



City of Goodyear

Meeting Minutes

City Council Special 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, March 2, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 5:00 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:30 p.m.

2. 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

3. CITIZEN COMMENTS AND APPEARANCES FROM THE FLOOR

None.

4. BUSINESS

4.1 [15-5443A](#) APPROVAL TO CONSTRUCT THE GOODYEAR BLVD. IMPROVEMENTS - YUMA ROAD TO ESTRELLA PKWY PROJECT

Rebecca Zook, Engineering Director, presented. Zook explained Phase I of the project in detail. In addition to the Phase I improvements, Engineering met with the school district and Desert Edge High School on how the specifics of operation will work. After these conversations, staff is proposing a driveway to be added off of Goodyear Blvd. as another entrance into the student parking lot. This will further enhance the package discussed in Phase I.

Project Timeline

March 2, 2015 - Consider approval of construction contract

March 12, 2015 - Pre-Construction Meeting

July 15, 2015 - Construction Substantial Completion, roadways open to public

July 31, 2015 - Project final acceptance.

Judy Jones, Principal of Desert Edge High School, said they are in agreement with what has been proposed by Engineering, and they also have plans for traffic control. She thanked the Council and staff for listening to their concerns and they feel they have resolved the issues.

Council Discussion

*How will the construction of the entrance to the parking lot be handled while school is in session? Zook said they will have a discussion with the school regarding the best time for construction so it doesn't conflict with school.

*How does the cost affect the overall budget? Zook said they looked at the overall budget and will not exceed the \$5.5 million amount for the project, even with the addition of the driveway. This is based on the Engineer's estimate. The bidding came in 19% less than what their estimate was which is about \$400,000. They also anticipate a decrease in cost for Phase II.

*How are we going to overcome the miscommunication that occurred with the school district? Zook said this is her responsibility and she will ensure that it doesn't happen again.

*The school is very happy with what staff has proposed.

*Are there any changes in the bus lanes and coordination? Zook said she was not aware of any changes with their busses.

*Council wants to be informed when construction begins. Zook said they will include BASIS and Desert Edge in all of their construction meetings. Keith Brown will meet with Desert Edge monthly on traffic issues and to make sure they respond quickly to any issues that may arise.

*It is critical in the future to make sure to keep the lines of communication open.

*Disappointed that it is costing an additional \$125,000. It is critical to have those lines of communication open.

*Want to make sure the students are safe.

MOTION by Councilmember Lauritano, SECONDED by Councilmember Campbell, to APPROVE a budgeted expenditure exceeding \$500,000 to construct Project No. ST1404 Goodyear Blvd. Improvements - Yuma Road to Estrella Pkwy. 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

5. 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:

*AZ Sci Tech Festival

*First day of 2015 Spring Training is March 3, 2015

- *Public Forum for Taco Bell in Estrella
- *ADOT Forum at PebbleCreek
- *Cactus League Opening Luncheon
- *Alaska Mayor visited Goodyear and Luke Air Force Base
- *Mayor spoke at the Citizen's Academy Graduation Ceremony
- *Mayor spoke at SW Valley Chamber Business Connection
- *Manuel's Homeless Youth Fundraiser
- *Katie's Oasis Assisted Living Facility Grand Opening
- *Art Collaboration at the Library
- *AZ Chapter Q of the National T.T.T. Society's "Hats Off to Spring" Luncheon

2. Manager's Summary of Current Events and Reports

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

>ADOT Forum at PebbleCreek Follow-up: Staff is following up with ADOT concerning the noise barriers on Loop 303. This is ADOT's project and they control it. ADOT will follow-up with PebbleCreek HOA. Staff will continue to update Council on the process and hope to get information out to the citizens as soon as it is received.

>Council would like the "State of the City" discussion on a future Work Session.

6. FUTURE MEETINGS

03/16/15	CFD Meeting	4:30 p.m.
03/16/15	Work Session	Immediately following the CFD Meeting that begins at 4:30 p.m.
03/16/15	Regular Meeting	6:00 p.m.
03/23/15	Work Session	5:00 p.m.
03/23/15	Regular Meeting	6:00 p.m.

7. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:17 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 SPECIAL MEETING of the City of Goodyear, Arizona, held on March 2, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2015.

Maureen Scott, City Clerk

SEAL: