



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, March 31, 2014

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN

3. ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman
Council Excused 1 - Councilmember Campbell

MOTION by Vice Mayor Pizzillo, SECONDED by Councilmember Stipp to EXCUSE Councilmember Campbell from the Regular Meeting.

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey and City Clerk Maureen Scott

4. COMMUNICATIONS

4.1 CO 153-14 Recognition of volunteers and staff involved in "A Tale of Two Cities" float.

Mark Flynn, Municipal Services Manager and Guylene Ozlanski, Arts and Culture Coordinator, presented a recap of the "Tale of Two Cities" parade and thanked volunteers and staff who participated in constructing the float and planning the event. Mayor Lord accepted a plaque from "Goosebumps" on behalf of the City. Mayor Lord thanked Joe Husband of the Phoenix-Goodyear Airport for his support and participation with the event.

4.2 CO 155-14 Proclaim March 31, 2014 as Congenital Diaphragmatic Hernia Awareness Day.

Dan Cotterman, IT Director, introduced Dr. Graziano, a surgeon with Phoenix Children's Hospital. The intent of tonight's proclamation is to raise awareness of diaphragmatic hernias, a devastating birth defect. Dr. Graziano explained that a diaphragmatic hernia is a small hole in

the diaphragm of the baby that leads to a huge problem. The survival rate is only 75%. They want to raise awareness so that the problem is diagnosed earlier in utero, and prenatal surgery can be performed to correct the problem before it becomes fatal.

Mayor Lord read a proclamation proclaiming March 31, 2014 as Congenital Diaphragmatic Hernia Awareness Day.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Jay Humphrey, Goodyear resident, spoke on a public safety concern at the intersection of Estrella Parkway and Vineyard Avenue. He would like Council to consider putting in a turning lane on Estrella Parkway for vehicles turning East onto Vineyard Avenue.

6. CONSENT

Councilmember Stipp had a question concerning Item 6.6 and asked that Item 6.3 be removed from the Consent Agenda and moved to Business.

- 6.1 MINUTES APPROVAL OF MINUTES**
25-2014 RECOMMENDATION:
Approve draft meeting minutes from a Regular Meeting held on February 24, 2014 and a Regular Meeting and a Special Meeting held on March 3, 2014.
- 6.2 14-5221 PUBLIC UTILITY EASEMENT FOR THE CENTERRA CROSSINGS**
DEVELOPMENT
RECOMMENDATION:
Accept the dedication of a 10-foot public utility easement, adjacent to the south side of Van Buren Street, east of Estrella Parkway, by Goodyear Estrella, LLC, a California limited liability company.
- 6.4 14-5234 EASEMENTS ASSOCIATED WITH THE COOKSON DOORS**
DEVELOPMENT
RECOMMENDATION:
Accept the dedication of an exclusive water line easement and two (2) public utility easements near the northeast corner of MC-85 and Litchfield Road.
- 6.5 14-5235 UTILITY EASEMENT FOR THE PALM VALLEY MARKETPLACE**
RECOMMENDATION:
Ratify the City Manager's administrative approval of a utility easement to Arizona Public Service Company, an Arizona corporation, "APS" to upgrade electrical service at the Palm Valley Marketplace.
- 6.6 14-5238 GRANT APPLICATION FOR STABILIZER JACKS**
RECOMMENDATION:
ADOPT RESOLUTION 14-1609 RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FOR EQUIPMENT; AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS FOR GRANT ADMINISTRATION; AUTHORIZE THE CITY MANAGER

TO APPROVE FUTURE GOHS GRANT SUBMISSIONS NOT EXCEEDING \$75,000
AND EXECUTE ANY AND ALL DOCUMENTS FOR GRANT ADMINISTRATION.

Councilmember Stipp thought that Council had authorized the City Manager to take care of these grants last year.

Christine McMurdy, Grants Administrator, stated that on March 27, 2013, Mayor and Council approved the same action that is being requested tonight, for the Police Department. Staff is asking that Council now approve the same action because the Fire Department has also submitted a grant request to the Governor's Office of Highway Safety (GOHS). Staff wants to make the same accommodation in the future for the Fire Department that we made for the Police Department last year. In 2008, Mayor and Council adopted Procurement Guidelines that allow the City Manager to provide approval for an unbudgeted procurement item up to \$75,000. This item, because it is a grant application, would be considered an unbudgeted item. If there is an application submitted in the future that exceeds the City Manager's authority of \$75,000, it would be brought to Council for consideration.

MOTION by Councilmember Stipp, SECONDED by Vice Mayor Pizzillo to APPROVE Consent Agenda items 6.1, 6.2, 6.4, 6.5 and 6.6. The Motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

7. BUSINESS

6.3 14-5225 FY 13-14 PAVEMENT MANAGEMENT PROJECTS

RECOMMENDATION:

Authorize the City Manager or Procurement Manager to execute any and all documents necessary to utilize the City of Scottsdale's contract with Cutler Repaving Inc. for an amount not to exceed \$1,836,435 to complete hot in-place recycle with rubberized overlay on various roadways.

Items 6.3 was removed from the Consent Agenda and a presentation was requested because this contract is for \$1,836,435.

Luke Albert, City Traffic Engineer, provided information regarding proposed road projects that will receive a "hot in-place recycle" treatment.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Pizzillo, to APPROVE Item 6.3. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

7.1 14-5236 PUBLIC HEARING ON ADOPTION OF DEVELOPMENT FEES

Mayor Lord opened the Public Hearing at 6:38 p.m.

Larry Lange, Finance Director, presented. He reviewed the adoption process timeline and the proposed Development Fees. He also reviewed Goodyear's proposed residential and

commercial fees with benchmark cities in the area.

SINGLE FAMILY RESIDENTIAL

	<u>North</u>	<u>Central</u>	<u>South</u>
Parks & Recreation	\$ 922	\$ 922	\$ 1,065
Streets	\$1,402	\$ 1,743	\$ 1,179
Police	\$ 379	\$ 379	\$ 379
Fire	\$ 399	\$ 399	\$ 719
TOTAL	\$3,102	\$ 3,443	\$ 3,342

COMMERCIAL(per 1,000 sq ft)

	<u>North</u>	<u>Central</u>	<u>South</u>
Parks & Recreation	\$ 101	\$ 101	\$ 116
Streets	\$1,769	\$ 2,198	\$ 1,486
Police	\$ 238	\$ 238	\$ 238
Fire	\$ 110	\$ 110	\$ 1,103
TOTAL	\$2,218	\$ 2,647	\$ 2,943

UTILITIES (all development types)

<u>Water</u>	<u>North</u>	<u>Central</u>	<u>South</u>
0.75" meter-	\$ 6,368	\$ 7,769	
1.00" meter-	\$ 10,633	\$ 12,971	
1.50" meter-	\$ 21,198	\$ 25,861	
2.00" meter-	\$ 33,928	\$ 41,391	

<u>Wastewater</u>	<u>North</u>	<u>Central</u>	<u>South</u>
0.75" meter	\$ 4,210	\$ 4,210	\$ 1,542
1.00" meter	\$ 7,029	\$ 7,029	\$ 2,572
1.50" meter	\$14,013	\$ 14,013	\$ 5,126
2.00" meter	\$22,427	\$ 22,427	\$ 8,202

There being no public comment, Mayor Lord closed the public hearing at 6:47 p.m.

7.2 14-5219 RECOGNIZE APRIL AS FAIR HOUSING MONTH

Katie Wilken, Planner III, presented. The Fair Housing Act was adopted in April 1968 and says that every person has the right to decent housing regardless of race, color, national origin, religion, sex, familial status or disability. Information about the Fair Housing Act can be obtained on the City's Website on the Housing Resources page.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Lauritano, TO ADOPT RESOLUTION 14-1605 RECOGNIZING APRIL AS FAIR HOUSING MONTH AND PROMOTING FAIR HOUSING. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

7.3 14-5222 POLICE DEPARTMENT PROPERTY EVIDENCE FACILITY

Linda R. Beals, Real Estate Coordinator, presented. She reviewed property and evidence requirements, the current facility, stages of planning, costs, timeline and the purchase agreement. The La Luna property is the best possible option that will meet standards for security and storage. This building will also allow for vertical expansion. Total cost of the building purchase is approximately \$560,000 and tenant improvements will be approximately \$332,000. Closing is scheduled to occur on or before April 25, 2014.

Council asked how we are paying for this purchase. Larry Lange, Finance Director, reported that we are paying cash, which will come from appropriations from the Bullard Wash Marquee sign.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, TO ADOPT RESOLUTION 14-1610 APPROVING THE PURCHASE OF THE INDUSTRIAL PROPERTY LOCATED AT 2711 S. LA LUNA, GOODYEAR, ARIZONA 85338 “LA LUNA PROPERTY”, FROM REMLAND LLC, AN ARIZONA LIMITED LIABILITY COMPANY FOR \$546,000; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE ATTACHED PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE PURCHASE OF THE LA LUNA PROPERTY. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

7.4 14-5189 ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER REUSE AGREEMENT

Mark Holmes, Water Resources Manager, presented. Goodyear Tire & Rubber Company (GTRC) is the principle responsible party for remediation at the Phoenix Goodyear Airport South Superfund.

Purpose of the agreement:

- 1)Expedite future clean-up efforts at the Phoenix Goodyear Airport South Superfund site.
- 2)Provide the City of Goodyear an additional safe local water resource for the City’s reuse.

Remediated water as a resource:

- >Safe means that water quality meets state and federal drinking water standards for Trichloroethylene (TCE).
- >Water quality is monitored by the U.S. Environmental Protection Agency (EPA) and the Arizona Department of Environmental Quality (ADEQ).
- >EPA and ADEQ have approved this reuse.
- >The water is provided to the City at no cost.

Goodyear Tire and Rubber will build a remediated groundwater line that runs from the north side of the airport along the southwest perimeter of the airport to the Bullard Wash. The City

will be constructing a water line from the reservoir pond at the Ball Field Complex to connect with GTRC's infrastructure.

The water will primarily be used at the Goodyear Ball Field Complex. Current water costs for the complex are between \$200,000 and \$300,000 per year depending on usage. An additional savings of between \$50,000 and \$85,000 per year could be obtained by using some of this water for parking lot landscaping and practice fields. This agreement provides that GTRC will supply up to 720,000 gallons per day. There is no replenishment required by the Department of Water Resources. Total remediated groundwater volume will be 806 acre-feet. The Ball Field Complex will use between 225 - 285 acre-feet, so there will be approximately 450 acre-feet of water remaining that would be available for other City uses.

Total anticipated capital costs to the City will be \$369,610. There will be a two year return on our investment.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Pizzillo, TO ADOPT RESOLUTION 14-1592 AUTHORIZING AND DIRECTING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER REUSE AGREEMENT WITH GOODYEAR TIRE & RUBBER COMPANY; PROVIDING AUTHORIZATION AND DIRECTION TO THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE ENVIRONMENTAL ACCESS AND REMEDIATED GROUNDWATER REUSE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

7.5 14-5223 ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL

Mark Holmes, Water Resources Manager, presented. On December 9, 2013, a worksession was held with the Mayor and Council. A case was made to shift away from expansion of the "purple pipe" direct reclaimed water delivery system to recharging as much of the City's reclaimed water as possible. Recharging reclaimed water maximizes the sustainability of these water resources to meet City water demands. Pursuant to the Council's direction, staff is moving forward with numerous revisions within the City's ordinances to facilitate this change.

Required revisions to the Engineering Design Standards & Policies:

- >The Engineering Department supports these revisions.
- >Certain reclaimed water design standards and policies are required for existing and planned reclaimed water infrastructure.
- >The necessary revisions will take considerable time to be vetted and completed before they are brought back for Council review and approval.

The Need for Temporary Suspension:

- >Applications for residential and commercial developments continue to be submitted to the

City.

>Under the City's current regulations these developments are required to install reclaimed "purple pipe" systems.

>The temporary suspension will allow developments to avoid expenses associated with the construction of this unnecessary infrastructure while staff completes the ordinance revisions.

The proposed resolution will suspend the application of the Engineering Design Standards requirements that currently require the installation of reclaimed water lines; except in those cases in which the City is contractually obligated to deliver reclaimed water. Unless terminated earlier by the Mayor and Council, the suspension will terminate by October 31, 2014.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hohman, TO ADOPT RESOLUTION 14-1607 TEMPORARILY SUSPENDING PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR THE INSTALLATION OF RECLAIMED WATER IMPROVEMENTS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS NECESSARY TO CARRY OUT INTENT OF RESOLUTION; PROVIDING FOR THE TERMINATION OF SUSPENSION; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public.

Council attended or reported on the following:

>Councilmember Stipp worked with the Arizona League of Cities & Towns in laying out the format for an upcoming conference.

>Sat on a panel discussion at the Arizona Fire Chiefs' Association Annual Conference.

>Attended the Estrella Music Festival. It was a lot of fun and over 5,500 attended.

>The Estrella Kid's Triathlon.

>Thanked Police and Fire Chiefs for updates on incidents in the community.

>Thanked staff and specifically Matthew Ligouri and Cindy Mason for their help with the Building Blocks for Better Schools event.

>The 2nd Annual Reading Challenge is underway and this year includes Kindergarten through 8th grade.

>Thanked Kim Bradford for being a team player in lending her skills to various departments over the years.

>MAG Aging in Place event.

>Councilmember Hohman thanked staff for keeping her informed and engaged during her recent health issue.

>Reported on the "Tech Shop" in Chandler. It is located at the ASU Chandler Innovation Center. Mayor Lord would like to see this concept included in Goodyear's future planning.

>ASU Presentation on problem solving for potential options for handling brine.

>Little League celebrated its ten year anniversary.

2. Manager's Summary of Current Events and Reports

1. Manager's Update on Council Related Matters:

None.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

>Staff will follow up with Jay Humphrey regarding his request for a turn lane at the intersection of Estrella Parkway and Vineyard Avenue.

4. Council members may direct inquiries to staff:

>Would like a follow up on an email threat that was received last week.

>A Rural Metro Fire Truck was electronically changing traffic lights along Litchfield Road on Sunday. Would like staff to investigate the traffic light time records to see if they can determine who was responsible for this.

>There was a repaving job a couple of years ago on Palm Valley Blvd near Palm Valley Elementary School. There are already large cracks. Asked staff to follow up.

9. FUTURE MEETINGS

04/07/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/14/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/14/14	Regular Mtg.	Immediately	Goodyear Justice Center
		Following Worksession	
04/15/14	Worksession	5:00 P.M.	Goodyear Justice Center

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:41 p.m.

Maureen Scott, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL REGULAR MEETING of the City of Goodyear, Arizona, held on March 31, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

SEAL:

Dated this ____ day of _____, 20__.

Maureen Scott, City Clerk