



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 Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, July 9, 2018

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

Mayor Lord called the Regular Meeting to order at 6:08 p.m.

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR CAMPBELL**

3. **ROLL CALL**

Council Present 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

4. **COMMUNICATIONS**

None.

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

None.

6. **CONSENT**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Lauritano, to APPROVE Consent Agenda Items 6.1 - 6.8. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

6.1 [2018-6385](#) **APPROVE THE USE OF BUDGETED FY19 FLEET FUNDS FOR THE PURCHASE OF VEHICLES**

PROPOSED ACTION:

Approve FY19 expenditures in the General Fund, Water, Wastewater, and Sanitation Enterprise Funds in the amount of \$1,686,300 for the purchase of replacement and new vehicles from Midway Chevrolet and Courtesy Chevrolet.

6.2 [2018-6395](#)

**ACCEPT AN EXCLUSIVE SEWER EASEMENT FOR REFLECTION
BAY IN ESTRELLA MOUNTAIN RANCH****PROPOSED ACTION:**

Accept the dedication of an Exclusive Sewer Line Easement from the Estrella Joint Committee, Inc., an Arizona non-profit corporation.

6.3 [2018-6396](#)

**ACCEPT EASEMENTS FOR CHRISTOPHER TODD COMMUNITIES
AT ESTRELLA COMMONS****PROPOSED ACTION:**

Accept the dedication of two Exclusive Water Meter and Line Easements and a Public Utility, Sidewalk and Access Easement from Christopher Todd Estrella Commons, LLC, an Arizona limited liability company.

6.4 [2018-6407](#)

**APPROVE THE MAP OF DEDICATION FOR ESTRELLA COMMONS
- EVERGREEN****PROPOSED ACTION:**

Approve the Map of Dedication (MOD) for Estrella Commons - Evergreen, subject to stipulations.

6.5 [2018-6408](#)

**APPROVE THE MAP OF DEDICATION FOR ESTRELLA COMMONS
- CARDINAL AND ALDI****PROPOSED ACTION:**

Approve the Map of Dedication (MOD) for Estrella Commons - Cardinal and ALDI, subject to stipulations.

6.6 [2018-6410](#)

**APPROVE THE FINAL PLAT FOR CHRISTOPHER TODD
COMMUNITIES AT ESTRELLA COMMONS****PROPOSED ACTION:**

Approve the Final Plat for Christopher Todd Communities at Estrella Commons, subject to stipulations.

6.7 [2018-6411](#)

**APPROVE THE FINAL PLAT FOR GOODYEAR PLANNED
REGIONAL CENTER PARCEL 12****PROPOSED ACTION:**

Approve a final plat for Goodyear Planned Regional Center (GPRC) Parcel 12 subdividing 12.24 acres into 52 single family lots and six tracts approximately located north of the northeast corner of Pebble Creek Parkway and Virginia Avenue within the Goodyear Planned Regional Center Planned Area Development, subject to stipulations.

6.8 [2018-6414](#) **APPROVE THE CITY COUNCIL SUBCOMMITTEE APPOINTMENTS
AND COMMITTEE ASSIGNMENTS FOR FY2019**

PROPOSED ACTION:

Approve the City Council subcommittee appointments and committee assignments for FY2019 as follows:

1. **Audit Subcommittee:** Councilmembers Pizzillo, Lauritano and Hampton
2. **Boards, Commissions and Committee Appointments Subcommittee:**
Vice Mayor Campbell and Councilmembers Lauritano and Kaino
3. **Community Funding Subcommittee:** Vice Mayor Campbell and
Councilmembers Pizzillo and Kaino
4. **Public Safety Retirement Board:** Councilmember Stipp

7. **BUSINESS**

7.1 [2018-6406](#) **APPOINTMENTS TO CITY BOARDS, COMMISSIONS AND
COMMITTEES**

City Clerk Darcie McCracken presented. Ms. McCracken stated that the recommended action from the Council Subcommittee for Boards, Commissions and Committees is to approve the appointments to the Industrial Development Authority, the Public Improvement Corporation, the Self-Insured Healthcare Trust Board and the Youth Commission for the listed start and expiration dates. The Council Subcommittee for Boards, Commission and Committees met several times to review applications and conduct interviews. Ms. McCracken administered the Oath of Loyalty to those in attendance.

Council Discussion:

- > Council thanked all the appointees for their willingness to serve the community.
- > Council congratulated all the appointees on their appointment.

MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to APPROVE the recommended appointments to the Industrial Development Authority, the Public Improvement Corporation, the Self-Insured Healthcare Trust Board and the Youth Commission for the terms set forth in the Council Action Report. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.2 [2018-6359](#) **PUBLIC HEARING: EL CIDRO PAD AMENDMENT TO REDUCE
THE REAR YARD SETBACK IN PARCEL 1D, PHASE 1**

Mayor Lord opened the public hearing at 6:21 p.m.

Planner III Karen Craver presented. Ms. Craver stated that the El Cidro property extends north from Lower Buckeye Road, south of MC-85, east of Cotton Lane, and west to Citrus Road. Last year Beezer Homes purchased parcels 1D, 2 and 3. Ms. Craver stated that this amendment applies to Phase One of parcel 1D which is 58 platted lots. The proposed change is a request to reduce the rear yard setback from 20 to 18 feet for single family homes only. All two story homes will meet the 20 foot rear yard setback. The rear yard setback reduction is being requested because Beezer Homes has a 75 foot home product that would only fit on the lot with a reduced rear yard by two feet. Staff recommended approval of this request since this new home product would provide diversity in what is available to residents.

Mayor Lord closed the public hearing at 6:24 p.m.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2018-1880 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "SUPPLEMENTARY ZONING MAP NO. 18-02A", "EL CIDRO FINAL PAD LEGAL DESCRIPTION", AND "EL CIDRO PAD AMENDMENT PAD REPLACEMENT PAGE BEAZER APPLICATION." The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE NO. 2018-1387 CONDITIONALLY REZONING THE PROPERTY WITHIN THE EL CIDRO FINAL PLANNED AREA DEVELOPMENT CONSISTING OF APPROXIMATELY 636.73 ACRES, GENERALLY LOCATED SOUTH OF LOWER BUCKEYE ROAD AND EAST OF CITRUS ROAD BY ADOPTING THE EL CIDRO PAD AMENDMENT PAD REPLACEMENT PAGE BEAZER APPLICATION, WHICH MODIFIES THE REAR YARD SETBACK DEVELOPMENT STANDARD FOR PARCEL 1D, PHASE 1 IN THE LDR2 LOW DENSITY RESIDENTIAL LAND USE CATEGORY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.3 [2018-6390](#) PUBLIC HEARING: VILLAGES AT PEBBLE CREEK PLANNED AREA DEVELOPMENT

Mayor Lord opened the public hearing at 6:26 p.m.

Planner II Alex Lestinsky presented. The subject property is located on the southwest corner of Pebble Creek Parkway and Virginia Avenue. Ms. Lestinsky stated that the request is to pull this subject property out of the Palm Valley Phase VIII Planned Area Development (PAD) and create a singular PAD that would allow for single story multi-family residential called the Villages at Pebble Creek PAD. This proposal would reduce the maximum building coverage from 50 to 40 percent. Ms. Lestinsky stated that the outer boundaries of this property are made up of unit backyards. The conceptual site plan includes 184 units, which includes one, two and three-bedrooms units. The main entry is off Harvard Street. The second entrance and exit from the north side, is on Virginia Avenue. The exit on Virginia Avenue would only allow for right out movements and will not allow a left turn onto Virginia Avenue. A traffic study for the rezone was conducted and approved. The proposed site plan includes a pool, fitness center, and smaller park areas throughout the site.

Ms. Lestinsky stated that on April 25, the city hosted a neighborhood meeting and approximately eight residents from the adjacent Palm Valley Phase VIII neighborhood attended and voiced concerns over density, noise and traffic. The applicant met with the Portales Homeowners Association (HOA) who wrote a letter in support of this proposed project. City Council also received an email from a Pebble Creek resident expressing concerns of noise and traffic. Luke Air Force Base (AFB) provided feedback stating that the rezone will not negatively impact operations, however the proposed density was concerning based on the graduated density concept. The city has adopted this graduated density concept in the general plan but that is limited to the boundaries of the high noise and accident potential zone which staff has determined does not apply to this property. When reviewing Palm Valley Phase VIII as a whole, the density went from 3.07 dwelling units per acre to 3.42 which is within Luke AFB graduated density concept. Ms. Lestinsky stated that at the Planning and Zoning Commission meeting on June 27, residents expressed concerns over dirt being stockpiled on the property. Staff stated that the applicant has complied with the grading requirements.

The applicant, Benjamin Tate, located at 2525 E Arizona Biltmore Circle presented. Mr. Tate stated that he was available to answer any questions that may arise.

Mayor Lord closed the public hearing at 6:33 p.m.

Council Discussion:

> **Council asked where Harvard Street would connect to the subject property.** Ms. Lestinsky stated that Harvard Street has a stub and the road needs expanded. Development Services Director Christopher Baker further stated that the traffic signal is already installed at Harvard Street. Mr. Baker stated that the applicant will build a road to connect to the traffic signal at Harvard Street.

> **Council asked what the justification was for not allowing a left turn from the subject property onto Virginia Avenue.** City Engineer Luke Albert stated that there is no left turn because there is a raised median and the entrance is very close to Pebble Creek Parkway. Mr. Albert stated that if a left turn were allowed, due to the close proximity to Pebble Creek Parkway, this could generate concerns of increased traffic, difficulty to turn left, and a future need for signalization.

> **Council asked if a traffic count has been done.** Mr. Albert stated that a traffic study was conducted and approved by the city.

Mr. Baker stated that there is only 660 feet from Pebble Creek Parkway to the proposed $\frac{3}{4}$ intersection at Virginia Avenue. From a traffic management standpoint this proximity is too close to allow the left turn out.

> **Council asked if there is a second exit out of this subject property.** Mr. Baker stated that the extension of Harvard Street to the west would allow vehicles to head further west to the existing Portales neighborhood. The property to the south would also have access to the stub of Harvard Street at the signalized intersection. Mr. Baker stated that from a planning perspective it is good not to have intrusive traffic in the back of resident homes.

> **Council asked if a traffic light could be considered in the future.** Mr. Albert stated in this area there is not as much of a need for light installation.

> **Council asked if there could be restricted left turn between certain hours.** Mr. Baker stated that staff could evaluate that option, however the adopted standards would direct staff if that option is best.

> **Council asked how many cars could line up to make a right hand turn onto Virginia Avenue.** Mr. Albert stated that four or five cars could line up to make a right hand turn.

> **Council asked if the land to the south is going to be developed into housing.** Ms. Lestinsky stated that yes, the land to the south is zoned for multi-family.

> **When the land to the south is developed, Council would like staff to look at extending Harvard Street to give residents an entrance and exit. Council would like there to be a cost sharing for this extension.** Mr. Baker stated that the east and west stub at Harvard Street is a full street not a half street.

> **Council asked if Harvard Street will continue all the way west to the end of the development.** Ms. Lestinsky stated that Harvard Street was never planned to go all the way through the development. The site plan to the multi-family south parcel already had an approved site plan and was designed like this.

> **Council stated that the density is intense and there seems to be limited open space.**

> **Council asked if an exception was given to the applicant to provide a decreased setback.** Ms. Lestinsky stated that is correct.

> **Council stated that the letter from the Portales HOA President being in support of the development weighs tremendously into this decision.**

> The applicant, Mr. Tate, stated that since they did receive an exception to provide a decreased setback the tradeoff was that these properties are a single story height restriction. Mr. Tate stated that every single unit has their own backyard which is 1,000 square feet of open space per dwelling unit.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2018-1886 DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "SUPPLEMENTARY ZONING MAP 17-06A CITY OF GOODYEAR, AZ - REZONE CASE - PAD FINAL TO PAD FINAL 17-210-00006 DATED JUNE 2018"; "VILLAGES AT PEBBLE CREEK LEGAL DESCRIPTION"; AND "VILLAGES AT PEBBLE CREEK - PAD DEVELOPMENT REGULATIONS DATED MAY 30, 2018." The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to ADOPT ORDINANCE NO. 2018-1396 REZONING APPROXIMATELY 15 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PEBBLECREEK PARKWAY AND VIRGINIA AVENUE FROM FINAL PLANNED AREA DEVELOPMENT (PAD), MIXED USES, TO FINAL PLANNED AREA DEVELOPMENT (PAD) VILLAGES AT PEBBLE CREEK PAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.4 [2018-6381](#) PUBLIC HEARING: CITY OF GOODYEAR WATER CAMPUS NO. 12 REZONE

Mayor Lord opened the public hearing at 7:00 p.m.

Long Range Planner Joe Schmitz presented. Mr. Schmitz stated that his presentation would be covering Business Items 7.4 and 7.5 since they are on the same site. The subject property for the rezone of Water Campus number 12 is located south of the southwest corner of Lower Buckeye Road and 173rd Avenue. Mr. Schmitz stated that the existing site was 3.62 acres and has been there since the early 1990s. A 2.49 acre addition to the site was purchased from the El Cidro developer by the city late last year. Mr. Schmitz stated that the total site is 5.75 acres. The existing 3.62 acre site is zoned Agriculture (AG) and the additional 2.49 acre site is zoned Low Density Residential (LDR2) in the El Cidro PAD. The request is to rezone both parcels to the Public Facilities District (PFD).

Mr. Schmitz stated that the purpose of the expansion is to position the city to build a second two million gallon water storage reservoir, a Reverse Osmosis (R.O.) treatment building with parking, additional electrical panel, additional generator and 60 foot communication tower. A Special Use Permit is required to erect a 60 foot communication tower, which is proposed to be located in the mid-point of the site. The pole will be 120 feet from the west property line and 97 feet from the east property line. The antenna is approximately 36 inches long. Mr. Schmitz stated that the site will have an eight foot block wall to match the El Cidro wall design. The landscaping along 173rd Avenue will match El Cidro. Most of the equipment will be below the wall with the exception of the water tank and R.O. building. A neighborhood meeting was held on May 23 and no one attended. There were no objections or comments received from the public to this project.

Mayor Lord closed the public hearing at 7:09 p.m.

Council Discussion:

> Council commended staff on their hard work on this project.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2018-1885 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "SUPPLEMENTARY ZONING MAP NO. 18-05" AND "LEGAL DESCRIPTION CITY OF GOODYEAR WATER CAMPUS NO. 12." The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2018-1394 REZONING A TOTAL OF APPROXIMATELY 5.75 ACRES LOCATED 400 FEET SOUTH OF THE SOUTHWEST CORNER OF LOWER BUCKEYE ROAD AND 173RD AVENUE, KNOWN AS THE CITY OF GOODYEAR WATER CAMPUS NO. 12, FROM THE AGRICULTURAL (AG) DISTRICT (3.26 ACRES) AND FINAL PLANNED AREA DEVELOPMENT (PAD) DISTRICT (2.49 ACRES) MULTI-USE LAND USE CLASSIFICATION UNDER THE EL CIDRO PAD TO THE PUBLIC FACILITIES DISTRICT (PFD); AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.5 [2018-6382](#) PUBLIC HEARING: SPECIAL USE PERMIT TO ALLOW A WIRELESS COMMUNICATION FACILITY ON WATER CAMPUS NO. 12

Mayor Lord opened the public hearing at 7:12 p.m.

A staff presentation was provided by Long Range Planner Joe Schimtz with the previous Business Item 7.4.

Mayor Lord closed the public hearing at 7:12 p.m.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to APPROVE a Special Use Permit for a Wireless Communication Facility (WCF) submitted by the city of Goodyear (COG) Public Works Department on a portion of the 5.75-acre site of Water Campus No. 12 located 400 feet south of the southwest corner of Lower Buckeye

Road and S. 173rd Avenue in the AG Agricultural District to allow installation of a 60-foot tall communications tower, subject to stipulations. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.6 [2018-6383](#) **PUBLIC HEARING: USE PERMIT FOR PUBLIC UTILITY FACILITY (WELL NO. 25) IN EL CIDRO**

Mayor Lord opened the public hearing at 7:13 p.m.

There being no public comment Mayor Lord closed the public hearing at 7:13 p.m.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to APPROVE a Use Permit for a Public Utility Facility requested by the city of Goodyear Public Works Department to allow development of Well No. 25 (water extraction well and associated equipment) on 0.30 acres zoned LDR-2 Residential by the El Cidro PAD located at the northwest corner of the future intersection of W. El Cidro Drive and S. 175th Drive, subject to stipulations. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.7 [2018-6376](#) **ADOPT THE 2018 CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE REVISED JULY 2018 AND ACCOMPANYING CITY CODE CHANGES**

City Clerk Darcie McCracken presented. Ms. McCracken stated one of her goals when she was hired last July was to look at processes and resolve any inconsistencies. One of the inconsistencies was the way public hearings were handled between the City Code and the Council Rules of Procedure document. As Ms. McCracken started reviewing the document, there were more items that required updating or changing. With the assistance of Management Assistant Wendy Corsi, City Attorney Roric Massey and Assistant City Attorney Sarah Chilton in legal, and Deputy City Clerk Mel Gibson in the City Clerk's Office, the Rules document has been updated to remove daily processes that the Clerk's Office or others do to create the agenda.

Ms. McCracken also stated that information regarding how to run the meeting, post the meeting, or establish council meeting dates have been removed from the code and placed in the Rules document. The plan moving forward is that any changes to the agenda order, or other items listed in the Rules document, can be updated and changed by Resolution relatively quickly allowing staff the flexibility to make process improvements. Ms. McCracken stated that the cover sheet of the Rules document will be updated to reflect the actual date of adoption.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2018-1392 AMENDING ARTICLES 2-4 (COUNCIL

PROCEDURE) AND 2-5 (ORDINANCES AND RESOLUTIONS) OF THE GOODYEAR CITY CODE, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to ADOPT RESOLUTION NO. 2018-1879 ADOPTING THE REVISED CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE DATED JULY 2018. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

7.8 [2018-6386](#) APPROVE EXPENDITURE FOR THE SITE 12 IMPROVEMENTS AND INCREASED CAPACITY PHASE 2 CONSTRUCTION GUARANTEED MAXIMUM PRICE

Utilities Operations Manager Barbara Chappell and Sr. Project Manager Tim Burkeen presented. Ms. Chappell stated that staff is requesting approval of an expenditure in the amount of \$15,997,088 for the Site 12 Improvements and Increased Capacity Project. This project consists of a new well site 24, expansion to the existing site 12, and a new well site 25.

Mr. Burkeen stated that the progressive design build method is a method that allows staff to bring together design, scope, quality and price to eliminate unexpected issues. Last November Council awarded the design build contract to Hunter Contracting for the preconstruction phase. Since that time, staff has been building the project on paper and on the ground. Pilot holes have been dug to determine the type and amount of water we will obtain which will allow for finalization of the well design. Mr. Burkeen stated that this expenditure will allow staff to finalize a contract amendment to the original preconstruction services contract.

Council Discussion:

> Council stated that for the fiscal year we have up to \$19.7M for this project and staff is asking for \$15.9M. Council asked if there was a significant savings found during this process. Mr. Burkeen stated that staff will come in under the \$19.7M budget and that this final expenditure will complete the project.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Stipp, to APPROVE the expenditure of funds in the amount of \$15,997,088 for the Site 12 Improvements and Increased Capacity Phase 2 Construction GMP (Guaranteed Maximum Price). The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

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 the Star Spangled 4th Spectacular Event at the Goodyear Ballpark which was a great event.
- > Attended the Estrella Mountain Fireworks Show.

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:

- > The Star Spangled 4th Spectacular Event at Goodyear Ballpark had nearly 9,000 spectators in attendance and another estimated 5,000 onlookers in the surrounding area.
- > The Kiwanis Club of Litchfield Park sponsored a free swim day at the Goodyear Community Pool on July 7 with over 175 swimmers participating.
- > The West Valley Treasures 4 Teachers 'Pops-Up' starts on July 13 at the Goodyear Ballpark Team Shop. It will be open for a limited time for their members from 9 - 2 pm, Tuesday through Saturday until August 1.
- > Due to a current storm, the intersection of Litchfield Road and Van Buren Street will be closed for up to 12 hours.
- > Council Recess will take place from July 10 through August 19. The next Council Meeting is August 20.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

None.

5. Future Agenda Items:

None.

9. FUTURE MEETINGS

July 10 - August 19, 2018

COUNCIL RECESS

August 20, 2018

Work Session

5:00 p.m.

August 20, 2018

Regular Meeting

6:00 p.m.

August 27, 2018

Work Session

5:00 p.m.

August 27, 2018

Regular Meeting

6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:25 p.m.

Darcie McCracken, 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 9, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.

Darcie McCracken, City Clerk

SEAL: