



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, July 11, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD**

3. **ROLL CALL**

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

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

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Pizzillo, to EXCUSE Councilmember Campbell from the Regular Meeting. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman
Excused 1 - Councilmember Campbell

4. **COMMUNICATIONS**

None.

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

None.

6. **CONSENT**

City Clerk Maureen Scott announced that the motion language for Consent Agenda Item 6.1

approving the June 27, 2016 meeting minutes has been changed due to a scrivener's error.

The language under "Stipulation c." was changed from:

This amendment shall expire six months after the completion of the Van Buren Street Roadway project, **but not later than** December 31, 2018, unless otherwise extended by City Council action. Otherwise, the previous restrictions prohibiting vehicular access onto N. 161st Avenue shall be reinstated."

Changed to:

This amendment shall expire six months after the completion of the Van Buren Street Roadway project, **or the later of** December 31, 2018, unless otherwise extended by City Council action. Otherwise, the previous restrictions prohibiting vehicular access onto N. 161st Avenue shall be reinstated."

Goodyear Resident Jennifer Barber spoke regarding Consent Agenda Item 6.4 - the Final Plat for CantaMia POD 5 in Estrella. She asked to remove the item from the Consent Agenda and open it up for public comment. She asked how Council plans to support the residents who live south of the Ray Road alignment by continuing to approve rooftops when fire response times to the area do not meet the threshold 58 percent time, and when the threshold for rooftops has already been exceeded. She knows there is a study underway for a new fire station, and she appreciates that. She asked Council to explain their decision to the residents of Estrella. She feels that Estrella residents deserve the same level of service that is being provided in the other parts of the community.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to REMOVE Agenda Item 6.4 from the Consent Agenda. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to APPROVE Consent Agenda Items 6.1, 6.2, 6.3 and 6.5. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

6.1 [MINUTES](#)
[51-2016](#)

APPROVAL OF MINUTES
RECOMMENDATION:

Approve draft minutes of a Special Meeting held on June 20, 2016, and Regular Meeting held on June 27, 2016.

6.2 [16-5860](#)

MAP OF DEDICATION FOR SEDELLA PHASE 3 NORTH LA

MAROMA DRIVE AND NORTH SEDELLA PARKWAY**RECOMMENDATION:**

Approve the Map of Dedication (MOD) for Sedella Phase 3 North La Maroma Drive and North Sedella Parkway subject to stipulations.

6.3 [16-5861](#)**FINAL PLAT FOR SEDELLA PARCEL 3C****RECOMMENDATION:**

Rescind the July 9, 2007 approval of the Sedella Parcel 3C Final Plat in its entirety and approve the Final Plat for Sedella Parcel 3C, subject to stipulations.

6.5 [16-5869](#)**USER AGREEMENT FOR ARIZONA AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM****RECOMMENDATION:**

Ratify an Intergovernmental Agreement between Maricopa County Sheriff's Office and Goodyear Police Department for the use of the Arizona Automated Fingerprint Identification System (AZAFIS) Full Access System Terminal (FAST) Site.

7. **BUSINESS**6.4 [16-5866](#)**FINAL PLAT FOR CANTAMIA POD 5**

Planner II Alex Lestinsky presented. This request is to approve the Final Plat for CantaMia Pod 5 further subdividing the 43.88 acres of CantaMia Phase 2, Tract 3 into 159 single family lots and 26 tracts. The final master plat for CantaMia Phases 2 and 3 was approved by City Council on November 9, 2015. The Pod 5 final plat further subdivides CantaMia Phase 2, Tract 3. The final plat is consistent with the land use, development standards, and density established by the EMR Village X Planned Area Development (PAD) and with the city's subdivision regulations and the preliminary plat for this parcel.

Council Discussion:

>**Asked what the process is once the property is zoned and is preliminary platted. What can Council do at the final plat stage?** City Attorney Massey stated that the final plat is an administrative double check that everything that was established as an obligation to the developer in the preliminary plat has been complied with to finalize the subdivision of land. As long as the developer is in compliance with the preliminary plat, Council should move forward with the final plat.

>**Asked if the developer is in compliance with the preliminary plat.** Lestinsky responded that they are in compliance with the preliminary plat.

>**Is there a legal implication if we refuse the final plat?** Massey stated Council's role is to look at the obligations that were imposed on the developer with the preliminary plat and make sure that those obligations and stipulations have been complied with. He said that any further legal advice should be provided in an Executive Session.

>**Clarified that if the stipulations have been met and Council's role at this point is administrative, it explains why this item is on the Consent Agenda.** Massey confirmed that

Council should not be imposing additional stipulations at this point in the process.

>Asked the City Manager to give an update on the fire service study. Dalke stated that the fire station location study should be complete in October. The study will provide a review of all the existing fire location sites within the community. The study will determine if those are the the right locations going forward. The study will also look at existing fire facilities. The study will determine if we are at the right place to provide the best service from those locations. The study will also provide a prioritization of where the next stations should be located so that we are responding to areas with the greatest needs. We continue to work with Newland Communities, as well as AV Homes. Discussions are ongoing and there is a spirit of cooperation. Negotiations are ongoing with Newland, AV Homes, CantaMia and the city to determine participation levels, and to ensure we are putting the fire station in the best location to take care of those areas south of Ray Road.

>Thanked Jennifer Barber for coming forward, and thanked staff for all their hard work on this issue.

>Council is aware that this is an issue, but putting up roadblocks when we have a spirit of cooperation with Newland and AV Homes is not the right answer. Feels there is a solution in sight on this issue.

>We are all on the same page and we are looking holistically at police and fire services for the entire city.

>Want Estrella residents to know that Council is considering everything that is going on in their community. We have hit a point of growth within our city that has created valid concerns, but we are planning for those concerns.

>Safety of our citizens should always come first.

>There are certain legal procedures that must be followed. We are at a point now that there are no legal reasons not to approve this final plat.

>We all need to be on the same page and be proactive with this, and similar issues that come up.

>Want to make sure that the fire service study looks at all areas of the city as a whole and how service is being impacted.

>Would like a GPS mapping of the city of Goodyear that shows response times broken down by five minutes, six minutes, seven minutes, and eight minutes in all areas of the city. Would like each GPS map to indicate the population within those areas. This will help to identify shortfalls in delivery of service with regard to response times throughout the entire city.

>Clarified that the Fire Chief has come before us a number of times to report that we do not meet all of the current criteria to determine whether we need a fire station or not.

>We need to look at what criteria (triggers and thresholds) is being used to determine fire station locations.

>We are doing the fire service study and hope to have answers to our questions at that time.

>We are taking steps to move forward.

>Would like to know who is doing the work when the contract is awarded.

MOTION BY Councilmember Hohman, SECONDED BY Vice Mayor Lauritano, to APPROVE the Final Plat for CantaMia Pod 5, subject to stipulations.

The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

7.1 [16-5867](#) **PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT FOR THE DEVELOPMENT OF A MULTIPURPOSE BUILDING AT ST. JOHN VIANNEY CATHOLIC SCHOOL**

Mayor Lord opened the public hearing at 6:36 p.m.

Planner II Alex Lestinsky presented. This Special Use Permit will allow St. John Vianney Church and school to expand its school campus at Central Avenue and Loma Linda Blvd. It will be adding a multi-purpose building that includes 10 new classrooms and a gymnasium, which will be located next to Loma Linda Park. This expansion will alter the physical site and expand the number of students at the school.

St. John Vianney Church was built in the 1970s and the school buildings were built in the 1990s. According to the current Zoning Ordinance adopted in 1999, the site is zoned Multi-Family (MF-24) which does not allow for a church and school unless a Special Use Permit is obtained. At the time the church and school were built, the Zoning Ordinance did not require that a Special Use Permit be obtained. St. John Vianney is therefore considered a legal non-conforming use since it does not conform to current zoning but was built prior to the adoption of the current Zoning Ordinance. According to the Zoning Ordinance, a legal non-conforming use cannot be enlarged, extended, or altered unless the use conforms with the current Zoning Ordinance. To facilitate this request, St. John Vianney must obtain a Special Use Permit to conform with the current Zoning Ordinance.

A deviation from the parking standards is being recommended. With the church, classrooms, gymnasium, administration, and miscellaneous space, a total of 360 parking spaces are technically required. However, it has been made known that the church and school sites are used at different times of the week therefore the existing 187 parking spaces is acceptable. The pick-up and drop-off patterns will remain as they currently exist with access off of Loma Linda Boulevard. A traffic impact study has been submitted by the applicant. The Police Department had no concerns with this method and the study has been reviewed and approved by the Engineering Department.

There being no further public comment, Mayor Lord closed the public hearing at 6:38 p.m.

Council Discussion:

- >Happy to support this request and look forward to it moving forward.
- >Appreciates the partnership that the city of Goodyear has with St. John Vianney.
- >Wished St. John Vianney much success.
- >Congratulated the church on their growth.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to APPROVE a Special Use Permit to facilitate the development of a new multipurpose

**building on the existing St. John Vianney Catholic School campus, subject to stipulations.
The motion carried by the following vote:**

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

7.2 [16-5870](#) **PUBLIC HEARING TO CONSIDER THE GOODYEAR ASSISTED LIVING RESIDENCE PAD AMENDMENT**

Mayor Lord opened the public hearing at 6:41 p.m.

Planner III Steve Careccia presented. On July 8, 2013, the City Council approved an amendment to the Goodyear Planned Regional Center (PRC) PAD to allow an assisted living facility on approximately five acres in PAD Parcel 12. A site plan for the facility was also approved in 2013. The facility was subsequently developed in 2014.

On October 4, 2013, a minor land division (MLD) was approved for Parcel 12. The MLD split PAD Parcel 12 into two lots (Parcels A & B). Parcel A consists of 5.1 acres and is developed with the subject assisted living facility. Parcel B consists of 12.2 acres intended for future court home development by the PAD.

This request is for an amendment to the Goodyear PRC PAD to revise the north building setback for Lot A of PAD Parcel 12. The PAD stated that the north building setback was 55.4 feet in the text narrative section but showed it as 35.4 feet in the included site plan. The commercial standards in the city of Goodyear Zoning Ordinance require a 30-foot street side setback so it was the intent to allow a 35-foot building setback from the north property line. It appears that the narrative's reference to 55.4 feet was an error. However, when Ordinance No. 13-1283 was drafted, the PAD narrative was referenced and the north setback was stated as 55-feet. To correct this discrepancy, the subject amendment will revise the building setback to 35 feet as originally intended with the 2013 submittal. The revised north setback will also accurately reflect the setback observed by the existing building, which was built in accordance with the site plan.

Other than the previously mentioned amendment to the north building setback, no other amendments to the Goodyear PRC PAD are proposed. No changes to the existing assisted living facility are proposed. As such, given the limited scope of this request, no departmental or functional impacts are anticipated.

There being no public comment, Mayor Lord closed the public hearing at 6:44 p.m.

Council Discussion:

>This seems like a scrivener's error. Asked if there is a way to build language into the ordinances that would take care of these types of issues without bringing them back before Council and potentially causing undue delays to the applicants. Massey responded that scrivener's errors are usually taken care of administratively, however, since this error lies within the Ordinance, this is the appropriate action. He stated that staff can take a look at

options for the future.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Osborne, to ADOPT ORDINANCE NO. 16-1335 APPROVING AN AMENDMENT TO THE GOODYEAR PLANNED REGIONAL CENTER PLANNED AREA DEVELOPMENT, PARCEL A OF PAD PARCEL 12, FOR THE GOODYEAR ASSISTED LIVING RESIDENCE, GENERALLY LOCATED AT THE NORTHEAST CORNER OF PEBBLE CREEK PARKWAY AND VIRGINIA AVENUE, TO REVISE THE NORTH BUILDING SETBACK FROM 55 FEET TO 35 FEET; ADOPTING SUPPLEMENTARY ZONING MAP NO. 16-03A; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

7.3 [16-5814](#) **AMEND ARTICLE 2-4-2 AND 2-4-9 OF THE GOODYEAR CITY CODE AND THE CITY OF GOODYEAR RULES OF PROCEDURE**

City Clerk Maureen Scott presented. The Goodyear City Council adopted the City of Goodyear Rules of Procedure on August 14, 2000. At the same time the Rules of Procedure was adopted, the Open Meeting Law Policy Manual was adopted. The Rules of Procedure acts as by-laws for the Council. The recommended amendments are administrative in nature and will help update the document to include current information.

On February 27, 2006, Council approved revisions to the agenda format in the Rules of Procedure. The handbook is in need of revision again. The Open Meeting Law information has been incorporated into the Rules of Procedure, and staff is recommending elimination of the City of Goodyear Open Meeting Law Handbook in order to eliminate duplicate information.

City Code must also be updated to reflect changes to our agenda format.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hohman, to ADOPT RESOLUTION NO. 16-1763 AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE PREVIOUSLY ADOPTED BY RESOLUTION 00-740, AND DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK ENTITLED "CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE". The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Osborne, to ADOPT ORDINANCE NO. 16-1330 AMENDING ARTICLE 2-4-2 OF THE GOODYEAR CITY CODE RELATING TO REGULAR MEETINGS AND AMENDING

ARTICLE 2-4-9 OF CHAPTER 2 OF THE GOODYEAR CITY CODE RELATING TO AGENDA; ORDER OF BUSINESS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL OF CONFLICTING OR INCONSISTENT ORDINANCES, RULES AND REGULATIONS; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

7.4 [16-5862](#) **AMENDED AND RESTATED GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER RETIREMENT TRUST ALTERNATE PENSION AND BENEFIT PLAN**

Finance Director Doug Sandstrom presented. The Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT) was established by the City Council on February 27, 1990. Prior to 1990, the city approved the volunteer relief and pension fund as provided by A.R.S § 9-951. The creation of a private pension plan in 1990 was to offer retirement benefits to our firefighters, all of whom were either volunteer or reserves at that point in time. In 1994, the first fulltime firefighter was hired and we started to phase out of our volunteer service. All fulltime firefighters are covered under the Public Safety Retirement Plan. The last year that reserves were utilized was in 1999.

There are currently five former volunteer and reserve firefighter members that are still in the plan. The plan has total assets of approximately \$400,000. It is a defined contribution plan, and there will never be any new members. We are continuing with the plan because plan assets cannot be easily rolled into an IRA. The changes being proposed have been reviewed and been unanimously approved by the Board. The plan removes all references to active firefighters; only covers those who are retired and eligible reserve and volunteer firefighters; changes the governance of the plan from a Mayor appointed position, the Fire Chief, a layperson and four firefighters, to governance by three members of the Board. The plan will automatically terminate once there are less than three members participating. The city will continue to provide administrative services such as providing meeting locations, open meeting law notices, and documentation of meeting minutes. It basically turns over all governance of the plan over to the members.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to ADOPT RESOLUTION NO. 16-1771 APPROVING THE AMENDED AND RESTATED GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER ALTERNATE PENSION AND BENEFIT PLAN. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - Councilmember Campbell

7.5 [16-5864](#) **SETTING THE PROPERTY TAX LEVIES FOR FY17**

Budget and Research Manager Lauri Wingenroth presented. This is the last step in the budget process. This step specifically addresses the property tax portion.

As specified by the Arizona State Constitution and state law, the City of Goodyear has a two-tiered property tax system. The first tier is a "limited" tax and is known as the primary property tax levy. The primary property tax levy may be imposed by the city to fund general government operations. The second tier is an "unlimited" tax levy, known as the secondary property tax levy, which may only be used by the city to retire the principal and interest or redemption charges on voter-approved general obligation bonds.

The primary property tax levy for Fiscal Year (FY)17 of \$8,240,777 will create a primary property tax rate of \$1.1598 per \$100 of assessed valuation. As a part of the general fund revenue, the primary property tax levy supports general fund activities, including police and fire protection, operations and maintenance, and many other general governmental functions.

The secondary property tax levy of \$4,991,799 will create a secondary property tax rate of \$0.7025 per \$100 of assessed valuation and will be used to fund the principal, interest, and redemption charges on voter-approved general obligation bonds.

The total property tax levy of \$13,174,867 is estimated to create a combined property tax rate of \$1.8623 per \$100 of assessed valuation.

The proposed FY17 overall combined property tax rate of \$1.8623 would equate to a total city property tax payment of \$338.38 for a median assessed home valued at \$181,700. In FY09, prior to the economic recession impacting property values, the median homeowner in Goodyear paid a total of \$417.60 in city property taxes.

Council Discussion:

>Asked what the high was in fiscal year 2009-10. Wingenroth responded it was \$14.9M.

>Pointed out for the record that that the 2009-10 tax levy of \$14.9M is \$1.7M under our current total of \$13.2M. This means that we are operating at \$1.7M under what we were seven years ago in total collections. This includes all the new growth over the last seven years. To keep things in perspective, we are operating with a lot less as far as the property tax levy is concerned.

>Councilmember Stipp clarified that he voted not to support the budget, but once the budget is approved he is obligated to support it and fund it. He will vote in support of this item.

>Asked how many more homes there are today than we had at our highest peak in 2010. Wingenroth responded that she will have to get back to Council with that answer.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to ADOPT ORDINANCE NO. 16-1334 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, 2017. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hohman

Excused 1 - 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:

>Attended the REI Grand Opening.

>Attended the Star Spangled 4th

>Attended the National League of Cities in Kansas City, Missouri. Items discussed were: As of December 1, there is a change in overtime which may affect us; the IRS is proposing a rule change with regard to political subdivisions; discussion on municipal bonds projects and how they affect cities; and a tax reform proposal by the GOP.

>Thanked Nathan Torres and his staff for all their hard work at the Star Spangled 4th.

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

1. Manager's Update on Council Related Matters:

>REI Open House - The REI Director of Operations thanked staff for all their help and support. Appreciates the city's warm welcome and the partnership with the city.

>Dalke recognized the leadership of our Police Chief. Goodyear PD has received tremendous support from Goodyear citizens and businesses in light of the recent shootings in Dallas, Texas.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

>Follow up on the fire station location study regarding geo mapping and response times.

>Will respond with the name of the selected consultant for the fire services study.

>Staff will provide an update on how the overtime changes could impact us.

>Staff will provide a report on the number of homes today vs. the number of homes in 2010.

4. Council members may direct inquiries to staff:

None.

Announced that Assistant to the Mayor, Rachel Aja, is leaving the city and her last day is this Friday. She is moving into the private sector and she will be missed. Council thanked her for her service.

9. FUTURE MEETINGS

- 07/18/16 Work Session 4:30 p.m.
- 07/18/16 Regular Meeting 6:00 p.m.
- 07/19/16 - COUNCIL VACATION
- 08/21/16
- 08/22/16 Work Session 5:00 p.m.
- 08/22/16 Regular Meeting 6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:11 p.m.

Maureen Scott, 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 11, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2016.

Maureen Scott, City Clerk

SEAL: