



## City of Goodyear

### Meeting Minutes

#### City Council Regular Meeting

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

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Monday, May 11, 2020

Goodyear Municipal Court and Council  
Chambers

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**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 6:06 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-2020-381](#) City Manager Julie Arendall will provide an update on the city of Goodyear's response to the COVID-19 pandemic. (Julie Arendall, City Manager)

City Manager Julie Arendall gave an overview of the timeline of the activities surrounding the COVID-19 pandemic. She commented that retailers and restaurants had started to re-open as of May 11. Ms. Arendall reviewed the number of cases in each of the Goodyear zip codes. She spoke about the links and information on the city's website regarding information and resources available to residents.

Ms. Arendall reviewed information on small business assistance and noted the city's role was to focus on information and support such as the CARES Act which included the Paycheck Protection Program

(PPP) and other small business loans and grants. She added the city continued to reach out to all of the local businesses to offer assistance and help them navigate the different programs.

Ms. Arendall summarized the different phases and actions for each of the White House Guidelines for Opening Up America again. She also reviewed a slide from Governor Ducey's office about Arizona's activities to Opening Up Arizona again.

She then reviewed information about Opening Up Goodyear again. She stated Goodyear would follow a three-phased plan with a continued focus on online services. She spoke about the differences in physical spaces and gave thanks to the Facilities Team as they custom made several separation shields for customer service counters. She reviewed the flyers that provided safety protocols for staff.

Ms. Arendall spoke about the different facilities that were now open which included city buildings, playgrounds and the Roscoe Dog Park. She added that although City Council and Planning and Zoning meetings were closed to the public in Phase I, they would be open in Phase II. She also stated that during Phase II select parks and recreations programs would begin to open. She commented that in Phase III the Declaration of Emergency would be lifted and city operations would return to normal.

Ms. Arendall closed with a thank you to the Goodyear community for all the support and added that together we are resilient.

Council asked if the numbers on employment for businesses in Goodyear had risen and asked for the percentage of restaurants or small retail locations that were in significant financial distress. Ms. Arendall replied as soon as those numbers were available for unemployment she would include them in a daily report. She added she was unaware of any small or large businesses that were planning on closing due to COVID-19, but she was aware that many were struggling.

Council thanked staff for all the hard work over the last several months.

Council asked if the city would reach out to private HOAs that have playgrounds and ballparks to advise them of Phase I activities. Council also asked if the opening of pools and movie theaters was discussed by the Governor. Ms. Arendall said that Neighborhood Services would be reaching out to the neighborhoods to communicate the City's Phase I response. She added that per the Governor's orders pools and movie theaters were not able to open at this time.

#### **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

There were no comments from citizens.

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.

**CONSENT**

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Campbell, to APPROVE Consent Agenda Items 2 through 7. 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](#)  
[2020-121](#)

**APPROVAL OF MINUTES**

**RECOMMENDATION:**

Approve the draft Regular Meeting Minutes from the April 27, 2020 meeting.  
(Darcie McCracken, City Clerk)

3.      [2020-6935](#)

**APPROVE THE GOODYEAR WATER RECLAMATION FACILITY CENTRIFUGE PURCHASE**

**RECOMMENDATION:**

Approve expenditure of funds in the amount of \$606,401 for a replacement centrifuge, per approved specifications for the Goodyear Water Reclamation Facility (WRF). (Todd Carpenter, Process Operations Manager; Barbara Chappell, Deputy Public Works Director)

4.      [2020-6944](#)

**RECOMMEND APPROVAL OF A LIQUOR LICENSE ACQUISITION OF CONTROL FOR P.F. CHANG'S CHINA BISTRO**

**RECOMMENDATION:**

Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 108461, a request from Lisa Volmer Gressel, agent for P.F. Chang's China Bistro, for an acquisition of control of Liquor License No. 12077708 assigned to P.F. Chang's China Bistro, located at 14681 W. McDowell Rd., Goodyear, Arizona (Generally located at the southeast corner of W. McDowell Rd. and N. Bullard Ave.). (Darcie McCracken, City Clerk)

5.      [2020-6945](#)

**APPROVE A NEW MEMORANDUM OF UNDERSTANDING WITH THE UNITED GOODYEAR FIREFIGHTERS LOCAL 4005**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2050 APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE UNITED GOODYEAR FIREFIGHTERS LOCAL 4005 COMMENCING ON JULY 1, 2020 AND EXPIRING ON JUNE 30, 2021. (Lyman Lockett, Human Resources Director)

6.      [2020-6946](#)

**APPROVE A NEW MEMORANDUM OF UNDERSTANDING WITH THE GOODYEAR POLICE OFFICERS ASSOCIATION**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2051 APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION COMMENCING ON JULY 1, 2020 AND EXPIRING ON JUNE 30,

2023. (Lyman Locket, Human Resources Director)

7. [2020-6949](#)      **ACCEPT THE DEDICATION OF THREE PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENTS FROM MICROSOFT CORPORATION REQUIRED FOR THE DEVELOPMENT OF THE PHX70-PV303 PROJECT**  
**RECOMMENDATION:**  
Accept dedication of three Public Utility, Sidewalk and Access Easements required for the development of the PHX70-PV303 Project located at the southeast corner of Indian School and Citrus Roads. (Linda Beals, Real Estate Coordinator)

## **BUSINESS**

There were no business items.

## **INFORMATION ITEMS**

City Manager Julie Arendall introduced the new Engineering Department Director Sumeet Mohan. She also introduced the new Assistant to the Mayor Rosalva Zimmerman.

## **NEXT MEETING**

The next meeting is a Regular Meeting on Monday, May 18, 2020.

## **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 May 11, 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: