



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

Monday, September 26, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

3. ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman
Council Excused 2 - Councilmember Osborne, and Councilmember Stipp

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

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to EXCUSE Councilmember Osborne and Councilmember Stipp. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman
Excused 2 - Councilmember Osborne, and Councilmember Stipp

4. COMMUNICATIONS

- 4.1 [CO 243-16](#) Buckeye Union High School District Superintendent, Eric Godfrey, will present an update on recent activities and accomplishments throughout the District.

Assistant to the Mayor Lauren Valencia introduced Buckeye Union High School District (BUHSD) Superintendent, Eric Godfrey. Godfrey reviewed District demographics. District dropout rates hover around 1%, compared to the state, which is 3.4%. He presented facts about

the upcoming "Override Renewal", which will be on the November ballot. He reviewed the vision, goals, projects, and initiatives surrounding the "BUHSD System of Learning".

- 4.2 [CO 236-16](#) Proclamation recognizing the New Life Center's 25 years in Goodyear and October as National Domestic Violence Awareness Month.

Neighborhood Services Coordinator Christina Plante presented. October is National Domestic Violence Awareness Month. Goodyear Police receive approximately 800 domestic violence calls annually. To help draw attention to this issue, Goodyear is participating in the Light Arizona Purple Campaign. City Hall and the Goodyear Branch Library will be illuminated purple during the month of October. On October 7, 2016, New Life Center celebrates 25 years as a safe haven for victims across Arizona. Mayor Lord read and presented Kelly Hernandez, Goodyear New Life Center's Community Development Director, with a proclamation recognizing the New Life Center's 25 years in Goodyear and October as National Domestic Violence Awareness Month.

- 4.3 [CO-239-16](#) The United Goodyear Firefighters Charities group will provide a brief update to Council on events that they have hosted over the last six months.

Battalion Chief Darren Green introduced Firefighter Oscar Navarro. They reviewed the major accomplishments of the United Goodyear Firefighters Charities (UGFC) over the past six months.

UGFC Charities Support New Life Shelter, Burn Foundation, Homeless Youth Shelter, Autism Camp, Fire Science Scholarship Grant, Cancer Treatment Centers of America (CTCA), United Way, MDA (Muscular Dystrophy Association), Goodyear Fire Camp.

Fundraisers:

>Annual golf tournament - raised over \$20K, which was split between Police and Fire charities.

>911 Memorial Breakfast - raised \$2,300.

Sponsors:

Wigwam Resort, Hickman Family Farms, Village Inn, Starbucks, Hilger's Orthodontics and Pediatric Dentistry, McLane Distribution, Sugar and Spice, and Desert Edge High School.

Navarro reported on the newly created "Hardship Fund". This fund was created for any fire employee or volunteer who needs help financially. Two Goodyear firefighters, Gilbert Aguirre and Austin Peck, were diagnosed with cancer this past year. They needed help raising funds and one major supporter that came forward was AZ Firearms, an Avondale gun shop. They donated an AR (Assault Rifle) 15. Firefighters sold raffle tickets and raised over \$18K for the Hardship Fund. Owners Dan and Cheryl Todd were presented with an Axe and a plaque of appreciation for everything they have done.

Council thanked UGFC for all their hard work and for all they do for the charities and the community.

- 4.4 [CO 242-16](#) Staff will share details about the upcoming Art is Alive Arts Festival at the Goodyear Ballpark on October 1st and 2nd.

Arts and Culture Coordinator Guylene Ozlanski reported on the 2016 Art is Alive & Cultural Festival, which is scheduled for October 1 - 2, 2016 at the Ballpark. There will be over 40 artists in attendance. There will be interactive activities, jazz and classic rock performances, a car show, teen skateboard art, youth and adult creation stations, a team shop art gallery, a youth art show, a BMX Demo, and adaptive programs.

Council expressed their appreciation for the number of excellent opportunities that the Arts Commission creates for our community to help them enjoy art.

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

None.

6. **CONSENT**

None.

7. **BUSINESS**

7.1 [16-5892](#) **APPOINTMENTS TO THE PUBLIC IMPROVEMENT CORPORATION (PIC) AND THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) BOARDS**

Finance Director Doug Sandstrom reported on the appointment of Kueth Yul to the Public Improvement Corporation (PIC) Board and the Industrial Development Authority (IDA) Board. Yul replaces Marvin Feir who recently resigned his position. Michael Delleo is being reappointed to the PIC Board.

City Clerk Maureen Scott administered the Oath of Loyalty to Kueth Yul. Michel Delleo was unable to attend the meeting, and will be given the oath at a later time.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Campbell, to APPOINT Kueth Yul to the Public Improvement Corporation (PIC) Board for a three-year term expiring on August 31, 2019, and to the Industrial Development Authority (IDA) Board to fulfill the unexpired term of Marvin Feir expiring on May 31, 2018, or until his successor is appointed and qualified. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 2 - Councilmember Osborne, and Councilmember Stipp

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to REAPPOINT Michael Delleo to the Public Improvement Corporation Board for a three-year term expiring on September 30, 2019, or until his successor is appointed and

qualified. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 2 - Councilmember Osborne, and Councilmember Stipp

7.2 [16-5900](#) **ANNUAL WATER ORDER OF 8,744 ACRE-FEET FROM CENTRAL ARIZONA PROJECT FOR CALENDAR YEAR 2017.**

Water Resources Planning Advisor Gretchen Erwin presented the proposed annual water purchase of renewable water supplies within the city's water resources portfolio for use in calendar year 2017. Central Arizona Project (CAP) water is the least expensive renewable water supply commodity within the city's water portfolio. CAP will ensure that the city meets its groundwater replenishment obligation, and will allow the city to enhance its Long Term Storage Credit (LTSC) bank account by continuing to bank reclaimed water. The city will receive 8,744 acre-feet of CAP water. This supply is crucial in meeting the 100-year Assured Water Supply requirements set by the Arizona Department of Water Resources. The total cost will be \$1,539,000. The cost of water this year was \$176 per acre-foot, which included operation, maintenance, replacement, energy and recharge costs at the CAP facility. Erwin expects a net gain in 2016 in our long-term storage account.

Council Discussion:

>Is it possible that the price will go up in the next few years? Erwin reported that the cost will probably go up in 2020 because the agreement with the Navajo Generating Station expires that year, and we will likely pay quite a bit more during the renegotiation process. The capital charge will also be going up, but we have budgeted for that.

>Worried about what will happen with the Navajo Generating Station lease. If they shut that down, our water rates could go out of sight. Erwin reported that CAP is confident that they will be able to renegotiate the lease.

>Water is precious and costly. Planning will be what saves us.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE an order of 8,744 acre-feet of water from Central Arizona Project (CAP) for calendar year 2017. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 2 - Councilmember Osborne, and Councilmember Stipp

7.3 [16-5775](#) **APPROVE THE AUGUST 2016 BUDGET TRANSFERS**

Budget and Research Manager Lauri Wingenroth presented and reviewed the proposed budget transfers from the month of August 2016.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to APPROVE the August 2016 budget transfers. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 2 - Councilmember Osborne, and Councilmember Stipp

7.4 [16-5906](#) **CONTRACT WITH TYLER TECHNOLOGIES (MUNIS) FOR THE FINANCIAL SYSTEMS IMPLEMENTATION PROJECT**

Deputy City Manager Wynette Reed, and Finance Director Doug Sandstrom presented on the Financial Systems Implementation Project (FSIP). Staff recommends contracting with Tyler Technologies for the purchase and implementation of all financial modules.

Reed reviewed the modules that will be included in the new software system and expected efficiencies. Modules include, General Ledger, Cashiering, Accounts Payable, Business Licenses, Fixed Assets, Accounts Receivable, Cash, Project/Grant Tracking, Employee Expense Reimbursement, Payroll/Human Resources, Procurement, Budget, and Utility Billing.

Once all modules have been added and the Finance implementation is complete, we will have the option to purchase additional Human Resources modules and Community Development modules at the current price within one year from effective date of contract. FSIP will allow for more access to multiple technologies, centralize data which reduces redundancies, improve inter-department workflow, improve processes, allow for more services to be online and available, increase timeliness of communications, and provide for more transparency of government operations.

Sandstrom reported that we are changing our best practices to adapt to this new software. There will be no customization, which will make updates easier. He also reviewed the financial package being implemented, the timeline, and the budget.

Council Discussion:

>Agrees with "no customization" decision.

>Is there enough overall budget money if we decide to purchase the additional modules?

Sandstrom responded that he believes there will be enough overall money to do this.

>Will we be running a parallel system until we are sure that all the data has transferred correctly? Sandstrom responded, yes.

>How much history will be transferred to the new system during implementation?

Sandstrom replied that the plan is to bring over data for three years.

>Using two systems to pull data becomes very cumbersome.

>Asked about the Utility Billing module? Sandstrom stated that this module will go live in 2019. This will be done last because it is currently our most stable system and it makes the most sense to implement it later in the process.

>Requested that the City Manager provide updates in his weekly report to keep Council informed on this implementation.

>Do these numbers keep us within the budget that was set for this project? Reed responded, yes.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Lauritano, to APPROVE the \$1,715,130 contract with Tyler Technologies, plus a 15% (\$257,270) owner's contingency for the purchase and implementation of an integrated financial solutions software that includes the following modules: General Ledger, Cashiering,

Accounts Payable, Business Licenses, Fixed Assets, Accounts Receivable, Cash, Project/Grant Tracking, Employee Expense Reimbursement, Payroll/Human Resources, Procurement, Budget, and Utility Billing. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Lauritano, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 2 - Councilmember Osborne, and Councilmember Stipp

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:

>Complimented the Arts & Culture Commission for the Ballet Under the Stars performance in Estrella.

>Mayor Lord recapped her meetings on behalf of the city:

*MAG Transportation Committee

*Copper Trails Elementary School Breakfast

*Greater Phoenix Greater Council Annual Meeting

*Arizona Bio Industry Awards Banquet

*APS Energy Update for elected officials and community leaders

*Stand Up for Veterans event at Glendale Community College

*Recognized Councilmember Hohman, who was named the Chairperson of the Maricopa County Community Development Advisory Committee

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:

None.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

None.

9. FUTURE MEETINGS

10/03/16 Work Session 5:00 PM

10/03/16 Regular Meeting 6:00 PM

10/07/16 Special Meeting 9:30 AM

10/17/16 Work Session 5:00 PM

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:39 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 September 26, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of October , 2016.

Maureen Scott, City Clerk

SEAL: