



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Jennifer Barber

Meeting Location:
Goodyear Justice Center
185 N 145th Ave
(SE Corner of 145th Ave
& Van Buren St)
Goodyear, AZ 85338

Monday, February 11, 2013

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER LAURITANO

3. ROLL CALL

Present 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Barber and Councilmember Stipp

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey, City Clerk Maureen Scott.

4. COMMUNICATIONS

4.1 PRES-02-2013 2013 Spring Training Preview

Debbie Diveney, Ballpark Supervisor, presented a preview of the 2013 Spring Training Season. Diveney recapped volunteer training, staff training, finishing touches, and school visits by the ballpark mascots. The overall guest rating for ballpark experiences in 2012 was 4.76 on a scale of 1 - 5, with 5 being outstanding. She reviewed opening weekend festivities for February 22-23, 2013 for the Indians vs. Reds games. She reviewed the promotions and discounts programs for the upcoming season. One of the season highlights is "Canada Day" scheduled for March 6th, which will highlight the Canada National Team vs. Cincinnati Reds.

4.2 PRES-03-2013 Proclamation for Canada Day

Mayor Lord read a proclamation for Canada Day to be held on March 6, 2013, in coordination with the exhibition game being played between the Canadian National Team and the Cincinnati Reds.

4.3 PRES-04-2013 Introduction of the City's new online commenting website

Katie Wilken, Planner III, presented an overview of the City's new online commenting website, www.goodyearconnects.com. Wilken stated that statistics show that only 11.4 percent of U.S. adults will attend a public meeting this year, and 48% of U.S. adults will never attend a public meeting. Because of this, staff is trying to reach out to those people in an attempt to get them involved and engaged in government processes. The website obtains information and ideas from our citizens that staff can use in projects such as the General Plan.

Council supports the new website and is happy to have a system that will promote public interaction.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Alex Romero, Goodyear resident, spoke regarding a smoke shop/drug paraphernalia shop located across from Walmart. He questioned why this sort of a shop was allowed to open and asked Council to do something to close this type of business down.

6. CONSENT

6.1 13-4959 Approve fiscal year (FY) 2012-13 second quarter budget transfers.

Council asked for clarification of the contingency fund transfers. They want the public to understand that these transfers are not coming out of the Rainy Day Fund. Larry Lange, Finance Director, responded that these transfers are made from a budget appropriation set aside for unplanned expenses. These are accounting transfers from money that is set aside for these purposes in a fund each year, as a placeholder for special expenses, and is drawn on as necessary.

6.2 13-4960 Approve extending the term of the Goodyear Centennial Committee through February 14, 2014.

MOTION BY Councilmember Campbell, seconded by Councilmember Stipp to APPROVE Consent Agenda Items 6.1 and 6.2.

Ayes 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Barber and Councilmember Stipp

7. BUSINESS

7.1 13-4947 APPROVE CENTURYLINK LICENSE AGREEMENT

Mayor Lord opened the public hearing at 6:28 p.m.

Mario Saldamando, Executive Management Assistant, presented a brief overview of the license agreement between CenturyLink and the City of Goodyear to install, operate, and maintain a cable system within the City. This matter was discussed at a Council Worksession on January 28, 2013.

There being no public comment, Mayor Lord closed the public hearing at 6:29 p.m.

Council discussed provisions relating to repairing streets that are torn up during the installation of cable equipment. Saldamando responded that there are several provisions in the License Agreement that specifically deal with restoration of property. The applicant must restore property to the City's standard within seven days.

MOTION BY Councilmember Stipp, seconded by Councilmember Barber to ADOPT RESOLUTION 13-1538 AUTHORIZING APPROVAL OF A LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND CENTURYLINK TO INSTALL, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE CITY.

Ayes 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Barber and Councilmember Stipp

7.2 13-4968 APPOINT A COUNCILMEMBER TO THE BOARDS, COMMISSIONS AND COMMITTEES SUBCOMMITTEE

Rob Bohr, Assistant to the Mayor, presented.

The Council Subcommittee for Boards, Commissions and Committees consists of three Councilmembers. Councilmembers Campbell, Stipp and Gelzer were last appointed to the Subcommittee. The passing of Councilmember Gelzer created a vacancy on the Committee and it is necessary to appoint a replacement.

MOTION BY Councilmember Campbell, seconded by Councilmember Pizzillo to APPOINT Vice Mayor Osborne to the Council Subcommittee for Boards, Commissions and Committees, to replace Councilmember Gary Gelzer.

Ayes 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell,

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public.

Council attended or reported on the following events:

- Pendergast Elementary School District "Caring for Our Community Collaboration Breakfast"
- Meeting at PebbleCreek regarding the real estate market
- Southwest Lending Closet Board Meeting
- Orientation to the American Water Resources Association (AWRA)
- MAG Regional Domestic Violence Meeting
- Kick off for the "Read On" Program
- Starpointe Cafe's One Year Anniversary and Ribbon Cutting Event
- Arizona Bioscience Roadmap Luncheon
- Meet & Greet Dinner with Council & State Legislators
- Meeting on Current & Future Development Along Loop 303 & I-10

2. Manager's Summary of Current Events and Reports

City Manager Dalke reported on the following:

- Heart and Sole Fun Run - 270 participants.
- Introduced Dan Cotterman, Goodyear's new IT Director.
- Announced that Wynette Reed has been appointed as the new Deputy City Manager, effective, March 4, 2013. Reed is currently the Human Resources (HR) Director and will continue to act as Interim HR Director until a replacement is hired.

3. Staff Summary of follow up action required

None.

4. Council members may direct inquiries to staff

- Council asked that the Worksession scheduled for February 25th start at 5:00 instead of 5:30.
- Council asked staff to address Mr. Romero's complaint regarding drug paraphernalia in the City.

Police Chief Geier explained that the City enforces State Statues. Just selling paraphernalia is not illegal and there are no laws regarding selling the items that Mr. Romero was referring to. We are not in violation of the City Charter or State laws.

9. FUTURE MEETINGS

02/25/13	Worksession	5:00 p.m.
02/25/13	Regular Meeting	6:00 p.m.
03/18/13	Worksession	5:00 p.m.

03/18/13 Special Meeting 6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:56 p.m.

Maureen Scott, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that 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 February 11, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

SEAL:

Dated this ____ day of February, 2013.

Maureen Scott, City Clerk