



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, June 26, 2017

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER OSBORNE**

3. **ROLL CALL**

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

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

4. **COMMUNICATIONS**

- 4.1 [CO-278-17](#) American Heart Association representative Ron Loomis, will present an award to the Goodyear Fire Department. (Paul Luizzi, Fire Chief)

Fire Chief Paul Luizzi introduced Ron Loomis, Senior Regional Director for Quality and Systems Improvement for the American Heart Association/American Stroke Association. Loomis recognized the Goodyear Fire Department for their work with heart attack patients, and working with the local hospitals to streamline the process to make sure that patients get the right care at the right time.

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

None.

6. **CONSENT**

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 6.1, 6.2, 6.3 and 6.5 The motion carried by the following vote:

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

6.1 [MINUTES](#)
[42-2017](#)

APPROVAL OF MINUTES

PROPOSED ACTION:

Approve draft minutes from a Special Meeting and a Regular Meeting held on May 22, 2017, and a Special Meeting 1 and Special Meeting 2 held on June 5, 2017. (Maureen Scott, City Clerk)

6.2 [17-6101](#)

**AMENDMENT ONE TO THE INTERGOVERNMENTAL
AGREEMENT WITH THE STATE OF ARIZONA FOR I-10 AND
LOOP 303 INTERCHANGE PHASE II**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1815 APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. ONE (IGA/JPA 17-0006419-I) TO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA REGARDING CITY IMPROVEMENTS WITHIN THE I-10 AND LOOP 303 SYSTEM TRAFFIC INTERCHANGE PHASE 2 (IGA/JPA 15-0005376-I). (Luke Albert, City Traffic Engineer and Guylene Ozlanski, Arts and Culture Coordinator).

6.3 [17-5979](#)

APPROVE BUDGET TRANSFERS FOR FY17 AND FY18

PROPOSED ACTION:

Approve the budget transfers for FY17 and FY18. (Lauri Wingenroth, Budget and Research Manager)

6.5 [17-6110](#)

**EXCLUSIVE WATER LINE EASEMENTS ASSOCIATED WITH
AVILLA AT CENTERRA CROSSINGS**

PROPOSED ACTION:

Accept the dedication of two exclusive water line easements located within the Avilla at Centerra Crossings development from Nexmetro Centerra Crossing, LLC, an Arizona limited liability company. (Linda R. Beals, Real Estate Coordinator)

7. BUSINESS

6.4 [17-6114](#)

**EXPENDITURE OF FUNDS FOR INSURANCE AND INSURANCE
RELATED SERVICES FOR FY2018**

Item 6.4 was removed from the Consent Agenda. Council feels that this item should have been on the Business Agenda because of the large dollar amount, and asked for a brief overview for the public on what we are doing with this \$2.7M. Human Resources Manager Lyman Locket responded that this expense is specifically related to the city's move to a self-funded insurance program, and the city's liability and property insurance, as well as workers' compensation insurance.

Council asked if we go out to bid for general liability and workers' compensation insurance.

Locket responded that we have not done so recently. Better rates are obtained through "pool" insurance for these types of things. This has been assessed and it was decided not to go out to bid. Councilmember Stipp suggested that we do an analysis of the workers' compensation insurance during 2018.

Councilmember Lauritano pointed out to the public that Council has fully vetted these expenses in previous Work Sessions.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Osborne, 6.4 to AUTHORIZE FY2018 expenditure of funds for Insurance related expenses to CIGNA, Connecticut General Life Insurance, AMRRP and Copperpoint Insurance in the amount of \$2,687,000. The motion carried by the following vote:

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

- 7.1 [17-6104a](#) **SPECIAL USE PERMIT FOR AN RV AND SELF-STORAGE FACILITY AT PV303**
The public hearing advertised for June 26, 2017 to consider a special use permit to allow a storage facility has been cancelled. A new public hearing will be advertised and held by the City Council at a future date yet to be determined.
- 7.2 [17-6073b](#) **AMENDMENT OF PALM VALLEY PHASE II PLANNED AREA DEVELOPMENT FOR THE VISTAS AT PALM VALLEY FINAL PAD (aka CARINA or VILLAS AT PALM VALLEY)**
The public hearing advertised for June 26, 2017 to adopt Ordinance 17-1351 for the Vistas at Palm Valley Final PAD (aka Carina or Villas at Palm Valley) has been cancelled. This item was tabled by the Planning and Zoning Commission at its June 14, 2017 meeting and new public hearings will be advertised and held by the Planning and Zoning Commission and City Council at a future date yet to be determined.
- 7.3 [17-6100](#) **REZONE 27.9 ACRES FROM R1-10 TO R1-6**

Mayor Lord opened the public hearing at 6:18 p.m.

Planning Manager Katie Wilken presented. The applicant is requesting a rezoning of approximately 27.9 acres located at the northwest corner of Sarival Avenue and Harrison Street from single family residential (R1-10) to single family residential (R1-6). The R1-10 district provides for a variety of housing types on lots with a minimum net site area of 10,000 square feet and a minimum lot width of 80-feet. The R1-6 district is intended to provide for high-quality housing on smaller lots with a minimum lot width of 60-feet and a minimum net site area of 6,000 square feet. The applicant proposes 60-foot wide lots, however, with the addition of 70-foot wide lots along the north and south property lines in order to provide consistency with the adjacent R1-7 zoning districts to the north and south. The original lot plan included 48 lots with the R1-10 zoning. This rezone will increase the number of lots from 48 to

90.

Primary access to the property is from Harrison Street, which is located on the south side of the property. The property owner will be responsible for 25% of a future traffic signal, and development of the half street improvement on Sarival Avenue.

Jeff Paul, Goodyear resident, spoke in opposition of the proposal. He doesn't feel the plan includes community amenities, and feels the homes will be too close together. Asked Council to look at travel plans and how close the homes will be to existing homes in the area.

There being no further public comment, Mayor Lord closed the public hearing at 6:26 p.m.

Council Discussion:

>Asked about the widening of Sarival Avenue. Engineering Director Rebecca Zook responded that the widening of Sarival Avenue just south of Van Buren Street (Jefferson Street south to Yuma Avenue) is included in this project and fronts this property.

>How is the road design being navigated with the piece of land that is not included in this project? Zook responded that the property owner will be approached to see if they are willing to dedicate the right-of-way. If not, the city will look into the property acquisition along Sarival Avenue.

>Understands that smaller homes are what is selling right now.

>Asked about the trail system and how it will integrate with this development. Wilken stated that most of the trails in the neighborhoods are owned and maintained by the HOA's. Jack Gilmore, representing the applicant, responded to some of the concerns. They are trying to blend into the neighborhood as seamlessly as possible. There is a lot of open space, however, there are challenges to the property in terms of drainage and sewer. Their engineer is working through a solution right now and a preliminary plat is in the works. They are trying to create as much functional open space as they can, however, providing open space to all homes is a challenge. There may be an opportunity for individual builders to develop a landscape proposal that could help with some of the concerns.

>Is there a way for pedestrians to walk out of the area without going through the main entrance? Gilmore stated that the final details have not been worked out, but will be addressed with the preliminary plat. There should be opportunities to connect to Sarival Avenue through some sidewalks. There is a school directly to the east. A Traffic Study was conducted and determined that a deceleration lane is needed at Harrison Street. A traffic signal and the deceleration lane will improve safety in the area.

>Open space and culdesacs are extremely important.

>Asked about trees around the property. Gilmore responded that they will landscape the perimeter of the property.

>How does this relate to General Plan compliance? Wilken responded that it is in conformance with the General Plan.

>Feels strongly that there needs to be two ways to get in and out of the community.

>Concerned about the Sarival Avenue expansion and how that will affect this project.

>Clarified that this action is only to rezone the property. The real work will take place during the preliminary plat process. Typically, the trade off for smaller lot sizes is

generally to provide more amenities. Would like amenities addressed in the preliminary plat process.

Gilmore responded that there is a concern with only one access point. The impact study supported a traffic signal and there is a trigger in the development agreement for this to happen. Regarding the open space, they will need to spend some time with the other HOA's in the area to see if the interconnection of trails and green space can be coordinated.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Campbell, to ADOPT ORDINANCE 17-1354, REZONING APPROXIMATELY 27.9 ACRES OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF SARIVAL AVENUE AND HARRISON STREET FROM SINGLE FAMILY RESIDENTIAL R1-10 TO SINGLE FAMILY RESIDENTIAL R1-6; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, AND EFFECTIVE DATE, AND PENALTIES. (Alex Lestinsky, Planner II) The motion carried by the following vote:

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

7.4 [17-6103](#) USE PERMIT FOR DRIVE-THROUGH USES AT THE CANYON TRAILS PLAZA

Mayor Lord opened the public hearing at 6:50 p.m.

Planning Wilken Planning Manager presented. This request is to approve two drive through facilities. What prompted the request was a request for a Dutch Bros. Coffee drive-through facility located in the Canyon Trails Town Center, which is on Estrella Parkway between Interstate 10 and Van Buren Street, just south of Filmore Street. Dutch Bros. will be located on the south side of the property, and the north part will eventually be a second drive through restaurant.

Dutch Bros. drive through window is designed to face Estrella Parkway in order to accommodate the queuing of 20 regular sized cars from pick-up window to entrance. In the event that the overflow queuing is necessary, the stacking beyond the queuing lane would overflow into the drive aisle and not block business parking or entrances for Ace Hardware or the shops building. In addition, the customers of Ace Hardware and the shops building have alternate direct routes in order to avoid the Dutch Bros. queuing. Because of the amount of traffic that Dutch Bros. Coffee generates, staff requested that both drive-through uses be reviewed at this time to be able to review any potential conflicts between the two uses. The traffic study included an analysis of both uses and the conceptual master site plan includes a layout of both uses. Since they have both been reviewed, this use permit request is to approve two drive-through uses: the Dutch Bros. Coffee, and a second drive-through for a user that has not yet been identified.

In order to screen the drive through window and transactions from Estrella Parkway, a wall has

been added in lieu of the standard support columns found on most drive through lane canopies. This wall will be constructed with block and accented with grooved stucco horizontal bands and a white stucco top band in order to emulate the east wall finishes on the southern half of the building so that it integrates seamlessly with the existing architecture.

There being no public comment, Mayor Lord closed the public hearing at 6:55 p.m.

Council Discussion:

>Welcomed Dutch Brothers to this area of the city.

>This should be fine as long as the queuing for both locations work together.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to APPROVE a use permit to allow a Dutch Bros. Coffee drive-through facility and a second drive-through facility for a yet unidentified user at the southwest corner of Estrella Parkway and Fillmore Street, subject to stipulations. The motion carried by the following vote:

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

7.5 [17-6107](#) **ZONING ORDINANCE TEXT AMENDMENT TO REMOVE THE REQUIREMENT FOR LARGE RETAIL USERS TO OBTAIN A SPECIAL USE PERMIT**

Mayor Lord opened the public hearing at 7:08 p.m.

Planning Manager Katie Wilken presented. Currently, a large retail user is required to obtain a Special Use Permit and this requires the applicant to go through a 112 business day public process to receive approval before they can move forward with the development review process.

Staff proposes deleting the requirement for a Special Use Permit while keeping all design criteria in-place. The regulations within Section 4-2-7 will be kept in place except for the following two regulations, which are required in other sections of the zoning ordinance or the Engineering Design Standards and Policies Manual:

1. Requirement for Traffic Study - the Engineering Design Standards and Policy Manual states requirements for traffic studies. All site plan reviews require a traffic study. This is being deleted so that regulations are not repeated in multiple documents.
2. Lighting Standards - the Large Retail User regulations were adopted before Article 10 Outdoor Lighting Standards were created. The lighting standards in the Large Retail User section repeat Article 10 standards and so they are being deleted.

Design requirements:

>Lot restrictions

>Enhanced Architecture

>Enhanced Landscaping & Site Design

There being no public comment, Mayor Lord closed the public hearing at 7:16 p.m.

Council Discussion:

>Appreciates that staff is working very hard to save applicants time and money through this lean process.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to ADOPT RESOLUTION NO. 17-1812 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED AMENDMENT TO SECTION 4-2-7 LARGE RETAIL USERS OF THE ZONING ORDINANCE OF THE CITY OF GOODYEAR. The motion carried by the following vote:

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

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to ADOPT ORDINANCE 17-1355 AMENDING ARTICLE 4-2-7 (LARGE RETAIL USERS) OF THE CITY OF GOODYEAR ZONING ORDINANCE TO REMOVE THE REQUIREMENT FOR A USE PERMIT; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. The motion carried by the following vote:

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

7.6 [17-6072](#) TEXT AMENDMENT TO THE CITY OF GOODYEAR SIGN ORDINANCE

Mayor Lord opened the public hearing at 7:22 p.m.

Planner III Steve Careccia presented. He introduced outside legal counsel Ellen Van Riper. He highlighted the proposed changes to the sign code ordinance.

Article 7-9 Temporary Signs - Sign Ordinance Amendment

>Signs not requiring a permit

**Yard signs, sign walkers, window signs

**Ensure opportunities for speech

>Signs requiring a permit

**Portable signs, construction, grand opening or special events

**Ensure opportunities for temporary signage

>Political signs in ROW

**Addressed by State Statute

**Allowed on private property via yard signs, window signs

Article 7-10 Special Sign Areas

- >Comprehensive Sign Packages
 - **Unified & complementary signage
 - **Propose to keep existing process
- >McDowell Road Business & Entertainment District
 - **Electronic message displays
 - **Standards proposed in draft Article 9-2

Article 7-11 Prohibited Signs

- >Signs not permitted
- >Unprotected speech such as obscenities, defamation & fighting words
- >Signs in right-of-way or on other City property
- >Off-site signs
- >Billboards
- >Electronic message displays (except in proposed McDowell Road District)

Article 7-12 Nonconforming and Unsafe Signs

- >Procedures for dealing with signs not meeting current code
- >Routine maintenance & repair okay
- >Long term goal to bring signs into compliance
- >Unsafe signs must be fixed

Article 7-13 Violations**Article 7-14 Appeals****Article 7-15 Conflicts and Severability**

- >Owner responsible for ensuring sign compliant with code
- >Appeals of sign permit to Zoning Administrator, then to BOA
- >Constitutional issues heard by hearing officer

Summary of Changes

- >Generally more signage will be permitted
- >Larger signs will be permitted
- >Maintain quality
- >Content neutrality - especially noncommercial speech
- >Consistent application of regulations
- >Electronic message displays in McDowell Road District

Staff does not recommend allowing flying banners, but has added Ordinance No. 17-1358 as an option to allow flying banners for a one-year period on a trial basis.

Liz Recchia, Governmental Affairs Director for the West Maricopa Association of Realtors, stated that it is very important for businesses to be able to advertise with proper signage. Businesses rely on visible, legible and adequate signage so that customers can find them and remember them. Concerned with the 25% limit on window signs.

There being no further public comment, Mayor Lord closed the public hearing at 7:36 p.m.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to CONVENE into Executive Session to confer with legal counsel on legal questions regarding this matter. The motion carried by the following vote:

Mayor Lord convened into Executive Session at 7:37 p.m.

Mayor Lord reconvened the Regular Meeting at 8:08 p.m.

Council Discussion:

>Does the new version allow for more monument signs? Careccia responded yes, there will now be one monument sign per driveway allowed.

>Will signage be allowed in both the rear and the front of the business to maximize visibility? Careccia responded yes, there are now three options that can allow this.

>Asked if we reached out to the Chamber of Commerce for their input. Economic Development Director Michelle Lawrie responded that they were invited to the meetings. Vice Mayor Campbell responded that she is the city representative for the board of the Southwest Valley Chamber of Commerce and is on the Governmental Affairs Committee. They don't historically look at city ordinances. She doesn't believe they would take a position on this matter.

>Would like to consider allowing larger properties more signage.

>Not in favor of flying banners.

>Asked where the 25% window coverage came from. Careccia responded that it is carried over from the existing sign ordinance.

>Would like to consider increasing the 25% window coverage.

>Not in favor of allowing real estate signs on block walls.

>Proactively make sure that new businesses understand our new sign standards.

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

7.6 [17-6072](#) **TEXT AMENDMENT TO THE CITY OF GOODYEAR SIGN ORDINANCE**

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 17-1816, DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED ARTICLE 7 (SIGN REGULATIONS) AND THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED ARTICLE 9.2 (MCDOWELL ROAD BUSINESS AND ENTERTAINMENT DISTRICT). The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Lauritano, and Councilmember Hampton

Nayes 1 - Councilmember Stipp

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Osborne, to ADOPT ORDINANCE NO. 17-1350 AMENDING ARTICLE 7 (SIGN REGULATIONS)

OF THE ZONING ORDINANCE, AS AMENDED, BY DELETING ARTICLE 7 IN ITS ENTIRETY AND REPLACING IT WITH NEW ARTICLE 7 (SIGN REGULATIONS); AMENDING ARTICLE 9 (SPECIAL DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED, BY ADDING NEW ARTICLE 9-2 (MCDOWELL ROAD BUSINESS AND ENTERTAINMENT DISTRICT); PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Lauritano, and Councilmember Hampton

Nayes 1 - Councilmember Stipp

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE NO. 17-1358 AMENDING SECTION 7-9-B (TEMPORARY SIGNS REQUIRING A SIGN PERMIT) OF THE ZONING ORDINANCE, AS AMENDED, TO TEMPORARILY PERMIT FLYING BANNERS IN CERTAIN INSTANCES; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONDITIONS AND AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hampton

Nayes 1 - Councilmember Osborne

7.7 [17-5996](#) PUBLIC HEARING FOR TRUTH AND TAXATION (TNT) AND FY18 FINAL BUDGET

Mayor Lord opened the public hearing at 8:58 p.m.

Budget and Research Manager Lauri Wingenroth presented. She reviewed changes that have occurred since the tentative budget adoption.

TOTAL BUDGET IS REDUCED FROM \$320.3M TO \$319.8M

>Reduce total budget by \$424,700 in the General Fund:

**Net reduction in State-Shared Revenues based on updated population

**Reduce Capital Project Reserve to offset

>Create Continuous Improvement Manager and move Risk Management to City Manager Office

**Repurpose vacant position from Engineering

**Move Risk Management budget and position from HR

Truth In Taxation - Primary Property Tax

>State Constitution limits annual increase to no more than 2%

>State Statute requires Truth In Taxation process to increase levy

>Truth in Taxation amount for FY18 - \$170,157

FY17 Rate: \$ 1.1598 Levy: \$8,240,777

FY18 without 2% - Same levy amount with only new properties added

Rate: \$ 1.1121 Levy: \$8,485,749

FY18 (2% growth) as included in Final Budget consistent with financial policy

Rate: \$ 1.1344 Levy: \$8,655,906

*Per \$100 of assessed valuation

Wingenroth reviewed the Property Tax Rates and Levies that assumes \$25M in General Obligation (GO) Bonds to be issued in FY18.

Final Budget Summary:

All Fund Uses - \$319.8M

>Contingencies, \$32.8, 10%

>CIP, \$128.0, 40%

>Debt Service, \$28.1, 9%

>One Time O&M, \$11.9, 4%

>O&M, \$119.0, 37%

All Fund Resources - \$319.8M

>General, \$92.9, 29%

>Other Operating , \$20.1, 6%

>Water, \$19.1, 6%

>Wastewater, \$15.1, 5%

>Sanitation, \$7.7, 2%

>Various Bonds, \$59.5, 19%

>Potential ID/Other, \$20.9, 7%

>Impact Fees, \$18.9, 6%

>Fund Balances, \$65.6, 20%

General Funds All Uses - \$154.5M (Includes the Asset Management Reserves)

>O&M, \$86.5, 56%

>CIP, \$20.3, 13%

>One Time O&M, \$10.6, 7%

>Debt Service, \$1.4, 1%

>Contingencies, \$17.8, 11%

>Transfers Out, \$17.9, 12%

Adopted Budget* - \$136.6M

General Funds Resources - \$154.5M

>Fund Balance Use, \$50.7, 33%

>Sales & Franchise Taxes, \$48.8, 31%

>Property Tax, \$8.7, 6%

>Construction Sales Tax, \$4.2, 3%

>State Shared, \$20.0, 13%

Development Related, \$7.0, 4%

>Other, \$4.1, 3%

Transfers In, \$11.0, 7%

There being no public comment, Mayor Lord closed the public hearing at 9:08 p.m.

Council Discussion:

>Councilmember Pizzillo stated that he would prefer that the secondary property tax to be lowered by \$316,800, which is the debt service to pay for the \$7.5M Water Treatment Facility. That facility is located south of I-10 and the property tax is taxing everyone throughout the city. He is not in favor of people that are outside the service area being taxed for this.

MOTION BY Councilmember Osborne, SECONDED BY Vice Mayor Campbell, to APPROVE the Truth in Taxation (TNT) increase of \$170,157 for fiscal year 2017-18 (FY18) by a roll call vote. The motion carried by the following vote:

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

Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

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, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.

Mayor Lord recessed the Regular Meeting at 9:13 p.m. in order to convene the Special Meeting.

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 9:13 p.m.

2. ROLL CALL

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

3. BUSINESS

3.1 [17-5997](#) FY18 FINAL BUDGET ADOPTION

Council Discussion:

>Thanked staff for their hard work.

>This is a conservative budget that moves the city forward.

>Councilmember Pizzillo feels there are a lot of good things in this budget, but feels very strongly that we should not tax those outside of the city service area for things they are not getting.

>This is a good budget that supports public safety and infrastructure needs.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Campbell, to ADOPT RESOLUTION 17-1786 DETERMINING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018. The motion carried by the following vote:

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

4. ADJOURNMENT OF SPECIAL MEETING

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:17 p.m.

REGULAR MEETING RECONVENED

Mayor Lord reconvened the Regular Meeting at 9:17 p.m.

7.8 [17-6085](#) **COMMUNITY FUNDING SUPPORT TO NON-PROFIT ORGANIZATIONS SERVING GOODYEAR RESIDENTS.**

Neighborhood Services Coordinator Christina Plante presented a brief history of the Community Funding program. This year, funding was requested from thirty-six applicants totally \$354,155. The budget for the 2017-18 Community Funding Program is \$114,400. The subcommittee recommendation disperses the full \$114,400 to fund twenty-three of the thirty-six applicants.

1. **A New Leaf, Inc.:** to provide direct services to preserve and restore family functioning, keep families safely housed, and improve children's academic success by helping families address the various challenges that have led to their instability. \$ 5,000
2. **Agua Fria Food & Clothing Bank:** to repair the walk-in freezer. \$ 10,000
3. **All Faith Community Services:** for the purchase of materials, supplies and tools/equipment to perform and market the job training and community service learning opportunities for low-income adults and at risk youth, supplemental food for the weekend snack sack program, fund training to enhance senior engagement, and facility usage cost to expend the programs into a larger space to provide all resources to clients in need under one roof. \$ 15,000
4. **Area Agency on Aging, Region One:** to serve Goodyear residents on the waiting list for Senior Adult Independent Living (SAIL) services. \$ 5,300
5. **Benevilla:** to support the recruitment of volunteers for the Volunteer Home Services program in Goodyear. \$ 1,500
6. **Big Brothers Big Sisters of Central Arizona:** to provide youth mentoring services throughout the community beyond the schools. \$ 3,600

7. **Boys & Girls Clubs of Metro Phoenix:** to help cover the costs of providing afterschool and summer programs to Goodyear youth and teens at the Tri-City West/Thornwood Branch (TCW) in Avondale. \$ 5,600
8. **Catitute Gallery & Studio-A Community Arts Center:** in support of Follow Your Art Jr - a summer high school arts program. \$ 1,000
9. **Central Arizona Shelter Services, Inc. (CASS):** to support program supply costs at both the Vista Colina Emergency Family Shelter and the CASS Regional Single Adult Shelter. \$ 10,000
10. **Childhelp, Inc.:** to provide specialized mental health treatment services to Goodyear child abuse victims and non-offending family members at the Southwest Family Advocacy Center. \$ 10,000
11. **Free Arts for Abused Children of Arizona:** in support of direct program expenses related to the Weekly Mentor Program provided to children living in Goodyear's New Life Center. \$ 1,500
12. **Helping Families In Need:** for helping Goodyear community members obtain access to benefits such as health insurance, food and nutrition benefits through the SNAP program, cash assistance. \$ 3,500
13. **Homeless Youth Connection:** for case management and housing for homeless youth attending high schools in Goodyear. \$ 3,400
14. **Junior Achievement of Arizona, Inc.:** to fund Goodyear student (4-6th grade) participation in the JA BizTown Program during the 2017-2018 school year. \$ 2,500
15. **Mission of Mercy:** to help cover critical operating expenses for the Avondale clinic, which provides no-cost healthcare services and resources to Goodyear families. \$ 3,000
16. **New Life Center:** to support utilities, repairs and maintenance of our 104-bed emergency shelter campus located in the City of Goodyear. \$ 10,000
17. **Northwest Valley Connect:** to invest in a Volunteer Coordinator who will build on the relationships in the Goodyear and Avondale area in order to develop a core team of volunteers. \$ 1,500
18. **Sky Kids, Incorporated:** in support of an all-day event at the Goodyear Airport that offers disabled or special needs children with a venue to build self-esteem and confidence through the unique experience of flight. \$ 1,000
19. **Sojourner Center:** to provide crisis shelter/transitional housing and supportive services to Goodyear residents with histories of domestic violence, sexual assault and/or human trafficking. \$ 1,500
20. **Southwest Lending Closet:** to maintain adequate inventory to meet the growing needs of clients, to operate the Closet, and to go toward meeting the needs of expanding the existing space. \$ 10,000
21. **Southwest Valley Literacy Association:** for part time staff and quarterly media coverage to solicit tutors. \$ 1,000
22. **St. Mary's Food Bank Alliance:** to procure the food for, and distribute, Emergency Food Boxes to Goodyear residents in a crisis. \$ 7,500
23. **West Valley Youth Orchestra:** a one day Workshop for members of the West Valley Youth Orchestra. \$ 1,000

TOTAL RECOMMENDED ALLOCATION: \$ 114,400

Council Discussion:

>Council thanked Plante for all her hard work.

>There were a lot of tough decisions to make since we have limited funds and alot of need in the community.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE the recommended allocations for FY2017-18 Community Funding. The motion carried by the following vote:

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

7.9 [17-6057](#) **AUTHORIZE AN EXPENDITURE FOR SOLID WASTE AND RECYCLING SERVICES FOR FY18**

Solid Waste Supervisor Adam Kurtz presented. Based on the current contract, Waste Management Inc. submitted the CPI-U and fuel adjustments resulting in a 0.3% increase (\$0.04) to the contracted rate effective July 1, 2017. The new rate paid to Waste Management will be \$13.53 per account per month for FY18. This request is the result of the new rate, plus anticipated growth. This expenditure is fully funded in the proposed budget.

Council Discussion:

>**Is this an increase that was written in the contract?** Kurtz responded that this increase is based on the CIP Indexing. The price did not increase this year. Waste Management is no longer providing container services, so the city is saving that cost by taking that service over this year.

>**Pointed out that this is all contract driven by price indexes and the money is allocated in the budget.**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to AUTHORIZE an expenditure for solid waste and recycling services to Waste Management Inc. in the amount of \$4,637,100. The motion carried by the following vote:

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

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:

>Arizona League of Cities budget development meeting.

>AMWUA monthly meeting - there was discussion about water quality standards for non-project water.

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:

- >Congratulated finance staff for receiving the Certificate of Achievement for Excellence for the Comprehensive Annual Financial Report (CAFR). This is for excellence in financial reporting by the Government Finance Officers' Association of the United States and Canada. This is the highest form of recognition in the area of governmental and financial reporting.
- >City offices will be closed July 4th in observance of Independence Day.
- >Encouraged citizens to attend the Ballpark event on July 4th from 6:00 p.m. - 10:00 p.m.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

- >Sign ordinance follow-up.

4. Council members may direct inquiries to staff:

- >Asked for an update about the status of our mascot, Zizzy.

5. Future Agenda Items:

- >Wants to discuss Zizzy's costume before any money is spent.
- >Work Session to address Hands Free devices conversation.

9. FUTURE MEETINGS

July 10, 2017	Special Meeting	4:00 p.m.
July 10, 2017	Work Session	5:00 p.m.
July 10, 2017	Regular Meeting	6:00 p.m.
July 17, 2017	Work Session	5:00 p.m.
July 17, 2017	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 9:36 p.m.

Maureen Scott, City Clerk

Date: _____

Georgia Lord, Mayor

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 June 26,

2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2017.

Maureen Scott, City Clerk

SEAL: