



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, September 9, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

ROLL CALL

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

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

COMMUNICATIONS

1. [CO-2019-364](#) Staff will provide a review of the 2019 summer recreation and aquatics programs.

Recreation Coordinators Kristen Ennis and Richard Ortiz reviewed the 2019 summer recreation and aquatics program. Ms. Ennis provided some highlights of the aquatics programs. She noted a 92% above average rating on the aquatics programs from participants. Mr. Ortiz provided an overview on the summer recreation sites, activities, field trips and the junior lead program. He stated the summer activities received a 93% above average rating and a 97% above average rating from participants stating they would return to participate in summer recreation programs.

Council thanked staff and the youth for helping with the programs and congratulated them on a successful summer. Council stated the summer programs were a great opportunity for the community to be involved.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Tom Shannon, relative of recently deceased firefighter Austin Peck, thanked the Council for their well

wishes and the city of Goodyear for the care and warmth that was shown to his family.

Arizona State Senator Paul Boyer also thanked the Council for everything they did for Austin Peck and discussed how other firefighters should be covered when they contract an illness.

Mark Peck, father of Austin Peck, spoke about his son and thanked the city of Goodyear for their support and for giving his son a chance to recover with his family as much he needed.

Steven Gilman, of the United Goodyear Firefighters, thanked the Council, the Goodyear Fire and Police Departments and several other fire and police departments who helped with Austin Peck's procession. He stated there was a problem with the workman's compensation process and was hopeful the problem could be fixed.

Mark Pelletier, Goodyear resident, commented on the Bullard Wash situation and how the issue was affecting the three surrounding communities. Mr. Pelletier asked if there was a way the city could communicate on what the city knows and can do about the Bullard Wash.

Mayor Lord asked the City Manager to follow up on the wash and explained that Council was unable to comment any further on items that were not agendaized.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda Items 2 through 6. The motion carried by the following vote:

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

2. [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-64](#) **RECOMMENDATION:**
 Approve draft minutes from a Special Meeting and a Regular Meeting held on August 26, 2019.
3. [2019-6748](#) **APPROVE THE USE OF BUDGETED FY2020 FUNDS FOR THE**
 PURCHASE OF A WASTEWATER COLLECTIONS CCTV VEHICLE
 RECOMMENDATION:
 Approve expenditure of funds from the FY2020 Wastewater Enterprise Fund for the purchase of a CCTV truck in the amount of \$607,600.
4. [2019-6758](#) **RECOMMEND APPROVAL OF A NEW SERIES 12 LIQUOR LICENSE**
 FOR BOOTY'S WINGS BURGERS & BEER
 RECOMMENDATION:
 Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 71569, a request from Jeffrey Craig Miller, agent for Clearburst Hospitality III LLC, dba Booty's Wings Burgers & Beer, for a new Series 12

liquor license located at 13375 West McDowell Road, Suite 101, Goodyear, Arizona 85395 (Generally located east of the southeast corner of West McDowell Road and North Palm Valley Boulevard).

5. [2019-6760](#) **AUTHORIZE THE BANNER THUNDERBIRD MEDICAL CENTER
EMERGENCY BASE STATION AGREEMENT EXTENSION**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-1996 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO THE EMERGENCY BASE STATION AGREEMENT BETWEEN BANNER HEALTH AND CITY OF GOODYEAR, SERVING AS AN ADVANCED LIFE SUPPORT (ALS) BASE MEDICAL FACILITY FOR THE FIRE DEPARTMENT.

6. [2019-6763](#) **AUTHORIZE THE ACCEPTANCE AND RELEASE OF WATER LINE
EASEMENTS IN PEBBLE CREEK MARKETPLACE**

RECOMMENDATION:

Authorize the City Manager to accept two Exclusive Water Line Easements and to execute the Release and Termination of Easement terminating an existing water line easement over the portion of an existing water line easement described in the Release and Termination of Easement.

PUBLIC HEARINGS

7. [2019-6688](#) **PUBLIC HEARING ON THE DRAFT LAND USE ASSUMPTIONS AND
INFRASTRUCTURE IMPROVEMENT PLAN**

Mayor Lord opened the Public Hearing at 6:30 p.m.

Finance Manager Lauri Wingenroth presented an update to the existing impact fees the city previously adopted and discussed the process for the Land Use Assumptions and Infrastructure Improvement Plan.

There being no further comment, Mayor Lord closed the Public Hearing 6:39 p.m.

This item was for discussion only. No action was taken.

BUSINESS

8. [2019-6693](#) **RECREATION CAMPUS NAMING**

Parks and Recreation Director Nathan Torres requested the Council's consideration in naming the future recreation campus the Goodyear Recreation Campus.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE the name of the future facility as the Goodyear Recreation Campus. The motion carried by the following vote:

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

9. [2019-6732](#) **FY2020 PAVEMENT MANAGEMENT PROJECTS**

City Traffic Engineer Luke Albert presented a request to approve expenditure authority to complete pavement management projects throughout the city of Goodyear. Mr. Albert discussed the results of the pavement condition index. Pavement Management Coordinator Brian Harvel discussed pavement preservation treatments which are being utilized in FY20 throughout the city. Mr. Harvel also provided information on various locations throughout the city that were part of pavement management projects.

Council appreciated staff's efforts and the program that was used to make the roads safer for residents.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to APPROVE expenditure authority up to \$3,946,100 to complete pavement management projects in various locations throughout the city and related budget transfers. The motion carried by the following vote:

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

INFORMATION ITEMS

Council thanked staff for completing a section of the road near Loop 303 and Lilac St. Council also asked for an update on the preventative measures in the new fire houses and fire trucks.

Julie Arendall, City Manager, stated Ballet Under the Stars, a free event, would begin on Friday, September 13. Ms. Arendall announced the 9/11 Memorial and Pancake Breakfast to be held on Sunday, September 15 by the United Goodyear Firefighter Charities in conjunction with the Goodyear Fire and Police Departments. Ms. Arendall added that Valley Metro would be holding a free ADA Assessment Event at the Adelante Healthcare Center on Wednesday, September 25.

FUTURE MEETINGS

September 16, 2019 Work Session 5:00 p.m.
September 23, 2019 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:55 p.m.

Darcie McCracken, 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 9, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2019.

Darcie McCracken, City Clerk

SEAL: