



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, October 7, 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 HAMPTON

ROLL CALL

Council 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,
Present 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-2019-368](#) Staff will introduce to Council Jared Jones, the recently hired Goodyear facility manager for the Cincinnati Reds. (Bruce Kessman, Ballpark General Manager)

Ballpark General Manager Bruce Kessman introduced newly hired Goodyear facility manager for the Cleveland Indians Jared Jones. Mr. Jones introduced himself and thanked the council for the partnership with the sports complex.

Council welcomed Mr. Jones to the city and spoke about the importance of the partnership between the city and the sports complex. Council hoped for a very successful spring training season.

2. [CO-2019-365](#) Staff will provide a preview of the fall and winter special events. (Brenna Hosey, Festival and Events Coordinator)

Festival and Events Coordinator Brenna Hosey provided a preview of the fall and winter events taking place at the Goodyear Ballpark.

Council expressed their excitement for the upcoming events. They thanked Ms. Hosey for all the

creativity and variety of the events and for including all ages.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 3,4, and 6-8. 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

Item number 5 was administratively pulled from the agenda.

3. [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-71](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on September 23, 2019.
 (Darcie McCracken, City Clerk)

4. [2019-6781](#) **APPROVE AMENDMENTS TO THE CITY'S POLICY AND**
 ADMINISTRATIVE GUIDELINES MANUAL PERTAINING TO
 ATTENDANCE AND LEAVE POLICIES
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 2019-2002 AMENDING "POLICY 600 ATTENDANCE AND
 LEAVE" AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND
 ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004." (Lyman Locket, Human
 Resources Director)

5. [2019-6783](#) **APPROVE THE ACCEPTANCE OF WATER AND SEWER**
 EASEMENTS ASSOCIATED WITH THE GRAYSON PLACE
 APARTMENTS
 RECOMMENDATION:
 Approve the acceptance of the Exclusive Water Meter and Line Easement, the
 Public Utility and Access Easement and the Sidewalk Easement attached hereto.
 (Linda Beals, Real Estate Coordinator)

- This item was administratively pulled from the agenda.

6. [2019-6784](#) **APPROVE THE 2020 COUNCIL MEETING CALENDAR**
 RECOMMENDATION:
 Approve the 2020 Council Meeting Calendar. (Darcie McCracken, City Clerk)

7. [2019-6787](#) **RECOMMEND APPROVAL OF AN APPLICATION FOR A NEW**
 CLASS B BINGO LICENSE SUBMITTED BY OCJ KIDS

RECOMMENDATION:

Recommend approval to the Arizona Department of Revenue for a new Class B Bingo License submitted by Gary Webb, President/Founder of OCJ Kids, to be located at 120 East Western Avenue, Goodyear, AZ 85338 (Generally located east of the northeast corner of East Western Avenue and North Litchfield Road). (Darcie McCracken, City Clerk)

8. [2019-6789](#)**APPROVE THE ISSUANCE OF A UTILITY EASEMENT ASSOCIATED WITH THE SITE 12 WATER FACILITY EXPANSION****RECOMMENDATION:**

Approve the issuance of a Utility Easement to Arizona Public Service Company, an Arizona corporation "APS" attached hereto, for the Site 12 Water Facility expansion. (Linda Beals, Real Estate Coordinator)

BUSINESS9. [2019-6780](#)**APPROVE EXPENDITURE OF FY2020 FUNDS FOR THE PURCHASE OF ONE FIRE PUMPER AND RELATED FUNDING AND BUDGET TRANSFER****RECOMMENDATION:**

Approve FY2020 expenditure not to exceed \$732,000 and a budget transfer to use FY2019 year end General Fund savings for the purchase of one Pierce fire pumper. (Paul Luizzi, Fire Chief)

Fire Chief Paul Luizzi presented a request to approve the purchase of one fire pumper and related funding. Chief Luizzi provided background information on the issues the department was experiencing when apparatus were taken out of service due to engine failure.

Council asked about the type of fire engine that was being purchased and expressed a desire to have standardized equipment. Chief Luizzi stated a stock pumper was being purchased and agreed with the Council on the standardized equipment.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE FY2020 expenditure not to exceed \$732,000 and a budget transfer to use FY2019 year end General Fund savings for the purchase of one Pierce fire pumper. 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

10. [2019-6797](#)**DEVELOPMENT AGREEMENT FOR THE REIMBURSEMENT AND ALLOCATION OF COST RECOVERY PAYMENT****RECOMMENDATION:**

ADOPT RESOLUTION NO. 2019-2005 APPROVING THE DEVELOPMENT AGREEMENT FOR THE REIMBURSEMENT AND ALLOCATION OF COST RECOVERY PAYMENT;
DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT;

AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Stephen Scinto, Plan Review Manager)

Plan Review Manager Stephen Scinto presented information on the development agreement for the reimbursement and allocation of cost recovery payment for the Compass Data Center.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-2005 APPROVING THE DEVELOPMENT AGREEMENT FOR THE REIMBURSEMENT AND ALLOCATION OF COST RECOVERY PAYMENT; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. 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 stated the ground breaking ceremony for the recreation campus was a great event and thanked Parks and Recreation Director Nathan Torres for his comments on firing up the crowd at the ceremony.

City Manager Julie Arendall had no comments.

NEXT MEETING

October 28, 2019 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:27 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 October 7, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: