



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, February 10, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR STIPP

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-2020-375](#) Ballpark staff will present the 2020 Spring Training Preview. (Bruce Kessman, Ballpark General Manager)

Ballpark Business Development Coordinator John Brown presented the 2020 Spring Training preview. Mr. Brown stated opening day would be on February 22 with the first pitch at 1:05 p.m. Mr. Brown provided details on this season's giveaways and night games with happy hour. He also provided details on the new features of the ballpark that included a new full digital score board, improved layout with enhanced concession stands, and several new food items. Mr. Brown noted that the fan experience was very important and stated there would be a kids on-field experience, player meet and greet and military/veteran ticket offers.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, 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**
 [2019-101](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on January 27, 2020. (Darcie McCracken, City Clerk)

3. [2020-6879](#) **APPROVE THE FINAL PLAT FOR PRADERA - PHASE 2B**
 RECOMMENDATION:
 Approve the final plat for Pradera - Phase 2B subdividing 15.4 acres into 60 single family lots and six tracts generally located at the northwest corner of Lower Buckeye Road and Citrus Road, subject to stipulations. (Katie Wilken, Planning Manager)

4. [2020-6885](#) **AUTHORIZE THE ISSUANCE OF A UTILITY EASEMENT**
 ASSOCIATED WITH WELL SITE 24
 RECOMMENDATION:
 Authorize the execution of the Utility Easement attached hereto granting Arizona Public Service Company, an Arizona corporation an easement, which is needed for the development of Well Site 24. (Linda Beals, Real Estate Coordinator)

5. [2020-6887](#) **ACCEPT THE DEDICATION OF A PUBLIC UTILITY, SIDEWALK**
 AND ACCESS EASEMENT FROM NNP III - ESTRELLA MOUNTAIN
 RANCH LLC, A DELAWARE LIMITED LIABILITY COMPANY,
 REQUIRED FOR THE DEVELOPMENT OF EMR PARCEL 9.31
 RECOMMENDATION:
 Accept the dedication of the Public Utility, Sidewalk and Access Easement from NNP III-Estrella Mountain Ranch, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)

6. [2020-6888](#) **ACCEPT THE DEDICATION OF A TEMPORARY EMERGENCY**
 ACCESS EASEMENT FROM AV HOMES OF ARIZONA, LLC, AN
 ARIZONA LIMITED LIABILITY COMPANY, FOR CANTAMIA
 PARCEL 35
 RECOMMENDATION:
 Accept the dedication of the Temporary Emergency Access Easement from AV Homes of Arizona, LLC, an Arizona limited liability company. (Linda Beals, Real Estate Coordinator)

PUBLIC HEARINGS

7. [2020-6842A](#) **HANCOCK COMMUNITIES AT CANYON TRAILS PAD
AMENDMENT**

The public hearing has been cancelled and will be re-advertised for a future meeting date.

BUSINESS

8. [2020-6844](#) **WESTERN AVENUE PROPERTY BUDGET TRANSFER**

Fire Chief Paul Luizzi presented the Western Avenue Project overview. Deputy Public Works Director Christine Smith presented a request to approve a budget transfer for the Western Avenue Property. Ms. Smith provided the details on the technical steps required to transfer the property and noted that the property would be split to create two lots.

Council stated they were excited to be moving forward with the sale of the property and were glad the building was being saved. Council also noted the sale would be a great use for the public.

Council asked about the real estate fees. Real Estate Coordinator Linda Beals stated the fees would be part of the sale and appraisal.

Council asked if there were any stipulations for the use. Chief Luizzi stated stipulations would be noted in the letter of intent that would be brought to council at a future meeting.

Council asked about the non-fire building and if the building would be sold as is. Ms. Beals stated the building would be sold as is.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to APPROVE a budget transfer to reduce the FY2020 one-time General Fund budget for the Van Buren Street improvement project (Sarival to Yuma) by \$293,500 and to use \$119,900 of those savings to fund and create a new Western Avenue Property Capital Improvement Program (CIP) project. 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. [2020-6899](#) **APPROVE THE SUBDIVISION AND ESTABLISHMENT OF
EASEMENTS AND RIGHT-OF-WAY OF CITY OWNED PROPERTY
GENERALLY LOCATED NORTH OF INTERSECTION OF
LITCHFIELD ROAD AND WESTERN AVENUE COMMONLY
KNOWN AS THE WESTERN AVENUE PROPERTIES**

Real Estate Coordinator Linda Beals presented a request to approve the minor land division of the property on Litchfield Road and Western Avenue known as the Western Avenue Properties. Ms. Beals noted the reason for council approval for the minor land division was due to it being city owned

property and it containing several easements within the property.

Council stated they agreed with the land division and asked if after the approval, would the property be advertised and marketed to be sold. Ms. Beals stated Lot 1 would need an appraisal and then the property would be advertised to be sold. She added time would be needed to demolish the patio and remove the electricity box, but the work could be done concurrently with the appraisal.

Council asked if the city would be doing the demolition of the patio and removal of the electricity box. Deputy Director of Engineering Sumeet Mohan stated contractors would be hired for the demolition of the patio and removal of electricity box and stated the work would take a few months. Council stated there was no rush to get the work done.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Stipp, to APPROVE the Minor Land Division of Properties on Pico Drive, which properties are commonly known as the Western Avenue Properties, and the dedications included therein and authorize the Mayor or her designee to execute the Minor Land Division on behalf of the City of Goodyear authorizing the subdivision of the city's property and granting the easements and declaring right-of-way reflected in the Minor Land Division. 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. [2020-6836](#) COURT SECURITY IMPROVEMENTS

Court Administrator Crystal Whelan presented a request to approve an expenditure for court security improvements. Ms. Whelan stated court security improvements were mandated by Supreme Court Administrative Order 2017-15. She provided the details on the 3-year Phased Implementation. The project was planned to occur in two phases beginning in March 2020. She noted that with these improvements, the court would be in full compliance with the security mandates.

CIP Manager Walter Kinsler discussed the project status. He stated the project was within budget and once the spending authority was approved the project would be ready to move forward. The project was scheduled to be completed at the end of August.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to APPROVE an expenditure authority up to \$1,384,000 for fees and costs for the completion of the Court Security Improvement Capital Improvement Project for FY2020. 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 they attended the Westmarc Forum on Class A office space investment in the west valley. The forum was hosted by representatives from Globe Corporation, where a very convincing

argument for Class A office space was made. The City of Goodyear was one of six cities that made a pitch to investors and the Council was certain there would be interest.

City Manager Julie Arendall introduced and welcomed the new Governmental Relations Manager Ginna Carico to the city of Goodyear.

NEXT MEETING

February 24, 2020 Work Session 5:00 p.m.

February 24, 2020 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:35 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 February 10, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, City Clerk

SEAL: