



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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

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

Monday, February 9, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 5:30 PM

1. CALL TO ORDER

Mayor Lord called the Regular meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY VICE MAYOR PIZZILLO

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 187-15](#) The Arizona Commerce Authority will recognize the contributions of Schoeller Allibert and Sub-Zero for their partnership on Manufacturing Month and their efforts to promote the city of Goodyear.

Marketing Coordinator Ernie Prukner thanked Schoeller Allibert and Sub-Zero for their partnership during Manufacturing Month, and with the Lunch and Learn events held this past October. The Lunch and Learn events served to showcase these two global leaders, and the City of Goodyear, to industry professionals and to the metro Phoenix area at large. Prukner introduced Rick Howell, Arizona Commerce Authority Senior Manufacturing Advisor. Howell was our key contact during Manufacturing Month and was instrumental in making the Lunch and Learn events a success. Prukner presented Howell with a plaque. Howell presented Schoeller Allibert and Sub-Zero representatives with plaques.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Osborne, to APPROVE Consent Agenda Item 6.1. 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](#) [APPROVAL OF MINUTES](#)
[07-2015](#) **RECOMMENDATION:**

Approve draft minutes from a Regular Meeting held on January 26, 2015.

7. BUSINESS

7.1 [15-5439](#) [APPOINTMENTS TO THE PLANNING AND ZONING](#)
[COMMISSION](#)

Interim Planning Manager Katie Wilken presented. Wilken recognized the work that Commissioners Schlosser and Miller have done during their service on the Planning and Zoning Commission. Mayor Lord presented Lucas Schlosser and Leslie Miller with certificates.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to RE-APPOINT Vickie Hamilton and Ryan Peters to the Planning and Zoning Commission, each for a three-year term expiring February 9, 2018, or until their successors are appointed and qualified. 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

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Osborne, to APPOINT Jason Kish to the Planning and Zoning Commission, for a three-year term expiring February 9, 2018, or until successors are appointed and qualified. 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

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Osborne, to APPOINT Kathleen Molony to the Planning and Zoning Commission, to fill Leslie Miller's unexpired term, expiring January 31, 2016. 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

Council thanked the citizens for volunteering their time to serve the community. City Clerk Maureen Scott administered the Oath of Loyalty.

7.2 [15-5447](#) **TEMPORARILY SUSPENDING THE ENFORCEMENT OF
CHAPTER 26 OF THE GOODYEAR CITY CODE**

City Attorney Roric Massey presented. This action will temporarily suspend Ordinance 15-1317, Chapter 26 of the City Code for Special Events. The Special Event Ordinance was adopted in June 2014. At that time, Council indicated that we might need to review this Ordinance sometime in the future to see how it goes. The way the Ordinance was written, it may have regulated some areas that we did not intend to regulate. Staff will bring this matter back to Council at a Work Session toward the end of this month, or next month, to get input on re-writing the Ordinance. Massey stated that there is ongoing discussion between staff in the City Manager's Office, City Clerk's Office, Parks and Recreation, and the City Attorney's Office. These departments are reviewing the Ordinance and discussing problems that have been encountered. In the meantime, the Ordinance will be suspended for 90 days allowing staff to work through the issues with the current Ordinance. If approved, this action will suspend the Ordinance through May 15, 2015, allowing for input from Council during a Work Session and the presentation of a new Ordinance to Council prior to May 15, 2015.

COUNCIL DISCUSSION:

***What was in place prior to this Ordinance?** Massey said there was nothing in place prior to the Special Event Ordinance.

***Is a Stakeholder meeting under consideration before the Ordinance is brought back to Council?** Massey said this makes a lot of sense in this case and will work with some of the communities that have been impacted.

***Are we going to ask what types of events the communities have, weekly or monthly, so that they don't have to get a permit each time?** Massey indicated that this is the kind of input we will be looking for and, beyond that, we may not apply the Special Event Ordinance to any area already zoned for a specific type of event.

***Conversations with HOAs and Block Watches.** Attendance thresholds will be considered.

Council thanked Massey for the flexibility on the part of the management team to take a second look at this. Each community should provide a list of actual events that they have so that the City can look at this issue in a more organized manner.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to ADOPT ORDINANCE NO. 15-1317 TEMPORARILY SUSPENDING THE ENFORCEMENT OF CHAPTER 26 OF THE GOODYEAR CITY CODE RELATING TO SPECIAL EVENTS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE. 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:

- >Heart & Sole 5k
- >Art Of Cultures Festival
- >Arizona Leadership Academy Legislative Day
- >Fire Public Safety Pension Board Meeting
- >Arizona Municipal Water Users Association
- >New Businesses and Ribbon Cuttings

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:

Matt Ligouri, Assistant to the Mayor, is departing the City. Dalke gave background of his accomplishments at the City. Council thanked Ligouri for his efforts and dedication to the City.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

- >Involve the HOA's and Block Watches in the Special Event Ordinance review process; request from the HOAs a list of regularly planned weekly or monthly events to review during this process
- >Signal light plan schedule and information on how a site is evaluated for traffic control
- >Include west side area improvements in the budget discussion to see if any projects can be moved up
- >Include road work in In Focus
- >Dinner On The Diamond Event
- >Inform businesses on new sales tax law
- >City on LinkedIn

4. Council members may direct inquiries to staff:

- >The StarPointe area of Estrella has seen an increase in traffic. Is there a possibility of getting a light or crosswalk at the intersection of Elliot Road and StarPointe Residents Club?
- >Can projects marked for the west side area be moved up, particularly road improvements involving Van Buren Street from Estrella Parkway to Sarival Avenue?
- >City of Peoria does a Dinner On The Diamond. Can we look at this type of event for Goodyear?
- >Road work should be included in In Focus.
- >A new sales tax law regarding collection of sales tax went into effect in January 2015. We

should inform businesses about the change in the tax law.

>Franklin Pierce University continues to have a banner on the building at the Goodyear Municipal Complex building. Why is there no signage?

>Council should be notified when meetings such as the Public Forum between PebbleCreek and ADOT on Loop 303 noise are taking place.

>ASU Historian is interested in exhibiting the Traveling Museum at events and is interested in partnering with Three Rivers Historical Society for event attendance.

>City needs to be on LinkedIn.

9. FUTURE MEETINGS

02/23/15 Work Session 5:00 P.M.

02/23/15 Regular Meeting 6:00 P.M.

03/02/15 Work Session 5:00 P.M.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:22 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 February 9, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Maureen Scott, City Clerk

SEAL: