



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, May 11, 2020

Goodyear Municipal Court and Council
Chambers

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

Due to the COVID-19 pandemic and Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed.

Members of the public may participate in the following ways:

1. Submit questions and comments for the Mayor and Council at the meeting:
 - Send an email to publiccomments@goodyearaz.gov.
 - Comments are limited to three minutes (approximately 380 words).
 - Include the Agenda Item Number.
 - Include your contact information.
 - Include if you are a Goodyear resident.
2. View the meeting at:
 - www.facebook.com/goodyearazgov (no account necessary);
 - goodyear.legistar.com/Calendar.aspx; or
 - www.goodyearaz.gov/youtube
3. Contact your Mayor and Council any time prior to the meeting at gycouncil@goodyearaz.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

ROLL CALL

COMMUNICATIONS

1. [CO-2020-381](#) City Manager Julie Arendall will provide an update on the city of Goodyear's response to the COVID-19 pandemic. (Julie Arendall, City Manager)

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

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**
[2020-121](#) **RECOMMENDATION:**
Approve the draft Regular Meeting Minutes from the April 27, 2020 meeting. (Darcie McCracken, City Clerk)
3. [2020-6935](#) **APPROVE THE GOODYEAR WATER RECLAMATION FACILITY**
CENTRIFUGE PURCHASE
RECOMMENDATION:
Approve expenditure of funds in the amount of \$606,401 for a replacement centrifuge, per approved specifications for the Goodyear Water Reclamation Facility (WRF). (Todd Carpenter, Process Operations Manager; Barbara Chappell, Deputy Public Works Director)
4. [2020-6944](#) **RECOMMEND APPROVAL OF A LIQUOR LICENSE ACQUISITION OF**
CONTROL FOR P.F. CHANG'S CHINA BISTRO
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 108461, a request from Lisa Volmer Gressel, agent for P.F. Chang's China Bistro, for an acquisition of control of Liquor License No. 12077708 assigned to P.F. Chang's China Bistro, located at 14681 W. McDowell Rd., Goodyear, Arizona (Generally located at the southeast corner of W. McDowell Rd. and N. Bullard Ave.). (Darcie McCracken, City Clerk)
5. [2020-6945](#) **APPROVE A NEW MEMORANDUM OF UNDERSTANDING WITH THE**
UNITED GOODYEAR FIREFIGHTERS LOCAL 4005
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2050 APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE UNITED GOODYEAR FIREFIGHTERS LOCAL 4005 COMMENCING ON JULY 1, 2020 AND EXPIRING ON JUNE 30,

2021. (Lyman Locket, Human Resources Director)

6. [2020-6946](#) **APPROVE A NEW MEMORANDUM OF UNDERSTANDING WITH THE GOODYEAR POLICE OFFICERS ASSOCIATION**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2051 APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION COMMENCING ON JULY 1, 2020 AND EXPIRING ON JUNE 30, 2023. (Lyman Locket, Human Resources Director)

7. [2020-6949](#) **ACCEPT THE DEDICATION OF THREE PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENTS FROM MICROSOFT CORPORATION REQUIRED FOR THE DEVELOPMENT OF THE PHX70-PV303 PROJECT**

RECOMMENDATION:

Accept dedication of three Public Utility, Sidewalk and Access Easements required for the development of the PHX70-PV303 Project located at the southeast corner of Indian School and Citrus Roads. (Linda Beals, Real Estate Coordinator)

BUSINESS

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

May 18, 2020	Work Session	5:00 p.m.
May 18, 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.