



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 Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, April 8, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR CAMPBELL

3. ROLL CALL

4. COMMUNICATIONS

4.1 [CO-2019-352](#) Mayor Lord will read a proclamation recognizing May as Water Safety Month, and YMCA District Executive Director Paul McKim will provide an update on the upcoming events being held at the YMCA pool to support water safety awareness. (David Seid, Parks and Recreation Manager)

4.2 [CO-2019-350](#) Mayor Lord will read a proclamation recognizing April as Sexual Assault Awareness Month. (Jessica Perry, Assistant to the Mayor)

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card for the City Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the City Council on any non-agenda item within the jurisdiction of the Goodyear City Council. The Council will listen to comments, and may take any one of the following:

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.

6. 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.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1 [MINUTES
2019-28](#) **APPROVAL OF MINUTES**
PROPOSED ACTION:
Approved draft minutes from a Regular Meeting held on March 25, 2019 and a Special Meeting held on April 1, 2019. (Darcie McCracken, City Clerk)
- 6.2 [2019-6614](#) **RECOMMEND APPROVAL OF A NEW SERIES 12 LIQUOR LICENSE
WITH GROWLER PRIVILEGES FOR MACAYO RESTAURANT**
PROPOSED ACTION:
Approve Application No. 53852, a request from Navayogasingam Thuraisingam, agent for Kind Macayo LLC, dba Macayo Restaurant, for a new series 12 liquor license with growler privileges, located at 1474 North Litchfield Road, Goodyear, Arizona 85395 (Generally located southwest of the southwest corner of Litchfield Road and McDowell Road). (Darcie McCracken, City Clerk)
- 6.3 [2019-6617](#) **RECOGNIZE APRIL AS FAIR HOUSING MONTH**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1951 PROMOTING FAIR HOUSING AND RECOGNIZING APRIL AS FAIR HOUSING MONTH. (Alex Lestinsky, Planner II)
- 6.4 [2019-6624](#) **APPROVE THE CONTINUING DISCLOSURE PROCEDURES FOR CITY
BONDS AND OTHER FINANCIAL OBLIGATIONS**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1954 ADOPTING WRITTEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES AND ISSUANCE AND POST-ISSUANCE TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS AND PROVIDING FOR AN EFFECTIVE DATE. (Jared Askelson, Financial Services Manager)
7. **BUSINESS**
- Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.
- 7.1 [2019-6620](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA,
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2019-1952 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT AND A DEPOSITORY TRUSTEE FOR THE BONDS; APPROVING THE FORM OF

CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; RATIFYING ALL ACTIONS TAKEN AND TO BE TAKEN WITH RESPECT TO THE BONDS IN FURTHERANCE OF THIS RESOLUTION; AND AUTHORIZING ANY NECESSARY BUDGET TRANSFERS RELATED TO THE BONDS. (Jared Askelson, Finance Manager)

7.2 [2019-6621](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION BONDS, SERIES 2019**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1953 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION BONDS, SERIES 2019; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT FOR THE BONDS; APPROVING THE FORM OF CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; RATIFYING ALL ACTIONS TAKEN AND TO BE TAKEN WITH RESPECT TO THE BONDS IN FURTHERANCE OF THIS RESOLUTION; AND AUTHORIZING ANY NECESSARY BUDGET TRANSFERS RELATED TO THE BONDS AND THE PROJECTS FINANCED THEREBY. (Jared Askelson, Finance Manager)

7.3 [2019-6619](#) **GOODYEAR CIVIC SQUARE AT ESTRELLA FALLS PROJECT**

PROPOSED ACTION:

Approve the Letter of Intent for the Goodyear Civic Square at Estrella Falls project between the city of Goodyear and The Globe Corporation and approve a budget transfer in the amount of \$250,000 from the General Fund portion of the Capital Project Reserve. (Julie Arendall, City Manager)

7.4 [2019-6626](#) **JOB CREATION AGREEMENT FOR FAIRLIFE, LLC**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1955 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR FAIRLIFE, LLC; AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Harry Paxton, Economic Development Project Manager)

8. 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.

9. FUTURE MEETINGS

April 15, 2019	Work Session	4:30 p.m.
April 22, 2019	Work Session	4:30 p.m.
April 22, 2019	Regular Meeting	6:00 p.m.
May 6, 2019	Work Session	5:00 p.m.
May 6, 2019	Special Meeting	Immediately following Work Session

10. 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 48-hour advance notice, 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 PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.