



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 Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, January 23, 2017

Goodyear Justice Center

Immediately following the Work Session, which immediately follows the Special Meeting, which immediately follows the Community Facilities District meeting that begins at 4:00 p.m.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN

3. ROLL CALL

Councilmember Osborne and Councilmember Stipp participated via teleconference

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

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

4. COMMUNICATIONS

- 4.1** [CO 253-17](#) Mayor and Council will recognize Larry Ceravich as the Citizen of the Year and Fred Stiles of EJM Development as the Corporate Citizen of the Year.

Assistant to the Mayor Lauren Valencia introduced Larry Ceravich. Mayor Lord read a proclamation recognizing Larry Ceravich as Citizen of the Year for 2016. Ceravich thanked the Council for their support of the Homeless Youth Connection and Meals of Joy. He is proud of all the volunteers for both charities. It is an honor to accept this award.

Valencia introduced Fred Stiles of EJM Development. Mayor Lord read a proclamation recognizing Fred Stiles as Corporate Citizen of the Year for 2016. Stiles thanked the Council and city staff for their support over the years.

Council thanked both recipients for their partnership with the city and their contributions to the

community.

- 4.2 [CO 258-17](#) The Fire Chief will present a Lifesaving Award to Margarita Bueno, whose actions saved the lives of passengers on a Greyhound bus in Goodyear.

Fire Chief Luizzi presented a Lifesaving Award to Margarita Bueno. Ms. Bueno was the driver of a Greyhound bus that was involved in a head-on accident with a wrong-way driver on November 25, 2016. Her actions to keep the bus upright saved the lives of many passengers. She was also presented with the Fire Chief's Coin.

Council thanked Bueno for her impressive efforts that resulted in saving passengers.

- 4.3 [CO 259-17](#) The Parks and Recreation Department will provide Council with an update on two spring events: The Tale of Two Cities Parade and Festival, and the Heart and Sole 5k Fun Run.

Recreation Superintendent Michael Beadle provided Council with an update on the upcoming Tale of Two Cities Parade and Festival, and the Heart and Sole 5K Run/Walk. The Tale of Two Cities event will be held on Saturday, February 4th. A Naturalization Ceremony will take place at 9:00 a.m., with the Parade following at 10:30 a.m., with a theme of Heroes in Blue. The Festival will take place from Noon to 3:00 p.m. at the Estrella Mountain Community College.

The 12th Annual Heart and Sole 5K Run/Walk will be held at the Goodyear Ballpark on Saturday, February 11th and begins at 9:00 a.m.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to APPROVE Consent Agenda Items 6.1 through 6.6. The motion carried by the following vote:

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

- 6.1 [MINUTES](#) **APPROVAL OF MINUTES**
[06-2017](#) **RECOMMENDATION:**
Approve draft minutes from a Special Meeting and a Regular Meeting held on January 9, 2017.

- 6.2 [17-5964](#) **OFF DUTY SECURITY SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM**
RECOMMENDATION:
Approve and authorize the City Manager or his designee to execute the Intergovernmental Agreement (IGA) between the Arizona Department of

Public Safety (DPS) and city of Goodyear for Goodyear police officers to work off-duty at events occurring at the University of Phoenix Stadium.

6.3 [17-5974](#)

APPROVE THE DECEMBER 2016 BUDGET TRANSFERS

RECOMMENDATION:

Approve the December 2016 budget transfers.

6.4 [17-5986](#)

APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1780 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 108.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND THE FUTURE HARRISON STREET ALIGNMENT; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS; AND PROVIDING FOR AN EFFECTIVE DATE.

6.5 [17-5987](#)

APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1781 ARIZONA, APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA REGARDING THE DEVELOPMENT OF A 198.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOWER BUCKEYE ROAD AND CITRUS ROAD, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA; AND PROVIDING FOR AN EFFECTIVE DATE.

6.6 [17-5988](#)

APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR PRADERA

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1782 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR PRADERA REGARDING THE DEVELOPMENT OF A 160.4 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF CITRUS ROAD AND LOWER BUCKEYE PARKWAY, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR PRADERA; AND PROVIDING FOR AN EFFECTIVE DATE.

7. BUSINESS**7.2 [17-5989](#) FIRST AMENDMENT TO DEVELOPMENT AND FIRE SERVICE AGREEMENT BETWEEN THE CITY OF GOODYEAR, NNP III-ESTRELLA MOUNTAIN RANCH, LLC AND AV HOMES OF ARIZONA**

Mayor Lord heard item 7.2 first since the APS (Arizona Public Service) representatives were not yet present at the meeting.

Development Services Director Christopher Baker and Fire Chief Paul Luizzi presented. In 2006, the city entered into a Development and Fire Services Agreement with TOUSA Homes Inc. (now AV Homes), and NNP III - Estrella Mountain Ranch, LLC. The 2006 agreement put the timing of construction and operation of the fire station under the sole discretion of the city. The agreement contemplated that a new fire station would be built and operational by 2009; however, in 2008, due to the “Great Recession”, the city put the fire station on hold.

Newland previously deeded approximately four acres to the city for a fire station on Willis Rd. just east of Rainbow Valley Rd.

In the fall of 2015, discussion began with the City Council regarding fire service in Estrella. In January and February 2016, staff presented to Council during a work session the development in Estrella, triggers, response times and the Capital Improvement Plan (CIP). In August 2016, the city selected a consultant to conduct a fire station study; the study was completed and presented to Council in December 2016.

In the summer of 2016, staff began discussions with Estrella and AV Homes in order to revisit the Fire Service Agreement. A final draft was agreed to by parties in early January 2017.

The agreement is a three-party agreement between the city, Newland Communities and AV Homes. The agreement requires both capital and O&M (operations and maintenance) contributions. The current city-owned site on Willis Rd. will be re-conveyed back to Estrella. The agreement is valid for ten years or until the last O&M payment is made. The “trigger” to initiate fulfillment of the obligations is the city giving notice. There is no building permit, number of homes, or similar other trigger to track.

The site will be deeded to the city at a value of \$80,000 per acre. The total capital contribution towards the fire station is no more than \$5,870,000. The agreement recognizes the \$841,826 previously paid and the \$177,000 the city spent on work associated with the Willis Rd. site. The existing balance is agreed as \$664,826, which can be used by the city to begin design work.

Estrella and the city will work in good faith to identify a station location that is in conformance with the optimal location identified by the 2016 Fire Station Study.

The city must give a 180 day notice of intent to begin design. Capital funding is payable according to:

- *Fire truck amount payable to the city within 45 days of the city placing the order and giving notice to the developer.
- *1/2 of the capital funding is payable to the city within 45 days of the city issuing a notice to proceed on the construction of the fire station.
- *All remaining capital funding is payable to the city within 45 days of the fire station being at the 50% construction completion point.

O&M funding is payable according to:

- *O&M payments commence the first quarter after the permits for the station have been issued.
- *O&M payments are \$452,000 for 19 successive quarters.
- *O&M payments are automatically adjusted to reflect changes in the Consumer Price Index.

The developer will be issued credits that are applicable to the fire development impact fees that are paid at the time of permitting of a home. Should the city institute a cost recovery program related to the fire station, those funds shall be applied to any outstanding capital balances due to the city or paid to the developer as a reimbursement.

The developer is expressly released from any obligations associated with the previous 500th building permit trigger. The agreement expressly indicates that no permits will be withheld resulting from the fire station as long as the agreement is being fulfilled. The timing of the fire station project rests solely with the city.

COUNCIL DISCUSSION:

- *Appreciates all the negotiation efforts for this agreement.
- *Is the \$664,826 part of the \$5.8M? Baker responded that it is included in the \$5.8M.
- *Are the O&M amounts sufficient for operating a fire station? Fire Chief Luizzi responded that the amounts are along the lines of what it costs to operate a fire station. Staff has been working with Finance to ensure this.
- *What is the actual point when the construction process begins? Does this require separate action? City Attorney Roric Massey replied that this action is not on the agenda this evening, but further discussions will be held in the coming months during the budget process.
- *Very pleased that all the parties worked so well together.
- *Doesn't want to wait until the budget process is complete to start the planning for this.
- *Thanked staff, Newland and AV Homes for all their hard work on this agreement.
- *There was never a question about whether this would be done. We were just waiting to determine the right place and to coordinate the funding.
- *Would like to move forward with this on an agenda as soon as possible.
- *Appreciates the Fire Service Study that was conducted.
- *Would like a financial model as to how this ties in with the rehabilitation of other fire stations.

**MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to
ADOPT RESOLUTION NO. 17-1783 AUTHORIZING AND DIRECTING THE**

EXECUTION OF THE FIRST AMENDMENT TO THE DEVELOPMENT AND FIRE SERVICES AGREEMENT; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

7.1 [17-5965](#) **APPROVE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND SRP**

Water Resources Manager Mark Holmes presented. Also present representing SRP (Salt River Project) were Dave Roberts, Associate General Manager, and Christa McJunkin, Director of Water Rights and Contracts.

SRP delivers “Project Water” to its customers, and that water must stay on “Project Lands”. Central Arizona Project (CAP) water is not considered “Project Water” and therefore can be delivered to parties either on or off “Project Lands”. SRP already receives CAP water via the CAP SRP Interconnect Facility (CSIF) located at the Granite Reef Dam. SRP is already delivering CAP water to its existing water customers.

Proposed Agreement Components:

Under the CAP SRP Interconnect Facility Lease, SRP agrees to lease to the city 25,000 acre-feet per year of CSIF capacity. SRP also agrees to initially deliver 8.0 million gallons per day (MGD) of the city’s CAP water to an agreed upon point of delivery.

SRP Fees:

*Goodyear agrees to pay SRP a per acre-foot fee for the CSIF lease - initially \$13.00 per acre-foot or \$0.04 per 1,000 gallons.

*Goodyear agrees to pay SRP a water transportation fee for delivery of the city’s water to the point of delivery - initially \$59.00 per acre-foot or \$0.18 per 1,000 gallons.

*Goodyear agrees to pay SRP an annual administrative fee.

Authorized Representatives:

The Agreement creates “Authorized Representatives” for SRP and the city. Authorized Representative duties shall include locating, adding or deleting points of delivery; adjusting the CSIF capacity; and the performance of administrative duties.

1. Prioritization of deliveries

*SRP has priority water deliveries to its association shareholders and third parties through existing decrees and/or contracts, and pursuant to Indian water right settlements.

*Goodyear will be ahead of any new agreements that SRP may enter into.

2. The Authorized Representatives will determine points of delivery to the city, phasing

schedule for deliveries, system improvements (if needed) to deliver additional volumes of CAP water to the city.

The city and SRP are still working to determine the exact location of the point of delivery. The tentative point of delivery is Avondale Blvd. just north of the West Broadway Rd. alignment.

Arizona Department of Water Resources (ADWR) requires 100 years of assurance of water supply. The agreement shall initially be in effect for 50 years with a 50-year extension.

Staff recommends approval of the CAP/SRP Interconnection Facility Agreement between the city of Goodyear, Salt River Valley Water Users' Association, and Salt River Project Agricultural Improvement and Power District. Upon approval of the agreement, city staff and SRP will begin the following:

1. SRP to receive approval from their governing board
2. Future Water Resources needs
3. Recharge opportunities
4. Recovery well and drought firming opportunities
5. Reach out to other municipalities regarding partnership opportunities

City Manager Brian Dalke pointed out the spirit of cooperation with SRP. He recognized team partners who worked on this day-in and day-out. SRP is considered one of the best in the world in managing water.

SRP representative Dave Roberts commended city staff for all their work and collaboration. They look forward to this great opportunity and working with city staff.

COUNCIL DISCUSSION:

*Clarified that tonight Council is approving the agreement as to how the CAP water will be diverted through the SRP system to a point of delivery.

*Appreciates the willingness of SRP to work with the city.

*Thanked staff for their work on the agreement.

*Surface water is vital to the city's future and growth.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Pizzillo, to APPROVE the agreement between the city of Goodyear and the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District. The motion carried by the following vote:

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

7.5 [17-5971](#) CONTRACT FOR THE REFURBISHMENT OF THE YOUTH-SIZED BASEBALL/SOFTBALL FIELD AT FALCON PARK

Councilmember Osborne left the telephone conference call at 7:25 p.m.

Parks and Recreation Director Nathan Torres presented. Falcon Park was selected by the Arizona Diamondbacks Foundation to receive a youth baseball/softball field refurbishment with an estimated value of over \$500,000. The Diamondbacks Foundation is a charitable organization that facilitates the donation of construction funds for projects and arranges for construction. With support from APS (Arizona Public Service), and charitable contributions from Diamondbacks players, the program has allowed children from across the state to play baseball and softball at quality facilities. Since 2000, the foundation has built or refurbished 39 baseball and softball fields at an investment of more than \$10M.

Torres introduced special guests who were in attendance. They included Debbie Castaldo, Vice President, Corporate & Community Impact for the Arizona Diamondbacks and Executive Director of the Arizona Diamondbacks Foundation; Patrick McDermott, Community Affairs Manager with APS; Josh Guthrie, Goodyear Little League President; Jim Beaumont, Goodyear Little League Past President and Treasurer; and Jason Burgess, Litchfield Park Little League President.

The refurbishment will include the following improvements:

- *“BOBSOD” turf
- *Sprinkler and irrigation system
- *Fencing and backstops
- *Bullpens and dugouts with roof structure and benches
- *Spectator bleachers
- *Diamondbacks scoreboard and associated electrical work
- *Field lighting and control system

Design and construction is to commence on or before February 1, 2017, and be completed on or before April 1, 2017.

The Diamondbacks Foundation will have exclusive naming rights. Naming rights are for the baseball/softball field only and will not affect the name of the park.

Upon completion of the field renovation, the city will receive:

- *Ownership
- *Maintenance
- *Control and supervision

Normal field operation expenses will be assumed within the existing operating budget. The refurbishment has an estimated value of over \$500,000. The city will be responsible for plan review services and permitting fees. Internal fees-estimated to be between \$10-15K-will be calculated upon receipt of the project plans. Staff is requesting Council to authorize a budget transfer for \$15K from the General Fund Grant Match budget to pay the related Goodyear plan review and permit fees.

COUNCIL DISCUSSION:

*Are there also plans for a snack bar? Torres responded that this is just for the construction of the field.

*Thanked the Diamondbacks and APS for their corporate sponsorship.

Debbie Castaldo made a few brief remarks. She thanked the Council for their support and recognized the efforts of APS in bringing this project about.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to APPROVE a contract with the Arizona Diamondbacks Foundation and Pimmex Contracting for the refurbishment of the youth-sized baseball/softball field at Falcon Park and authorize a budget transfer for \$15,000 from the General Fund Grant Match budget to pay the related Goodyear plan review and permit fees. The motion carried by the following vote:

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

Absent 1 - Councilmember Osborne

7.3 [16-5923](#) APPROVE THE USE OF BUDGETED FY17 FLEET FUNDS

Fleet and Equipment Management Superintendent Charles Schneider presented. Staff is requesting approval to spend in excess of \$500K with two state vendors: Midway Chevrolet and Courtesy Chevrolet. Although the exact amount with each vendor is not known at this time, the city expects to spend in FY17 approximately \$1.1M. Approval of these expenditures would allow the city to complete the light-duty vehicle replacement plan. Staff would come back at a subsequent Council meeting to request funds for heavy-duty vehicle replacement.

COUNCIL DISCUSSION:

*Why is the Police Department receiving 2016 vehicles, and the other departments are receiving 2017 vehicles? Schneider replied that staff was able to front load the Police Department vehicle replacements and buy them in July 2016. The production of 2017 models was not slated to begin until September 2016.

*This is made possible by Council's decision to set up a Capital Replacement Reserve fund.

*Where do the older vehicles go after they are retired? Schneider replied that they are auctioned as surplus.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hohman, to APPROVE expenditures in the General Fund and Water and Wastewater Enterprise Funds for the purchase of vehicles from Midway Chevrolet and Courtesy Chevrolet. The motion carried by the following vote:

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

Absent 1 - Councilmember Osborne

**7.4 [16-5955](#) APPROVE A BUDGETED EXPENDITURE TO CONSTRUCT
GOODYEAR BLVD IMPROVEMENTS PHASE II - YUMA ROAD TO
ESTRELLA PKWY**

Project Manager Troy Tobiasson presented. He reported that the completion of this project will

support the future development of the Goodyear City Center and will provide improved access to the existing Desert Edge High School and BASIS School. The overall project includes constructing Goodyear Boulevard to its full width between Yuma Road and Estrella Parkway and will include five lanes and a raised median.

The first phase of the overall Goodyear Boulevard Improvement project was completed in August 2015. The first phase completed the north half of Goodyear Boulevard from Sherman Street to Estrella Parkway, and the north half of Sherman Street west of Goodyear Boulevard, along with all associated wet and dry utilities, and a new traffic signal at Estrella Parkway and Goodyear Boulevard North.

This contract is for the second phase of the project, and will complete the two northbound and eastbound lanes of Goodyear Boulevard between Yuma Road and Estrella Parkway, along with completion of the median for this section of roadway. This phase will also replace the temporary traffic signal at Goodyear Boulevard and Sherman Street with a permanent traffic signal. In addition, this project will complete the necessary grading work and install new fencing at the city's SAT (Soil Aquifer Treatment) site to comply with the revised and extended permit to continue use of the SAT to discharge effluent water.

Staff anticipates that this projected will be completed by July 28, 2017.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hohman, to APPROVE a budgeted expenditure of \$1,651,022.20 to construct Project No. ST1404 - Goodyear Blvd Improvements Phase II - Yuma Road to Estrella Parkway. The motion carried by the following vote:

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

Absent 1 - Councilmember Osborne

7.6 [17-5985](#) **JOB CREATION AGREEMENT FOR KPS GLOBAL, INC.**

Economic Development Director Michelle Lawrie presented. KPS Global is a leading manufacturer of walk-in refrigeration units which display products at grocery stores. It was formed in late 2015 by a merger of Kysor Panel Systems and Hill-Phoenix. Kysor Panel Systems was an existing employer in Goodyear and is headquartered in Fort Worth, Texas.

Kysor Panel Systems operated in Goodyear for several years at 3831 South Bullard Avenue, south of MC-85 and Phoenix-Goodyear Airport. Upon the merger of Kysor Panel Systems and Hill-Phoenix, the new entity, KPS Global Inc., embarked on a multi-state search for an expansion opportunity. Goodyear staff worked with the Arizona Commerce Authority and GPEC (Greater Phoenix Economic Council) to capture the expansion opportunity for Goodyear, beginning in July of 2016. The company has now relocated to Goodyear Crossings Industrial Park in the former Suntech building at 3801 South Cotton Lane and has completed tenant improvements and capital equipment purchases in excess of \$2.3M.

The agreement will create 85 net new full-time positions with an average salary of at least

\$31,000 and at least 65% of a full-time employee's health care insurance premium.

The city will agree to waive/reimburse up to a maximum of \$100,000 in expedited plan review and permitting fees.

The third-party economic analysis was conducted by ESI Corporation, showing that the following economic benefits would be received from this expansion:

*\$557,776,092 in total economic output over the next ten years.

*Increased property and sales tax revenues generated by KPS Global, as well as its employees, vendors and service providers.

*Direct revenue to the city is estimated to be \$180,239 over the next ten years.

COUNCIL DISCUSSION:

*Welcomed KPS to Goodyear.

*Happy that we were able to keep KPS in Goodyear.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Lauritano, to ADOPT RESOLUTION NO. 17-1784 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR KPS GLOBAL, INC. (KPS), AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

Absent 1 - Councilmember Osborne

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:

*Art exhibit at the Goodyear Branch Library. Encouraged people to visit the exhibit.

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

1. Manager's Update on Council Related Matters:

*Police school resource officers will be conducting a point-in-time homeless count beginning on Tuesday January 24th at 5:00 a.m. This annual event is being conducted throughout the valley and is designed to interact with children and families that are facing homelessness at this time. A report will be forwarded to Council.

*Congratulated Michelle Lawrie on the KPS Global ribbon cutting ceremony, which will take

place on Thursday January 26th at 3:00 p.m.

*Western Sky Middle School will be celebrating its 25th anniversary on Thursday January 26th from 5:30 p.m. to 8:00 p.m.

*Memorial Services for Litchfield Park City Manager Darryl Crossman at Skyway Church on Friday January 27th at 10:00 a.m.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

*Will be looking at the timing of the trigger for the Fire Station in Estrella. They will also be evaluating revenues and expenditures pertaining to fire station operations.

4. Council members may direct inquiries to staff:

*There is a lot of standing water in the library parking lot. Would like someone to address the drainage issues at the library in the future.

*Would like an update on Winco.

*Would like an update on how Harkins Theatres is doing.

*Would like an update on the Goodyear Regional Mall.

*Will the light at Earll Dr. and Bullard Ave. be done by February?

Dalke stated that he will reply to these issues in this week's Manager's Update. Regarding the mall, Dalke reported that the building of the Harkins and the two retail pad sites along McDowell Rd. allowed the developer to meet the first extension of the development agreement, which was December 31, 2016. If they add an additional anchor plus an additional 300,00 sq ft of retail space, they will meet the requirements of the current development agreement, which runs through December 31, 2021.

5. Future Agenda Items:

None.

9. FUTURE MEETINGS

01/30/17 Work Session 5:00 p.m.

02/06/17 Work Session 5:00 p.m.

02/13/17 Regular Mtg 6:00 p.m.

02/27/17 Regular Mtg 6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:09 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 January 23, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Maureen Scott, City Clerk

SEAL: