area Security Initiative Grant in the amount of \$40,000 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department; authorize the City Manager or designee to execute all documents related to the grant award. (Tim Wayne, Deputy Chief)

5. [2019-6813](#) **APPROVE EXPENDITURE AUTHORITY FOR THE WELL#26 AND RAW WATER TRANSMISSION MAIN**
RECOMMENDATION:
Approve expenditure authority up to \$5,519,700 for all remaining fees and costs for design, construction, and completion of the Goodyear Well #26 and Raw Water Transmission Main. (Barbara Chappell, Deputy Public Works Director; Chris Hamilton, P.E., Senior Project Manager)

6. [2019-6821](#) **AMEND CHAPTER 17 OF THE GOODYEAR CITY CODE RELATING TO CABLE COMMUNICATIONS**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-2012 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENT TO GOODYEAR CITY CODE, CHAPTER 17-CABLE COMMUNICATIONS", FILED WITH THE CITY CLERK.
2. ADOPT ORDINANCE NO. 2019-1458 AMENDING GOODYEAR CITY CODE CHAPTER 17, CABLE COMMUNICATIONS; PROVIDING FOR REPEAL; PROVIDING FOR APPLICABILITY; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

7. [2019-6831](#) **AUTHORIZE EXECUTION OF LEVEL 3 COMMUNICATIONS LICENSE AGREEMENT**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2014 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND LEVEL 3 COMMUNICATIONS LLC, A DELAWARE LIMITED LIABILITY COMPANY, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER ERRORS AND TO ENTER INTO SEPARATE AGREEMENTS FOR IN-KIND EXCHANGES OF FIBER, CONDUIT AND/OR JOINT TRENCHING FOR THE CITY'S USE. (Linda Beals, Real Estate Coordinator)

8. [2019-6832](#) **AUTHORIZE EXECUTION OF THE MCIMETRO/VERIZON LICENSE AGREEMENT**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2015 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND MCIMETRO ACCESS TRANSMISSION SERVICE CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER ERRORS AND TO ENTER INTO SEPARATE AGREEMENTS FOR IN-KIND EXCHANGES OF FIBER, CONDUIT AND/OR JOINT TRENCHING FOR THE CITY'S USE. (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

9. [2019-6786A](#) **CDBG FY 2020-2021 APPLICATION**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2004 AUTHORIZING THE SUBMISSION OF TWO

APPLICATIONS FOR FY 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATIONS, AND AUTHORIZING THE CITY MANAGER TO APPROVE REQUIRED BUDGET TRANSFERS IF AWARDED. (Katie Wilken, Planning Manager)

BUSINESS

10. [2019-6823](#) **AMENDMENTS TO THE GOODYEAR YOUTH COMMISSION BY-LAWS**
RECOMMENDATION:
Ratify amendments to the Goodyear Youth Commission By-Laws as adopted by the Youth Commission at its meeting on September 25, 2019. (John Raeder, Assistant to the Council)
11. [2019-6819](#) **ESTABLISH THE CITIZEN RATE REVIEW COMMITTEE**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2019-2011 ESTABLISHING THE CITIZEN RATE REVIEW COMMITTEE; PROVIDING FOR THE TERMINATION OF THE CITIZEN RATE REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE. (Javier Setovich, Public Works Director)
12. [2019-6825](#) **RWC RADIO SYSTEM SIMULCAST SITE**
RECOMMENDATION:
Approve construction budget transfer of \$3,025,000 and expenditure of \$2,000,000 for fees and costs associated with the completion of the RWC Simulcast Site. (Santiago Rodriguez, Acting Chief of Police; Troy Tobiasson, Senior 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.

NEXT MEETING

December 16, 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.