



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, November 18, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

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

None.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 1 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

1. [MINUTES](#)
[2019-76](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Regular Meeting held on October 28, 2019 and a Regular Meeting held on November 4, 2019. (Darcie McCracken, City Clerk)

2. [2019-6709](#) **APPROVE FY2020 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
3. [2019-6801](#) **RECOMMEND APPROVAL OF A NEW SERIES 9 LIQUOR LICENSE FOR CIRCLE K STORE #9528**
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 78325, a request from Kim Kenneth Kwiatkowski, agent for Circle K Stores, Inc., dba Circle K Store #9528, for a new Series 9 liquor license located at 1550 North Pebble Creek Parkway, Goodyear, Arizona 85338 [sic] (Located at the southwest corner of West McDowell Road and North Estrella Parkway). (Darcie McCracken, City Clerk)
4. [2019-6812](#) **ACCEPT A STREET TURNAROUND EASEMENT ASSOCIATED WITH THE HUDSON COMMONS DEVELOPMENT**
RECOMMENDATION:
Approve the acceptance of the Street Turnaround Easement associated with Hudson Commons, Parcel 2. (Linda Beals, Real Estate Coordinator)
5. [2019-6817](#) **APPROVE THE FINAL PLAT OF PALM VALLEY CROSSING**
RECOMMENDATION:
Approve the Final Plat of Palm Valley Crossing, subject to stipulations. (Katie Wilken, Planning Manager)
6. [2019-6824](#) **ACCEPTANCE AND RELEASE OF SEWER LINE EASEMENTS IN PEBBLE CREEK MARKETPLACE**
RECOMMENDATION:
Authorize the execution of a Release and Termination of Easement terminating an existing sewer line easement and the acceptance of a new Exclusive Sewer Line Easement within Pebble Creek Marketplace. (Linda Beals, Real Estate Coordinator)

PUBLIC HEARINGS

7. [2019-6816](#) **REZONE APPROXIMATELY FIVE ACRES FROM PLANNED AREA DEVELOPMENT (PAD) TO PUBLIC FACILITIES DISTRICT (PFD) FOR FIRE STATION 181**

Mayor Lord opened the Public Hearing at 6:16 p.m.

Planner II Christian Williams presented a request to rezone five acres at the southwest corner of 143rd Avenue and Celebrate Life Way from Planned Area Development (PAD) to Public Facilities

District (PFD) to construct a Fire Station 181 and other public uses and facilities.

There being no other speakers present, Mayor Lord closed the Public Hearing at 6:19 p.m.

Council commented they are in favor of this rezone.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2019-2010 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-07A" AND "LEGAL DESCRIPTION FOR FIRE STATION 181". 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

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE NO. 2019-1457 CONDITIONALLY REZONING APPROXIMATELY FIVE ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF NORTH 143RD AVENUE AND WEST CELEBRATE LIFE WAY FROM PLANNED AREA DEVELOPMENT (PAD) DISTRICT TO PUBLIC FACILITIES DISTRICT (PFD); AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS; SEVERABILITY; AN EFFECTIVE DATE; AND PENALTIES.

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

8. [2019-6786](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY19-20 APPLICATION**

Although noticed for tonight's meeting, this item has been postponed and will be considered at the Regular Meeting on December 2, 2019.

This item was postponed and will be considered at the Regular Meeting on December 2, 2019.

BUSINESS

9. [2019-6818](#) **PRELIMINARY PLAT FOR ESTRELLA PARCEL 12.36**

Planner III Alex Lestinsky presented a recommendation to approve a preliminary plat for Estrella Parcel 12.36 located northeast of Estrella Parkway and San Miguel in the Estrella community. The parcel includes approximately 18 acres which consists of 40 lots and 5 open space tracts.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to APPROVE the preliminary plat for Estrella Parcel 12.36, subject to stipulations. 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. [2019-6822](#) GRANT-IN-AID AGREEMENT WITH THE TOHONO O'ODHAM NATION AND GOODYEAR POLICE DEPARTMENT

Acting Police Chief Santiago Rodriguez presented a request to approve a grant-in-aid agreement between the Tohono O'odham Nation and the Goodyear Police Department for \$31,000 to obtain an upgraded unmanned aerial vehicle (drone). Acting Chief Rodriguez discussed the current uses of the drone noting they were used for area searches, missing persons, crime scenes, assisting other agencies, site security, and for capital projects such as City Square. He added the upgraded drone would have Forward Looking Infrared (FLIR) technology that would enhance search and rescue and suspect location technology.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to APPROVE a Grant-In-Aid agreement between the Tohono O'odham Nation and the city of Goodyear for a grant award in the amount of \$31,000 to the Goodyear Police Department for the purchase of an unmanned aerial vehicle and authorize the City Manager or her designee to execute all documents necessary to administer the grant award; and approve the related FY2020 budget transfer for \$31,000 that is required to expend the grant. 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

Mayor Lord thanked the Council for taking over for her at council meetings and events while she was out.

The Council welcomed Mayor Lord back. They thanked staff for their excellent work on the Veteran's Day event. The Council stated they attended events that included the Electric Vehicle Expo, Goodyear Startup School graduation, Escape from Reality Abstract Art Show reception, Wag and Tag event, Best of the West Awards, White Tanks Conservancy, GIS Day, and the Valley Metro Board Audit and Finance Subcommittee meeting. The Council stated Goodyear has a growing, thriving arts community.

The Council asked if there could be something done with traffic control at Estrella High School. The Council also asked for an update on the certificate of need for ambulance service.

City Manager Julie Arendall stated the retail survey was open until November 22 and had 2,400 surveys completed. She stated City offices would be closed in observance of Thanksgiving on Thursday, November 28 and Friday, November 29. Emergency fire and police services would operate as normal. There would not be any trash, recycling or bulk collections on Thanksgiving Day. City offices would be open on Monday, December 2.

NEXT MEETING

December 2, 2019 Work Session 5:00 p.m.
December 2, 2019 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:41 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 November 18, 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: