



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, October 5, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

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 COUNCILMEMBER KAINO

ROLL CALL

COMMUNICATIONS

1. [CO-2020-387](#) Mayor Lord will read a proclamation recognizing October as Domestic Violence Awareness Month. (John Raeder, Assistant to the Council)

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**
[2020-181](#) **RECOMMENDATION:**
Approve the draft meeting minutes of the September 21, 2020 Special Meeting.
(Darcie McCracken, City Clerk)
3. [2020-7079](#) **AMEND ORDINANCE 91-323 FOR FINGERPRINTING SERVICES TO**
INCLUDE VOLUNTEERS
RECOMMENDATION:
ADOPT ORDINANCE NO. 2020-1484 AMENDING ORDINANCE 91-323, AUTHORIZING THE CRIMINAL IDENTIFICATION SECTION OF THE DEPARTMENT OF PUBLIC SAFETY TO PROVIDE AND THE CITY TO RECEIVE CRIMINAL HISTORY RECORD INFORMATION FOR THE PURPOSES OF EVALUATING THE FITNESS OF PROSPECTIVE EMPLOYEES AND VOLUNTEERS AND DECLARING AN EMERGENCY. (Lyman Lockett, Human Resources Director)
4. [2020-7080](#) **APPROVE THE 2021 COUNCIL MEETING CALENDAR**
RECOMMENDATION:
Approve the 2021 Council Meeting Calendar. (Darcie McCracken, City Clerk)

BUSINESS

5. [2020-6846](#) **LETTER OF INTENT TO CONVEY ORIGINAL FIRE STATION TO THE**

UNITED GOODYEAR FIREFIGHTER CHARITIES**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2037 APPROVING A LETTER OF INTENT SETTING FORTH THE TERMS FOR THE CONVEYANCE OF THE ORIGINAL FIRE STATION PROPERTY TO THE UNITED GOODYEAR FIREFIGHTERS CHARITIES; AUTHORIZING AND DIRECTING THE PREPARATION AND EXECUTION OF A CONVEYANCE AGREEMENT CONSISTENT WITH THE TERMS OF THE LETTER OF INTENT APPROVED HEREIN; PROVIDING AUTHORIZATION AND DIRECTION FOR FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Paul Luizzi, Fire Chief)

6. [2020-7057](#)**FY2021 FALL/WINTER PAVEMENT MANAGEMENT PROJECTS****RECOMMENDATION:**

Approve expenditures in the amount of \$1,935,200 for FY2021 Fall/Winter pavement management projects. (Hugh Bigalk, City Traffic Engineer; Brian Harvel, Pavement Management Coordinator)

7. [2020-7062](#)**REFER CHARTER AMENDMENTS TO THE VOTERS AND CALL OF ELECTION****RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2106, ORDERING QUESTIONS BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF GOODYEAR WITH RESPECT TO AMENDMENTS TO THE GOODYEAR CITY CHARTER, SAID QUESTIONS TO BE SUBMITTED AT A CITY SPECIAL ELECTION TO BE HELD ON MARCH 9, 2021 AND PROVIDING DIRECTION AND AUTHORIZATION RELATED TO SUCH SPECIAL ELECTION. (Julie Arendall, City 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

October 19, 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.