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, July 13, 2015 | **6:00 PM** | **Goodyear Justice Center**

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER STIPP

3. ROLL CALL

Council Present 6 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

Council Excused 1 - Vice Mayor Lauritano

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to EXCUSE Vice Mayor Lauritano from the Regular Meeting. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

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

4. COMMUNICATIONS

4.1 CO 201-15 Mike Hedlund, Volunteer Coordinator, Compass Church Code Busters Ministry, will give a presentation on the creation, process and accomplishments of the church's Code Buster's program.

Christina Plante, Neighborhood Services Coordinator, introduced Mike Hedlund, Volunteer Coordinator for the Compass Church Code Busters Ministry. Hedlund reported that there are approximately 45 volunteers in this program that help needy citizens with weed abatement. When Code Enforcement cites a citizen for weeds, they can identify those in need of help and

provide them with a business card which lists the Code Buster's services. Hedlund makes a site visit and meets with the citizen to determine what needs to be done. He then activates the team and they do the job. Volunteers have completed approximately eight jobs since last fall. They are happy to be able to help in the community by extending a helping hand to those that need it.

Council thanked Hedlund and the program volunteers for all they do.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

Councilmember Pizzillo asked for a future update from the Southwest Valley Family Advocacy Center.

Councilmember Campbell asked for clarification on Consent Agenda Item 6.4, the Permanent Extension of Patio Permit for Native Grill & Wings. She asked if they will be adding an additional area, or just only using the existing patio. The applicant responded that they will be extending the patio area to an already existing concrete slab. Councilmember Campbell asked if there will be bands playing on the patio at night. The applicant responded there would not be.

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

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

Excused 1 - Vice Mayor Lauritano

6.1 MINUTES 49-2015

APPROVAL OF MINUTES

Approve draft minutes from a Regular Meeting and a Special Meeting held on June 22, 2015.

6.2 15-5627

AMENDING CITY "POLICY 200 EMPLOYEE COMPENSATION," "POLICY 300 EMPLOYMENT," AND "POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT"

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1716 AMENDING "POLICY 200 EMPLOYEE COMPENSATION," "POLICY 300 EMPLOYMENT," AND "POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT" AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004."

6.3 15-5628

DECLARATION OF PUBLIC UTILITY EASEMENTS ALONG GOODYEAR BOULEVARD

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1715 AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY EASEMENTS ADJACENT TO PORTIONS OF GOODYEAR BOULEVARD TO BE ADMINISTERED AND MAINTAINED BY THE CITY;

REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6.4 15-5631 **PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR NATIVE GRILL & WINGS**

RECOMMENDATION:

Approve a request from Amy Nations for a permanent extension of premises/patio permit for Native Grill & Wings, liquor license #12079921, located at 15375 W. McDowell Road, Goodyear, AZ 85395 *(Generally located at the southeast corner of McDowell Road and PebbleCreek Parkway)*

6.5 15-5639 **SOUTHWEST VALLEY FAMILY ADVOCACY CENTER INTERGOVERNMENTAL AGREEMENT**

RECOMMENDATION:

Approve the First Amendment to the Amended and Restated Intergovernmental Agreement (IGA) with the City of Avondale, City of Buckeye, City of Goodyear, and County of Maricopa, acting by and through the Maricopa County Sheriff's Office (MCSO); and authorize the Mayor or designee to execute the IGA for the continued operation of the Southwest Family Advocacy Center.

7. BUSINESS

7.1 15-5632 **PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE PALM VALLEY PHASE IX PLANNED AREA DEVELOPMENT FOR THE ENCLAVE AT PALM VALLEY NORTH**

Mayor Lord called the Public Hearing to order at 6:56 p.m.

Christopher Flodin, Architectural Planner, presented. This request is to allow attached duplex units within Palm Valley Phase IX on 48 lots and modify the development standards on 8.61 acres at the southwest corner of northeast corner of 146th Avenue and Camelback Road. The current zoning designation for this parcel within the Palm Valley Phase IX PAD is MF-18 (Mixed Use Residential) limited to the maximum density of 12 du/ac. This zoning amendment would allow an attached duplex product to be constructed on the subject property in compliance with modified development standards described within the Enclave at Palm Valley North PAD Amendment.

The proposed Enclave at Palm Valley North development contains 48 attached residential dwellings at a density of 5.58 units per acre. The development of this site will not increase the allowable maximum building units nor the maximum allowable density within Palm Valley Phase IX. A typical lot would be 45'x100' with a zero setback on one side (attached side) and a minimum of 5' on the other side.

If the rezoning is approved, future development of the property would proceed through the normal City development review process, and all elements of the proposed development would be subject to compliance with the Enclave at Palm Valley North Final PAD Amendment, dated

April 10, 2015. While the conceptual site plan generally conforms to the City's Development Standards and Design Guidelines for site design and residential architecture, a more detailed review will be conducted during the formal Pre-Plat, Final Plat, and Residential Design Review process which may result in modifications to the conceptual site plan, such as shifting or loss of units, to ensure all minimum access and safety requirements are met.

On May 8, 2006, the City Council adopted Ordinance 06-1002 rezoning approximately 209 acres generally located north of Camelback Road, west of Sun Valley property in Litchfield Park, and east of Falcon Dunes Golf Course. This is now known as Palm Valley Phase IX. The Enclave PAD Amendment site is on the vacant property consisting of 8.61 acres on the northeast corner of 146th Avenue and Camelback Road.

Luke Air Force Base (AFB) is located directly adjacent to Palm Valley Phase IX . There is a high explosive Munitions Storage Area (MSA) located on Luke AFB, as well as two jet engine test pads.

Traffic access to the proposed Enclave at Palm Valley North development will be from two entrances, both located off 146th Avenue.

There being no public comment, Mayor Lord closed the public hearing at 7:04 p.m.

Council Discussion:

>Has anything been built in the area just north of the subject property? The applicant, Jose Castillo, responded that they have not closed on any homes, but have begun construction on a couple of homes. All homes in that development will be single level homes.

>Since the units are duplex units, will there be firewalls between the units? Flodin responded that the Building Code requires a firewall. Christopher Baker, Development Services Director, responded that this is covered by the Fire Code and they would not issue any building permits that do not meet the requirements of the Fire Code.

>Concerned with a letter from Luke AFB which lists concerns that the property is located within 1/2 mile of a "high noise or accident potential zone", near the MSA, and within a mile of the Jet Engine Test Pad.

>Which Stipulation deals with upgraded construction standards for homes located in this area to deal with the noise? Ed Bull, attorney for the applicant, responded that this is Stipulation H.

>Is this close to Litchfield Park Development? Everything to the north and west of the subject property is Goodyear property. This was approved in 2006.

>Will there only be duplexes built on this property? Flodin responded yes, there will be 24 buildings and 48 units.

>Asked when did Luke AFB last review this property? Flodin responded that it was April of this year.

>Concerned with allowing building this close to Luke AFB and the nearby race track. Katie Wilken, Planning Manager, responded that she spoke with Barbara Plant at Luke AFB about their concerns. She explained the history of this land use case as it relates to Luke AFB. In 2006, SunCor (who is no longer in business) worked very closely with Luke AFB. There

were agreements made between SunCor and Luke AFB to alleviate many of Luke's concerns. Those agreements are the reason that the rezone was passed in 2006. Wilken explained that Luke AFB is not objecting, but concerned that any potential buyers are made aware of the jet engine noise issues. She reported that staff is currently working on creating an easy to read Luke AFB Notification Map that shows the noise contours and explains their meaning. It will also display flight patterns, munitions areas, and jet pad areas. The map will be displayed on our website. The sales office will display the map and provide a disclosure statement to potential buyers. Buyers will sign an acknowledgment regarding the stipulations.
>Mayor Lord explained that she was on Council in 2006. Luke AFB did not object to the rezone at that time. They are an important partner to the City and we considered their concerns. We will continue to work closely with Luke AFB in the future.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 15-1325 CONDITIONALLY AMENDING THE PALM VALLEY PHASE IX FINAL PLANNED AREA DEVELOPMENT (PAD) AS IT PERTAINS TO 8.61 ACRES (TRACT A) LOCATED AT THE NORTHEAST CORNER OF CAMELBACK ROAD AND N. 146TH AVENUE AND ADOPTING THE ENCLAVE AT PALM VALLEY NORTH FINAL PAD AMENDMENT DATED APRIL 10, 2015 WITH MODIFIED DEVELOPMENT STANDARDS FOR THE UR/M MEDIUM DENSITY RESIDENTIAL ZONING DESIGNATION TO GOVERN DEVELOPMENT OF THE PROPERTY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

7.2 15-5633 **PUBLIC HEARING TO CONSIDER A USE PERMIT TO ALLOW A CONVENIENCE USE (POPEYE'S LOUISIANA KITCHEN DRIVE-THROUGH RESTAURANT)**

Mayor Lord called the Public Hearing to order at 7:23 p.m.

Christopher Flodin, Architectural Planner, presented. The applicant is requesting approval of a Use Permit for the development of a Popeye's Louisiana Kitchen drive-through restaurant. The subject property consists of 1.03 acres located at the northwest corner of McDowell Road and Pebble Creek Parkway

The restaurant will contain 2,979 square feet of interior floor area. It will include indoor seating in addition to the proposed drive-through component. The basic configuration of the drive-through lane will include a single queuing lane with a menu board and speaker box. The drive-through lane will start on the west side of the building, wrap around the south side where the pick-up window will be located, and then exit around the east side of the building. Stacking space for approximately nine vehicles will be provided from the pick-up window.

There being no public comment, Mayor Lord closed the Public Hearing at 7:26 p.m.

Council Discussion:

>What existing properties are located south of this location? Flodin responded that Firestone, Taco Bell, and a vacant lot are located south of this property.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to APPROVE the request for a Use Permit in a C-2 General Commercial District for a convenience use (Popeye's Louisiana Kitchen drive-through restaurant) to be constructed on a PAD within the Cobblestone Creek commercial center, generally located at the northwest corner of McDowell Road and Pebble Creek Parkway, subject to stipulations. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

7.3 15-5634 **PUBLIC HEARING TO CONSIDER A USE PERMIT FOR THE ADDITION OF SELF-SERVE VACUUMS AT SUPERSTAR CARWASH**

Mayor Lord opened the Public Hearing at 7:28 p.m.

Alex Lestinsky, Planner I, presented. A Use Permit is being requested in order to add self-serve vacuums at the existing Superstar Carwash at 490 N. Dysart Road. The site will remain unchanged, and the vacuums will occupy the 10 parking spaces currently located on the east end of the property near Dysart Road.

All stipulations of the original approval dated January 27, 2004 have been met except for Stipulation 30 pertaining to an eight foot masonry wall that was to be constructed on the north end of the property if the homeowners expressed interest in having it built. Stipulations for this approval again require the wall to be built if the homeowners of the abutting residences request that it be built.

There being no public comment, Mayor Lord closed the Public Hearing at 7:31 p.m.

Council Discussion:

>Did applicant state why the wall was never built under previous stipulation? The applicant, John Reddell with Reddell Architects, responded that when the car wash was built, a letter was sent to residents. Residents requested that the wall be built six month after the business opened. The owner met with the residents. When they marked out the height of the wall and where it would be located, the residents decided they didn't want an eight foot wall built that close to their property. The owner is still willing to build the wall if residents request it.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Pizzillo, to APPROVE a request for an amendment to the Use Permit to allow the addition of self-serve vacuums at the existing Superstar Carwash located at 490 N. Dysart Road subject to stipulations. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

7.4 15-5635 **COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR MUNICIPAL COMPLEX**

Alex Lestinsky, Planner I, presented. The Venida Business Park Complex was purchased by the City of Goodyear in September of 2012. After the purchase of the site, the complex was renamed to Goodyear Municipal Complex and the Goodyear Library was relocated to building C of the complex. In order to benefit customer experience, there has been a need for better signage and they have already been installed. The Comprehensive Sign Package was delayed while staff worked with Franklin Pierce University to create a compatible set of guidelines to meet their needs.

Council Discussion:

>Is it normal for Comprehensive Sign Packages to be approved after the fact? Wilken responded that it is not. Best practice would be to have this approved before the signage went up. Because we were acting in our government capacity, we were okay. The process was delayed until Franklin Pierce completed their signage designs because we didn't want to have to make changes to our Comprehensive Sign Package.

>We should be setting a better example by following the rules that we expect others to follow.

>How would this be handled if a private business made changes to their Comprehensive Sign Package before getting approval? Wilken responded that, from a planning side, they would work with the business. There are no fines or penalties in the Zoning Ordinance if things are done after the fact.

>Would hope that staff is as flexible with a business partner that may be in a similar circumstance in the future.

>Upset that a certain business in the past (9 years ago) was required to remove a very expensive monument sign that they did not get permission for in advance, and doesn't want to see this happen again.

>Impressed with all the work that has been done, and is happy with the signs.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE the Comprehensive Sign Package for the Goodyear Municipal Complex. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

7.5 15-5623 **FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE EL RIO WATERCOURSE IMPLEMENTATION AND MANAGEMENT PLAN**

Joe Schmitz, Long Range Planner, presented. This is the First Amendment to the

Intergovernmental Agreement between the Flood Control District of Maricopa County, Maricopa County, and the Cities of Avondale, Buckeye and Goodyear for the El Rio Watercourse Implementation and Management Plan.

The original IGA was executed in December 2013. A consultant was hired in October 2014, and the project was initiated in November 2014. The IGA didn't anticipate that the project would take so long, and it expired on June 30, 2015. The amendment calls for an extension until June 30, 2016. The new projected completion date is November 2015.

The purpose of the project is to develop design guidelines for development adjacent to the Gila River. The study area extends from the confluence of the Agua Fria River to SR85. It includes trail standards, development standards and signage standards. It also includes a conceptual site plan for a pilot project in each city. Goodyear's pilot project will be to create a trailhead at the intersection of Vineyard and South Bullard Avenue in conjunction with the County's Demonstration Site for native vegetation removal and replacement. This is a location that was identified in the Parks Master Plan. Staff will be bringing a formal presentation back to Council as the project moves forward toward completion.

Council Discussion:

>This project is very exciting and will be a legacy for generations to come.
>Happy that this project is moving forward, since it was delayed due to the recession.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to ADOPT RESOLUTION NO. 15-1714 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT AMONG THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY, MARICOPA COUNTY, AND THE CITY OF AVONDALE, CITY OF BUCKEYE, AND THE CITY OF GOODYEAR FOR THE DEVELOPMENT OF THE EL RIO WATERCOURSE IMPLEMENTATION AND MANAGEMENT PLAN TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

7.6 15-5610 **I-10 AND SR303 INTERCHANGE PHASE 2 CITY MAINTAINED FACILITIES AND INTERCHANGE AESTHETICS UPDATE**

Luke Albert, City Traffic Engineer, and Guylene Ozlanski, Arts and Culture Coordinator, presented. Albert explained the elements of the IGA between the City of Goodyear and the Arizona Department of Transportation (ADOT) for the I-10/Loop 303 Interchange Phase II project. He explained the construction that will be completed as part of Phase II, which includes roads and bridges, and temporary detours that will be implemented during construction.

Key construction Elements:
>The Loop 303 mainline will be completed down to Van Buren Street.
>The partially constructed flyovers will be completed, which will provide access to and from I-10 from Loop 303 to the south.
>The interchange from Van Buren Street will be constructed.

Timeline:
>September 2015 - Project advertisement
>December 2015 - Project award
>February 2016 - Begin construction
>Summer 2017 - Construction complete

Key Agreement Points:
>Traffic signal interconnect conduit for the city's fiber network will be constructed along Van Buren Street.
>CCTV Cameras will be installed at Loop 303/Van Buren Street for the Traffic Management Center.
>Traffic signal maintenance and equipment will be the city's responsibility.
>Accent colors at the interchange of Loop 303/Van Buren Street will be included in the agreement.

Ozlanski updated Council on the aesthetic improvements of the project on Van Buren Street, and the involvement of the Arts & Culture Commission throughout the process. Staff is seeking Council's input on the color treatment for the aesthetic improvements that will be used at the Van Buren Street traffic interchange.

The Arts & Culture Commission selected the Cotton motif. They felt that cotton reflected the historical and geographic story of this particular area of Goodyear. The Commission was instrumental in selection of the final design that depicts the cotton ball, crop rows, and the mountains. The design was created through the coordinated efforts of all stake holders, which included the Arts & Culture Commission, ADOT, ADOT's architects, and city staff.

We are requesting council’s advice and direction regarding the accent colors associated with the cotton ball motif. ADOT funds the base color and one accent color. Council has the choice of incorporating one accent color or two accent colors. One accent color is Paddock (dark green) and/or the other is Kiwi (light green). ADOT allows one accent color at no additional cost to the City. The Arts & Culture Commission is recommending the use of one additional accent color to create a unique visual experience, and an area of distinction from other roadways in the city. If Council chooses to incorporate a second accent color the City will be financially responsible for the additional cost of approximately $3,500. Long term maintenance costs will be handled on a billable basis from ADOT.

Ozlanski showed examples of submitted designs.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hohman, to ADOPT RESOLUTION NO. 15-1709 AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (JPA 15-0005376-I) WITH THE STATE

OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION TO ESTABLISH RESPONSIBILITY FOR FUNDING, INSTALLATION, OPERATION, AND MAINTENANCE RESPONSIBILITIES FOR CITY MAINTAINED FACILITIES TO BE CONSTRUCTED WITH THE I-10 AND LOOP 303 SYSTEM TRAFFIC INTERCHANGE PHASE 2 IN THE CITY OF GOODYEAR. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to DIRECT staff regarding incorporation of an additional accent color to SR303 interchange at Van Buren Street. The motion carried by the following vote:

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

Excused 1 - Vice Mayor Lauritano

Council Discussion:
>In favor of the two-color accent.
>The two-color accent shows more detail.
>What is the cost of the second accent color? Ozlanski responded $3,500.
>Would it be more expensive for upkeep if we include the second accent color? Rebecca Zook, Engineer Director, explained that there could be an additional cost of approximately $3,500 every ten years for maintenance.
>Likes the definition of the colors.
>Likes the cotton motif.

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:
>Attended Pathway's Senior Living Grand Opening located on the northeast corner of PebbleCreek Parkway and McDowell Road. Management has changed the plan of the memory care unit.
>Attended the Lux Air Groundbreaking Ceremony at the airport. This is the first development on the Airport since 1999.
>Attended the State Nursing Board Licensing Meeting.
>Recognized the LESD (Litchfield Elementary School District) Tribune articles about the school district. This is a great publication.
>Appreciates staff and commended them for a job well done.

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:

>Lux Air is a $9.7M project consisting of 60,000sf. They will have three 12,500sf hangars. Lux Air will have a 10,000sf Fixed Based Operator Facility, and there will be an additional area of office space of 18,000sf that our Economic Development Team will be helping to promote.

>The Police Department is holding their 10th annual Teen Policy Academy this week. Thirty Goodyear teens will participate and learn about crime scene investigations, fire arms safety, SWAT operations, traffic laws, drug awareness, and CPR. Channel 10 News ran a news clip this morning on the first day of class.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

>Staff will provide Council with an update on the Southwest Family Advocacy Center, and possibly arrange a tour.

>Staff will advise Council when the Luke AFB Proximity Map is available.

4. Council members may direct inquiries to staff:

None.

9. FUTURE MEETINGS

07/14/15 - 08/23/15	COUNCIL VACATION	
08/24/15	Regular Meeting	6:00 p.m.
08/31/15	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:15 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 July 13, 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: