



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 Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, January 26, 2015

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

3. **ROLL CALL**

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

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

4. **COMMUNICATIONS**

- 4.1 [CO 188-15](#) Recognition of Dr. Kyann McMillie for being named as a 2014 Rodel Exemplary Principal.

Mayor Lord read a letter recognizing Dr. Kyann McMillie's achievements, and for receiving the 2014 Rodel Exemplary Principal award.

- 4.2 [CO 184-15](#) Students from Western Sky Middle School will present their research findings to Council on a topic pertaining to municipal government.

Matt Ligouri, Assistant to the Mayor, introduced Matt Nummerdor, and his eighth grade Western Sky Middle School class. Nummerdor stated that this project was to help his class to understand local government, and get a better understanding of their responsibility as citizens. The presentation addressed their concerns about complicated and expensive public park use fees in the City of Goodyear. They compared Goodyear fees to other cities' fees. They feel that by reducing fees, more youth will be able to be involved in physical activities, which will result in health benefits. They asked that Council reconsider the current policy and fee structure.

Council Discussion:

>Thanked the students for their presentation.

>The presentation was well thought out and well researched.

- >It is good to get fresh eyes and different perspectives on policies and issues.
- >We need to encourage our citizens to be more active.
- >Appreciate that our future leaders took the time to research and present this idea.
- >Would like staff to look into the numbers to see if some adjustments can be considered.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

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

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

6.1 [MINUTES](#)
[05-2015](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes of a Regular Meeting held on January 12, 2015.

6.2 [15-5438](#)

EXCLUSIVE WATER LINE EASEMENT FOR ESTRELLA PARCELS
12-37, 12-39 AND 12-40

RECOMMENDATION:

Accept the dedication of an Exclusive Water Line Easement to an existing water line east of Estrella Parcels 12-37, 12-39 and 12-40.

7. BUSINESS

7.1 [15-5431](#) **SERIES 12 LIQUOR LICENSE FOR OREGANO'S PIZZA BISTRO**

Sue Brungardt, Deputy City Clerk, presented a new Series 12 liquor license for Oregon's Pizza Bistro. Oregon's is located on the north side of McDowell Road in the Market at Estrella Falls shopping center, just east of the Lazy Boy Store.

Oregon's was founded in 1993 and has opened locations across the valley, as well as Tucson and Flagstaff. This will be Oregon's 15th location in Arizona. Unlike other Oregon's restaurants, the Goodyear restaurant is a new building, but was built with a historic feel. They plan to open at the end of February.

Council welcomed Oregon's to Goodyear and are excited to have another quality restaurant option.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to APPROVE a request from Mark Russell, owner/agent for OPB Restaurants, Inc., doing business as Oregon's Pizza Bistro, for a new Series 12 liquor license #1207A114, which is located at 15280 W. McDowell Road, Goodyear, Arizona. The motion carried by the

following vote:

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

7.2 [15-5434](#) **AGREEMENT FOR REIMBURSEMENT OF MAINTENANCE AND ENERGY COSTS FOR ORNAMENTAL STREET LIGHTS IN ESTRELLA**

Luke Albert, City Traffic Engineer, presented. This matter was previously discussed in a Work Session in July of 2014.

Albert presented background and showed pictures of the acorn style ornamental street lights, as well as their locations. There are 37 dual globe street lights, and 105 single globe street lights. These 142 street lights were installed by the Estrella Mountain Ranch developer in 1987, and they have been owned and maintained by the Estrella Joint Committee (EJC). In 2002, the City began paying energy costs for three of the meters. In April of 2013, a fourth meter was identified, and EJC requested that the City pay energy costs for this meter. At that time, City staff and the EJC agreed that a formal agreement should be created and approved.

Albert outlined key terms of the reimbursement agreement:

City responsibility:

- >Reimburse a portion of the street light energy cost comparable to other street lights in Goodyear (approximately \$16,300 annually)
- >Reimburse maintenance costs comparable to other maintenance costs in the City (approximately \$2,200 annually)

EJC responsibility:

- >Ownership and control of the street lights and meters
- >Operate lights from dusk to dawn
- >Vandalism repair
- >Painting
- >Replacing burnt out bulbs and/or ballasts
- >Globe replacement
- >Electric conductor repair or replacement
- >Electrical diagnosis
- >Repair or replace damaged street lights

Council Discussion:

>If we were to use our street lights, there would be one-third less poles. Was that taken into consideration in determining the reimbursement agreement?

Rebecca Zook, Engineering Director, responded that staff examined the number of street lights that are existing (179) and compared it to the estimated number of street lights that would be needed if standard spacing were used. Based on energy usage of wattage compared to standard wattage, and the spacing being used compared to standard spacing, staff came up with a cost difference of approximately \$1,000 per year.

>Asked if low voltage lighting is being used, and if we are trying to conserve energy.

These lights are currently using either 100 or 150 watt bulbs. The City standard for this street type is 250 watts.

>Clarified that this agreement pertains only to the ornamental lights and not the normal City lights in Estrella.

>Who is responsible for replacing lights when and if that becomes necessary, and would the lights be replaced with City standard lights?

Albert responded that EJC is responsible for replacement of everything related to the ornamental lights. The agreement allows for EJC to replace a section of lights with City standard lights as long as they meet all of the APS and City requirements. This would be the decision of the EJC, and they would bear the cost of the replacement.

>Even though there is a slight cost difference pertaining to wattage and spacing, the EJC is responsible for replacement costs which would more than likely even the cost difference out.

>Wants to make it clear that we are not taking responsibility, or paying for something that we ordinarily wouldn't be responsible for in any other subdivision.

>Do we own any of the ornamental lights in Estrella?

Albert stated that the City does own four of the ornamental lights. Those lights were installed approximately 12 years ago, and are APS Standard ornamental street lights that are unmetered. That particular type of ornamental street light happened to be available at that time.

>What happens when those four lights need to be replaced?

Albert responded that it would be an option to replace those four lights with City standard lights.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Lauritano, to APPROVE a reimbursement agreement with Estrella Joint Committee for reimbursement of street light maintenance and energy costs for ornamental street lights in Estrella. The motion carried by the following vote:

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

7.3 [15-5429](#) 2015 STATE AND FEDERAL LEGISLATIVE AGENDA

Rob Bohr, Governmental Relations Manager, reviewed the legislative agenda process. Governmental Relations staff recommends establishing key legislative guidelines and principles in order for the City to have a stronger, more consistent message on the items of greatest priority.

Bohr expressed his commitment to communicate with Council throughout the session. Throughout the year, staff will provide regular updates on activity related to the legislative agenda as well as any other legislative activity that could have an impact on Goodyear and other municipalities. Staff will present information and receive formal direction on specific bills and/or amendments that may have a significant impact, or do not fall under the guiding principles established in the legislative agenda.

The First Regular Session of Arizona's 52nd Legislature convened on Monday, January 12,

2015, while the First Session of the 114th United States Congress convened on January 6, 2015.

State and Federal Guiding Principles in this year's legislative agenda process:

State Guiding Principles:

- >Fiscal Sustainability
- >Local Authority
- >Economic Development
- >Military Preservation
- >Transportation
- >Water

Federal Guiding Principles:

- >Economic Development
- >Military Preservation
- >Transportation and Infrastructure
- >Aviation
- >Marketplace Fairness

Council Discussion:

>Governor Ducey's budget did not include money to cover the potential payback of money to the schools in the pending lawsuit. Is there a contingency in case the lawsuit isn't settled and the State needs to come up with another \$300-\$400 million dollars?

Bohr stated that more cuts would need to be made than those that were proposed by the Governor. Staff will monitor all the budget discussions and keep Council informed.

>Important that we let our citizens know what the legislature is doing and how the legislation may affect them.

>Thanked Bohr for his presentation and information that he has already sent out.

>Use the City's website as a community outreach tool for getting information out to citizens.

>Council is especially interested in any proposed mileage tax bills, and issues relating to the Cactus League and the Census.

>Would like Water to be added as a Guiding Principle at the Federal level.

>Publicize and explain to the public what State Shared Revenues are.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 15-1692 ADOPTING A 2015 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO CITY MANAGER AND HIS DESIGNEE(S) TO TAKE ACTION. The motion carried by the following vote:

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

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:

- >National League of Cities Board Meeting
- >Martin Luther King PebbleCreek Celebration
- >Washington Elementary School District Spelling Bee
- >Friends of the Library Board Meeting
- >Greater Phoenix Economic Council (GPEC) Ambassador Meeting
- >Super Bowl Baskets of Hope Event
- >Our Parks and Recreation "Let's Move" group was awarded a bronze medal in Goal #3 for "Smart Servings for Students", and the City was awarded bronze, silver and gold medals for "Active Kids at Play".
- >Maricopa Associations of Government (MAG) Meeting for Aging in Place
- >Council reported on various National League of Cities committee appointments
- >Council complemented staff on the Collar Run that was held in Goodyear
- >Cancer Treatment Centers of America (CTCA) Committee Board Meeting
- >Chris Camacho is the new CEO of GPEC
- >Tribe Fest for the Cleveland Indians in Ohio

2. Manager's Summary of Current Events and Reports

Manager's Update on Council Related Matters:

- >City Manager Dalke reported that there will be a free "Big Game" youth football clinic this Saturday (the day before Super Bowl) at the Goodyear Community Park.

Update of Legislative Issues:

None.

Staff Summary of follow up action required:

- >Staff will reach out to Western Sky Middle School students regarding parks fees for youth.
- >Policy issues regarding broadband in schools and "Moving People". Staff will look into what types of projects Council discretionary funds can be used as it relates to this, as well as other possible uses.

Council members may direct inquiries to staff:

Asked if there is a way to combine our sidewalks and bike lanes into one four or five foot section in future development areas. Many people don't use the bike lanes because they have a fear of being hit by a car.

9. FUTURE MEETINGS

02/09/15	Work Session	5:30 p.m.
02/09/15	Regular Meeting	Immediately following the Work Session that begins at 5:30 p.m.
02/09/15	Special Meeting	Immediately following the Regular Meeting that immediately follows the Work Session that begins at 5:30 p.m.
02/23/15	Work Session	5:00 p.m.
02/23/15	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:36 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 January 26, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of February, 2015.

Maureen Scott, City Clerk

SEAL: