



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, June 22, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the CFD Meeting which begins at 6:00 p.m.

AGENDA AMENDED ON JUNE 18, 2020

Communications item removed.

COVID-19 language added.

Special Meeting added for Budget Adoption.

Due to the COVID-19 pandemic Council Meetings are closed.

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:18 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER KAINO

ROLL CALL

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

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

COMMUNICATIONS

There were no communication items.

City Clerk Darcie McCracken advised that even though the building was closed and people could not appear in person, there were other ways for citizens to remain involved. She reviewed the ways that citizens could submit comments, view the meetings and send comments to Mayor and Council.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no comments.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 1 through 11. The motion carried by the following vote:

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

1. [MINUTES
2020-135](#) **APPROVE THE MINUTES**
RECOMMENDATION:
Approve the DRAFT minutes of the June 8, 2020 Regular Meeting. (Darcie McCracken, City Clerk)
2. [2020-6867](#) **APPROVE THE BUDGET TRANSFERS FOR FY2020**
RECOMMENDATION:
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
3. [2020-6960](#) **APPROVE THE TRANSIT IGA CARES ACT PARK & RIDE SECURITY UPGRADES**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2060 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF PARK AND RIDE SECURITY UPGRADES PURSUANT TO GRANT NO. AZ-2020-016-00; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE. (Christine McMurdy, Project Management Coordinator)
4. [2020-6977](#) **APPROVE THE REGIONAL PUBLIC TRANSIT AUTHORITY IGA - TRANSIT SERVICES AMENDMENT NINE**
RECOMMENDATION:
Authorize the City Manager to approve Transit Services Amendment Nine between the City of Goodyear and the Regional Public Transit Authority for the continued provision of transit services in Goodyear. (Christine McMurdy, Project Management Coordinator)
5. [2020-6937](#) **AMEND STIPULATION NUMBER 5 OF THE STIPULATIONS OF APPROVAL OF THE FINAL PLAT FOR GOODYEAR PLANNED REGIONAL CENTER PARCEL 12**
RECOMMENDATION:
Amend Stipulation Number 5 of the stipulations of approval of the Final Plat for Goodyear Planned Regional Center Parcel 12 approved by the Goodyear City Council on July 9, 2018 to read:
 5. Any fire access point of entry that will be visible from PebbleCreek Parkway shall be developed with fire access gates that are metal or wrought-iron, painted to complement the walls and fences constructed within the Property, and that otherwise meet all applicable building and fire code standards for such gates.

6. [2020-6948](#) **FY2021 DESIGNATION OF CHIEF FISCAL OFFICER FOR EXPENDITURE LIMIT REPORTING**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2052 DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. (Lauri Wingenroth, Finance Manager-Budget and Research)
7. [2020-6966](#) **APPROVE THE CROWN CASTLE FIBER, LLC, FIBER OPTICS TELECOMMUNICATIONS LICENSE AGREEMENT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2064 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND CROWN CASTLE FIBER, LLC, A NEW YORK LIMITED LIABILITY COMPANY, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER'S ERRORS, AND TO ENTER INTO SEPARATE AGREEMENTS FOR IN-KIND EXCHANGES OF FIBER, CONDUIT AND/OR JOINT TRENCHING FOR THE CITY'S USE. (Linda Beals, Real Estate Coordinator)
8. [2020-6972](#) **FIRST AMENDMENT TO THE EFFLUENT DISCHARGE AGREEMENT WITH BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT**
RECOMMENDATION:
Approve and authorize execution of the First Amendment to the Effluent Discharge Agreement with the Buckeye Water Conservation and Drainage District. (Barbara Chappell, Deputy Public Works Director; Gretchen Erwin, Water Resources & Sustainability Manager)
9. [2020-6973](#) **CITY COUNCIL SUBCOMMITTEE APPOINTMENTS**
RECOMMENDATION:
Recognize the City Council subcommittee appointments for FY2021.
10. [2020-6978](#) **APPROVE MAP OF DEDICATION FOR WEST BROADWAY ROAD SUBJECT TO STIPULATIONS**
RECOMMENDATION:
Approve the Map of Dedication for Broadway Road, attached hereto (the "MOD"), subject to stipulations. (Katie Wilken, Planning Manager)
11. [2020-6985](#) **ADOPTING RESOLUTION #2020-2072 ACCEPTING THE GOVERNOR'S AZ CARES FUND GRANT AWARD.**
RECOMMENDATION:
ADOPT RESOLUTION 2020-2072 TO ACCEPT \$9,969,802 FROM THE GOVERNOR'S AZCARES FUND AND AUTHORIZE THE CITY MANAGER AND/OR HER DESIGNEE TO EXECUTE ALL DOCUMENTS AND TO TAKE ALL OTHER STEPS NECESSARY TO FACILITATE THE ADMINISTRATION OF THE GRANT AWARD. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)

PUBLIC HEARINGS**12. [2020-6932A](#) REQUEST TO REZONE 35.73 ACRES OF CENTERSCAPE AT PALM VALLEY AMENDMENT PLANNED AREA DEVELOPMENT (PAD) TO CENTERSCAPE AT PALM VALLEY 2020 PAD**

Mayor Lord opened the public hearing at 6:26 pm.

Planner Christian Williams presented a request to rezone 35.73 acres located south and east of the southeast corner of Bullard Avenue and McDowell Road. He stated the property was currently zoned Planned Area Development (PAD) under the Centerscape at Palm Valley PAD Amendment. Mr. Williams discussed the history of the parcel.

Mr. Williams provided the details of the proposal stating the PAD would utilize Goodyear's existing zoning categories for 19.2 acres that would be used as General Commercial (C-2), 11.5 acres for Multi-family Residential (MF-24) and creating a 5 acre flexible area that could be used to increase the boundaries of the commercial development or the residential development.

Mr. Williams went on to discuss the various uses for the property as well as the various design standards that included enhanced elements such as shade structures, a major plaza, and pedestrian and trail connections.

There were no comments from the public.

Mayor Lord closed the public hearing at 6:34 p.m.

Council asked if storage or self-storage would be permitted. Mr. Williams replied the storage would require a use permit requiring the applicant to go through a public process, the Planning and Zoning Commission and then the City Council.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2020-2048 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP 19-08A"; "CENTERSCAPE LEGAL DESCRIPTION"; "CENTERSCAPE AT PALM VALLEY 2020 PLANNED AREA DEVELOPMENT". The motion carried by the following vote:

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

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE NO. 2020-1467 CONDITIONALLY AMENDING APPROXIMATELY 36 ACRES OF THE CENTERSCAPE AT PALM VALLEY AMENDMENT PLANNED AREA DEVELOPMENT (PAD) LOCATED SOUTHWEST OF NORTH 145TH AVENUE AND WEST MCDOWELL ROAD TO THE

CENTERSCAPE AT PALM VALLEY 2020 PAD; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS; SEVERABILITY; AN EFFECTIVE DATE; AND PENALTIES. The motion carried by the following vote:

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

13. [2020-6896](#) **PUBLIC HEARING FOR FY2021 TRUTH IN TAXATION AND FINAL BUDGET ADOPTION AND APPROVE TRUTH IN TAXATION INCREASE**

Mayor Lord opened the public hearing at 6:29 p.m.

Finance Manager of Budget and Research Lauri Wingenroth presented a request to adopt the final budget and approve the truth in taxation increase. She provided an overview of the \$599.4 million budget. She reminded the Council that the base budget was continuing the current services and positions as well as the salary increases for employees and the costs to operate the capital projects that were already in progress.

Ms. Wingenroth discussed the highlights of the budget that were focused on obligations, supporting the growth of the city and the special general contingency fund. She noted the budget added 40.2 positions. Ms. Wingenroth also provided details on the Five-Year Capital Improvement Program's ongoing projects and new projects.

Ms. Wingenroth went on to discuss the Truth in Taxation. She noted that the Council had adopted financial policies that were designed to keep the city stable and conservative while maintaining a diverse and stable revenue stream.

Ms. Wingenroth stated property tax was one of the most stable revenue streams in the general fund. She added the city's financial policies called for levying the maximum allowable primary property tax which was what the truth in taxation was about. She stated the city was allowed by Arizona State Statute and Constitution to grow the property tax levy for primary purposes by two percent per year. The primary property tax supported the ongoing general fund budget, paying for day-to-day operations of the city. She added the combined property tax rate would not exceed \$1.74 noting that the city could not issue new bonds for capital projects if it would cause the combined property tax rate between the primary and secondary tax rate to go above \$1.74. She relayed the capital program was planned around the ability to stay within the constraint.

Ms. Wingenroth stated that Arizona State Statute required a Truth in Taxation process to increase the levy. She noted that the Truth in Taxation amount was a \$207,437 increase in the total property tax levy.

City Clerk Darcie McCracken read citizen comments from Janice Waggoner, Kristen May and Jennifer Barber, who were in opposition of the property tax increase.

Mayor Lord closed the public hearing at 6:43 p.m.

Council relayed that the city was not raising the taxes, what was increasing was the property value thereby increasing the levy. Council added an explanation of how the property tax levy worked before and after it was adopted was owed to the community so that it was better understood.

MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to APPROVE the Truth In Taxation increase of \$207,437 for fiscal year 2020-2021 (FY2021). The motion carried by the following vote:

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

Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

Mayor Lord recessed the Regular Meeting and opened a Special Meeting at 6:58 p.m.

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 A SPECIAL MEETING OPEN TO THE PUBLIC.

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:59 p.m.

ROLL CALL

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

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

BUSINESS

14. [2020-6897](#) **FINAL ADOPTION OF THE FY2021 BUDGET**

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2036 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES BY THE CITY OF

GOODYEAR FOR FY2021 BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.**The motion carried by the following vote:**

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

Council congratulated staff, management, and the Council for putting the final budget together and for adopting the conservative financial policies in place that placed Goodyear in a great position moving forward.

ADJOURNMENT OF SPECIAL MEETING

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:04 p.m.

REGULAR MEETING RECONVENED

Mayor Lord reconvened the Regular Meeting at 7:04 p.m.

BUSINESS

15. [2020-6950](#) **APPROVE INTERGOVERNMENTAL AGREEMENTS WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD AND WITH MARICOPA COUNTY FOR THE TRAFFIC SIGNAL AT CAMELBACK ROAD AND PERRYVILLE ROAD**

City Traffic Engineer Luke Albert presented a request to approve an intergovernmental agreement (IGA) between the city of Goodyear, Maricopa County and the city of Glendale for Camelback Road between Perryville Road to Citrus Road and a second IGA between the city of Goodyear and Maricopa County for a Capital Improvement Project (CIP) for a traffic signal at Camelback Road and Perryville Road. Mr. Albert provided details on the location of both projects as well as details of the road improvements.

In regards to the IGA for the Perryville Road to Citrus Road stretch, Mr. Albert noted Camelback Road would be developed to Goodyear standards by the developer from Perryville Road to 181st Avenue. The underlying ownership of the right of way would be conveyed to the city of Goodyear by the city of Glendale and Maricopa County. The city of Goodyear would be responsible for the operation and maintenance of Camelback Road.

Regarding the IGA for the traffic signal at Camelback Road and Perryville Road, Mr. Albert stated it was a cost sharing agreement with an estimated cost of \$611,500 with the city of Goodyear and Maricopa County Department of Transportation (MCDOT) each responsible for 50% because each agency had two legs of intersections. The traffic signal would be constructed to Goodyear standards

with the city of Goodyear being responsible for the operation and maintenance of the traffic signal.

Council stated they were happy that Camelback Road was receiving the much-needed attention it needed for the residents.

Council asked how the improvements were being funded. Mr. Albert replied the roadway improvements were the developer's responsibility for the north half of the road between 181st Avenue and Perryville Road. The traffic signal monies were coming out of the Capital Improvement Plan.

Council thanked Mr. Albert for all of his work and wished him luck on his new venture.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Stipp, to ADOPT RESOLUTION NO. 2020-2053 CONDITIONALLY APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE TRAFFIC SIGNAL AT CAMELBACK ROAD AND PERRYVILLE ROAD; PROVIDING DIRECTION AND TERMS FOR REVOCATION OF THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

16. [2020-6952](#) **APPROVE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE**

City Traffic Engineer Luke Albert presented a request to approve an intergovernmental agreement (IGA) between the city of Goodyear and Maricopa County. Mr. Albert stated it was a cost sharing agreement for the traffic signal at Camelback Road and Sarival Avenue. Mr. Albert provided the details of the project's location.

Mr. Luke relayed the estimated cost of the project totaled \$604,900. He added the city of Goodyear was responsible for three legs of the intersection therefore being financially responsible for 75% of the project and Maricopa County was responsible for one leg of the intersection accounting for 25% financial responsibility. He noted that the intersection would be built to Goodyear standards with the city of Goodyear being responsible for the operation and maintenance.

Council questioned if there was going to be a traffic signal installed and then have the road later

reconstructed. Mr. Albert replied the traffic signal was needed in that intersection as quickly as design and construction was completed which inevitably would be ahead of receiving a full roadway improvement project in that corridor. He relayed the city would move forward with the signal trying to get the poles installed in their ultimate location and would try to minimize any modifications to that intersection as much as possible.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2020-2063 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. The motion carried by the following vote:

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

17. [2020-6981](#) **FIRST AMENDMENT TO THE CAP/SRP INTERCONNECTION FACILITY LEASE AND WATER TRANSPORTATION AGREEMENT**

Items 17 and 18 were presented together.

Water Resources and Sustainability Manager Gretchen Erwin presented a request to approve the First Amendment to the Central Arizona Project (CAP)/Salt River Project (SRP) Interconnection Facility Lease and Water Transportation Agreement. Ms. Erwin stated the original agreement was approved by the Council in January of 2017. That agreement was specific to the delivery of water to the surface water treatment facility.

Ms. Erwin noted an opportunity arose where unused CAP water could be delivered to another savings facility where long-term storage credits could be earned. The water would need to be transported through the SRP system and the costs needed to be clarified with transporting the water through the SRP system with the new delivery and measuring points. She relayed the amendment specified the cost for the interconnect and the canal transportation which was in line with the original agreement, but did not trigger the administrative costs and the capacity reservation costs.

Ms. Erwin went on to discuss Item 18, which was a request to approve the Groundwater Savings Facility agreement between the Roosevelt Irrigation District (RID) and the city of Goodyear which allowed the city to store unused CAP water with RID. Ms. Erwin noted there were multiple benefits to this agreement such as allowing the city to store water more locally than when the water was stored with CAP. She added another benefit to this agreement was that a new relationship was being established with RID.

Council thanked staff for their work on these agreements.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to AUTHORIZE AND DIRECT the City Manager or her designee to take any and all actions to execute all documents necessary to carry out the First Amendment to the CAP/SRP

Interconnection Facility Lease and Water Transportation Agreement among City of Goodyear, Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District. The motion carried by the following vote:

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

18. [2020-6963](#) APPROVE THE GROUNDWATER SAVINGS FACILITY AGREEMENT WITH ROOSEVELT IRRIGATION DISTRICT

This item was presented with Item 17.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to AUTHORIZE AND DIRECT the City Manager or her designee to take any and all actions to execute all documents necessary to carry out the Groundwater Facility Agreement between the Roosevelt Irrigation District and the City of Goodyear, Arizona. The motion carried by the following vote:

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

19. [2020-6975](#) PRELIMINARY PLAT FOR CURVE AT ESTRELLA COMMONS

Principal Planner Steve Careccia presented a request to approve a preliminary plat for Curve at Estrella Commons. He stated the property consisted 7.65 acres located east of Estrella Parkway and south of Roosevelt Street. Mr. Careccia provided details of the proposed projects surrounding the property. He added the request would subdivide the 7.65 acres into 64 lots and 9 tracts.

Jason Sanks, with SEG Engineering, thanked staff for the presentation and coordination of the project. He added the turn-key shaded tot lot was added in the area next to the game lawn. He noted no amenities were traded out for the tot lot.

Council thanked the developer and the applicant for adding the tot lot.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE the preliminary plat for Curve at Estrella Commons subdividing 7.65 acres into 64 residential lots and nine tracts generally located east of the intersection of Estrella Parkway and Roosevelt Street, within the Curve at Estrella Commons Planned Area Development (PAD), subject to stipulations. The motion carried by the following vote:

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

20. [2020-6989](#) ADOPT WASTEWATER MASTER PLAN FOR SECTION 23, AMEND 2016 GOODYEAR INTEGRATED WATER MASTER PLAN AND TERMINATE COST RECOVERY RESOLUTION 2008-1279

Deputy City Attorney Sarah Chilton discussed the adoption of a new wastewater study. Ms. Chilton

stated in 2008 the city approved a wastewater plan, a master plan and a cost recovery resolution for the improvement, which was included in the master plan, for wastewater solutions for a one square mile area called Section 23. This area was located between Camelback and Indian School Roads; Citrus Road and Cotton Lane.

Ms. Chilton noted there had been no activity in the area, but that there was a change of ownership. The new developers and property owners wanted to move forward with their development of that area. She relayed engineering studies were conducted by the new property owners and based on those studies they came forward with a more cost-effective wastewater solution. She added staff was supportive of the solution.

Ms. Chilton requested to adopt a new wastewater study that would be incorporated into the Integrated Water Master Plan (IWMP) replacing what was existing and to terminate the existing cost recovery resolution.

City Clerk Darcie McCracken read a citizen comment from Ed Bull. Mr. Bull requested Council's approval of Section 23 wastewater related matters in accordance with staff's recommendation for approval.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2020-2074 ADOPTING THE WASTEWATER MASTER PLAN FOR SECTION 23 IMPROVEMENTS PREPARED BY HILGART WILSON; AMENDING THE 2016 CITY OF GOODYEAR INTEGRATED WATER MASTER PLAN, TERMINATING COST RECOVERY RESOLUTION OF INTENTION NO. 2008-1279; AND PROVIDING AN EFFECTIVE DATE. The motion carried by the following vote:

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

INFORMATION ITEMS

Council asked for an update on the Certificate of Necessity (CON), an update on identifying the manhole and drains in the Bullard Wash and requested a copy of the email from Ed Bull.

City Manager Julie Arendall recognized the appointment of Vice Mayor Stipp to the Valley Metro Joint Board Subcommittee.

NEXT MEETING

The next meeting is a Regular Meeting on Monday, July 6, 2020.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:53 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 June 22, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, City Clerk

SEAL: