



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, July 6, 2020

Goodyear Municipal Court and Council
Chambers

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

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

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:04 p.m.

**PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER
CAMPBELL**

ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton,
and Councilmember Kaino
Council Excused 2 - Councilmember Lauritano, and Councilmember Campbell

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to EXCUSE
Councilmember Campbell and Councilmember Lauritano. The motion carried by the
following vote:**

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton
and Councilmember Kaino
Excused 2 - Councilmember Lauritano and Councilmember Campbell

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and Deputy City Clerk
Laura Jara

Deputy City Clerk Laura Jara 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 Pizzillo, SECONDED BY Councilmember Hampton, to APPROVE Consent Agenda Items 1 through 5. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton and Councilmember Kaino

Excused 2 - Councilmember Lauritano and Councilmember Campbell

1. [MINUTES
2020-138](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes of the June 19, 2020 Special Meeting and the June 22, 2020 Regular Meeting. (Darcie McCracken, City Clerk)
2. [2020-6943](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH
AVONDALE ELEMENTARY SCHOOL DISTRICT**
RECOMMENDATION:
City Council to approve an IGA with Avondale Elementary School District for the district to supply and deliver park irrigation water to the city at Loma Linda Park. (David Seid, Parks and Recreation Manager)
3. [2020-6974](#) **RECOMMEND APPROVAL OF SAMPLING PRIVILEGES FOR
LIQUOR LICENSE NO. 09070531, ASSIGNED TO SAFEWAY #3151**
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 110293, a request by Nicholas Carl Guttilla, agent/applicant for Safeway #3151, to add sampling privileges to Liquor License No. 09070531, assigned to Safeway #3151, located at 9890 S. Estrella Pkwy, Goodyear, Ariz. (Generally located at the northwest corner of S. Estrella Pkwy and W. Elliot Rd.) (Darcie McCracken, City Clerk)
4. [2020-6994](#) **APPROVE THE FIRST AMENDMENT TO THE INFRASTRUCTURE
DEVELOPMENT AGREEMENT FOR PHX 10-11**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2077 APPROVING THE FIRST AMENDMENT TO THE INFRASTRUCTURE DEVELOPMENT AGREEMENT FOR PHX 10-11; DIRECTING THE CITY MANAGER TO EXECUTE THE AMENDMENT DOCUMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sarah Chilton, Deputy City Attorney)
5. [2020-7004](#) **AUTHORIZE THE ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY
AND PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT FOR
THE DEVELOPMENT OF INDIAN SCHOOL ROAD**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2079 AUTHORIZING THE ESTABLISHMENT OF PUBLIC

RIGHT-OF-WAY AND THE ESTABLISHMENT OF A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT FOR THE DEVELOPMENT OF A PORTION OF INDIAN SCHOOL ROAD; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

BUSINESS

6. [2020-6898](#) **SET THE PROPERTY TAX LEVIES FOR FISCAL YEAR 2020-2021**

Lauri Wingenroth, Finance Manager for Budget and Research, reviewed the property tax levy for the 2020-2021 fiscal year. She reviewed the increase in the assessed valuation for the properties within the city. She added that for the average home the property tax would grow just under \$16 per year and that was due to the increase in the value of the property not an increase in the tax rate.

Council commented that the Council had reviewed the information multiple times prior to this evening and that was why there weren't any comments tonight.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Stipp, to ADOPT ORDINANCE NO. 2020-1462 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2021. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton and Councilmember Kaino

Excused 2 - Councilmember Lauritano and Councilmember Campbell

INFORMATION ITEMS

City Manager Julie Arendall congratulated Councilmember Hampton on being selected to participate on the Maricopa Association of Governments Economic Development Committee. She explained that the committee discusses regional approaches to economic development including transportation infrastructure strategies.

NEXT MEETING

Mayor Lord stated the next meeting is a Regular Meeting on July 13, 2020 at 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:15 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 6, 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: