



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, August 24, 2015

6:00 PM

Goodyear Justice Center

Immediately following the Work Session that begins at 5:30 PM

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:10 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN

3. ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Hohman
Council Excused 2 - Councilmember Campbell, and Councilmember Stipp

MOTION BY Councilmember Osborne, SECONDED BY Vice Mayor Lauritano, to EXCUSE Councilmember Campbell and Councilmember Stipp from the meeting. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Hohman
Excused 2 - Councilmember Campbell, and Councilmember Stipp

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

4. COMMUNICATIONS

- 4.1** [CO-202-15](#) Goodyear Arts and Culture will share with Council the arts programs supported by the \$1,500 donation by the PebbleCreek Art Club and will recognize Art Club members. (Guylene Ozlanski, Arts and Culture Coordinator)

Arts and Culture Coordinator Guylene Ozlanski presented. PebbleCreek Art Club donated

\$1,500 in support of the City Art initiative. The donation went towards the Follow Your Art Jr. and the Arts Interact 2015 programs. This fall, two additional programs will be supported by the donation: Toon It UP, and Artist in the Classroom. The Follow Your Art Jr. program and the Arts Interact program will continue in the summer of 2016. Ozlanski introduced Judy Bihary and Charlene Romanos from the PebbleCreek Art Club and thanked them for their passion for the Art and for bringing this donation to the City. Ozlanski also introduced Jane Odom, an artist and educator, and two of her assistants, Alyssa Kotzbauer and Chase Odom. Ms. Odom is the provider for the Arts Interact program. Ms. Odom presented a clay artwork to Ms. Bihary and Ms. Romanos as a thank you for the funding. Ozlanski stated that on October 17, 2015, PebbleCreek will have an Art Walk, and the work of the students from this summer will be on display during this event. The proceeds from the 50/50 Raffle that will be held during this event will be donated to the arts initiative.

- 4.2 [CO 204-15](#) The Parks and Recreation Department will recognize the seasonal and part-time staff working at the Loma Linda Swimming Pool for providing a safe and high quality aquatics experience to the public. (Michael Beadle, Recreation Superintendent)

Parks and Recreation Manager David Seid introduced the new Recreation Superintendent, Michael Beadle. Beadle presented an overview of the summer Aquatics highlights. Over 20,000 swimmers attended various programs throughout the summer. Aqua Aerobics was offered for the first time this summer, which allowed the adult community to participate in the program. Beadle introduced and presented a Certificate of Appreciation to the Aquatics staff present at the Council meeting: Ethan Ruppenthal, Heather Joyner, Laura Ipina, Samantha Griffin, Jessica Palmer, Joseph Deffenbaugh, and David Carvajal. Recreation Coordinator Chris Gallagher was also present at the meeting.

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

None.

6. **CONSENT**

Councilmember Osborne questioned Item 6.2, asking if this was an update and if this has any impact on Mobile. Emergency Manager Othell Newbill stated the only difference is that the school districts are now included in the agreement and that insurance coverage has been determined if there is a need to reach out to the community and utilize school buses.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 6.1 to 6.3. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Hohman

Excused 2 - Councilmember Campbell, and Councilmember Stipp

6.1 [MINUTES](#) [APPROVAL OF MINUTES](#)
 [55-2015](#) **RECOMMENDATION:**

Approve draft minutes from a Regular Meeting held on July 6, 2015, and a

Regular Meeting held on July 13, 2015.

6.2 [15-5644](#) **AMENDMENT TO THE ARIZONA MUTUAL AID COMPACT WITH
THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT
RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1719 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED MUTUAL AID COMPACT FOR PARTICIPATION IN THE ARIZONA EMERGENCY MANAGEMENT MASTER MUTUAL AID COMPACT BETWEEN THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF GOODYEAR.

6.3 [15-5650](#) **DEDICATION OF AN EXCLUSIVE WATER LINE EASEMENT
ALONG 143RD AVENUE
RECOMMENDATION:**

Accept the dedication of an Exclusive Water Line Easement adjacent to the easterly side of 143rd Avenue south of Van Buren Street from Word Enterprises, LLC, an Illinois limited liability company.

7. **BUSINESS**

7.1 [15-5643](#) **DIGESTER REHABILITATION PROJECT - 157TH AVE. WATER
RECLAMATION FACILITY**

Project Manager Brad Richards presented. Richards indicated that approval of the contract will allow for the continuation of the construction of the rehabilitation work of the 157th Avenue Water Reclamation Facility (WRF) project. The facility provides wastewater treatment for the City, residents, commercial development, and adjacent utilities. Richards showed a map of the facility indicating the location of the Non-Operating Aerobic Digester (North Basin) and the Operating Aerobic Digester (South Basin). The North Basin was constructed in 1983 as part of the original treatment plan, and the South Basin was constructed in 1992. The basins were originally operated as oxidation ditches. The ditches were repurposed in 2001 and now are used as Aerobic Digesters, which is used as part of the solids handling facility for the plant. They also provide solids handling support for the Corgett WRF in Estrella Mountain Ranch.

Richards indicated that the rehabilitation project will reline the existing North Digester Basin and replace existing equipment that is beyond its serviceable life and can no longer be maintained. The project will provide redundancy for the solids handling facility by being able to utilize two operating basins, which will allow cleaning and inspection of the South Digester Basin. The project will put into place corrective action in accordance with Maricopa County Environmental Services Department requirements.

The funding for the project was approved in the Fiscal Year (FY) 2016 Capital Improvement Plan (CIP) for \$621,300.00. The Felix Construction Company contract is \$580,294.38, which is \$41,005.62 less than the approved CIP budget. The project is not encumbered, and any additional funds will be allocated for additional services and/or contingency, if required during construction. The project is important because once the North Basin is put into service, the South Basin can be de-watered, inspected and cleaned out as agreed upon with Maricopa County.

Council Discussion:

Are the liners an added safety measure or something new? Due to the age of the basin, this is needed to waterproof the basin. Several different options were investigated, and the liner was the best option.

What is the life expectancy of the liner? There is a 20-year life cycle expectancy on the liner.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Pizzillo, to APPROVE the \$580,294.38 contract for the Construction Contract with Felix Construction, Inc. for Digester Rehabilitation to the City of Goodyear 157th Ave. Water Reclamation Facility (WRF), and AUTHORIZE the Purchase Order to be issued. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Hohman

Excused 2 - Councilmember Campbell, and Councilmember Stipp

7.2 [15-5646](#) **CONTRACT WITH CAROLLO ENGINEERS FOR THE VADOSE
ZONE INJECTION WELL PROJECT AT THE GOODYEAR WATER
RECLAMATION FACILITY**

Water Resource Manager Mark Holmes presented. Holmes provided background on the project and recharge update. The completed work to date includes the development of a hydrologic model which was used to determine the best location for the Vadose injection wells, and successfully obtaining the Arizona Department of Environmental Quality Aquifer Protection Permit and the Arizona Department of Water Resources (ADWR) Underground Storage Facility Permit. The Hydrologic Model was also used to renew the City's Designation of Assured Water Supply Permit with ADWR, quantify total physical water that could be delivered from the Adaman Water District, and to increase the legal withdrawal authority within two City water production wells.

The proposed work will complete any necessary environmental assessments and begin the design of the necessary infrastructure for recharging reclaimed water supplies. Additional benefits are that the Vadose injection wells do not need huge tracts of land, the reclaimed water would recharge and replenish the same aquifer that is currently being pumped for the City's entire water demands, and reclaimed water has and can continue to be used to meet replenishment obligations. Additional benefits are the reclaimed water has significant water and financial value, reclaimed water can be stored underground and used in times of water supply shortages, and Class A+ reclaimed water have better water quality characteristics compared to poor quality groundwater.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Osborne, to APPROVE the \$620,004.00 contract for the Engineering Design and Construction Administration Services Contract with Carollo Engineers, Inc. for the Vadose Zone Injection Well project of the Goodyear Water Reclamation Facility (WRF), and AUTHORIZE the Purchase Order to be issued.

The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Hohman

Excused 2 - Councilmember Campbell, and Councilmember Stipp

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:

None.

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:

City Manager Brian Dalke indicated the City received confirmation from Macerich that Burlington Coat Factory is locating to the Markets at Estrella Falls next to Petco and will be approximately 55,000 square feet. Burlington Coat Factory is planning a Fall 2016 opening.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

None.

9. FUTURE MEETINGS

08/31/15	Work Session	5:00 P.M.
08/31/15	Regular Meeting	Immediately following the Work Session
09/14/15	Work Session	5:00 P.M.
09/14/15	Regular Meeting	6:00 P.M.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:52 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 August 24, 2015. 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: