



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

Monday, June 8, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the CFD Meeting which begins at 6:00 p.m.

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:06 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER PIZZILLO

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 Deputy City Clerk Laura Jara

COMMUNICATIONS

There were no communication items.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Mr. Jeffrey Uber, resident, spoke about homelessness and drug issues going on in the city and requested that the city look into providing additional resources. Mayor Lord thanked him for his comments and recognized the issue.

CONSENT

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

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1. [MINUTES](#) [2020-128](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes from the May 18, 2020 Regular Meeting and the June 1, 2020 Special Meeting. (Darcie McCracken, City Clerk)
 2. [2020-6947](#) **AUTHORIZE THE FY2021 LISTED EXPENDITURES IN EXCESS OF \$500,000**
RECOMMENDATION:
Authorize the FY2021 listed expenditures in excess of \$500,000. (Lauri Wingenroth, Finance Manager-Budget and Research)
 3. [2020-6957](#) **APPROVE THE FINAL PLAT OF CANTAMIA PARCEL 36 AND PARCEL 37 SUBJECT TO STIPULATIONS**
RECOMMENDATION:
Approve the Final Plat of CantaMia Parcel 36 and Parcel 37, subject to stipulations. (Katie Wilken, Planning Manager)
 4. [2020-6959](#) **APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 9.30 AND ACCEPT DEDICATION OF A PERMANENT NON-EXCLUSIVE DRAINAGE AND ACCESS EASEMENT AND TWO PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENTS REQUIRED FOR THE DEVELOPMENT OF ESTRELLA PARCEL 9.30**
RECOMMENDATION:
 1. Approve Final Plat of Estrella Parcel 9.30, subject to stipulations;
 2. Accept the dedication of the Permanent Non-Exclusive Drainage and Access Easement Agreement attached hereto for drainage facilities located east of S. 181st Lane and W. Mountain Vista Drive within the portion of Estrella known as Parcel 9.25; and
 3. Accept the dedication of two Public Utility, Sidewalk and Access Easements attached hereto, one of which is for an 8-foot easement along the northern right-of-way of W. Amber Ridge Way to the east of Tract F and the other is for a 10-foot easement along the eastern right-of-way for S. 181st Lane between W. Amber Ridge Way and W. Mountain Vista Drive. (Katie Wilken, Planning Manager)
 5. [2020-6962](#) **APPROVE THE ABANDONMENT AND FINAL PLAT OF ESTRELLA PARCELS 9.22 & 9.24 A&B**
RECOMMENDATION:
 1. ADOPT RESOLUTION NO. 2020-2062 CONDITIONALLY VACATING AND ABANDONING A PORTION OF A STREET KNOWN AS WEST MOUNTAIN VISTA DRIVE; DECLARING A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT; PROVIDING FOR RECORDATION OF THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT.
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2. Approve the Final Plat of Estrella Parcels 9.22 & 9.24 A&B, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-6969](#) **APPROVE THE DEVELOPMENT AGREEMENT FOR EXPANSION OF RAINBOW VALLEY WATER RECLAMATION FACILITY**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2067 APPROVING DEVELOPMENT AGREEMENT FOR EXPANSION OF RAINBOW VALLEY WATER RECLAMATION FACILITY; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE. (Sarah Chilton, Deputy City Attorney)

7. [2020-6970](#) **APPROVE THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.30**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2068 APPROVING A DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.30; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE. (Stephen Scinto, Plan Review Manager)

8. [2020-6971](#) **APPROVE THE BUDGETED FY2021 FLEET FUNDS FOR THE PURCHASE AND UP-FITTING OF REPLACEMENT AND NEW VEHICLES**

RECOMMENDATION:

Approve FY2021 expenditure of funds in an amount up to \$5,594,100 for the purchase and up-fitting of replacement and new vehicles. (Kevin Devery, Fleet and Equipment Management Superintendent)

9. [2020-6976](#) **APPROVE THE ISSUANCE OF AN ENHANCED IMPROVEMENTS AND ACCESS EASEMENT TO THE ESTRELLA JOINT COMMITTEE, INC. FOR THE MAINTENANCE AND OPERATION OF CERTAIN ENHANCED IMPROVEMENTS THAT HAVE BEEN PLACED IN THE HILLSIDE DRIVE RIGHT OF WAY**

RECOMMENDATION:

Approve the issuance of the Enhanced Improvements and Access Easement to the Estrella Joint Committee, Inc., an Arizona non-project corporation for the maintenance and operation of certain enhanced improvements that have been placed in the Hillside Drive right-of-way. (Linda Beals, Real Estate Coordinator)

PUBLIC HEARINGS

10. [2020-6931](#) **REZONE APPROXIMATELY 82 ACRES FROM RIVERSIDE PARK PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) TO (I-2)**

GENERAL INDUSTRIAL WITH 70-FOOT HEIGHT OVERLAY

Mayor Lord opened the Public Hearing at 6:14 p.m.

Planner Christian Williams presented a request to rezone the Goodyear 82 property located in the central area of Goodyear, just west of the southwest corner of Sarival Avenue and Maricopa County Highway 85 (MC-85). Mr. Williams stated the property consisted of approximately 82 acres and was preliminarily zoned Riverside Park Planned Area Development (PAD). Mr. Williams noted the applicant was requesting a zoning change to an I-2 General Industrial and further requesting a PAD overlay for the Goodyear 82 property for the sole purpose of increasing the allowable maximum building height up to 70 feet. He stated the additional height was intended to accommodate a wider range of industrial users seeking building heights in excess of 50 feet.

Mr. Williams stated Riverside Park had a preliminary approval in 2005. Since then, the proposed alignment for the Arizona State Route 30 (SR 30) had been adjusted and the property was now located within the future right-of-way of SR 30. The alignment for the freeway shifted north and would run through the center of Riverside Park. Mr. Williams added considering the revised alignment, the Goodyear 82 property was more suitable for development opportunities other than single family residential. Mr. Williams stated from a general plan and land use perspective there was support to shift from residential to industrial as the general plan designated the land use category for this property as industrial and a rezone of this property from residential to industrial would more closely align with the vision found in the general plan.

Mayor Lord closed the Public Hearing at 6:21 p.m.

Council asked about the stipulations involved. Mr. Williams stated many of the stipulations were related to off site roadway construction, utilities and housing being nearby.

Council asked if any residential was approved along MC-85. Mr. Williams responded that to his knowledge there had not been any new residential along MC-85 and noted the goal for this corridor was to not have residential.

Council asked if Mr. Williams was familiar with the floodplain between the SR 30 and the river. Mr. Williams stated per the King Ranch plan, some work still needed to be done.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2048 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-02 CITY OF GOODYEAR, AZ - REZONE CASE”; AND “LEGAL DESCRIPTION - GOODYEAR 82”. 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 Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to ADOPT

ORDINANCE NO. 2020-1466 CONDITIONALLY REZONING APPROXIMATELY 82 ACRES WITHIN RIVERSIDE PARK PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) FROM PAD TO I-2 GENERAL INDUSTRIAL WITH A PAD OVERLAY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. 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

11. [2020-6932](#) **REQUEST TO REZONE 35.73 ACRES OF CENTERSCAPE AT PALM VALLEY AMENDMENT PLANNED AREA DEVELOPMENT (PAD) TO CENTERSCAPE AT PALM VALLEY 2020 PAD**

Mayor Lord opened the Public Hearing at 6:32 p.m.

The item was not ready to proceed and was continued to June 22, 2020.

BUSINESS

12. [2020-6955](#) **APPROVE THE ARTS & CULTURE FY2021 ANNUAL PUBLIC ART PLAN**

Arts and Culture Administrator Guylene Ozlanski introduced Chairman of the Arts and Culture Commission Fran Fee and Public Art Subcommittee Commissioner Aubrey Jones.

Chairman Fee thanked the Council for considering the Arts and Culture Commission as the steward of culture of art for the west valley and the city of Goodyear. She added the mission of the Commission was to provide leadership through the arts to bring the community together to celebrate the diverse history, beliefs, culture and aspirations. Ms. Fee went on to provide details of the annual public art plan that included the goal of engaging and supporting the community through art and creating a sense of place enhancing the quality of life of Goodyear citizens.

Ms. Fee highlighted the public art projects for FY2020 such as light pole banners, art for Fire Stations 181 and 186, 10 traffic cabinets, mobile museums in schools and Vision & Sound: an African American Experience.

Ms. Jones discussed the Goodyear Public Art programs' goal to be actively engaged with the community and local artists to create art experiences in various forms and locations around the city of Goodyear. Ms. Jones relayed the details on various public art projects that were launched prior to COVID-19 that included art for Civic Square and the Goodyear Recreation Campus.

Ms. Ozlanski reviewed the recommendations for public art projects for the immediate fiscal year and future fiscal years. She relayed that the one project they were seeking approval for FY2021 was the art project budget of \$100,000 for Fire Station 188. She provided details on public art project recommendations for future fiscal years such as the Bullard Wash Park sculptural panels and the

Western Avenue Archway.

Ms. Ozlanski went on to discuss programming opportunities being explored like Shakespeare in the Park which is planned to be a free outdoor Shakespearean performance. She noted the Arts and Culture Commission had big plans for the future and how Goodyear has become a hub for the arts in the west valley.

Council stated they were disappointed that the traffic cabinets were being carried over into the next fiscal year. Council asked if the designs had been set for the 10 cabinets that had been identified. Ms. Ozlanski confirmed that the artists have created the designs and were ready to go. Council asked if it was possible to see the 10 designs. Ms. Ozlanski responded that she would provide them to Council.

Council added they looked forward to seeing the School of Rock at some of the city events.

Council thanked the Commission for all of their creativity and work in keeping the community involved virtually when activities had to be shut down due to the pandemic.

Council expressed their concern for the archway over Western Avenue stating it was not an appropriate use of funds until it was known what was going to happen in that area.

Council asked about approving an additional \$100,000 for programming opportunities. City Manager Julie Arendall stated should Council approve the art plan as presented, it could be brought back as an item for Council consideration.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to APPROVE the FY2021 Annual Public Art Plan as recommended by the Arts & Culture Commission. 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

**13. [2020-6958](#) WORKERS COMPENSATION - ARIZONA MUNICIPAL RISK
RETENTION POOL (AMRRP)**

Human Resources Director Lyman Locket presented a recommendation to adopt Resolution 2020-2059 transitioning the city's workers compensation coverage to Arizona Municipal Risk Retention Pool (AMRRP) and to approve the associated expenditures for FY2021. Mr. Locket stated all available options were evaluated for workers compensation coverage including self insured coverage options. He informed the Council that it was determined that it was not prudent to move in that direction at this time. Mr. Locket reported the assessment refocused looking at fully insured coverage models triggering an RFP launch in April 2020. He stated the current provider Copper Point announced just before the RFP was launched, that they would be exiting the workers compensation market in Arizona.

Mr. Locket relayed that the RFP process yielded two bids that did not meet the city's criteria as they

were from brokerage firms and fell short of what the city was looking for in a fully insured provider. Mr. Locket noted, the city was a current member of AMRRP for property and casualty insurance and a bid proposal was received from them. Mr. Locket stated a viable and well-suited option for workers compensation was found in AMRRP. Mr. Locket indicated AMRRP was a municipal governed risk pool dedicated solely to covering the risk and management solutions for 76 Arizona cities and towns and covered almost 12,000 workers in the state.

Mr. Locket provided details on the tools AMRRP provided to employees. He stated from a fiscal impact perspective, no major changes were anticipated in the projected workers compensation coverage budget for FY2021.

Mr. Locket reported that a seamless transition was anticipated with coordinating with the onsite wellness center. He added all existing claims would continue to be handled by Copper Point through the life of those claims.

Council inquired with Copper Point exiting, if there was a claim that could have arisen partially before the new insurer and partially after, would the new insurer take the claim. Mr. Locket stated if the claim was reopened based on a prior injury, Copper Point would continue to manage that claim. If it was a new injury, AMRRP would take over.

Council asked about the cancer claims and not being clear when they started, would those claims be covered with the new insurer. Mr. Locket explained in general those claims would be based on the time of exposure; if exposure happened under Copper Point then Copper Point would handle those claims.

Council asked other than those who currently had an open claim with Copper Point, if this would end the relationship with Copper Point, effectively. Mr. Locket confirmed adding that the city would stay in contact with Copper Point to help manage those claims.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2059 APPROVING THE CITY'S WORKERS COMPENSATION COVERAGE TO BE ADMINISTERED THROUGH THE ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP). 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

14. [2020-6961](#) CDBG ENTITLEMENT

Grants & Neighborhood Services Supervisor Christina Panaitescu presented a request to pursue CDBG entitlement status for the city of Goodyear. She explained that CDBG was a HUD federal grant opportunity designed to provide decent housing, a suitable living environment and expanded economic opportunities primarily to low and moderate income individuals.

Ms. Panaitescu informed the Council that currently the City of Goodyear participated as a part of the urban county competing for an allocation against other cities. She provided details on how the Urban County Program worked and described the advantages and disadvantages of entitlement status.

Ms. Panaitescu explained if the city were to move forward with entitlement the city would need to begin working on a five-year consolidated plan that would require examining affordable housing, homelessness, impediments to fair housing and community development needs and priorities.

Council asked if the project that was approved with the current CDBG funds for the lights in the north subdivision would continue if the city was trying to move to entitlement status. Ms. Panaitescu relayed the funds had been allocated to city for the fiscal year that was being entered into and the city was still part of the Urban County until June 2021.

Council stated this was the right time for the city to move forward with entitlement status and was excited about the potential for the future of what the city could do as opposed to being limited.

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to
AUTHORIZE the City Manager to take necessary actions to obtain CDBG Entitlement
status for the City. The motion carried by the following vote:**

Ayes 6 - Mayor Lord, Vice Mayor Stipp, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Nays 1 - Councilmember Pizzillo

15. [2020-6895](#) **ADOPT THE FY2021 TENTATIVE BUDGET**

Finance Manager-Budget and Research Lauri Wingenroth presented a request to adopt the tentative FY2021 Budget. Ms. Wingenroth reviewed the modifications to the city managers recommended budget from \$589,828,800 to \$599,405,700 which included the operating costs for the two new fire stations, staffing for the court, CDBG Entitlement preparation, traffic signals, SCADA control room, ballpark retaining wall, carryover adjustments, formula errors and a special contingency increase.

Ms. Wingenroth described the details of the increase of the FY2021 General Fund due to the city receiving about \$10 million in CARES Act reimbursements and closing out the police asset management fund returning \$200,000 to the general fund.

Council asked how the CARES Act money would be allocated. City Manager Julie Arendall relayed the money would be added to general fund special contingency fund and be allocated by the Council throughout the year. There would be Work Sessions to get Council's ideas on how to allocate the funds. Ms. Arendall noted some of the funds had been set aside for the additional employee staff raises and supplementals that were submitted.

Ms. Wingenroth provided an overview of the budget that was being approved by Council discussing the different funds and resources that went into the budget. Ms. Wingenroth also provided the details on revenues with reduced estimates for FY2020 and FY2021.

Council thanked Ms. Wingenroth, Finance Director Doug Sandstrom and their staff for their hard work and conservative approach.

Council asked how the public meeting would be held for this budget. Ms. Wingenroth stated the budget overview was posted on the website and the public was welcome to contact the city with their questions.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2020-2035 ADOPTING THE FISCAL YEAR 2020-2021 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. 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 thanked the citizens for exercising their first amendments rights peacefully and thanked the Goodyear police officers.

City Manager Julie Arendall introduced the new Chief Information Officer Justin Fair.

NEXT MEETING

The next meeting is a Regular Meeting on Monday, June 22, 2020.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:19 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 June 8, 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: