



## City of Goodyear

### Meeting Minutes

#### City Council Regular Meeting

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

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

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Monday, December 3, 2018

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### AGENDA AMENDED ON NOVEMBER 30, 2018

##### Item 7.2 noticed as a Public Hearing

#### 1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 p.m.

#### 2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

#### 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, Assistant City Attorney Sarah Chilton and City Clerk Darcie McCracken

#### 4. COMMUNICATIONS

- 4.1 [CO-2018-336](#) Mayor Lord will recognize former Goodyear Mayor William "Bill" Arnold for his service to our community and will present Mrs. Joey Arnold with a gift.

Mayor Lord recognized the service of former Goodyear Mayor William "Bill" Arnold. Mayor Lord shared several examples of how Bill Arnold served the community and said the city would be installing a bench in his honor at the Goodyear Community Park. She presented Mrs. Arnold with an American flag framed in former Mayor Arnold's honor. Mrs. Arnold thanked the city for recognizing the former Mayor and added that Bill loved Goodyear and she does too.

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

None.

**6. CONSENT**

Councilmember Stipp requested that Item 6.2 be heard separately.

**MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to APPROVE Consent Agenda Items 6.1 and 6.3 - 6.7. 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** [MINUTES  
2018-74](#)**APPROVAL OF MINUTES****PROPOSED ACTION:**

Approve draft minutes from a Regular Meeting and a Special Meeting held on November 26, 2018.

**6.3** [2018-6520](#)**APPROVE A GRANT-IN-AID AGREEMENT WITH THE TOHONO  
O'ODHAM NATION****PROPOSED ACTION:**

Approve a Grant-In-Aid agreement between the Tohono O'odham Nation and the city of Goodyear for a grant award in the amount of \$20,800 to the Goodyear Police Department for the purchase of portable Automatic External Defibrillators for patrol vehicles.

**6.4** [2018-6526](#)**APPROVE THE RE-PLAT FOR CANTAMIA TRACT 2 PHASE 2 AND  
TRACT 1 PHASE 3****PROPOSED ACTION:**

Approve the Re-Plat for CantaMia Tract 2 Phase 2 and Tract 1 Phase 3, subject to stipulations.

**6.5** [2018-6527](#)**APPROVE THE RE-PLAT FOR CANTAMIA PARCEL 31****PROPOSED ACTION:**

Approve the Re-Plat for CantaMia Parcel 31, subject to stipulations.

**6.6** [2018-6528](#)**APPROVE THE RE-PLAT FOR CANTAMIA PARCEL 42****PROPOSED ACTION:**

Approve the Re-Plat for CantaMia Parcel 42, subject to stipulations.

**6.7** [2018-6529](#)**APPROVE THE RE-PLAT FOR CANTAMIA PARCELS 32-34****PROPOSED ACTION:**

Approve the Re-Plat for CantaMia Parcels 32-34, subject to stipulations.

**7. BUSINESS****6.2** [2018-6515](#)**APPROVE AN ENHANCED TRAFFIC SIGNAL AT ESTRELLA**

**PARKWAY AND SAN MIGUEL DRIVE**

Rebecca Zook, Engineering Director, presented the proposal to approve utilizing an enhanced Arizona Department of Transportation style traffic signal at the intersection of Estrella Parkway and San Miguel Drive and related budget transfer, if required.

Ms. Zook said based on the complexities of the design, staff analyzed various options and recommended approving the use of an enhanced ADOT style traffic signal. She said the recommendation is based on support from Newland Communities; construction timing and costs associated with utility relocation; proximity to approved boundary allowing use of enhanced ADOT style traffic signal; and the other option resulting in a visual mis-alignment of signal heads.

**Council Discussion:**

- >Councilmember Stipp expressed concerns related to the recommended traffic signal, as the recommended signal's design is not consistent with the other signals nearby.
- >Council acknowledged Newland's support of the recommended traffic signal.
- >Council said the recommended traffic signal is well designed and is cost effective, and is needed at this location.
- >Council said the recommended signal is very similar to other signals nearby in color and design.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE item 6.2. The motion carried by the following vote:**

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

**7.1      [2018-6510](#)      **PUBLIC HEARING: PROPOSED DEVELOPMENT IMPACT FEES****

Mayor Lord opened the public hearing at 6:39 p.m.

Lauri Wingenroth, Budget Manager, reviewed the proposed development impact fees. She advised that this public hearing was to receive comment on the proposed Land Use Assumptions and Infrastructure Improvement Plan that was approved on October 22, 2018.

Ms. Wingenroth said this public hearing is the first of two steps to be taken by Council to adopt the fees. She said the Council is scheduled to adopt the development fees on January 14, 2019, and the fees will become effective April 1, 2019.

There being no further comment, Mayor Lord closed the public hearing at 6:42 p.m.

**7.2      [2018-6531](#)      **PUBLIC HEARING: NEW CLASS A BINGO LICENSE FOR THE PEBBLECREEK LADIES GOLF ASSOCIATION****

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

Alissa Magley, City Clerk Specialist, presented the public hearing to consider a recommendation for a Class A bingo license. Ms. Magley said Class A bingo licenses are generally obtained for recreational and social purposes and the applicant advised that they would be returning all gross receipts to the players in prizes. She said the Pebble Creek Ladies Golf Association intends to have one event on April 8, 2019 utilizing this license. Ms. Magley said the application was routed to city staff and that no comments were noted.

There being no further comment, Mayor Lord closed the public hearing at 6:45 p.m.

**Council discussion:**

>Council expressed support for the application.

>Vice Mayor Campbell disclosed that she is a member of the Pebble Creek Ladies Golf Association and will not be playing in this tournament.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to APPROVE a new Class A bingo license. 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 [2018-6525](#) **APPROVE AN EXTENSION OF THE PEBBLE CREEK MARKETPLACE FINAL PLAT**

Katie Wilken, Planning Manager, presented the proposal to approve a 90-day extension of the Pebble Creek Marketplace Final Plat. Ms. Wilken said staff determined that the final plat, including the supporting documents, continues to comply with all applicable requirements and recommends approval of this extension.

Howard Grace, WM Grace Company, provided an update on the project to date.

**Council Discussion:**

>Council expressed support for this project.

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to APPROVE the extension of the Pebble Creek Marketplace Final Plat. 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 [2018-6500](#) **AMEND SECTION 10-6-1 (ENFORCEMENT, PENALTIES), SECTION 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND SECTION 10-6-4 (ABATEMENT BY THE CITY) OF THE GOODYEAR CITY CODE**

Christopher Baker, Development Services Director, presented the item to the City Council. Mr. Baker said the proposed update to the city code clarifies the process and notifies potential repeat

offenders that repetitive violations of the same offense within two years of the original violation, will result in an immediate citation. He said the proposed changes will reduce the time required in dealing with a repeat offender matter, result in quicker compliance and a more efficient court hearing, if warranted.

**Council Discussion:**

None.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2018-1921 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED “AMENDMENTS TO SECTIONS 10-6-1 ENFORCEMENT, PENALTIES), 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND 10-6-4 (ABATEMENT BY CITY) OF CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE”. 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 ORDINANCE NO. 2018-1419 AMENDING AND REPLACING SECTIONS 10-6-1 (ENFORCEMENT, PENALTIES), 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND 10-6-4 (ABATEMENT BY CITY) OF CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE; AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, 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

**8. INFORMATION ITEMS**

**Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public.**

**1. Reports from the Mayor and City Council**

Council attended or reported on the following:

- >Council complimented staff on the Home Plate for the Holidays event; the event was very well attended and showcased the city very well.
- >Council attended the Grand Menorah Lighting; enjoyed the event very much.
- >Council remarked that the artwork was progressing nicely on the two traffic signal cabinets.
- >Councilmembers attended the Proposition 400 transportation meeting; it was good for all of the stakeholders to hear updates.

- >Councilmembers attended and enjoyed the Phoenix Children Chorus event.
- >Councilmembers recognized the donations from the PebbleCreek Home Tour Committee and the Voluntine Family Foundation that supported this year's Shop with a Cop, and the Goodyear Fill a Need program.

**2. Report from the City Manager**

- >The Home Plate for the Holidays event drew approximately 6,500 attendees and the event included many new attractions.
- >City Council meetings will soon be streamed live through social media which will allow the city to reach a wider audience.

**9. FUTURE MEETINGS**

December 17, 2018	Regular Meeting	6:00 p.m.
January 7, 2019	Work Session	5:00 p.m.
January 14, 2019	Work Session	5:00 p.m.
January 14, 2019	Regular Meeting	6:00 p.m.

**10. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:09 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 December 3, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

SEAL:

\_\_\_\_\_  
Darcie McCracken, City Clerk