

City of Goodyear

Meeting Agenda

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

City Council Regular Meeting

Monday, July 6, 2020

Goodyear Municipal Court and Council Chambers

Immediately following the CFD Meeting which begins at 6:00 p.m.

Due to the COVID-19 pandemic Council Meetings are closed to the public.

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 COUNCIL MEMBER CAMPBELL

ROLL CALL

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.

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1. <u>MINUTES</u> <u>APPROVAL OF MINUTES</u> 2020-138 **RECOMMENDATION**:

Approve the draft meeting minutes of the June 19, 2020 Special Meeting and the June 22, 2020 Regular Meeting. (Darcie McCracken, City Clerk)

2. <u>2020-6943</u> <u>APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH AVONDALE ELEMENTARY SCHOOL DISTRICT</u> RECOMMENDATION:

City Council to approve an IGA with Avondale Elementary School District for the district to supply and deliver park irrigation water to the city at Loma Linda Park. (David Seid, Parks and Recreation Manager)

3. <u>2020-6974</u> <u>RECOMMEND APPROVAL OF SAMPLING PRIVILEGES FOR</u> <u>LIQUOR LICENSE NO. 09070531, ASSIGNED TO SAFEWAY #3151</u> RECOMMENDATION:

Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 110293, a request by Nicholas Carl Guttilla, agent/applicant for Safeway #3151, to add sampling privileges to Liquor License No. 09070531, assigned to Safeway #3151, located at 9890 S. Estrella Pkwy, Goodyear, Ariz. (Generally located at the northwest corner of S. Estrella Pkwy and W. Elliot Rd.) (Darcie McCracken, City Clerk)

4. 2020-6994 APPROVE THE FIRST AMENDMENT TO THE INFRASTRUCTURE DEVELOPMENT AGREEMENT FOR PHX 10-11 RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2077 APPROVING THE FIRST AMENDMENT TO THE INFRASTRUCTURE DEVELOPMENT AGREEMENT FOR PHX 10-11; DIRECTING THE CITY MANAGER TO EXECUTE THE AMENDMENT DOCUMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sarah Chilton, Deputy City Attorney)

5. 2020-7004 AUTHORIZE THE ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY AND PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT FOR THE DEVELOPMENT OF INDIAN SCHOOL ROAD RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2079 AUTHORIZING THE ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY AND THE ESTABLISHMENT OF A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT FOR THE DEVELOPMENT OF A PORTION OF INDIAN SCHOOL ROAD; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

BUSINESS

6. <u>2020-6898</u>

<u>SET THE PROPERTY TAX LEVIES FOR FISCAL YEAR 2020-2021</u> RECOMMENDATION:

ADOPT ORDINANCE NO. 2020-1462 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2021. (Lauri Wingenroth, Finance Manager-Budget and Research)

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

July 13, 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.