



City of Goodyear

Meeting Agenda

City Council Retreat

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, January 4, 2016

4:30 PM

Goodyear Justice Center

PART II

Discussion on any topic listed may include the City's financial policies, tax structures, capital plan, budget, infrastructure, economic development, education, public safety, operating costs, revenues, expenditures, arts and culture, libraries, parks, recreation, utilities, human services, grants, collaboration with other agencies, debt service, personnel, recruitment and retention, strategic action plan, transit, transportation, housing, neighborhoods, ballpark, city center, reserve funds, rainy day fund, user fees, permits and inspections, citizen satisfaction survey, boards and commissions, events, sustainability, or various master plans for the City.

1. **WELCOME AND FACILITATOR INTRODUCTION - Mayor Lord**
2. **REVIEW OF RETREAT SESSION 1 OUTCOMES - Facilitator Mike Letcher**
3. **OVERVIEW OF RETREAT SESSION 2 AGENDA & OUTCOMES - Facilitator Mike Letcher**
4. **BUDGET DEVELOPMENT SCHEDULE - Facilitator Mike Letcher and Budget & Research Manager Lauri Wingenroth**
Objective: Discuss the budget development schedule for the FY 16-17 budget including topics, timing of anticipated discussions and method of communicating information. A draft will be presented for Council discussion and direction to ensure the process meets Council's expectations.
5. **ECONOMIC OPPORTUNITY FUND - Facilitator Mike Letcher**
6. **TAX POLICY DISCUSSION - Facilitator Mike Letcher**
Objective: Discuss and provide direction on budget and tax policies staff should utilize to develop FY 16-17 budget. Discussion may include reserve levels, property tax levy/rate policy, and rates for General Sales Tax, Restaurant/Bar, Hotel/Motel, Construction Sales Tax, Food for Home Consumption Tax, Use Tax and/or Retail/Use Tax Rate for single item purchase over \$5,000.
7. **REVIEW OF CITY CHARTER FORM OF GOVERNMENT - City Attorney Roric Massey**

8. SESSION RECAP - Facilitator Mike Letcher

Objective: Review consensus direction from day’s discussion and obtain any final comments/thoughts from Council.

9. ADJOURNMENT

Council members of the Goodyear City Council will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the General Public that the Council of the City Of Goodyear, Arizona, will hold meetings open to the public.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500

Maureen Scott, MMC
City Clerk

Date Posted: _____

Time Posted: _____