



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

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

Monday, October 28, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED OCTOBER 24, 2019 Changed the order of the Public Hearing items

CALL TO ORDER

Vice Mayor Stipp opened the Regular Meeting at 6:02 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR STIPP

ROLL CALL

Council Present 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino
Council Excused 1 - Mayor Lord

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to EXCUSE Mayor Lord from the meeting. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino
Excused 1 - Mayor Lord

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

COMMUNICATIONS

1. [CO-2019-370](#) Presentation of the 2019 CERT (Community Emergency Response Team) graduating class for a photo with the City Council.

Emergency Manager Julie Syrmopoulous provided information about the role of Community

Emergency Reponse Team and how members are trained in disaster preparedness, fire safety, light search and rescue, team organization and disaster medical operations. The following are the Goodyear CERT graduating class of 2019:

- Dave Bisson
- Terry Cambron
- Janice Cook
- Mac Cook
- Alex Dushek
- Tony Eagar
- Teresa Elisan
- Roger Reid
- Marina Samynathan
- Larry Bendinelli
- Larnell Farmer
- Heather Jirka
- Daniel Nevejas
- Sam Schuring
- Susan Young

With this graduating class, the number of Goodyear CERT members totals 113 members.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to APPROVE Consent Items 2 through 10. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

- 2. [MINUTES 2019-72](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve draft minutes from a Special Meeting and a Regular Meeting held on October 7, 2019.
- 3. [2019-6695](#) **APPROVE EXPENDITURE OF FUNDS FOR THE RAINBOW VALLEY WATER RECLAMATION FACILITY DISC FILTER PROJECT**
RECOMMENDATION:
Approve expenditure of funds in the amount of \$1,230,000 to purchase and install new disc filters, piping, and associated electrical equipment per approved plans and specifications for the Rainbow Valley Water Reclamation Facility (WRF) and

related budget transfer.

4. [2019-6790](#) **ADOPT THE LAND USE ASSUMPTIONS (LUA) AND INFRASTRUCTURE IMPROVEMENT PLAN (IIP)**
RECOMMENDATION:
1. ADOPT RESOLUTION NO. 2019-2006 ADOPTING THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN (IIP), PROVIDING NOTICE OF INTENTION TO ASSESS DEVELOPMENT FEES, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
 2. Set December 16, 2019 as the date for a public hearing on the adoption of the proposed development fees calculated from the plan.
5. [2019-6708](#) **APPROVE THE FY2020 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the FY2020 budget transfers.
6. [2019-6771](#) **APPROVE EXPENDITURE OF FUNDS FOR THE POTABLE WATER STORAGE RESERVOIR REHABILITATION PROJECT AT BOOSTER STATION #21**
RECOMMENDATION:
Approve expenditure of funds in the amount of \$788,000 for tank coating rehabilitation at Booster Station #21.
7. [2019-6773](#) **APPROVE AMENDMENTS TO SECTION 11-1-34 (FIREWORKS) OF THE GOODYEAR CITY CODE**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2019-1450 AMENDING SECTION 11-1-34 (FIREWORKS) OF GOODYEAR CITY CODE TO ALLOW FOR THE USE AND SALE OF PERMISSIBLE CONSUMER FIREWORKS PURSUANT TO STATE LAW; AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
8. [2019-6783A](#) **APPROVE ACCEPTANCE OF EASEMENTS FOR THE HANCOCK-CANYON TRAILS DEVELOPMENT**
RECOMMENDATION:
Approve the acceptance of the Exclusive Water Meter and Line Easement, the Public Utility and Access Easement and the Sidewalk Easement for the Hancock-Canyon Trails Development.
9. [2019-6788](#) **ACCEPT THE ARIZONA DEPARTMENT OF HOMELAND SECURITY UASI GRANT AWARD**
RECOMMENDATION:
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$39,000 from the Arizona Department of

Homeland Security and authorize the City Manager or her designee to execute all documents necessary to administer the grant award.

10. [2019-6807](#) **APPROVE ACCEPTANCE OF A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT ALONG A SECTION OF OSBORN ROAD AND COTTON LANE AND AUTHORIZE REVISIONS TO THE FINAL PLAT OF FIRST PARK PV 303 PHASE 1**

RECOMMENDATION:

Authorize the City Manager to accept the dedication of a Public Utility, Sidewalk and Access Easement substantially in the form attached to this Council Action Report; authorize the City Attorney or his designee to make non-substantive changes to the easement including changes to reflect current ownership and signatory authority and to include terms for any lender on the property to subordinate lender's loan(s) to the easement; and authorize the revisions to the Final Plat of First Park PV 303 Phase 1 to reflect the dedication of the Public Utility, Sidewalk and Access Easement being approved herein.

PUBLIC HEARINGS

11. [2019-6794](#) **HARLEY-DAVIDSON COMPREHENSIVE SIGN PACKAGE AND USE PERMIT**

Vice Mayor Stipp opened the Public Hearing at 6:11 p.m.

Planning Manager Katie Wilken presented a request to approve the Harley-Davidson comprehensive sign package and use permit for a freeway pylon sign.

Harley Davidson Store Owner Bill Colter was present and stated he was available for questions.

There being no other speakers present, Vice Mayor Stipp closed the Public Hearing at 6:17 p.m.

Council expressed their excitement on having the Harley-Davidson establishment in Goodyear and welcomed them to the city.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to APPROVE the Harley-Davidson comprehensive sign package, dated September 5, 2019.

The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to APPROVE a use permit for a freeway pylon sign for Harley-Davidson, subject to stipulations. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

12. [2019-6777](#) **MAJOR GENERAL PLAN AMENDMENT FOR THE LAKIN PARK AREA**

Vice Mayor Stipp opened the Public Hearing at 6:19 p.m.

Long Range Planner Joe Schmitz presented a request to approve a major general plan amendment for Lakin Park consisting of 2,283 acres south of MC85, west of Sarival Road and north of the Gila River. Mr. Schmitz noted he would also present on Item 13 immediately after presenting on this item. Mr. Schmitz discussed the three proposed changes that included changes to Land Use Categories, Designation of Floodway as Open Space and a Modification of Freeway Alignments for Loop 303 and SR30 to match ADOT Design Concept Report/Environmental Assessment.

Item 13 - Mr. Schmitz presented a request to approve a minor general plan amendment for the Perryville and Southern Area consisting of 868 acres west of MC85, south of the Union Pacific Railroad tracks and east of Perryville Road. He stated there were no proposed changes to the Land Use Categories, only a proposed change to the Roadway Plan to reflect the planned location of the SR303 Loop and SR30.

Taylor Earl was present and available for questions, if needed.

There being no other speakers present, Vice Mayor Stipp closed the Public Hearing at 6:27 p.m.

Council thanked staff for looking ahead and identifying the area for rezoning due to the access near the freeway.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-1999 APPROVING A MAJOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN FOR THE LAKIN PARK AREA, CONTAINING 2,283 ACRES LOCATED SOUTH AND EAST OF MC85, WEST OF SARIVAL ROAD, AND NORTH OF THE GILA RIVER, TO AMEND FIGURE 8.1, LAND USE AND TRANSPORTATION PLAN MAP IN CHAPTER 8 OF THE GENERAL PLAN BY CHANGING THE LAND USE DESIGNATIONS ON CERTAIN LANDS ADJACENT TO PLANNED FREEWAYS FROM RESIDENTIAL TO NON-RESIDENTIAL, CHANGING THE LAND USE DESIGNATIONS ON CERTAIN LANDS IN THE FLOODWAY RESIDENTIAL TO OPEN SPACE, AND REVISING THE ALIGNMENT OF THE PLANNED LOOP 303 AND SR 30 FREEWAYS TO REFLECT THE LOCATION DEPICTED IN THE FINAL LOCATION/DESIGN CONCEPT REPORT PREPARED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION; DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED "LAKIN PARK AREA MAJOR GPA"; AND PROVIDING

FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,
Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

13. [2019-6778](#) **MINOR GENERAL PLAN AMENDMENT FOR PERRYVILLE & SOUTHERN AREA**

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

There being no other speakers present, Vice Mayor closed the Public Hearing at 6:30 p.m.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-2000 APPROVING A MINOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN FOR THE PERRYVILLE & SOUTHERN AREA, TO AMEND FIGURE 8.12, LAND USE AND TRANSPORTATION PLAN MAP IN CHAPTER 8 OF THE GENERAL PLAN BY REVISING THE ALIGNMENT OF THE PLANNED LOOP 303 AND SR 30 FREEWAYS TO REFLECT THE LOCATION DEPICTED IN THE FINAL LOCATION/DESIGN CONCEPT REPORT PREPARED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION; DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED "PERRYVILLE & SOUTHERN AREA MINOR GPA", AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,
Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

14. [2019-6782](#) **LAKIN PROPERTY REZONE**

Vice Mayor Stipp opened the Public Hearing at 6:31 p.m.

Planner III Alex Lestinsky presented a request to rezone approximately 696 acres of land located south of MC85 and east and west of South Cotton Lane to a mix of industrial, commercial and multifamily residential uses.

There being no other speakers present, Vice Mayor Stipp closed the Public Hearing at 6:37 p.m.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-2003 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP 18-14"; "CP LAKIN PARK MASTER LEGAL DESCRIPTIONS"; AND "CP LAKIN PARK PAD OVERLAY REGULATORY STANDARDS BOOK, DATED SEPTEMBER 2019". The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2019-1451 REZONING APPROXIMATELY 696 ACRES OF LAND LOCATED SOUTH OF MC-85, EAST AND WEST OF SOUTH COTTON LANE FROM AGRICULTURAL URBAN (AU) TO A MIX OF INDUSTRIAL, COMMERCIAL, AND MULTIFAMILY RESIDENTIAL USES WITH A PLANNED AREA DEVELOPMENT (PAD) OVERLAY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

15. [2019-6779](#) **MINOR GENERAL PLAN AMENDMENT REVISING GROWTH POLICY D.**

Vice Mayor Stipp opened the Public Hearing at 6:40 p.m.

Long Range Planner Joe Schmitz presented a request to approve a minor general plan amendment to revise a section of the general plan that deals with growth. The current policy discourages rezoning land to higher intensities outside of the growth areas until infrastructure planning is in place and necessary resources are available. The revision would still discourage development in areas lacking infrastructure planning or necessary resources, but would allow zoning to proceed under certain conditions.

There being no other speakers present, Vice Mayor Stipp closed the Public Hearing at 6:44 p.m.

Council stated they appreciated the revision to the policy because they felt it was important for the city to maintain flexibility with the developers and work with them to get the plans the city needs.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-2001 APPROVING A MINOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN TO AMEND THE TEXT IN POLICY D TO OBJECTIVE GD-2-2 OF CHAPTER 5, PHYSICAL GROWTH AND DEVELOPMENT, TO ALLOW REZONING OF LAND TO HIGHER INTENSITIES OUTSIDE OF DESIGNATED GROWTH AREAS PROVIDED A PLAN FOR DEVELOPING INFRASTRUCTURE NECESSARY TO SUPPORT THE DEVELOPMENT IS IN PLACE AT THE TIME OF REZONING AND ITS IMPLEMENTATION GUARANTEED; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

BUSINESS

16. [2019-6769](#) **ACCEPTANCE OF TWO GRANTS OF ROW FROM BLM FOR THE SONORAN VALLEY PARKWAY**

Long Range Planner Joe Schmitz presented information on the grants of Right-Of-Way from the Bureau of Land Management for the Sonoran Valley Parkway.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-1997 ACCEPTING TWO GRANTS OF RIGHT-OF-WAY FROM THE BUREAU OF LAND MANAGEMENT OVER BLM LANDS FOR THE SONORAN VALLEY PARKWAY FROM THE INTERSECTION OF RIGGS ROAD AND RAINBOW VALLEY ROAD TO SR 238 IN THE MOBILE AREA OF GOODYEAR. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

17. [2019-6775](#) **PRELIMINARY PLAT APPROVAL FOR ELWOOD LOGISTICS CENTER**

Planner III Karen Craver presented a request to approve the rescission of the unrecorded Sarival Crossing Business Park final plat; and, approve the Elwood Logistics Center preliminary plat.

Council asked to what use the building had been identified. Ms. Craver stated the building had been designed for warehouse distribution, although it could be used for any light industrial use. Council asked if the stipulations from the rezoning would remain in place to mitigate a buffer between residential and industrial. Ms. Craver stated all of the requirements would stay intact.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to APPROVE the rescission of the unrecorded Sarival Crossing Business Park final plat approved by City Council on June 23, 2008; and, approve the preliminary plat for Elwood Logistics Center attached hereto, subject to stipulations. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

18. [2019-6776](#) **AIRPORT GATEWAY AT GOODYEAR COMPREHENSIVE SIGN PROGRAM AMENDMENT**

Planner III Karen Craver presented a request to approve the Comprehensive Sign Program amendment dated October, 2019.

Council expressed how proud they are to have CTCA in Goodyear.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to APPROVE the amendment (Case No. 19-630-00003) dated October, 2019, to the Airport Gateway at Goodyear Comprehensive Sign Program (Case No. 08-630-00007) approved November 6, 2008, attached hereto, subject to stipulations. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

19. [2019-6795](#) **PRELIMINARY PLAT FOR ABEL RANCH**

Planner III Alex Lestinsky presented a request to approve the preliminary plat for Abel Ranch subdividing 217 acres into 451 lots.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Kaino, to APPROVE the preliminary plat for Abel Ranch, subject to stipulations. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

20. [2019-6672](#) **AMENDMENT OF THE CITY CODE BY ADOPTING THE 2018 INTERNATIONAL TECHNICAL BUILDING CODES AND AMENDMENTS**

Chief Building Official Randal Westacott presented a request to amend the city code by adopting the 2018 International Technical Building Codes and Amendments.

Jackson Moll, Vice President of Municipal Affairs for the Home Builders Association of Central Arizona, expressed support of the code update. Mr. Moll thanked Randy Westacott for his hard work.

Council gave thanks to the stakeholders for their feedback and collaboration.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-1974 DECLARING AS PUBLIC RECORDS THE 2018 EDITIONS OF INTERNATIONAL TECHNICAL CODES PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; VARIOUS REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF; AND THE CITY OF GOODYEAR

AMENDMENTS TO 2018 INTERNATIONAL TECHNICAL CODES AND REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF DATED OCTOBER 28, 2019. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 2019-1437 AMENDING SECTION 9-1-1 OF ARTICLE 9-1 OF CHAPTER 9 (BUILDINGS AND BUILDING REGULATIONS) OF THE GOODYEAR CITY CODE BY ADOPTING THE 2018 EDITIONS OF INTERNATIONAL TECHNICAL CODES AND REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF AND ADOPTING AMENDMENTS THERETO; PROVIDING TERMS FOR IMPLEMENTATION, CORRECTIONS OF SCRIVENERS ERRORS, SEVERABILITY, REPEAL AND AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

21. [2019-6673](#) **ADOPTION OF THE INTERNATIONAL FIRE CODE 2018 EDITION AND AMENDMENTS**

Chief Building Official Randal Westacott presented a request to adopt the International Fire Code 2018 Edition and Amendments.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1975 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS ENTITLED "INTERNATIONAL FIRE CODE 2018 EDITION," AND "AMENDMENT TO INTERNATIONAL FIRE CODE 2018 EDITION," FILED WITH THE CITY CLERK. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2019-1438 AMENDING SECTION 5-2-1 OF THE GOODYEAR CITY CODE BY ADOPTING THE INTERNATIONAL FIRE CODE 2018 EDITION AND ADOPTING AMENDMENTS THERETO; PROVIDING FOR REPEAL AND PRESERVATION OF EXISTING RIGHTS; PROVIDING FOR CORRECTIONS OF SCRIVENERS ERRORS, SEVERABILITY AND AN EFFECTIVE DATE. The motion carried by the following vote

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

22. [2019-6803](#) **AMENDMENTS TO THE CITY CODE RELATING TO THE MEET AND CONFER PROCESS**

Human Resources Director Lyman Locket presented a request to amend the city code to streamline the process and notification requirement to proceed under the Meet and Confer process.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Kaino, to ADOPT ORDINANCE NO. 2019-1455 AMENDING ARTICLE 3-12 OF CHAPTER 3 OF THE GOODYEAR CITY CODE RELATING TO THE CITY OF GOODYEAR MEET AND DISCUSS/MEET AND CONFER PROCESS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

23. [2019-6808](#) **FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY**

Water Resources & Sustainability Manager Gretchen Erwin presented a request to approve the First Amendment of the Development Agreement for Rainbow Valley.

Council asked about the fire protection in that area. Fire Chief Paul Luizzi stated that the area along Rainbow Valley from Willis Rd. down to Pecos Rd. would be covered by Fire Station 186, which is currently in the design process. Further south would require additional fire stations, once it met the criteria.

Council gave thanks to Ms. Erwin and everyone involved for their hard work and collaboration with the stakeholders. Council stated they were excited about the project, as this was a huge moment for the city.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-2009 APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; DIRECTING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION

AND THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Excused 1 - Mayor Lord

INFORMATION ITEMS

Council stated they attended the G.A.I.N and Make-A-Difference Day events and expressed how great the events were and thanked everyone involved. Council expressed concern regarding construction on the roadways creating unsafe driving conditions for motorcyclists. Council also thanked Parks and Recreation and Ballpark staff on the Fall Festival and stated it was a success. Council also attended El Mirage Cares, a community event where they educated and discussed the issue of vaping and suggested Goodyear pick up that education piece for the community as well.

City Manager Julie Arendall reported the 12th Annual Make-A-Difference Day had 200 volunteers; they worked on 16 projects citywide. She thanked all of the volunteers. Ms. Arendall stated ten neighborhoods participated in the G.A.I.N. event and wanted to give a special thanks to the event organizers, neighborhood services, and staff for their participation. Ms. Arendall reminded everyone that the retail survey is still open and accepting responses through November 22. She added the Household Hazardous Waste Drop Off event will be November 2 and Parks and Recreation will be hosting Camp Go Back on November 2.

NEXT MEETING

November 4, 2019 Work Meeting 5:00 p.m.
November 4, 2019 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Vice Mayor Stipp adjourned the Regular Meeting at 7:59 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 October 28, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: