

## **ORDINANCE NO. 2019-1453**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-17; CREATING THE CITY OF GOODYEAR COUNCIL COMPENSATION COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona has determined that a Council Compensation Committee would benefit the City;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

### **SECTION 1. AMENDMENT TO CHAPTER 3, ADDING SECTION 3-17 OF THE GOODYEAR CITY CODE**

Article 3-17 is hereby added as follows:

3-17: Council Compensation Committee

3-16-1 CREATION.

- (A) There is hereby created a City of Goodyear Council Compensation Committee (Committee) to carry out the functions and duties provided in this article and to serve in an advisory capacity to the City Council.

3-16-2 COMMITTEE PURPOSE AND DUTIES

- (A) The primary purpose and duties of the Committee shall be to act in an advisory and volunteer capacity to the City Council and make recommendations regarding, but not limited to, the following:
  - (1) Mayor, Vice Mayor and Council salaries
  - (2) Mayor, Vice Mayor and Council benefit packages

3-16-3 COMMITTEE MEMBERSHIP AND TERM.

- (A) The Committee shall consist of the following:
  - (1) Five citizen members
  - (2) Human Resources Director
    - (a) The Human Resources Director is a non-voting member.
- (B) Each member shall serve a term of four years.
- (C) Term Limits shall be addressed in the Goodyear City Code, Article 3, Section 3-15. Term limits shall not apply to the Human Resources Director.
- (D) Initial terms shall be staggered and two or four years in length.

#### 3-16-4 MEETINGS AND QUORUM

The Committee shall meet as necessary to provide information to the City Council. A majority of the voting members of the Committee shall constitute a quorum.

#### 3-16-5 CONFLICT OF INTEREST

Before participating in Committee discussions or casting a vote on a matter in which a Committee member may reasonably be considered to have a conflict of interest, the member shall disclose the potential conflict of interest to the Committee members. Failure of a member to disclose a potential conflict of interest as required by this article constitutes malfeasance in office and is grounds for removal from the Committee.

#### 3-16-6 BY-LAWS

The Committee shall establish written by-laws and rules for the conduct of its meetings.

#### 3-16-7 OFFICERS AND SUBCOMMITTEES

The Committee shall elect a Chairperson and a Vice Chairperson from its members, and may create and fill other offices as it considers advisable and necessary or as provided in the by-laws. The ex-officio members of the Committee are not eligible to serve as Chairperson or Vice Chairperson. The term of each office shall be provided in the by-laws.

#### 3-16-8 REPORTS TO COUNCIL

At a minimum, the Committee shall make a formal report to Council at least six (6) months prior to the regular candidate elections.

### SECTION 2. CORRECTIONS

The City Attorney, City Clerk, the codifiers of the ordinance and their respective designees are authorized to make necessary clerical corrections to this ordinance, including but not limited to, the correction of scrivener's/clerical errors, references, numbers, sections/subsection numbers and any references thereto.

### SECTION 3. SEVERABILITY

If any section, subsection, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions therein.

### SECTION 4. EFFECTIVE DATE

This ordinance shall become effective as prescribed by law.

