



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, October 24, 2016

6:00 PM

Goodyear Justice Center

Immediately following the Special Meeting that immediately follows the Joint CFD Meeting that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 5:53 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

3. ROLL CALL

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

Councilmember Campbell attended the Regular Meeting via teleconference.

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

4. COMMUNICATIONS

4.1 [CO 244-16](#) Update on recent activities and accomplishments throughout Agua Fria Union High School District.

Agua Fria High School District Superintendent, Dr. Dennis Runyan, presented information on school facts and district projects. Passage of school bond Proposition 123 has provided funding for much needed technology upgrades and digital text books. One of the most difficult challenges as a superintendent is passage of bonds. He expressed his appreciation for the support of the community in this effort.

Runyan reported that since 2009, the District has had a 9% increase in the graduation rate of its students, and it is 10% above the state average. The drop-out rate is 1.5%, which is one of the lowest rates in Arizona.

Runyan announced that, along with the bond, they have completed the purchase of property for High School Number 5. This high school is located in an unincorporated area on Bethany Home Road near Waddell. This site was selected due to population growth in that area. Land in this area was about half the cost of buying property within the city limits, so they were able to maximize the amount of acreage they were able to buy. There will be a groundbreaking ceremony on January 12, 2017.

Runyan thinks that this school can be a great tool for marketing business along the Loop 303. The Innovation Center at the high school will be open to the community to use. The school is planned to open in the Fall of 2018.

Council thanked Dr. Runyan. They are very proud of the District and excited about the graduation rates and low drop-out rates.

4.2 [CO 241-16](#) Update on the Veterans Day Tribute event.

Parks and Recreation Manager David Seid reported on the upcoming Veterans Day Tribute, which is scheduled for November 11, 2016 from 2:00 p.m. to 4:30 p.m. at the Goodyear Ballpark. Activities include an interactive flag garden, a formal tribute, patriotic chalk art, the Mobile Museum, a military themed challenge course, patriotic youth performances, and the "Brotherhood" Art unveiling. The "Heroes" formal tribute will begin at 3:15 p.m.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 6.1 - 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**
[74-2016](#) **RECOMMENDATION:**

Approve draft minutes from a Regular Meeting held on September 26, 2016, and a Regular Meeting held on October 3, 2016.

6.2 [16-5873](#) **APPROVING THE 2017 CITY COUNCIL MEETING SCHEDULE**
RECOMMENDATION:

Reschedule the regular City Council meeting normally scheduled on July 24, 2017 to July 17, 2017; the regular meeting normally scheduled on August 14, 2017 to August 21, 2017; the regular meeting normally scheduled on October 09, 2017 to October 2, 2017; the regular meeting normally scheduled on November 27, 2017 to November 20, 2017; the regular meeting normally scheduled on December 25, 2017 to December 18, 2017, and to approve the

2017 City Council Meeting Calendar.

- 6.3 [16-5914](#) **ACCEPTING A 2016 GRANT AWARD FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY**
RECOMMENDATION:
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$50,000 awarded by the Arizona Department of Homeland Security to the Goodyear Police Department, and authorize the City Manager or designee to execute all documents necessary to administer the grant award, including a FY17 budget transfer for \$50,000.
- 6.4 [16-5910](#) **QUIT CLAIM DEED FOR A PORTION OF ELWOOD STREET**
RECOMMENDATION:
Accept a Quit Claim Deed from Sun-DS Farms, LLC, an Arizona limited liability company for a portion of Elwood Street located west of Estrella Parkway.
- 6.5 [16-5911](#) **EXTENDING THE TEMPORARY SUSPENSION OF PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR INSTALLATION OF RECLAIMED WATER IMPROVEMENTS**
RECOMMENDATION:
ADOPT RESOLUTION 16-1772 EXTENDING THE TEMPORARY SUSPENSION OF PROVISIONS IN THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION THAT IMPOSE REQUIREMENTS FOR THE INSTALLATION OF RECLAIMED WATER IMPROVEMENTS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS NECESSARY TO CARRY OUT INTENT OF RESOLUTION; PROVIDING FOR THE TERMINATION OF SUSPENSION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6.6 [16-5903](#) **AMENDING THE PLAT FOR THE COVE AT PALM VALLEY NORTH**
RECOMMENDATION:
Approve the amendment to the final plat of The Cove at Palm Valley North, subject to stipulations.
7. **BUSINESS**
- 7.1 [16-5776](#) **APPROVING THE SEPTEMBER 2016 BUDGET TRANSFERS**

Budget and Research Manager Lauri Wingenroth presented budget transfers from September 1, 2016 through October 17, 2016.

MOTION BY Councilmember Hohman, SECONDED BY Vice Mayor Lauritano, to APPROVE the budget transfers from September 1, 2016 through October 17, 2016. 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

**7.2 [16-5925](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONSTRUCTION
CONTRACT FOR D.L. WITHERS CONSTRUCTION TO COMPLETE
CONSTRUCTION OF THE POLICE OPERATIONS FACILITY**

Assistant City Engineer Keith Brown presented the background and timeline for the Police Operations Facility construction project.

The current building is the first of two phases. Efforts have been made during this first phase to accommodate future growth needs such as additional wiring, plumbing, and structural considerations to accommodate the second phase, which will incorporate a second story to this building. Because of this, additional expenditures were incurred during phase one, but will benefit the overall project when phase two is constructed.

Through the development and execution of this project, several items have impacted the overall project budget as follows:

- Land costs exceeded the budget by 3.29%. These costs were approved by Council on December 15, 2014.
- Building Code update in July 1, 2015 requires a Bi-Directional Antenna (BDA) which allows first responder radios to transmit within the building. The BDA was not previously required by the Building Code.
- Overall construction costs increased by approximately 2.5%. This is primarily related to an increase in cost associated with work force shortages in the labor pool.

As the project is nearing completion, there are several items that need additional funding to complete. These items include the addition of security pickets and screening on top of the block walls adjacent to the streets, completion of the decontamination room with plumbing fixtures, wall finishes, appliances, additional landscaping treatment for the adjacent area, air/water station for police vehicles, a canopy for the command/SWAT vehicles, and additional owners allowance for miscellaneous closeout items.

The original contract price for this project was \$4,650,000. Contract Change Order No. 1 was approved by Council on July 18, 2016 in the amount of \$804,219. Contract Change Order No. 2 requests an additional \$106,134, which will bring the total adjusted contract price to \$5,560,353.

Staff anticipates that the building will be complete by the end of December and be fully operational by police department staff in January 2017.

Council Discussion:

- >Council has already received a detailed report on this matter.
- >The Police Department has been scattered across the city for many years.
- >This building is very important and it is important that we address the challenges that have

come up.

>Glad we are able to get the Police Department what they need for a growing city of our size.

>In full support of this because this is a safety issue and, if not addressed, could cost us more in the future.

>In support of all the changes to this project.

>It's time that we address the working conditions of our officers.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE the \$106,134 Contract Change Order No. 2 to the construction contract for D.L. Withers Construction to complete the construction of the Police Operations Facility. 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

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:

>Reported on the process of developing a new performance appraisal evaluation form for the City Manager.

>Make-a-Difference Day.

>Fall Festival event at the Ballpark.

>City Council Retreat.

>Abrazo Hospital Board Meeting.

>Boy Scout Troup meeting.

>Project Pink cancer fundraiser.

>West Valley Manager's breakfast.

>Palm Valley Neighborhood block party.

>Reading Challenge - approximately 3,000 students participated.

>State Board of Nursing Care Institution Administrators meeting.

>Shop-with-a-Cop planning committee.

>Fill-a-Need Committee for planning for Christmas activities.

>Pebble Creek Solar celebration.

>Ice Breaker with Luke Air Force Base and Fighter Country Partnership.

>Gentle Dental Ribbon Cutting.

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:

>Dalke reported there were 9,309 people in attendance at the Fall Festival.

>Harkins Theater - Goodyear was the top drawing theater in the country for opening night of

"The Accountant".

>Sub-Zero was honored as Arizona's Large Manufacturer of the Year at the Biltmore.

>Make-a-Difference Day - There were 400 volunteers that worked on many projects throughout the city.

>Baseball fans are invited to the Goodyear Community Ballpark on October 25 and 26 to cheer on the Indians while watching the game on the big screen. Gates will open at 4:30 p.m. on both days.

>Residential Hazardous Waste drop-off event, which is a four-city partnership, will be held on November 5, 2016 from 8:00 a.m. to 12:00 p.m. at the Public Works Facility Wastewater Treatment Plant off Estrella Parkway.

>GAIN (Getting Arizonans Involved in Neighborhoods) event will be held on November 5, 2016, and eight neighborhoods will be participating.

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

11/07/16	Work Session	5:00 p.m.
11/14/16	Work Session	5:00 p.m.
11/14/16	Regular Mtg	6:00 p.m.
11/21/16	Work Session	5:00 p.m.
11/21/16	Regular Mtg	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:03 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 October 24, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2016.

Maureen Scott, City Clerk

SEAL: