



## 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

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Monday, June 13, 2016

6:00 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

#### 3. ROLL CALL

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

Staff Present: Deputy City Manager Wynette Reed, City Attorney Roric Massey and City Clerk Maureen Scott

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to EXCUSE Mayor Lord from the Regular Meeting. The motion carried by the following vote:**

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

#### 4. COMMUNICATIONS

##### 4.1 [CO 228-16](#) Recognition of the winning youth artists of the Spring 2016 "Mayor Select" Art Show

Arts and Culture Coordinator Guylene Ozlanski introduced members of the Arts and Culture Commission that were present. She thanked Palm Valley Pediatric Dentistry for sponsoring the Mayor Select Art Program. She also thanked the educators who helped promote the program in the schools, the families of the students, and the artists who submitted selections.

Junior Winners:

>Isabella Ruiz - Top Drawing  
>Avery Leavitt - Top Painting  
>Grace Davis - Top Photo  
\*Honorable Mention - Hannah Hager and Fabiana Delgadillo

Senior Winners:

>Kaylee Christian - Best in Show  
>Kelsey Phillips - Top Drawing  
>Ethan Diaz - Top Painting  
>Jordan Keanini - Top Photo  
>Tristan Seargeant - Top 3D  
\*Honorable Mention - Michael Santos, Alison Letona, Jenna Fox, Jarrod Blackham, William Thoe, and Michaela Daniels

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

None.

**6. CONSENT**

Vice Mayor Lauritano announced that Consent Item 6.9 was removed from the Consent Agenda and will be heard at the end of the Business Agenda.

Approval of the Consent Agenda

**MOTION by Councilmember Stipp, SECONDED BY Councilmember Campbell, to APPROVE Consent Agenda Items 6.1 - 6.8. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**6.1**      [MINUTES](#)  
[43-2016](#)

**APPROVAL OF MINUTES**  
**RECOMMENDATION:**

Approve draft minutes from a Regular Meeting held on May 23, 2016.

**6.2**      [16-5815](#)

**DEVELOPMENT AGREEMENT FOR COTTON COMMONS**  
**RECOMMENDATION:**

ADOPT RESOLUTION NO. 16-1756 APPROVING THE DEVELOPMENT AGREEMENT FOR COTTON COMMONS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 40 ACRE PARCEL GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LOWER BUCKEYE ROAD AND THE 173RD ALIGNMENT ONE QUARTER MILE WEST OF COTTON LANE; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR COTTON COMMONS; AND PROVIDING FOR AN EFFECTIVE DATE.

**6.3**      [16-5811](#)

**AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR**

**LA PRIVADA****RECOMMENDATION:**

ADOPT RESOLUTION 16-1754 APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA PRIVADA REGARDING THE DEVELOPMENT OF 198 ACRES GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PERRYVILLE AND THE HARRISON ROAD ALIGNMENT, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LA PRIVADA; AND PROVIDING FOR AN EFFECTIVE DATE.

6.4      [16-5855](#)

**AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO****RECOMMENDATION:**

ADOPT RESOLUTION 16-1769 APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO REGARDING THE DEVELOPMENT OF APPROXIMATELY 336 ACRES GENERALLY LOCATED WEST OF 169TH AVENUE, EAST OF CITRUS ROAD, SOUTH OF LOWER BUCKEYE ROAD AND NORTH OF BROADWAY ROAD, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR EL CIDRO; AND PROVIDING FOR AN EFFECTIVE DATE.

6.5      [16-5845](#)

**INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK FOR USE OF THE GOODYEAR JUSTICE FACILITY****RECOMMENDATION:**

Authorize the Mayor to execute an intergovernmental agreement to lease portions of the Goodyear Justice Center to the City of Litchfield Park for use by the Litchfield Park Municipal Court.

6.6      [16-5849](#)

**COUNCIL APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE****RECOMMENDATION:**

Appoint Councilmember Sharolyn Hohman as representative and Councilmember Wally Campbell as the alternate to the Maricopa County Community Development Advisory Committee (CDAC) for FY 2016-2017.

6.7      [16-5850](#)

**REPLAT OF CANTAMIA TRACT 19G****RECOMMENDATION:**

Approve a replat of Tract 19G of Parcel 19, Pod 4, of the "Master Plat of CantaMia Phases 2 and 3" to create Lot 170.

6.8      [16-5853](#)

**ISSUANCE OF LICENSES AND EASEMENTS FOR LIBERTY AQUIFER REPLENISHMENT FACILITY****RECOMMENDATION:**

Authorize the City Manager to sign each of the requested Licenses and Easements from the city to Liberty Utilities for their Aquifer Replenishment Facility.

**7. BUSINESS****7.1 [16-5837](#) APPOINTMENTS TO THE WATER CONSERVATION COMMITTEE**

Water Conservation Specialist Sandra Rode presented a brief summary of the background and purpose of the Water Planning Committee, which was approved by Council on February 22, 2016. She introduced the members and the two alternates that were recommended to be appointed to the Committee.

City Clerk Maureen Scott administered the Oath of Loyalty.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPOINT Jennifer Barber, Marlon Booth, Mario Columbia, Arthur Faiello, Jack Gilmore, Susan Kagan, Laura Kaino, Peter Minarik, Jackson Moll, Randy Smith, and Pete Teiche as members of the Water Conservation Committee for a term expiring June 30, 2018. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Stipp, to APPOINT Kristy Lagunas and Thomas Neith as alternate members of the Water Conservation Committee for a term expiring June 30, 2018. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**7.2 [16-5846](#) APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION**

Planning Manager Katie Wilken presented. Two members of the Planning and Zoning Commission recently resigned, and two new members are being appointed to fulfill their expiring terms.

Council thanked the outgoing members for their service on the Commission and welcomed the newly appointed members.

City Clerk Maureen Scott administered the Oath of Loyalty.

**MOTION BY Councilmember Hohman, SECONDED BY Councilmember Campbell, to APPOINT Janet Keys to the Planning and Zoning Commission, to fulfill Cathleen Short's term expiring January 31, 2019, or until their successors are appointed and qualified. The motion carried by the following vote:**

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

**Excused** 1 - Mayor Lord

**MOTION BY Councilmember Hohman, SECONDED BY Councilmember Stipp, to APPOINT Shelley Milton to the Planning and Zoning Commission, to fulfill Ryan Peter's term expiring February 9, 2018, or until their successor is appointed and qualified. The motion carried by the following vote:**

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

**Excused** 1 - Mayor Lord

**7.3      16-5839                      THE LUCERO PAD AMENDMENT (FORMERLY KNOWN AS CALLISTO) IN ESTRELLA COMMUNITY 11**

Vice Mayor Lauritano opened the Public Hearing at 6:33 p.m.

Planner II Alex Lestinsky presented proposed changes to the Lucero Planned Area Development (PAD), located in the Estrella Community.

The request amends the existing Callisto PAD in order to refine the land use plan and table, create additional development standards and include a commercial zoning for a new community welcome center. The addition of the commercial zoning to the area will allow for the development of the community's new welcome center, which will include a coffee shop and bike shop. The center will also serve as a new trailhead and gathering space for existing and future residents as well as visitors.

Jennifer Barber, Estrella resident, spoke. She is concerned about the lack of adequate fire services in the area of Estrella with new development planned for the south and north ends of the community. She asked Council to consider whether we can provide adequate fire protection that includes all areas of Estrella. She asked that a stipulation be included to add a second fire station before any construction begins.

There being no further comments, Vice Mayor Lauritano closed the public hearing at 6:44 p.m.

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Campbell, to ADOPT ORDINANCE NO. 16-1333 REZONING APPROXIMATELY 617 ACRES GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF THE ESTRELLA STAR TOWER, TO THE INTERSECTION OF ESTRELLA PARKWAY AND COTTON LANE, BY AMENDING SECTION 2(C) OF ORDINANCE NO. 87-217, AS AMENDED, AND ORDINANCE NO. 13-1288, WHICH APPROVED THE CALLISTO PLANNED AREA DEVELOPMENT FOR THE PROPERTY BY ADOPTING THE LUCERO PLANNED AREA DEVELOPMENT (PAD) AMENDMENT DATED MARCH 18, 2016 TO GOVERN THE DEVELOPMENT OF THE PROPERTY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to convene into Executive Session to discuss legal matters pertaining to Item 7.3. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

Vice Mayor Lauritano convened into Executive Session at 6:46 p.m.

Vice Mayor Lauritano reconvened the Regular Meeting at 7:08 p.m.

**MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to TABLE Item 7.3 until the June 27, 2016 Regular Meeting. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**7.4      [16-5816](#)                      APPROVE CONTRACTS FOR THE PURCHASE, DELIVERY AND INSTALLATION OF GRANITE**

Parks and Recreation Manager David Seid presented. Approval of the proposed two contracts will authorize the purchase, delivery and installation of granite for various right-of-ways and parks within Goodyear. Council authorized this expense as part of the 2016 Fiscal Year Asset Management Plan and budget process. Once the contracts are executed, it is anticipated to take up to 58 weeks to complete installation.

**COUNCIL DISCUSSION:**

**>Asked about the size and color of the granite.** Seid answered that they are going with a three-quarter inch screen, which is larger than the previous standard. This will allow for less debris and foreign matter and will last longer. The color will primarily be Madison Gold, but changes will be made as necessary to match the aesthetics of nearby communities.

**>Asked that we plant short, low water-use plants as we replace plants in the parks and right-of-ways.**

**>Would like a list of the areas and projects that are planned.** Seid stated staff would provide this information to the Council.

**>Looking forward to seeing these improvements.**

**MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hohman, to APPROVE contract CON-16-3546 with Cutting Edge Curbing and Stonework, Inc. in the amount of \$1,043,851.58 for the purchase and delivery of 33,229 tons of granite. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Osborne, to APPROVE contract CON-16-3582 with Mariposa Landscape Arizona, Inc. in the amount of \$1,384,402.32 for the installation of 33,229 tons of granite. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**7.5      [16-5836](#)                      FY17 PURCHASE ORDER FOR WASTE MANAGEMENT CONTRACT**

Environmental Services Manager Barbara Chappell presented background on the Waste Management Contract for all-inclusive solid waste/recyclable material collection. The original contract was with Eagle Hauling, which utilized Waste Management, Inc. as the subcontractor. Eagle Hauling later assigned the contract directly to Waste Management. That contract was for a period of ten years and expires on June 30, 2016. On April 12, 2010, City Council approved an amendment to the contract to extend it for an additional three years, with a new termination date of June 30, 2019. The amendment provided a one-time reduction in the contract and added a fuel adjustment to the CPI-U calculation. Because the purchase order for this expenditure for Fiscal Year 2017 exceeds \$500,000, it is being brought before Council for approval.

**COUNCIL DISCUSSION:**

**>Asked how much the increase was tied to population growth rather than the CPI (Consumer Price Index) adjustment for fuel cost increases.** Chappell replied that the majority is due to new growth. Also, the increase is not very significant. Public Works Director Javier Setovich added that the city would have seen a much larger increase but for the fact that container maintenance is now being managed in house.

**>Asked for a breakdown of the cost increases that is due to growth and fuel cost increases.** Setovich replied that staff would provide this information to the Council.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to APPROVE the Purchase Order for Fiscal Year 2017 for the Waste Management Inc. contract in the amount of \$5,172,791. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**7.6      [16-5841](#)                      CONSTRUCTION CONTRACT FOR THE VADOSE INJECTION WELL PROJECT**

Senior Project Manager Regis Reed and Water Resources Manager Mark Holmes presented.

Holmes gave an overview of the project to date. The goal is to move away from using the Soil Aquifer Treatment (SAT) site to wells that will inject reclaimed water back into the Vadose

Zone (non-groundwater area).

Reed reported that Council approved a design services contract with Carollo Engineers on August 24, 2015 for the design of the Vadose Zone Injection Well Project. During the design phase, the city advertised and selected Archer Western Construction as the Construction Manager at Risk. Archer Western worked with the city and Carollo's design team assisting with cost estimating resulting in the recommended Guaranteed Maximum Price Contract for approval.

COUNCIL DISCUSSION:

>Asked what the original budget for this project was. Holmes responded that the original budget was \$2.835M and gave a breakdown of the amounts.

>Asked if we will be over or under budget. Holmes responded that the project will be completed slightly under budget. Unused funds will remain in the Capital Improvement Program and will be available to use for future water-related projects.

>Asked about the project as it relates to the Super Fund site. Holmes explained they are creating an underground mound of water at the injection site which will help push the contaminated plume further to the east where the parties want it.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, APPROVE the \$1,879,136 GMP (Guaranteed Maximum Price) Construction contract with Archer Western Construction, LLC for the construction of the Vadose Zone Injection Well Project and approve a budget transfer in the amount of \$300,000 to the FY17 budget to expend the WaterSmart Grant award from the Bureau of Reclamation. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

7.7      [16-5852](#)      **COMMUNICATIONS LICENSE FOR CO-LOCATION OF A WIRELESS ANTENNA ARRAY ON AN EXISTING ARIZONA PUBLIC SERVICE UTILITY POLE**

Planning Manager Katie Wilken presented. Wilken announced that there were some typos in the staff report and the license agreement regarding the location of the APS electrical facility: it is located east of Pebble Creek Parkway and south of the Roosevelt Irrigation Canal (Trail). The staff report and the license agreement incorrectly listed it as (west) of Pebble Creek Parkway and south of the canal. Staff is currently working to correct the scrivener errors in the documents.

City staff and T-Mobile have been working toward entering into an agreement which provides T-Mobile with the ability to place a wireless antenna array on an APS utility pole located adjacent to an APS electrical facility. T-Mobile selected this location after reviewing their coverage areas and determining that an antenna array was needed for service in this general area. Further, T-Mobile worked with APS to locate the ground equipment within the APS electrical facility compound and to utilize the APS utility pole. The city will have nominal



costs associated with the administration of this license and will be collecting \$3,500 per year, with increases of three percent annually, along with the one-time document fee of \$3,500. The anticipated revenue from the license over the initial term is anticipated to be approximately \$34,500. If the license is extended by both extensions, the full amount to be received would be approximately \$85,000.

COUNCIL DISCUSSION:

>Asked if there have been any citizen comments on this. Wilken responded that there was no public notice sent for this item because a public hearing was not required.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to APPROVE the issuance of a Communications License with T-Mobile West, LLC, a limited liability company organized under the laws of Delaware "T-Mobile" for the co-location of a wireless antenna array on an existing Arizona Public Service "APS" utility pole. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

7.8      [16-5856](#)      **NEW LONG TERM DISABILITY BENEFIT FOR SWORN POLICE AND FIRE PERSONNEL**

Total Compensation Administrator Jeanni Ruddy presented a proposed new Long Term Disability benefit for sworn Police and Fire personnel to be included in the final fiscal year 2017 budget. Sworn Police and Fire personnel currently have disability benefits through the Public Safety Personnel Retirement System (PSPRS), but it only provides benefits if the employee is permanently disabled from performing the duties of a Police Officer or Firefighter. If the employee is not at their maximum medical improvement for their current illness or injury, they would not qualify for this benefit under PSPRS. This new benefit will provide a benefit of 60% of annual base pay as income protection when Short Term Disability ends, and before the employee becomes eligible for disability benefits through the PSPRS. The city's cost to provide this benefit in the first year is \$28,000. Cost is based on total annual base salary of all sworn Police and Fire personnel.

COUNCIL DISCUSSION:

>Asked where this money is coming from. Budget Manager Lauri Wingenroth responded that there are adequate funds available to fund this from General Fund resources.

>Pointed out that this is not an added benefit. We are just bringing these employees up to what all other city employees currently have.

>Will the 25-cent-per-\$100-of-benefits rate be permanent? Ruddy stated that this is the quote they have for the current year, and it will change when insurance rates are negotiated next year. The city is currently using the same provider for the citywide Short Term Disability benefit, which will allow for a seamless process for the public safety staff members.

**MOTION BY Councilmember Hohman, SECONDED BY Councilmember Campbell, to APPROVE an expenditure of \$28,000 for a new Long Term Disability benefit for sworn Police and Fire personnel to be included in the final fiscal year 2017 budget. The motion**

**carried by the following vote:**

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

**Excused**   1 - Mayor Lord

**6.9      [16-5854](#)      CITY FINANCIAL POLICIES UPDATES**

Budget and Research Manager Lauri Wingenroth presented a recap of proposed revisions to the City's Financial Policies that were presented during the Council Meeting on May 23, 2016 as part of the Tentative Budget presentation and discussion. The proposed changes relate to ongoing operating costs, debt management, budget amendments, the budgetary control system, revenue, the Capital Improvement Budget, and long-term financial plans. The key financial policy change in the updated policies is to increase the combined property tax rate at which point new General Obligation Bonds can be issued from \$1.60 to \$1.74 per \$100 of assessed valuation. This Debt Management policy change supports the addition of several high priority capital projects and recognizes impacts of State law changes on the tax base. The other changes involve removing duplicative contingencies and references to long-term financial planning, reflect current budget transfer approval practices, asset management implementation, and various corrections and clarifications.

**COUNCIL DISCUSSION:**

*Budget Policies:*

**>#1.C - Wingenroth emphasized the policy says "should not be used", which allows staff the flexibility to come to Council for approval when they feel that a waiver of the policy is justified.**

**>#3. - Why does the city choose to maintain a three month contingency fund? Is it from a bonding perspective?** Wingenroth explained that three months is a good standard of protection. It had been as high as four months previously.

**>#5. - This is a great policy.**

**>#8. - Feels that this is a very important policy.** Wingenroth clarified that this was a duplication policy and is covered under the Long Term Financial Plans portion that addresses five-year planning.

**>#10. - Not in favor of focusing on property tax rates as it relates to selling bonds.**

**>#10.G - Is there a statement that discourages using over a certain percentage of general fund revenues for debt service?** Wingenroth referred to 10.G.

**>#12.B - Pointed out that there is no State Statute that requires a Strategic Plan.**

Wingenroth responded that we can strike this. **Recommended that the policy state "Annually update Strategic Plan in order to validate and adjust the Plan and assumptions to remain viable."**

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE changes to the City Financial Policies with Item #12.B revised as follows: "Annually update Strategic Plan in order to validate and adjust the Plan and assumptions to remain viable." The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

## 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:

- >Memorial for past Councilmember John Leach.
- >Commended Abrazo West Campus for their water and cereal drive.
- >The Fire Department received 530 calls in a 23-day period. Thanked the firefighters and policemen for their service.

### **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:

During the Leadership West Awards, Councilmember Osborne was recognized as "Business Leader of the Year," and Councilmember Campbell was recognized as "Civic Leader of the Year."

#### 2. Update of Legislative Issues:

None.

#### 3. Staff Summary of follow up action required:

None.

#### 4. Council members may direct inquiries to staff:

None.

>Deputy City Manager Wynette Reed introduced the new Finance Director, Doug Sandstrom. He started on May 24th and comes from the city of Casa Grande, where he also served as finance director. He has 20 years of experience in finance and municipal government and management. Mr. Sandstrom made a few brief remarks. He is looking forward to working for the city.

## 9. FUTURE MEETINGS

06/20/16	Work Session	5:00 p.m.
06/20/16	Special Meeting	Immediately Following Work Session
06/27/16	CFD Meeting	5:00 p.m.
06/27/16	Regular Meeting	6:00 p.m.
07/11/16	Regular Meeting	6:00 p.m.

**10. ADJOURNMENT**

There being no further business to discuss, Vice Mayor Lauritano adjourned the Regular Meeting at 8:26 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 \_\_\_\_\_, 201\_\_. 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: