



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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

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

Monday, April 14, 2014

Goodyear Justice Center

Immediately follows the Workession that begins at 5:00 P.M.

Agenda Amended 4/11/14 - Consent Agenda Item 6.6 Added

1. **CALL TO ORDER**

Mayor Lord called the Regular Meeting to order at 9:02 p.m.

2. **PLEDGE OF ALLEGIANCE & INVOCATION BY MAYOR LORD**

3. **ROLL CALL**

Council Present 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

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

4. **COMMUNICATIONS**

None.

5. **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

6. **CONSENT**

6.1 **MINUTES** **APPROVAL OF MINUTES**
31-2014 **RECOMMENDATION:**

Approve draft minutes from a Special Meeting held on March 24, 2014 and a Regular Meeting held on March 31, 2014.

- 6.2 14-5220 **UNITED GOODYEAR FIREFIGHTERS LOCAL 4005 MOU**
RECOMMENDATION:
Approve amended language to the MOU between the City of Goodyear and the United Goodyear Firefighters Local 4005 pertaining to Article 6: Wages and Compensation FY 2013-2014 and FY 2014-2015 B
- 6.3 14-5250 **GOODYEAR POLICE OFFICERS ASSOCIATION MOU**
RECOMMENDATION:
Approve amended language to the MOU between the City of Goodyear and the Goodyear Police Officers Association (GYPOA) pertaining to Article 8: Holiday Compensation.
- 6.4 14-5244 **SANCTUARY AT SARIVAL VILLAGE EASEMENT**
RECOMMENDATION:
Accept the dedication of an Exclusive Sewer Line Easement for a proposed sewer connection and service line for the Sanctuary at Sarival Village Development.
- 6.5 14-5248 **WEST VALLEY CHRISTIAN SCHOOL EASEMENT**
RECOMMENDATION:
Accept the dedication of a public utility easement on the West Valley Christian School property.

Approval of the Consent Agenda

MOTION BY Councilmember Stipp , SECONDED BY Vice Mayor Pizzillo, to APPROVE Consent Agenda Items 6.1 - 6.5. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7. BUSINESS

Mayor Lord removed Item 6.6 from the Consent Agenda.

- 6.6 14-5208 **RESOLUTION RENEWING THE MARICOPA COUNTY URBAN COUNTY 3-YEAR COOPERATIVE AGREEMENT**

Katie Wilken, Planner III, presented.

Mayor Lord asked for clarification on the following:

1. How do we receive Community Development Block Grant (CDBG) Funds?

Wilken responded that we receive funds through a competitive grant application process. Over the last nine years the City of Goodyear has received \$2.3 million in CDGB Urban County Funding.

2. How many years have we received CDGB Funds?

We have received funds six out of the last nine years.

3. How many projects have we completed with CDBG Funds?

Over the last ten years we have completed six projects.

4. Mayor Lord asked for an explanation about the difference between CDBG Funds and Entitlement Community Funds.

An Entitlement Community is entitled to an annual allocation of funds. CDBG Urban County Funding requires that we compete for grant funds. Our history has shown that we have received more money through the competitive grant application process than we would have received through the entitlement program.

5. Do CDBG Projects have the same eligibility by serving low and moderate income individuals whether they are through the Urban County Program or an Entitlement Program?

Wilken responded that the projects hold the same eligibility. The only difference is when applying for grant funds, Maricopa County has input on who receives funding. The County's goals align with the City's goals of providing for a safe community, effective economy, sustainable environment and public health.

6. Explain the difference in the amount of money we estimated we would have for the CDBG Urban County versus the Entitlement Program for the upcoming year.

From past history, we can expect anywhere from \$750,000 - \$820,000 by participating through Urban County. If we switch to Entitlement, the annual allocation would be \$293,000 with a total allocation over three years of approximately \$900,000. However, Entitlement funds deduct 20% for administration and we would be left with only \$720,000 for projects. We are likely to have more funds through the Urban County Program.

Councilmember Osborne asked if CDBG funds could be used for after school programming for low income areas of the City in conjunction with other schools located in other cities. Wilken responded that an after school program for low to moderate income students would qualify for this type of funding. This would be a public service project and would have special requirements in that you can only fund the first year of a new program, or expanding an existing program. This is a great time to look at these types of programs. We will be developing a five-year plan and will be going to the community to find out what the needs are, identify projects and prioritize them.

Wilken stated that if the City decides to go with the Entitlement Program, it would cost approximately \$100,000 as an initial investment, plus the cost of a full time staff member in order to receive the \$720,000.

The current five-year plan ends in June 2015. We just applied for the 2014-15 grant cycle. Any project that is placed in the upcoming five-year plan won't be eligible for funding until at least July 2015.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to ADOPT RESOLUTION 14-1618 APPROVING THE CITY'S CONTINUED PARTICIPATION IN THE MARICOPA COUNTY CDBG PROGRAM THROUGH JUNE 30, 2018; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7.1 14-5232 REGIONAL WIRELESS COOPERATIVE RADIO SYSTEM

Chris Nadeau, Telecommunications Manager, presented. The purpose of the existing Intergovernmental Agreement (IGA) with the City of Phoenix is to provide for sharing of space and/or cost of radio system infrastructure where applicable. This is an update to that IGA to add the new communications center to the list of included facilities so that Regional Wireless Cooperative (RWC) radio equipment can be installed and maintained at that location.

This IGA does not commit us to any costs or promise of space. The City is meeting with Phoenix Fire Department to discuss relocating new radio equipment to our new Telecommunications Center and RWC Tower. Phoenix would still be responsible for the installation and maintenance of their equipment at any shared facility. Other cities that participate in the RWC Project are Glendale, Avondale, Buckeye, Maricopa, Chandler, El Mirage, Surprise, Peoria, Tempe and Scottsdale. Others will be signing on soon.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to ADOPT RESOLUTION 14-1608 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENT NO. 004 TO INTERGOVERNMENTAL AGREEMENT CON-CX-0337-05 FOR SHARING OF TELECOMMUNICATION FACILITIES WITH THE CITY OF PHOENIX (REGIONAL WIRELESS COOPERATIVE RADIO SYSTEM). The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7.2 14-5249 RBF CONSULTING, LLC CONTRACT

Bob Beckley, Deputy City Manager, presented. This request will extend the current contract with RBF Consulting to provide supplemental plan review services to the Engineering Department through the end of the current fiscal year. This assistance will allow the City to meet standard review times and address the workload volume resulting from staff vacancies and an increase in plan review workload.

Council asked what line item this funding is coming from. Finance Director Larry Lange responded that the source of funding is excess development revenue and funding will be appropriated from that revenue.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Pizzillo, to AUTHORIZE the City Manager to amend a contract with RBF Consulting, LLC in an amount not to exceed \$75,000 for plan review services, and to authorize a budget transfer from development related revenues in excess of budgeted amounts. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7.3 14-5242 WATER PLANNING COMMITTEE

Anna Dizack, Administrative Services Supervisor, presented. A Water Planning Committee was discussed at the March 17, 2014 Utility Rate Study Worksession. This will be an Ad Hoc Committee composed of up to fifteen members. The members will be customers of the City of Goodyear water and/or sewer service area, the majority of which will be residents. Up to 25% may be non-residents who own or represent businesses, land or public entities in the Goodyear water and/or sewer service area. The Committee will tentatively begin meeting once a month in August 2014. The Committee will discuss the City's existing water and wastewater system, future water needs to support growth and development, plans to update the City's Integrated Water Master Plan, and utility rates. The Committee will ultimately recommend a draft water needs analysis, utility structure, and utility rates to be brought before Council for review.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to ADOPT RESOLUTION 14-1612 ESTABLISHING THE UTILITY RATE COMMITTEE TO ASSIST IN THE DEVELOPMENT OF WATER AND WASTEWATER UTILITY RATES; PROVIDING FOR THE TERMINATION OF THE UTILITY RATE COMMITTEE; ADOPTING BY-LAWS FOR THE UTILITY RATE COMMITTEE; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

8. INFORMATION ITEMS

Councilmember Osborne wished everyone a happy Passover and happy Easter.

9. FUTURE MEETINGS

04/15/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/21/14	Worksession	5:00 P.M.	Goodyear Justice Center
04/28/14	Worksession	4:30 P.M.	Goodyear Justice Center
04/28/14	Regular Mtg.	6:00 P.M.	Goodyear Justice Center

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 9:35 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 _____. 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