

AGENDA ITEM #: _____

DATE: February 24, 2020

CAR #: 2020-6849



CITY COUNCIL ACTION REPORT

SUBJECT: Appoint members to the Citizen Rate Review Committee

STAFF PRESENTER(S): Javier Setovich, Public Works Director

OTHER PRESENTER(S): None.

Summary: Appointment to the Citizen Rate Review Committee.

Recommendation:

Approve the recommended appointments to the Citizen Rate Review Committee for a term beginning February 24, 2020 and ending December 31, 2020. The City Clerk will administer the Oath of Loyalty to any appointees in attendance.

Marlon Booth
Alex Deshuk
Susan Fallon
Donald Lombardo
Terry Lowell
Judith Majeska
Charles McErlean Jr.
Peter Minarik
Ernie Nepomuceno
William Perez
Randy Smith
Paul Gioia – Alternate
Robert Paine – Alternate

Fiscal Impact: There will be minimal fiscal impact associated with the Citizen Rate Review Committee in the form of a facilitator and meeting expenses, estimated to be \$10,000. There is \$200,000 budgeted between the FY2020 water, wastewater and solid waste operating budgets for the utility rate study and committee expenditures.

Background and Previous Actions

The Citizen Rate Review Committee was created, and its bylaws were approved, by the adoption of Resolution No. 2019-2011, on December 2, 2019. The Committee is an ad-hoc committee and shall be in existence for the duration of the Goodyear Utility Rate Study project. The Committee shall automatically cease upon adoption of the Goodyear water, sewer, storm water, and solid waste rate structure.

Staff Analysis

The committee is to be comprised primarily of Goodyear residents living within the City's water, wastewater and/or solid waste service areas and the remaining committee members may consist of non-residents impacted by the Goodyear systems. An odd number of members is required.

As stated in the bylaws, all members shall be recommended by staff and appointed by Council. A call for applications was posted on the city website, as well as social media sites, and shared through Neighborhood Services. Staff also reached out directly to members of the previous Water Planning and Water Conservation Committees.

A subcommittee of staff from the Public Works and Finance Departments reviewed applications and selected 11 members and two alternates. To the extent possible, these members reflect the geographic distribution and demographic characteristics of the population of Goodyear. The term of the committee is expected to last six to eight months, but no later than December 31, 2020.

Attachments

None