



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, December 2, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

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

COMMUNICATIONS

1. [CO-2019-372](#) Recognition of Ruben Veloz' retirement on December 2, 2019. (Javier Setovich, Public Works Director)

Public Works Director Javier Setovich recognized the retirement of Ruben Veloz and wished him well on his retirement. Mr. Veloz thanked Mr. Setovich, the city council, city management, his staff and family and stated working for the city of Goodyear was very rewarding. Council thanked Mr. Veloz for his dedication and years of service and wished him good luck.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda Items 2 through 8. 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

2. [MINUTES](#)
[2019-80](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Special Meeting and a Regular Meeting held on November 18, 2019. (Darcie McCracken, City Clerk)

3. [2019-6809](#)

ACCEPT THE FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM AWARD FOR THE GOODYEAR FIRE DEPARTMENT PROJECT TITLED, "GOODYEAR FIRE THREAT IDENTIFICATION AND VENUE PROTECTION ENHANCEMENT"

RECOMMENDATION:

Accept the Homeland Security Grant Award of \$38,000 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department and authorize the City Manager or designee to execute all documents related to the grant award. (Tim Wayne, Deputy Chief)

4. [2019-6810](#)

ACCEPT THE FEDERAL FISCAL YEAR (FFY) 2019 HOMELAND SECURITY GRANT PROGRAM AWARD FOR THE URBAN AREA SECURITY INITIATIVE FOR THE GOODYEAR FIRE DEPARTMENT PROJECT TITLE, "GOODYEAR HAZMAT TECHNICIAN TRAINING AND TEAM ENHANCEMENT"

RECOMMENDATION:

Accept the 2019 Urban Area Security Initiative Grant in the amount of \$40,000 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department; authorize the City Manager or designee to execute all documents related to the grant award. (Tim Wayne, Deputy Chief)

5. [2019-6813](#)

APPROVE EXPENDITURE AUTHORITY FOR THE WELL#26 AND RAW WATER TRANSMISSION MAIN

RECOMMENDATION:

Approve expenditure authority up to \$5,519,700 for all remaining fees and costs for design, construction, and completion of the Goodyear Well #26 and Raw Water Transmission Main. (Barbara Chappell, Deputy Public Works Director; Chris Hamilton, P.E., Senior Project Manager)

6. [2019-6821](#)

AMEND CHAPTER 17 OF THE GOODYEAR CITY CODE RELATING TO CABLE COMMUNICATIONS

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-2012 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENT TO GOODYEAR CITY CODE, CHAPTER 17-CABLE COMMUNICATIONS", FILED WITH THE CITY CLERK.

2. ADOPT ORDINANCE NO. 2019-1458 AMENDING GOODYEAR CITY CODE CHAPTER

17, CABLE COMMUNICATIONS; PROVIDING FOR REPEAL; PROVIDING FOR APPLICABILITY; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

7. [2019-6831](#)

AUTHORIZE EXECUTION OF LEVEL 3 COMMUNICATIONS LICENSE AGREEMENT

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2014 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND LEVEL 3 COMMUNICATIONS LLC, A DELAWARE LIMITED LIABILITY COMPANY, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER 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. [2019-6832](#)

AUTHORIZE EXECUTION OF THE MCIMETRO/VERIZON LICENSE AGREEMENT

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2015 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND MCIMETRO ACCESS TRANSMISSION SERVICE CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER 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)

PUBLIC HEARINGS

9. [2019-6786A](#)

CDBG FY 2020-2021 APPLICATION

Mayor Lord opened the Public Hearing at 6:14 p.m.

Planning Manager Katie Wilken presented two CDBG grant applications for council approval. Ms. Wilken provided details including the grant request amounts for the two application options which included the first priority of Lighting in the North Subdivisions of the city of Goodyear and the second priority being the Loma Linda Baby Pool Conversion.

There being no other speakers present, Mayor Lord closed the Public Hearing at 6:21 p.m.

Council asked about the total amount being requested for CDBG funding for the street light project. Ms. Wilken stated they would ask for the full project amount of \$575,000. Ms. Wilken added the project would be included in the CIP regardless of the grant funding amount.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-2004 AUTHORIZING THE SUBMISSION OF TWO APPLICATIONS FOR FY 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) PROGRAM FUNDS TO THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATIONS, AND AUTHORIZING THE CITY MANAGER TO APPROVE REQUIRED BUDGET TRANSFERS IF AWARDED.

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

BUSINESS

10. [2019-6823](#) AMENDMENTS TO THE GOODYEAR YOUTH COMMISSION BY-LAWS

Assistant to the Council John Raeder presented a request to approve amendments to the Goodyear Youth Commission by-laws. Mr. Raeder stated the proposed amendments to the by-laws would align code changes approved by the Council, add language for travel and provide technical changes. Youth Commission Chair Gabbie Burton and Vice Chair Madison See commented on their experiences working on the commission. They also expressed their excitement on being able to attend the NLC conference in Washington, D.C. and were looking forward to the networking opportunities with other commissioners from across the country.

Council stated they were glad to provide the Youth Commission the opportunity to attend the NLC Conference in Washington, D.C.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to APPROVE amendments to the Goodyear Youth Commission By-Laws as adopted by the Youth Commission at its meeting on September 25, 2019. 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

11. [2019-6819](#) ESTABLISH THE CITIZEN RATE REVIEW COMMITTEE

Public Works Director Javier Setovich presented a request to establish an Ad-Hoc Rate Review Committee and establish its by-laws. Mr. Setovich added the committee would review solid waste rates along with water and wastewater rates. Mr. Setovich also noted that the committee would discuss strategies for funding the centralization of maintenance, operations and improvements of the stormwater system. If given approval, staff would move forward with the recruitment of the advisory body that would include citizens, representatives from the business community, and developers.

Council asked how large the committee would be. Mr. Setovich stated the committee would consist of 11 members. Council asked if the committee would be reviewing water and or sewer rates. Mr. Setovich stated the committee would help validate strategies related to the operations and maintenance of water, sewer, solid waste services and stormwater. Council appreciated the creation of the committee and was looking forward to the results.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-2011 ESTABLISHING THE CITIZEN RATE REVIEW COMMITTEE; PROVIDING FOR THE TERMINATION OF THE CITIZEN RATE REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING 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

12. [2019-6825](#) **RWC RADIO SYSTEM SIMULCAST SITE**

Acting Chief of Police Santiago Rodriguez presented a request to approve a budget transfer for fees and costs associated with the completion of the Regional Wireless Cooperative (RWC) Simulcast Site. Acting Chief Rodriguez provided background information on the RWC stating the city of Goodyear had been a partner of the RWC since 2008. He noted being a partner of the RWC allowed the police department to access additional resources, as needed.

Council stated the RWC project would improve communications capability and noted how important it was. Acting Chief Rodriguez stated it would improve the quality of life for the city of Goodyear and the cities surrounding Goodyear. Council asked with technology changing, would the RWC serve the city well for an extended period of time. Acting Chief Rodriguez stated it would provide a redundancy that would be shared with other cities.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE the construction budget transfer of \$3,025,000 and expenditure of \$2,000,000 for fees and costs associated with the completion of the RWC Simulcast Site. 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 if someone could take a look at the northbound lanes of Estrella Parkway just south of the I-10. Council stated the amount of lanes going from three to two lanes made for a dangerous section of the road for drivers merging to get onto the freeway.

Council stated they attended the National League of Cities conference in San Antonio; the groundbreaking in Avondale for the Care1st and Senior Center that honored Mayor Marie Rogers.

City Manager Julie Arendall recognized Governmental Relations Manager Rob Bohr and thanked him for his 7.5 years of service to the city of Goodyear. Council also recognized Mr. Bohr stating he did a great job for the city and wished him well in his new endeavor. Mr. Bohr thanked the Council and stated the city of Goodyear had great leadership.

Ms. Arendall thanked everyone who participated in the retail survey and noted there were more than 2,600 responses. She added the Goodyear Glows event would take place on December 7th at the Goodyear Ball Park and admission, parking and all activities would be free.

NEXT MEETING

December 16, 2019 Regular Meeting 6:00 p.m.

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 2, 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: