



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

Monday, September 14, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Agenda amended on September 9, 2020 to move the Preliminary Plat for Estrella Parcel 11.H item to business.

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

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-2020-384](#) Staff will provide Council with an update on programming and activities at The InnovationHub and current and historical performance data FY15-16 through FY19-20. (Darah Mann, Economic Development Project Manager)

Economic Development Project Manager Darah Mann provided an update on The InnovationHub activities. Ms. Mann stated The InnovationHub was located inside the Goodyear Branch Library. She added The InnovationHub space and programs were open to anyone in Maricopa County and programs were currently being offered virtually. Ms. Mann went on to provide details on the future

programs of The InnovationHub to include the new location in Civic Square in 2022.

Council thanked Ms. Mann for supporting the small businesses and stated it was a great program and resource for businesses that are just starting.

Council expressed that the InnovationHub provided an invaluable service to not only Goodyear, but the region.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no comments.

CONSENT

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda Items 2 through 5. 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](#) [2020-173](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes from the August 24, 2020 and August 31, 2020 Regular Meetings and the August 31, 2020 Special Meeting. (Darcie McCracken, City Clerk)
3. [2020-7055](#) **ACCEPT THE DEDICATION OF A QUIT CLAIM DEED FOR A PORTION OF W. CAMELBACK ROAD ADJACENT TO THE AZURE CANYON DEVELOPMENT FROM CAMELBACK 240 ACRES LIMITED PARTNERSHIP**
RECOMMENDATION:
Accept the dedication of a Quit Claim Deed for a portion of Camelback Road from Camelback 240 Acres Limited Partnership. (Linda Beals, Real Estate Coordinator)
4. [2020-7059](#) **AUTHORIZE THE ISSUANCE OF AN EASEMENT TO SOUTHWEST GAS CORPORATION WITHIN THE EXISTING 175TH AVENUE ALIGNMENT AS REQUIRED FOR THE ABANDONMENT OF A PORTION OF 175TH AVENUE**
RECOMMENDATION:
Issue an Easement to Southwest Gas Corporation within the existing 175th Avenue Alignment as required for the abandonment of a portion of 175th Avenue. (Linda Beals, Real Estate Coordinator)
5. [2020-7060](#) **ACCEPT THE DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**
RECOMMENDATION:

ADOPT RESOLUTION 2020-2097 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS TO U.S. DEPARTMENT OF JUSTICE, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Santiago Rodriguez, Chief of Police)

BUSINESS

6. [2020-7044](#) **APPROVE THE PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.H**

Development Services Director Christopher Baker presented a request to approve the preliminary plat for Estrella Parcel 11.H. He stated the subject property was located in the Lucero portion of Estrella consisting of 25 acres, adding that 5 tracts would create 67 lots.

Council asked if the approval of this preliminary plat would make Lucero PAD complete or if there was still more to develop. Mr. Baker responded that there was still plenty more to develop.

Council added they were amazed at all of the homes that were in Estrella.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to APPROVE the preliminary plat for Estrella Parcel 11.H, 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

7. [2020-7016](#) **AUTHORIZE THE COMMUNITY PARAMEDICINE PILOT PROGRAM WITH UNITED HEALTHCARE**

Fire Chief Paul Luizzi provided an update on the United Healthcare grant for the Community Paramedicine project. Chief Luizzi explained how the Community Paramedicine program worked noting that it helped coordinate care for patients that would otherwise use the 911 system or the emergency department to help solve their medical issues. Chief Luizzi stated the grant was awarded in September 2019, patients were seen in early November and operations were then paused due to COVID-19.

Chief Luizzi went on to discuss the goals and benefits of the program stating a sustainable model was being created to reduce the burden on emergency departments. Chief Luizzi added the city of Peoria would no longer continue in the program. He provided data for the first 6 months of the program stating 13 community paramedics were trained, 225 patients were contacted, 92 patients enrolled in the program and 200 assessments were provided for those patients during this time.

Council asked if the hospitals were an active partner. Chief Luizzi stated Del Webb hospital started to refer high-risk patients for follow-up to ensure they were getting their medical resources. He added

there were also some ongoing conversations with Abrazo.

Council stated this program was an important service and provided details on how the program changed a resident's life. Council added the service was fabulous and thanked Chief Luizzi for the professionalism of the department.

Council asked how the program was working with COVID-19. Chief Luizzi stated when the medics returned, they would be provided with a refresher to the program. The medics would then start seeing patients at the end of October or early November with enough personal protective equipment ordered to keep the medics safe.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo to AUTHORIZE the City Manager or designee to execute all documents necessary to enter into an Amended and Restated Intergovernmental Agreement with the City of Peoria and City of Surprise for the provision of community paramedicine services. 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

8. [2020-7017](#) **APPROVE THE LIGHT EMITTING DIODE (LED) STREET LIGHT CONVERSION**

City Traffic Engineer Hugh Bigalk presented a request to approve the Light Emitting Diode (LED) streetlight implementation project. Mr. Bigalk provided details on the background of how the project began. Mr. Bigalk went on to discuss the details of the implementation plan noting the project would start with the purchase of fixtures in September and October 2020. The project would be completed in March 2021.

Mr. Bigalk stated the project would install LED street lights in all public, developed streets in the city with the exception of the decorative streetlights in Estrella along Estrella Parkway and Elliot Road and the streetlights in the North Subdivision neighborhood. The existing streetlights in the North Subdivision did not meet city standards and a large number of those streetlights would require new poles. It was determined by city staff that the North Subdivision area would be better suited as a stand-alone streetlight project, which was an existing Capital Improvement Project that would install 88 new LED streetlights in FY21-22.

Mr. Bigalk provided a summary of the costs and savings of the streetlight project stating the total project cost would be \$3.1 million. He added the annual savings of this project in energy and maintenance would be \$401,600 per year.

Finance Director Doug Sandstrom provided the details on the financials of the project stating due to increased revenue, the project was being recommended to be paid for with cash instead of being financed. Mr. Sandstrom stated the City would be saving a significant amount of money on bond issuance costs and interest.

Council stated they would like to have discussions going forward on projects to make sure projects are looked at strategically.

Council agreed with the project being paid for with cash instead of the project being financed.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to APPROVE an expenditure in the amount of \$3,100,000 for the conversion of the City's street light fixtures to LED and related budget transfer(s) to change the total project budget and funding to \$3,100,000 in one-time General Fund and remove the \$3,392,000 General Government Capital fund from the budget for the planned financing of the 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. [2020-7061](#) **APPROVE THE RECOMMENDED APPOINTMENTS TO THE JUDICIAL ADVISORY COMMITTEE**

Human Resources Director Lyman Locket presented a request to approve the recommended appointments to the Judicial Advisory Committee. Mr. Locket stated the purpose of the Judicial Advisory Committee was to act as an advisory committee to Council for the appointment of judges, reappointment of judges, development of performance review criteria for judges, conducting performance review surveys for judges and providing performance review feedback on judges.

Mr. Locket stated the Council Subcommittee had identified a talented group of legal professionals and citizens to join two existing members that were holdovers from the Judicial Selection Committee. He added the ordinance required the makeup of this committee consist of two presiding judges, two members of the Arizona Bar Association, three citizen members and the Goodyear Presiding Judge as a non-voting member seated for all matters except for the reappointment and evaluation of the presiding judge.

Mr. Locket requested the Council approve the appointment of the following members: Ginny Boyle, Citizen Member; Alex Deshuk, Citizen Member; Robert Jones, Citizen Member; Edwin Hopler, Alternate; Gina Godbehere, Legal Professional; Hilary Weinberg, Legal Professional; Hon. Maria Brewer, Presiding Judge, City of Buckeye; and Hon. Dave Fuller, Presiding Judge, City of Chandler.

Council asked if the action for this item was for the selection of the members of the committee noting some concerns with the culture at the court and asked if the members would be asked to address those concerns. Mr. Locket stated the action before Council was for the selection of the members and stated there was a process for the Council to establish criteria for the committee to provide feedback that included an employee element.

Presiding Judge Mayra Galindo, appearing telephonically, added an invitation has been extended to Council to discuss the concerns.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to APPROVE the appointments to the Judicial Advisory Committee. 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 relayed that residents have expressed their concern about the truck traffic in Palm Valley 5. Council stated that the United Parcel Service (UPS) needed to be reminded that truck drivers need to follow the truck route. Council also stated that there needed to be better signage for the truck drivers.

Council requested information on the employee diversity within the city as compared to the diversity of the community and asked if it reflected the diversity of the community.

Council also requested a list of individuals that have been submitted for Brady List consideration within the last three years and the reasons why.

NEXT MEETING

The next meeting is a Work Session followed by a Special Meeting on September 21, 2020.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:07 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 September 14, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

SEAL:

Darcie McCracken, City Clerk

