



City of Goodyear

Meeting Minutes

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

City Council Regular Meeting

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

Monday, April 13, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the Work Session that begins at 5:00 PM

Due to the COVID-19 pandemic and Governor Ducey's "Stay Home, stay Healthy, Stay Connected" order, city buildings are closed.

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 5:45 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

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

City Clerk Darcie McCracken advised that even though the building was closed and people could not appear in person, there were other ways for citizens to remain involved. She reviewed the ways that citizens could submit comments, view the meetings and send comments to Mayor and Council.

COMMUNICATIONS

1. [CO-2020-380](#) The City Manager will give an update on the COVID-19 Pandemic. (Julie Arendall, City Manager)

City Manager Julie Arendall reviewed the steps that the city had taken to respond to the COVID-19 Pandemic, including staff working from home but the city remaining open and ready for business. She shared a list of resources that had been shared with the community, both residents and businesses.

Ms. Arendall added a special thanks to the first responders and the entire Goodyear team for being resilient during this unprecedented time.

Council was appreciative of the communication and updates and the first responders. Council requested, and Ms. Arendall concurred, that a debrief would be conducted when the pandemic was over to identify best practices and any shortfalls to better prepare for any future events.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 2 through 9. 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**
 [2019-117](#) **RECOMMENDATION:**
 Approve the draft Special Meeting Minutes and the draft Regular Meeting Minutes from the March 23, 2020 meetings and the draft Special Meeting Minutes from the April 6, 2020 meeting. (Darcie McCracken, City Clerk)
3. [2020-6922](#) **AUTHORIZE AN EXTENSION TO THE INTERGOVERNMENTAL**
 AGREEMENT WITH THE STATE OF ARIZONA FOR WASTEWATER
 TREATMENT SERVICE TO PERRYVILLE PRISON
 RECOMMENDATION:
 Authorize the City Manager or designee to execute all documents necessary for the six-month IGA extension for wastewater treatment service between the State of Arizona and the city of Goodyear. (David Ramirez, Environmental Programs Manager)
4. [2020-6920a](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA**
 PARCEL 2A, SUBJECT TO STIPULATIONS
 RECOMMENDATION:
 Approve the Final Plat of Sedella Parcel 2A attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)
5. [2020-6921a](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA**
 PARCEL 2B, SUBJECT TO STIPULATIONS
 RECOMMENDATION:
 Approve the Final Plat of Sedella Parcel 2B attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-6926](#) **RECOMMEND APPROVAL OF A NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR TRU BY HILTON GOODYEAR**
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 101461, a request from Thomas Burr Nelson, agent for R&S Goodyear LLC, dba Tru by Hilton Goodyear, for a new Series 10 liquor license located at 1430 N. Bullard Ave., Goodyear, Arizona 85395 (Generally located north of the northwest corner of Interstate 10 and North Bullard Avenue). (Darcie McCracken, City Clerk)
7. [2020-6927](#) **RECOMMEND APPROVAL OF A NEW SERIES 11 (HOTEL/MOTEL) LIQUOR LICENSE FOR SPRINGHILL SUITES BY MARRIOTT GOODYEAR**
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 101462, a request from Thomas Burr Nelson, agent for R&S Goodyear LLC, dba Springhill Suites by Marriott Goodyear, for a new Series 11 liquor license located at 1370 N. Bullard Ave., Goodyear, Arizona 85395 (Generally located north of the northwest corner of Interstate 10 and North Bullard Avenue). (Darcie McCracken, City Clerk)
8. [2020-6933](#) **ACCEPT THE DEDICATION OF (2) TWO WATER METER AND LINE EASEMENTS FROM ESTRELLA PARKWAY, LLC, AN ARIZONA LIMITED LIABILITY COMPANY AND APPROVE A RELEASE AND TERMINATION OF EASEMENT FOR AN EXISTING WATER METER AND LINE EASEMENT**
RECOMMENDATION:
Accept the dedication of (2) two Water Meter and Line Easements from Estrella Parkway, LLC, an Arizona limited liability company and approve the Release and Termination of Easement for an existing Water Meter and Line Easement. (Linda Beals, Real Estate Coordinator)
9. [2020-6934](#) **DESIGNATE AND AUTHORIZE AN APPLICANT AGENT FOR THE CITY OF GOODYEAR**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2049 DESIGNATING FINANCE DIRECTOR, DOUG SANDSTROM, AS THE CITY'S APPLICANT AGENT FOR PURPOSES OF SIGNING ALL NECESSARY DOCUMENTS AND CONDUCTING BUSINESS TO ENGAGE THE CITY TO APPLY AND RECEIVE EMERGENCY ASSISTANCE FROM THE STATE OF ARIZONA AND/OR THE FEDERAL GOVERNMENT. (Julie Symopoulos, Emergency Manager)

BUSINESS

10. [2020-6908](#) **APPROVE THE 2020 DEVELOPMENT AGREEMENT FOR PHX 70
ALLOWING FOR A DELAY IN THE COMPLETION OF THE OFFSITE
ROADWAY INFRASTRUCTURE REQUIREMENT FOR THE PHX 70
SITE**

Engineering Director Rebecca Zook gave a brief summary of the items listed in the development agreement for Phx70 which included water and sewer improvements and additional agreements with Maricopa Water District for utilities infrastructure. The agreement allows for all other life safety items to be completed and an escrow account for assurance insurance.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2045 APPROVING THE 2020 DEVELOPMENT AGREEMENT FOR PHX 70; DIRECTING THE CITY MANAGER TO EXECUTE THE 2020 DEVELOPMENT AGREEMENT FOR PHX 70; 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 requested staff respond to citizens regarding the discussion from the work session.

Councilmember Pizzillo thanked the Goodyear Fire Department for responding to his home for an emergency situation. He added that he did not believe his wife would be alive without their quick response.

NEXT MEETING

The next meeting is a Regular Meeting on April 27, 2020.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:13 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 April 13, 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: