



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, March 2, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the Work Session that begins at 5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

ROLL CALL

COMMUNICATIONS

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.

1. [2020-6891](#) **APPROVE AGREEMENT FOR MUTUAL AID FIRE AND EMS
RESPONSE BETWEEN RURAL METRO INC. AND CITY OF
GOODYEAR**
RECOMMENDATION:
Authorize the city manager or designee to execute all documents necessary to enter into a mutual-aid agreement for fire, medical emergencies, and rescue services between Rural Metro Fire Department Inc. and city of Goodyear. (Paul Luizzi, Fire Chief)

2. [2020-6900](#) **AUTHORIZE FY2020 EXPENDITURE OF FUNDS UP TO \$1.7M FOR
HARDWARE AND SOFTWARE ANNUAL EXPENSES TO A SINGLE
STATE OF ARIZONA APPOINTED VALUE-ADDED RESELLER**
RECOMMENDATION:
Authorize IT expenditure up to \$1.7M in FY2020 for the acquisition of software licensing renewals, software maintenance and support renewals and the purchase of new and replacement hardware to a single State of Arizona appointed value added reseller. (Jared Askelson, Interim Chief Information Officer)

BUSINESS

3. [2020-6914](#) **APPROVE BUDGET TRANSFER FOR BULLARD WASH PARK
RESTORATION**
RECOMMENDATION:
Approve a budget transfer which uses \$145,000 of savings from the Van Buren Street improvement project (Sarival to Estrella) for the Bullard Wash Restoration work. (Sumeet Mohan, Deputy Director of Engineering)

4. [2020-6918](#) **AUTHORIZE THE CITY MANAGER TO SUBMIT THE CERTIFICATE
OF NECESSITY AMBULANCE APPLICATION**
RECOMMENDATION:
Authorize the City Manager or designee to submit the Certificate of Necessity (CON) Ambulance Application to the Arizona Bureau of Emergency Medical Services. (Paul Luizzi, Fire Chief)

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 23, 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.