



City of Goodyear

Meeting Agenda

City Council Regular Meeting

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

Monday, September 14, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Agenda amended on September 9, 2020 to move the Preliminary Plat for Estrella Parcel 11.H item to business.

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

Members of the public may still 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 VICE MAYOR STIPP

ROLL CALL

COMMUNICATIONS

1. [CO-2020-384](#) Staff will provide Council with an update on programming and activities at The InnovationHub and current and historical performance data FY15-16 through FY19-20. (Darah Mann, Economic Development Project Manager)

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**
[2020-173](#) **RECOMMENDATION:**
Approve the draft meeting minutes from the August 24, 2020 and August 31, 2020 Regular Meetings and the August 31, 2020 Special Meeting. (Darcie McCracken, City Clerk)
3. [2020-7055](#) **ACCEPT THE DEDICATION OF A QUIT CLAIM DEED FOR A PORTION OF W. CAMELBACK ROAD ADJACENT TO THE AZURE CANYON DEVELOPMENT FROM CAMELBACK 240 ACRES LIMITED PARTNERSHIP**
RECOMMENDATION:
Accept the dedication of a Quit Claim Deed for a portion of Camelback Road from Camelback 240 Acres Limited Partnership. (Linda Beals, Real Estate Coordinator)
4. [2020-7059](#) **AUTHORIZE THE ISSUANCE OF AN EASEMENT TO SOUTHWEST GAS CORPORATION WITHIN THE EXISTING 175TH AVENUE ALIGNMENT AS REQUIRED FOR THE ABANDONMENT OF A PORTION OF 175TH AVENUE**

RECOMMENDATION:

Issue an Easement to Southwest Gas Corporation within the existing 175th Avenue Alignment as required for the abandonment of a portion of 175th Avenue. (Linda Beals, Real Estate Coordinator)

5. [2020-7060](#)**ACCEPT THE DEPARTMENT OF JUSTICE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT****RECOMMENDATION:**

ADOPT RESOLUTION 2020-2097 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS TO U.S. DEPARTMENT OF JUSTICE, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Santiago Rodriguez, Chief of Police)

BUSINESS6. [2020-7044](#)**APPROVE THE PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.H****RECOMMENDATION:**

Approve the preliminary plat for Estrella Parcel 11.H, subject to stipulations. (Alex Lestinsky, Senior Planner)

7. [2020-7016](#)**AUTHORIZE THE COMMUNITY PARAMEDICINE PILOT PROGRAM
WITH UNITED HEALTHCARE****RECOMMENDATION:**

Authorize the City Manager or designee to execute all documents necessary to enter into an Amended and Restated Intergovernmental Agreement with the City of Peoria and City of Surprise for the provision of community paramedicine services. (Paul Luizzi, Fire Chief)

8. [2020-7017](#)**APPROVE THE LIGHT EMITTING DIODE (LED) STREET LIGHT
CONVERSION****RECOMMENDATION:**

Approve an expenditure in the amount of \$3,100,000 for the conversion of the City's street light fixtures to LED and related budget transfer(s) to change the total project budget and funding to \$3,100,000 in one-time General Fund and remove the \$3,392,000 General Government Capital fund from the budget for the planned financing of the project. (Hugh Bigalk, City Traffic Engineer; Doug Sandstrom, Finance Director)

9. [2020-7061](#) **APPROVE THE RECOMMENDED APPOINTMENTS TO THE JUDICIAL ADVISORY COMMITTEE**

RECOMMENDATION:

Approve the recommended appointments to the Judicial Advisory Committee.
(Lyman Lockett, Human Resources Director)

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

September 21, 2020 Work Session 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.