



City of Goodyear

Meeting Agenda

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 Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, November 4, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

COMMUNICATIONS

1. [CO-2019-371](#) Recognition of Goodyear resident and Eagle Scout, Christian Larkin, who recently conducted a service project to have addresses painted and more clearly visible on curbs and alleyways so city and emergency personnel could more easily find homes in Historic Goodyear. (Christina Panaitescu, Grants and Neighborhood Services Supervisor)

APPOINTMENTS

2. [2019-6815](#) **ACCEPT THE ELECTION RESULTS OF A FIRE MEMBER TO THE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**
RECOMMENDATION:
Accept the election of Liam Tierney as the new Fire Member on the Fire Public Safety Personnel Retirement Board to complete the term of the resigning member with an expiration on October 28, 2021 and directing the City Clerk to administer the Oath of Loyalty to the appointee if in attendance. (Darcie McCracken, City Clerk)

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

Agenda Items:

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

Citizens Comments / Non-Agenda Items:

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

CONSENT

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

3. [2019-6796](#) **APPROVE AMENDING CHAPTER 3 OF THE CITY CODE TO INCREASE THE TERM LIMITS FOR CERTAIN BOARDS, COMMISSIONS AND COMMITTEES**

RECOMMENDATION:

ADOPT ORDINANCE NO. 2019-1452 AMENDING CHAPTER 3 OF THE GOODYEAR CITY CODE BY ADDING ARTICLE 3-15 AND AMENDING SECTION 3-14-13; ADOPTING TERM LIMITS FOR BOARDS, COMMISSIONS AND COMMITTEES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

4. [2019-6799](#) **CREATE THE COUNCIL COMPENSATION COMMITTEE AND THE JUDICIAL ADVISORY COMMITTEE**

RECOMMENDATION:

1. ADOPT ORDINANCE NO. 2019-1453 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-17; CREATING THE CITY OF GOODYEAR COUNCIL COMPENSATION COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
2. ADOPT ORDINANCE NO. 2019-1454 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-16; CREATING THE CITY OF GOODYEAR JUDICIAL ADVISORY COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

5. [2019-6804](#) **AMEND CHAPTER 26 OF THE GOODYEAR CITY CODE TO UPDATE SPECIAL EVENT PROVISIONS AND DEADLINES**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-2007 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 26 OF THE GOODYEAR CITY CODE - SPECIAL EVENTS AMENDING SECTIONS 26-1-4 EXCEPTIONS; 26-2-1 PERMIT APPLICATION AND PROCESS.
2. ADOPT ORDINANCE NO. 2019-1456 AMENDING CHAPTER 26, SPECIAL EVENTS OF THE GOODYEAR CITY CODE BY AMENDING SECTIONS 26-1-4 EXCEPTIONS; 26-2-1 PERMIT APPLICATION AND PROCESSING; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

BUSINESS

6. [2019-6806](#) **APPROVE AN MOU WITH U.S. CUSTOMS AND BORDER PROTECTION AT THE GOODYEAR AIRPORT**

RECOMMENDATION:

Approve and authorize the City Manager or her designee to execute an MOU for Goodyear PD to assist U.S. Customs and Border Protection with flights to and departing from international destinations at the Goodyear Airport. (Santiago Rodriguez, Acting Police Chief)

INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.

1. Reports from the Mayor and City Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

NEXT MEETING

November 18, 2019	Special Meeting	4:30 p.m.
November 18, 2019	Work Session	5:00 p.m.
November 18, 2019	Regular Meeting	6:00 p.m.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the Council of the city of Goodyear will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.