



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, January 6, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

ROLL CALL

COMMUNICATIONS

1. [CO-2020-373](#) Staff will recognize Support Services Manager Chris Nadeau on his service to the City and Retirement on January 6, 2020 (Santiago Rodriguez, Interim Chief of Police)

APPOINTMENTS

2. [2020-6840](#) **APPROVE THE RECOMMENDED APPOINTMENTS TO THE BOARDS, COMMISSIONS AND COMMITTEES**

RECOMMENDATION:

Approve the recommended appointments to the Arts and Culture Commission and the Public Safety Personnel Retirement Boards for the terms set forth below. The City Clerk will administer the Oath of Loyalty to the appointees in attendance.

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**
[2019-92](#) **RECOMMENDATION:**
Approve draft minutes from a Regular Meeting held on December 16, 2019. (Darcie McCracken, City Clerk)

4. [2020-6841](#) **EXTINGUISH A ROAD EASEMENT AND ESTABLISH A PUBLIC UTILITY EASEMENT AND PUBLIC RIGHTS OF WAY LOCATED IN THE VICINITY OF WESTERN AVENUE AND LITCHFIELD ROAD**
RECOMMENDATION:
 1. ADOPT RESOLUTION NO. 2020-2018 DECLARING A PORTION OF LITCHFIELD ROAD SOUTH OF PICO DRIVE TO BE UNNECESSARY FOR PUBLIC ROADWAY AND EXTINGUISHING AN EXISTING HIGHWAY EASEMENT; DECLARING A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT; PROVIDING TERMS FOR EXTINGUISHMENT AND DECLARATION TO BE EFFECTIVE; PROVIDING FOR THE RECORDATION OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
 2. ADOPT RESOLUTION NO. 2020-2019 AUTHORIZING THE ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY CONNECTING LITCHFIELD ROAD TO EAST PICO DRIVE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
 3. ADOPT RESOLUTION NO. 2020-2020 AUTHORIZING THE ESTABLISHMENT OF PUBLIC STREETS FOR SECTIONS OF LITCHFIELD ROAD AND WESTERN AVENUE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

5. [2020-6843](#) **RATIFY ACCEPTANCE OF EMERGENCY ACCESS EASEMENT FROM GOODYEAR BALLPARK VILLAGE OF BC1, LLC**
RECOMMENDATION:
Ratify acceptance of Emergency Access Easement from Goodyear Ballpark Village

of BC1, LLC to provide access to a newly created lot for emergency service providers. (Sarah Chilton, Deputy City Attorney)

6. [2020-6850](#) **APPROVE THE FINAL PLAT FOR PROLOGIS COMMERCE PARK AT GOODYEAR**

RECOMMENDATION:

Approve the Final Plat for Prologis Commerce Park at Goodyear subdividing 112.38 acres into five lots and one tract generally located at the northeast corner of Bullard Avenue and Yuma Road, subject to stipulations. (Katie Wilken, Planning Manager)

BUSINESS

7. [2019-6833](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE AVONDALE-GOODYEAR TRANSIT FEASIBILITY STUDY**

RECOMMENDATION:

Approve an Intergovernmental Agreement with the Maricopa Association of Governments to administer the Avondale-Goodyear Transit Feasibility Study, and authorize a budget transfer of \$25,000 from the Arizona Lottery Fund balance to pay for the local match required by the Federal Transit Administration. (Christine McMurdy, Administrative Services Supervisor)

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

January 13, 2020	Work Session	5:00 p.m. [CANCELED]
January 27, 2020	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.