



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, February 24, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

COMMUNICATIONS

APPOINTMENTS

1. [2020-6849](#) **APPOINT MEMBERS TO THE CITIZEN RATE REVIEW COMMITTEE**
RECOMMENDATION:
Approve the recommended appointments to the Citizen Rate Review Committee for a term beginning February 24, 2020 and ending December 31, 2020. The City Clerk will administer the Oath of Loyalty to any appointees in attendance. (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**
[2019-105](#) **RECOMMENDATION:**
Approve the draft minutes from a Regular Meeting held on February 10, 2020.
(Darcie McCracken, City Clerk)

3. [2020-6904](#) **ACCEPT THE DEDICATION OF AN EXCLUSIVE WATER METER AND**
LINE EASEMENT FROM AIRPORT GATEWAY EAST PROPERTY,
LLC, A DELAWARE LIMITED LIABILITY COMPANY REQUIRED FOR
THE DEVELOPMENT OF THE AIRPORT GATEWAY EAST PROPERTY
RECOMMENDATION:
Accept the dedication of an Exclusive Water Meter and Line Easement from Airport Gateway East Property, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)

4. [2020-6906](#) **APPROVE THE REPLAT OF PALM VALLEY CROSSING LOTS 8 AND 9**
SUBJECT TO STIPULATIONS
RECOMMENDATION:
Approve the Replat of Palm Valley Crossing Lots 8 and 9 attached hereto subject to stipulations. (Katie Wilken, Planning Manager)

5. [2020-6910](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF ELWOOD**
LOGISTICS CENTER SUBJECT TO STIPULATIONS IN COUNCIL
ACTION REPORT 2020-6910
RECOMMENDATION:
Approve the Final Plat of Elwood Logistics Center, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-6912](#) **APPROVE A ONE-YEAR EXTENSION OF THE ESTRELLA PARCEL**
11.E PRELIMINARY PLAT APPROVAL

RECOMMENDATION:

Approve a one-year extension of the Preliminary Plat of Estrella Parcel 11.E. (Alex Lestinsky, Planner III)

7. [2020-6913](#) **APPROVE A ONE-YEAR EXTENSION OF THE ESTRELLA PARCEL 11.F1 PRELIMINARY PLAT APPROVAL**

RECOMMENDATION:

Approve a one-year extension of the Preliminary Plat of Estrella Parcel 11.F1. (Alex Lestinsky, Planner III)

8. [2020-6915](#) **ACCEPT THE DEDICATION OF A TEMPORARY TURNAROUND ACCESS EASEMENT FOR WEST MOUNTAIN SKY AVENUE FROM AV HOMES, LLC AND CONDITIONALLY APPROVE THE RE-PLAT OF CANTAMIA PARCEL 35 LOTS 32-51, SUBJECT TO STIPULATIONS**

RECOMMENDATION:

1. Accept the dedication of the Temporary Turnaround Access Easement (W. Mountain Sky Avenue) from AV Homes, an Arizona limited liability company.
2. Conditionally approve the Re-plat for the CantaMia Parcel Lots 32-51 (Case #19-520-00023) proposed by HilgartWilson subdividing 5.16 acres into 20 lots and five (5) tracts located in the Village X at Estrella Mountain Ranch Planned Area Development (CantaMia at Estrella) generally located south of the southwest corner of Estrella Parkway and Willis Road, subject to stipulations. (Christian Williams, Planner II; 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. [2020-6894](#) **PALM VALLEY PAVILIONS (EAST) COMPREHENSIVE SIGN PACKAGE**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2034 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "LEGAL DESCRIPTION", "1996 SIGN STANDARDS", "1998 TENANT SIGNAGE CRITERIA", "GOODYEAR MEDICAL PLAZA AT PALM VALLEY PAVILIONS AMENDMENT", AND "COMPREHENSIVE SIGN PACKAGE FOR PALM VALLEY PAVILIONS (EAST) MAP"; AMENDING THE PALM VALLEY (EAST) DEVELOPMENT GUIDELINES BY THE ADOPTION OF THE 1996 SIGN STANDARDS, THE

1998 TENANT SIGNAGE CRITERIA, THE GOODYEAR MEDICAL PLAZA AT PALM VALLEY PAVILIONS AMENDMENT AND THE COMPREHENSIVE SIGN PACKAGE FOR PALM VALLEY PAVILIONS (EAST) MAP AS THE COMPREHENSIVE SIGN PACKAGE APPLICABLE TO PALM VALLEY (EAST) AND PROVIDING FOR AN EFFECTIVE DATE. (Christian M. Williams, Planner II)

BUSINESS

10. [2020-6893](#)

BUDGET TRANSFER POLICY

RECOMMENDATION:

ADOPT RESOLUTION 2020-2039 APPROVING THE BUDGET TRANSFER POLICY. (Lauri Wingenroth, Finance Manager-Budget and Research)

11. [2020-6857](#)

ADOPT FINANCIAL POLICIES AND THE PUBLIC SAFETY RETIREMENT SYSTEM FY2021 FUNDING POLICY

RECOMMENDATION:

Adopt the:

- Public Safety Personnel Retirement System FY2021 Pension Funding Policy as presented in Attachment 1, and
- Financial Policies as presented in Attachment 2 which includes an increase from \$4.5 million to \$5.1 million in the amount of Construction Sales Tax treated as ongoing General Fund revenue.

If the Council does not desire to change the Construction Sales Tax portion of the policy, Attachment 3 should be approved as the Financial Policies.

(Lauri Wingenroth, Finance Manager-Budget and Research)

12. [2020-6875](#)

ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, SERIES 2020

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2029 FIFTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF THE SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF

A TRUST AGREEMENT, AN AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT AND FORMS OF RELATED DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS FIFTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. (Jared Askelson, Finance Manager)

13. [2020-6876](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, REFUNDING SERIES 2020**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2030 SIXTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED, (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, REFUNDING SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF THE REFUNDING SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH REFUNDING SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AN AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A DEPOSITORY TRUST AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT AND FORMS OF RELATED DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS SIXTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. (Jared Askelson, Finance Manager)

14. [2020-6877](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, TAXABLE REFUNDING SERIES 2020**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2031 SEVENTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, TAXABLE REFUNDING SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF THE TAXABLE REFUNDING SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH TAXABLE REFUNDING SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A AGREEMENT, A DEPOSITORY TRUST AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT

AND FORMS OF RELATED OBLIGATION DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS SEVENTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. (Jared Askelson, Finance Manager)

15. [2020-6878](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2032 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT AND A DEPOSITORY TRUSTEE FOR THE BONDS; APPROVING THE FORM OF CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; RATIFYING ALL ACTIONS TAKEN AND TO BE TAKEN WITH RESPECT TO THE BONDS IN FURTHERANCE OF THIS RESOLUTION; AND AUTHORIZING ANY NECESSARY BUDGET TRANSFERS RELATED TO THE BONDS. (Jared Askelson, Finance Manager)
16. [2020-6882](#) **DEVELOPMENT ACTIVITY RELATED BUDGET INCREASE REQUEST AND EXPENDITURE AUTHORIZATION**
RECOMMENDATION:
Approve budget transfers totaling \$1,049,000 in General Funds and \$182,500 in Water Operating funds for one-time contract services and equipment purchases to address peaking development related activity in the areas of Development Services, Engineering, Information Technology (GIS), and Water services and approve an increase to expenditures from \$761,500 to a new total of \$944,000 for water meters. (Christopher Baker, Development Services Director; Rebecca Zook, Engineering Director; Barbara Chappell, Deputy Public Works Director)
17. [2020-6905](#) **APPROVE EPCOR WATER ARIZONA, INC. AND THE CITY OF GOODYEAR FOR THE USE OF PUBLIC RIGHTS-OF-WAY**
RECOMMENDATION:
Approve a five-year license to EPCOR for the use of public rights-of-way to provide potable drinking water services to the properties within the boundaries of their Certificate of Convenience and Necessity within the city of Goodyear. (Linda Beals, Real Estate Coordinator)
18. [2020-6911](#) **2020 STATE AND FEDERAL LEGISLATIVE AGENDAS**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2038 ADOPTING A 2020 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. (Ginna Carico, Governmental Relations 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

March 2, 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.