



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, May 18, 2020

6:00 PM

**Goodyear Municipal Court and Council
Chambers**

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 6:00 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

There were no communication items.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

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 Councilmember Hampton, SECONDED BY Councilmember Campbell, to APPROVE Consent Agenda Items 1 through 4. 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](#) **APPROVAL OF MINUTES**
 [2020-127](#) **RECOMMENDATION:**
 Approve the draft Regular Meeting Minutes from the May 11, 2020 meeting.
 (Darcie McCracken, City Clerk)
2. [2020-6866](#) **APPROVE THE FY2020 BUDGET TRANSFERS**
 RECOMMENDATION:
 Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-
 Budget and Research)
3. [2020-6939](#) **RECOMMEND APPROVAL OF A NEW SERIES 12 (RESTAURANT)**
 LIQUOR LICENSE FOR THE URBAN CORNER
 RECOMMENDATION:
 Recommend approval to the Arizona Department of Liquor Licenses and Control
 of Application No. 103889, a request by Vernon Bradley Holmes, agent/applicant
 for V & C Enterprises, Inc., for a new Series 12 liquor license for The Urban
 Corner, located at 55 N. Litchfield Rd., Goodyear, Arizona (Generally located on
 the east side of Litchfield Rd., approximately one-fifth of a mile south of Van Buren
 St.)
4. [2020-6953](#) **CONDITIONALLY APPROVE THE ISSUANCE OF TEMPORARY**
 CONSTRUCTION AND ACCESS AGREEMENT FOR AVIVA
 PROJECT
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 2020-2058 APPROVING AND AUTHORIZING THE EXECUTION
 OF A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT SUBJECT TO
 CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT
 UPON SATISFACTION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
 (Linda Beals, Real Estate Coordinator)

BUSINESS

5. [2020-6942](#) **APPROVE THE PRELIMINARY PLAT FOR PEBBLECREEK PHASE II**
 UNIT 59

Principal Planner Steve Careccia presented information regarding the preliminary plat for PebbleCreek Phase II Unit 59 located west of the PebbleCreek golf course on Clubhouse Drive. He stated the request would subdivide 23.46 acres and contain 110 residential lots and eight tracts. He

reviewed the two points of access and stated that the streets would be private. Staff recommended approval of the preliminary plat, subject to four stipulations.

Council inquired about the property across Camelback Road and how that would impact the homes in this unit. Planning Director Christopher Baker advised Council that the subject property was significantly south of Camelback Road and believed there would not be an issue.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to APPROVE the preliminary plat for PebbleCreek Phase II Unit 59 subdividing 23.46 acres into 110 residential lots and eight tracts, 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

INFORMATION ITEMS

There were no updates from the Council.

City Manager Julie Arendall reviewed Phase 1B of the reopening of Goodyear due to the COVID-19 pandemic. She reminded everyone that Monday, May 25 was a holiday and city offices would be closed; however, emergency fire and police services and sanitation services would operate as normal. She recognized Santiago "Jimmy" Rodriguez as the new police chief for the city of Goodyear. Police Chief Rodriguez gave thanks to everyone. He stated he was very humbled and excited to be the leader of the police department and to serve the citizens of Goodyear.

NEXT MEETING

The next meeting is a Special Meeting on Monday, June 1, 2020.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:17 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 18, 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: