



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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

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

Monday, December 17, 2018

6:00 PM

Goodyear Municipal Court and Council
Chambers

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR CAMPBELL**

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, City Attorney Roric Massey and City Clerk Darcie McCracken

4. **COMMUNICATIONS**

None.

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

None.

6. **CONSENT**

Mayor Lord announced that item 6.2 had been removed from the consent agenda.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to APPROVE Consent Agenda Items 6.1 and 6.3 - 6.8. 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](#) **APPROVAL OF MINUTES**
[2018-76](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting held on October 20, 2018 and a Regular Meeting held on December 3, 2018.
- 6.2 [2018-6241](#) **APPROVE THE FY2019 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY2019.

This item was administratively removed.
- 6.3 [2018-6514](#) **APPROVE AN EXPENDITURE FOR THE WELLS FARGO FORCE MAIN AND LITCHFIELD ROAD PROJECTS CHANGE ORDER**
PROPOSED ACTION:
Approve expenditure of funds in the amount of \$115,646.43 for a change order to the Wells Fargo Force Main and Litchfield Road projects and related budget transfers.
- 6.4 [2018-6530](#) **APPROVE THE FINAL PLAT FOR PEBBLECREEK PHASE II, UNIT 49A**
PROPOSED ACTION:
Approve the Final Plat for PebbleCreek Phase II, Unit 49A, subject to stipulations.
- 6.5 [2018-6532](#) **APPROVE THE MAP OF DEDICATION FOR APS BULLARD SUBSTATION**
PROPOSED ACTION:
Approve the Map of Dedication (MOD) for APS Bullard Substation, subject to stipulations.
- 6.6 [2018-6533](#) **AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE THE EMERGENCY BASE STATION AGREEMENT WITH BANNER HEALTH FOR ADVANCED LIFE SUPPORT SERVICES**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1922 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO THE EMERGENCY BASE STATION AGREEMENT BETWEEN BANNER HEALTH AND CITY OF GOODYEAR, SERVING AS AN ADVANCED LIFE SUPPORT (ALS) BASE MEDICAL FACILITY FOR THE FIRE DEPARTMENT.
- 6.7 [2018-6554](#) **APPROVE THE RE-PLAT FOR PV303 EAST - PHASE A, LOT 3B**
PROPOSED ACTION:
Approve the re-plat for PV303 East - Phase A, Lot 3B subject to stipulations.
- 6.8 [2018-6555](#) **APPROVE THE RE-PLAT FOR PV303 EAST - PHASE A, LOT 5**
PROPOSED ACTION:
Approve the re-plat for PV303 East - Phase A, Lot 5 subject to stipulations.

7. BUSINESS**7.1 [2018-6499](#) PUBLIC HEARING: REZONING FROM AU (AGRICULTURAL URBAN) TO I-1 (LIGHT INDUSTRIAL) (PROLOGIS)**

Mayor Lord opened the public hearing at 6:03 p.m.

Planner III Steve Careccia presented the public hearing to consider a rezoning of approximately 114 acres located at the northeast corner of Bullard Avenue and Yuma Road from the Agricultural Urban zoning district to the Light Industrial zoning district.

Mr. Careccia said the City Council discussed the item during a worksession on October 22, 2018. He said the consensus from the City Council was that light industrial zoning could be appropriate within the corridor with accompanying landscape, entry feature, and architectural enhancements, and said the applicant intends to develop the property in a way that enhances the corridor.

Mr. Careccia said the item was heard by the Planning and Zoning Commission at their regular meeting of December 5, 2018, and the Commission unanimously voted to forward a recommendation of approval to the City Council.

Mr. Careccia said with the stipulations as recommended, staff finds the requested zoning in conformance with the General Plan and will not adversely affect the surrounding area. He said staff recommends approval of the rezoning from the Agricultural Urban zoning district to the I-1 Light Industrial zoning district, as set forth in Draft Ordinance No. 2018-1414.

Fritz Wiler, Prologis, 4444 Elwood Drive, Phoenix, AZ, addressed the City Council. Mr. Wiler said the project team worked closely with city staff and the Planning Commission to meet the design standards. He said there are plans in place to move quickly on this project.

There being no further comment, Mayor Lord closed the public hearing at 6:10 p.m.

Council Discussion:

- > **Council said the project was a great addition to the city, and appreciated the applicant's work with staff to improve the appearance of the Bullard corridor.**
- > **Council thanked the applicant for choosing Goodyear to develop.**

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Stipp, to ADOPT RESOLUTION NO. 2018-1914 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-10 CITY OF GOODYEAR, AZ - REZONE CASE" AND "PROLOGIS COMMERCE PARK AT GOODYEAR - LEGAL DESCRIPTION" and "BULLARD AVENUE CORRIDOR DESIGN TREATMENT STRATEGIES NOVEMBER 2018." 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 Kaino to ADOPT ORDINANCE NO. 2018-1414 CONDITIONALLY REZONING APPROXIMATELY 114 ACRES LOCATED AT THE NORTHEAST CORNER OF BULLARD AVENUE AND YUMA ROAD FROM THE AU (AGRICULTURAL URBAN) ZONING DISTRICT TO THE I1 (LIGHT INDUSTRIAL) ZONING DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. 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 [2018-6522](#) **PUBLIC HEARING: REZONE OF PHX 10-11 PROPERTY FROM FINAL PAD TO I-1 (LIGHT INDUSTRIAL PARK) WITH A PAD OVERLAY**

Mayor Lord moved Item 7.3 before Item 7.2.

Mayor Lord opened the public hearing at 6:15 p.m.

Planner III Karen Craver presented a request to consider a rezone of the PHX 10-11 property from Final Planned Area Development to an I-1 Light Industrial Park Zoning District with a PAD Overlay to allow for the phased development of a five-building technology center. Ms. Craver explained the proposed development standards and design guidelines within the PAD District Regulations document submitted by the applicant. Ms. Craver said the staff and the Planning & Zoning commission find the rezone consistent with the General Plan and the Zoning Ordinance, and best serves the public interest.

Jordan Rose, representing Rose Law Group addressed the City Council. Ms. Rose thanked staff for their work over the past several months on this project.

There being no further comment, Mayor Lord closed the public hearing at 6:18 p.m.

Council Discussion:

> **Council welcomed the applicant to Goodyear and said the project is very exciting to see for the community.**

> **Council thanked the applicant and staff for their work on this project, and complimented the proposed development standards and designs as presented.**

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2018-1920 DECLARING AS PUBLIC RECORDS THOSE CERTAIN

DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-12”, “PHX 10-11 LEGAL DESCRIPTION”, AND PHX 10-11 I-1, LIGHT INDUSTRIAL PARK ZONING DISTRICT WITH PAD OVERLAY, DATED NOVEMBER 2018.” 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 Pizzillo, to ADOPT ORDINANCE NO. 2018-1418 REZONING APPROXIMATELY 279 ACRES OF LAND LOCATED BETWEEN THE NORTH SIDE OF BROADWAY ROAD AND THE SOUTH SIDE OF MC-85 AND EXTENDING FROM EAST OF BULLARD AVENUE TO WEST OF LITCHFIELD ROAD, FROM THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT WITH UNDERLYING C-2 (GENERAL COMMERCIAL), I-1 (LIGHT INDUSTRIAL PARK), AND I-2 (GENERAL INDUSTRIAL) ZONING TO THE I-1 (LIGHT INDUSTRIAL PARK) ZONING DISTRICT WITH A PAD OVERLAY, AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. 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

7.2 [2018-6517](#) **PUBLIC HEARING: SPECIAL USE PERMIT FOR A VERIZON WIRELESS COMMUNICATION FACILITY**

Mayor Lord opened the public hearing at 6:22 p.m.

Planning Manager Katie Wilken presented the request to consider a Special Use Permit to allow the installation of a proposed Verizon Wireless Communication Facility consisting of a 65-foot tall monopalm and support equipment on property located at Goodyear Centerpointe. Ms. Wilken said the proposal meets all city codes and ordinances, the project was noticed, and the city to date has not received any inquiries or objections to this proposal. She said the Planning and Zoning Commission heard this request and recommended approval to the City Council.

The applicant Steve Ciolek, Coal Creek Consulting, 2166 E University Drive, addressed the City Council. Mr. Ciolek explained the purpose of the project and said the project would match existing designs within the center.

There being no further comment, Mayor Lord closed the public hearing at 6:25 p.m.

Council Discussion:

> **Council asked if the project would resemble similar towers in Goodyear.** The applicant

confirmed this project would be similar to other towers in Goodyear.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to APPROVE a Special Use Permit for a Verizon wireless facility. 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 [2018-6537](#) **PUBLIC HEARING: SPECIAL USE PERMIT FOR A CHURCH IN THE ESTRELLA CROSSING BUSINESS PARK PAD**

Mayor Lord opened the public hearing at 6:26 p.m.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Lauritano, to ENTER into Executive Session pursuant to A.R.S. §43-431.03(A)(3) for legal advice. 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

The City Council entered into Executive Session at 6:26 p.m.

Mayor Lord adjourned the Executive Session at 6:40 p.m.

Mayor Lord reconvened the Regular Meeting at 6:40 p.m.

Long Range Planner Joe Schmitz presented the proposal to consider a request for a Special Use Permit to allow a church in a portion of a building on 5.0 acres in the Business Park/Light Industrial area of the Estrella Crossing Business Park Planned Area Development. Mr. Schmitz said the Special Use Permit request is compatible with the existing land uses within the area and will not be a detriment to surrounding properties or persons.

Mr. Schmitz said staff received feedback from adjoining owners objecting to the proposed use. He said there was also considerable discussion at the December 5, 2018 Planning and Zoning Commission meeting, resulting in a failed motion to approve the request. Mr. Schmitz said the concerns have been reviewed and addressed, and stated all the impacts are negligible. Mr. Schmitz recommended approval of the use permit with stipulations included in the staff report.

The applicant Jim Brown, Sword of the Spirit Church, 2995 N. Point Ridge Road, Buckeye, addressed the City Council. Mr. Brown explained why the location was selected, stated the plan meets building codes, and said the proposal is compatible with surrounding uses.

Terry Kirk, 12144 E. Welsh Trail, Scottsdale, Arizona, representing the property owners of the Estrella Business Park addressed the City Council. Mr. Kirk shared concerns with the proposal,

thanked the city council for their time and requested the Council's support to deny the request.

Melissa Marks, 15342 W. Watson Lane, Surprise, AZ, 85379, representing Collier's International addressed the City Council. Ms. Marks said she was involved in negotiating several leases with existing tenants, including the church, and then addressed the objections related to this project. She said the Federal Religious Land Use Institutionalized Persons Act protects houses of worship from discrimination and zoning and land use laws, and requested the Council's support to approve this application.

There being no further comment, Mayor Lord closed the public hearing at 7:02 p.m.

Council Discussion:

> **Mayor Lord asked Roric Massey, City Attorney, to address the issue.** Mr. Massey cited the Federal Religious Land Use/Persons Act. He said there was a recent case, very similar to the facts presented, that support staff's recommendation to approve the use permit.

> **Council clarified denial of the permit would be against the recent ruling.** Mr. Massey confirmed the 9th Circuit Court of Appeals would consider denial a violation of federal law.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE a Special Use Permit for a church in the Estrella Crossing Business Park PAD. 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

7.5 [2018-6536](#) **PUBLIC HEARING: USE PERMIT FOR HAZARDOUS PROCESS IN I-2 AREA OF AIRPORT COMMERCENTER PAD**

Mayor Lord opened the public hearing at 7:07 p.m.

Long Range Planner Joe Schmitz presented the request to consider a request for a Use Permit for a hazardous process on a 5.0-acre parcel on the south side of W. La Estrella, about 1,000 feet east of Bullard Avenue, in the I-2 General Industrial area of the Airport Commercenter Planned Area Development. Mr. Schmitz presented the details of the request and said staff finds that the Use Permit requested meets the evaluation criteria required and recommends approval, subject to stipulations included in the staff report.

Wesley Brandt Brooksby, Arizona Isotope Science Research Corporation, 3335 E. Indian School Road, Phoenix, addressed the City Council. Mr. Brooksby complimented city staff on the review of this project. He explained the purpose of the project and the interest received from the medical community to date.

Brian Gretskey, Bureau of Radioactive Control, commented about existing isotope facilities and offered to answer any questions about this project.

There being no further comment, Mayor Lord closed the public hearing at 7:17 p.m.

Council Discussion:

> **Council thanked the applicant for choosing Goodyear and looked forward to seeing the industry thrive.**

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to APPROVE a Use Permit for hazardous process in the I-2 area of the Airport Commercecenter PAD. 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

7.6 [2018-6512](#) **COMPREHENSIVE ANNUAL FINANCIAL REPORT PRESENTATION FOR 2017-2018**

Finance Manager Jared Askelson presented the the 2017-2018 Comprehensive Annual Financial Report completed by Heinfeld, Meech, & Co., P.C. for the city of Goodyear. Mr. Askelson said the auditors have issued an unmodified “clean” opinion on the city’s financial statements and have identified areas for improvement, which will help staff to prepare for future audits. Mr. Askelson presented fund financial highlights from the report and summarized the findings.

Council Discussion:

> **Council asked for additional information about the balance after FY2019 budget items.**

Mr. Askelson said the balance will be used for one-time items in future years.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ACCEPT the FY 2017-2018 Comprehensive Annual Financial Report. 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

7.7 [2018-6523](#) **PRELIMINARY PLAT OF FIRST PARK PV303 (WEST III)**

Planner III Steve Careccia presented the request for a Preliminary Plat of First Park PV303, subject to stipulations. Mr. Careccia presented the request for a preliminary plat subdividing 599.7 acres into five lots and one tract. He said the subdivision is intended to facilitate the development of light industrial uses on the property.

Mr. Careccia said the Planning and Zoning Commission considered this item at their regular meeting of December 5, 2018, and unanimously voted to forward a recommendation of approval to the City Council. He said the preliminary plat is consistent with city’s codes and design standards and recommends approval.

TJ Wead, 2555 E. Camelback Road, Phoenix, Arizona, addressed the City Council. Mr. Wead thanked the City Council and staff for the support of all PV303 projects and looks forward to working in the city.

Council Discussion:

> **Council thanked the applicant for continuing to work on great projects in the city of Goodyear.**

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Stipp to APPROVE the request for a Preliminary Plat of First Park PV303. 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

7.8 [2018-6524](#) **PRELIMINARY PLAT OF PV303 WEST II**

Planner III Steve Careccia presented the request to approve a Preliminary Plat of PV303 West II, subject to the following stipulations. Mr. Careccia said the request is for a preliminary plat subdividing 121.95 acres into five lots. He said the subdivision is intended to facilitate the development of light industrial uses on the property.

Mr. Careccia said the Planning and Zoning Commission considered this item at their regular meeting of December 5, 2018, and unanimously voted to forward a recommendation of approval to the City Council. He said the preliminary plat is consistent with city's uses and standards set forth in PV303 and recommends approval.

Council Discussion:

None.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE the request for a Preliminary Plat of PV303 West II. 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

7.9 [2018-6534](#) **PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.E**

Planner II Alex Lestinsky presented the request to approve a preliminary plat for Estrella Parcel 11.E, subject to the following stipulations. Ms. Lestinsky said this parcel consists of 28.85 acres subdivided into 93 single family detached residential lots and five tracts. She said the preliminary plat is consistent with the land use, development standards and density approved by the Lucero PAD Amendment and is consistent with the technical requirements of the City's Subdivision Regulations. Ms. Lestinsky said the proposed subdivision provides for the orderly development of the property by identifying the

required infrastructure needed to serve the development and that staff recommends approval. She added that the Planning and Zoning Commission recommended approval of the request on December 6, 2018.

Council Discussion:

None.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Lauritano, to APPROVE a request for a preliminary plat for Estrella Parcel 11.E. 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

7.10 [2018-6540](#) PURCHASE OF PROPERTY FOR LOCATION OF FIRE STATION 181

Real Estate Coordinator Linda Beals presented the proposal to purchase property for Fire Station 181, located on the southwest corner of Celebrate Life Way and 143rd Avenue. Ms. Beals said staff worked with the property owners and negotiated purchase agreements to acquire approximately five acres for Fire Station 181. She said the total estimated expenditure for the property is approximately \$1 million, and that the purchase is within the approved budget. Ms. Beals said staff recommends the approval of Resolution 2018-1923 for the purchase of properties for Fire Station 181.

Council Discussion:

None.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to ADOPT RESOLUTION NO. 2018-1923 APPROVING THE PURCHASE OF PROPERTY FOR FIRE STATION 181, LOCATED SOUTHWEST OF CELEBRATE LIFE WAY AND 143RD AVENUE, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DISIGNEE TO EXECUTE THE REAL ESTATE PURCHASE AGREEMENTS; TAKE ACTIONS, EXECUTE DOCUMENTS AND ALLOW FOR NON-SUBSTANTIVE CHANGES AS REQUIRED; AND PROVIDING FOR 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

7.11 [2018-6541](#) ACQUISITION OF PROPERTY RIGHTS FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT

Real Estate Coordinator Linda Beals presented the proposal to authorize the acquisition of any property rights necessary for the Goodyear Water Treatment facility and raw water pipeline delivery project. Ms. Beals said it is necessary for the city to acquire property rights for the build-out,

construction, maintenance and operation of the surface water project. She said the city's contractor will acquire legal descriptions of necessary property rights and engage appraisal services from a licensed appraiser to prepare appraisals outlining the value of the property right acquisitions and make offers for the property rights in accordance with applicable laws and city guidelines. Ms. Beals said city staff will retain oversight and review of all property right offers and acquisitions. She said this Resolution will allow the project to meet identified project timelines. She added that there would be a fast turnaround on property acquisition and this action then allows staff to move forward with all the acquisitions without having to return to Council for approval each time.

Council Discussion:

> **Council inquired about updates related to this request.** City Attorney Roric Massey said updates would include appraised value, final price and the location of property rights purchased.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2018-1924 AUTHORIZING THE ACQUISITION OF ANY PROPERTY RIGHTS NECESSARY FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT, FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE AND THE CITY ATTORNEY TO TAKE ACTIONS AND EXECUTE ANY DOCUMENTS, INCLUDING THE PURCHASE AGREEMENTS; AND PROVIDING FOR EFFECTIVE DATES. 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

7.12 [2018-6552](#) MARICOPA AMUBLANCE MEDICAL TRANSPORT AGREEMENT

Fire Chief Paul Luizzi presented the Resolution to authorize the City Manager to enter into a contract with Maricopa Ambulance for ambulance transport services. Chief Luizzi said a Request for Qualifications was posted in September for qualified vendors to submit proposals to provide emergency transport services to the city of Goodyear. He said the city received only one proposal from Maricopa Ambulance and they demonstrated their qualifications to serve as the city's emergency transport vendor.

Chief Luizzi said the ambulance contract establishes a formal emergency services transport agreement with a term of 4 years from its effective date and would provide emergency ambulance coverage 24 hours a day 7 days a week for the city. He said staff recommends approval of the Maricopa Ambulance for ambulance transport services for the city of Goodyear.

David Tantone, Operations Manager, American Medical Response, addressed the City Council. Mr. Tantone explained why the company did not respond to the RFQ and asked the Council to consider issuing an RFP.

Council Discussion:

> Council thanked staff for the work on this project.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to ADOPT RESOLUTION NO. 2018-1926 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO A CONTRACT WITH MARICOPA AMBULANCE FOR AMBULANCE TRANSPORT SERVICES FOR THE CITY OF GOODYEAR AND ALLOW FOR NON-SUBSTANTIVE CHANGES TO THE CONTRACT. 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

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:

- > Council recognized this year's Shop with a Cop and Fill a Need programs and thanked staff and the police and fire departments for their support.
- > Councilmembers attended the Valley Metro Metro Board meeting to discuss the future of public transportation.
- > Councilmembers attended the Buckeye Union High School roundtable.
- > Councilmembers attended and enjoyed the Ginger Bread House contest at the Goodyear library.
- > Councilmembers attended the Employee celebration. Council thanked staff for all of their hard work.
- > Councilmembers attended the Keep it in the Family artist reception.
- > Mayor attended the White Tank Mountain Conservancy meeting and received an update on the group's progress and the role of volunteers. She encouraged the public to go to the website for more information.

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:

Manager's Update on Council Related Matters:

- > Fill a Need provided items to 32 families, including over 100 children. City Manager Julie Arendall thanked the Fill a Need committee and program sponsors.
- > City staff attended the Sun Corridor transportation summit and will be providing additional information to the Council.
- > City offices will be closed December 25th and January 1st; however, emergency fire and police services will operate as normal. There will be no sanitation service on the holiday but it will resume the day after each holiday on a modified schedule.

> Recognized the RR&E Committee for all of the work on the Employee event.

9. FUTURE MEETINGS

January 7, 2019 Work Session 5:00 p.m

January 14, 2019 Work Session 5:00 p.m

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:06 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 17, 2018. 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: