



## 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

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Monday, October 5, 2020

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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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 COUNCILMEMBER KAINO

#### ROLL CALL

**Council Present** 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, 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-2020-387](#) Mayor Lord will read a proclamation recognizing October as Domestic Violence Awareness Month. (John Raeder, Assistant to the Council)

Mayor Lord read the proclamation and recognized Myriah Mhoon from the New Life Center. Ms. Mhoon commented on the increase in domestic violence and expressed her appreciation for the support they have received from the city of Goodyear.

#### CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

**CONSENT**

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 2 and 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

2.      [MINUTES](#)      **APPROVAL OF MINUTES**  
         [2020-181](#)      **RECOMMENDATION:**  
                      Approve the draft meeting minutes of the September 21, 2020 Special Meeting.  
                      (Darcie McCracken, City Clerk)
4.      [2020-7080](#)      **APPROVE THE 2021 COUNCIL MEETING CALENDAR**  
                      **RECOMMENDATION:**  
                      Approve the 2021 Council Meeting Calendar. (Darcie McCracken, City Clerk)
3.      [2020-7079](#)      **AMEND ORDINANCE 91-323 FOR FINGERPRINTING SERVICES TO**  
                      **INCLUDE VOLUNTEERS**

Item 3 was administratively pulled from the agenda.

**BUSINESS**

5.      [2020-6846](#)      **LETTER OF INTENT TO CONVEY ORIGINAL FIRE STATION TO**  
                      **THE UNITED GOODYEAR FIREFIGHTER CHARITIES**

Fire Chief Paul Luizzi presented a letter of intent (LOI) to convey the original fire station to the United Goodyear Firefighter Charities (Charity). Chief Luizzi provided the background on the process to complete the transfer of the fire station and explained the terms of the LOI.

Director of Engineering Sumeet Mohan provided the details on the next steps needed to separate the two structures. The two structures shared utilities and required the demolition of the patio to provide for the minimum building separation of 10 feet.

Real Estate Coordinator Linda Beals discussed the estimated timeline for the sale of the remaining properties on Lot 1, which included an appraisal, request for offers, offer evaluations by staff and Council action.

Council stated they were excited about giving the property to the Charity, but expressed some concern on the deed restriction being removed after 25 years. Council stated the City was setting a precedent by giving away a city building that should be preserved.

Council asked what the value of the appraisal was for all of the buildings and when the appraisal occurred. Ms. Beals stated the appraisal was completed in February 2018 and that she would

provide the value of the appraisal for the three buildings at a later time.

Council asked if the City could place restrictions on the buildings that were being sold. Ms. Beals explained that the City preferred not to place use restrictions on buildings, but it was something that could be done. She added that use restrictions placed on the property would impact the value of the property. She also noted that the property was zoned for the Western Avenue Planned Area Development, which has allowable and restricted uses.

Council asked if the actions on Lot 1 would affect the action on the LOI for Lot 2, the lot containing the old fire station. Chief Luizzi replied that the LOI was before Council so that the terms could be discussed and decided upon, which would then provide for further conversations on the remaining properties on Lot 1.

Council asked if after 25 years, the Charity had a right to sell the building. Ms. Beals responded that after 25 years, all reservations and restrictions are removed and they would have a right to move forward with anything that was allowable under the zoning at that time.

City Manager Julie Arendall asked if a contract would be coming back before Council regarding the LOI. Ms. Beals replied that as long as the City met the conditions within the LOI, the City would be able to move forward with the transaction without having to return to Council.

City Attorney Roric Massey explained that the LOI terms presented in a formal conveyance at a future council meeting would be based on what the Council approved. Mr. Massey added that if there were any other conditions, changes or elements to the LOI that Council was uncomfortable with, now was the opportunity to adjust them.

Council commented that the Charity was investing in the property for the good of the community and that Council needed to take that into consideration, otherwise, the City needed to take ownership of the project and move it forward as a city project.

Mr. Massey suggested the item be tabled to address any contingencies.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton to ADOPT RESOLUTION NO. 2020-2037 APPROVING A LETTER OF INTENT SETTING FORTH THE TERMS FOR THE CONVEYANCE OF THE ORIGINAL FIRE STATION PROPERTY TO THE UNITED GOODYEAR FIREFIGHTERS CHARITIES; AUTHORIZING AND DIRECTING THE PREPARATION AND EXECUTION OF A CONVEYANCE AGREEMENT CONSISTENT WITH THE TERMS OF THE LETTER OF INTENT APPROVED HEREIN; PROVIDING AUTHORIZATION AND DIRECTION FOR FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION BY Councilmember Campbell, to ENTER into Executive Session. Motion failed for lack of second.**

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to TABLE Item 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

6.      [2020-7057](#)      **FY2021 FALL/WINTER PAVEMENT MANAGEMENT PROJECTS**

City Traffic Engineer Hugh Bigalk and Pavement Management Coordinator Brian Harvel presented the Fiscal Year (FY) 2021 Fall/Winter Pavement Management Project. The details of the project included the pavement condition results, pavement treatments for Fall/Winter FY2021 and treatment locations.

Mr. Bigalk stated the total cost for the project would be \$1,935,200.

Council asked about the warranty on the sealant placed on pavement cracks in the neighborhoods. Mr. Harvel stated there was a one year warranty.

Council thanked staff for bringing the project forward and added that Council would be interested in knowing what neighborhoods would be treated so that their constituents could be informed of the treatment.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to APPROVE expenditures in the amount of \$1,935,200 for FY2021 Fall/Winter pavement management projects. 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.      [2020-7062](#)      **REFER CHARTER AMENDMENTS TO THE VOTERS AND CALL OF ELECTION**

City Manager Julie Arendall presented a request to refer the Charter Amendments to the Voters and the Call of Election. Ms. Arendall provided an update on the recommended changes to the Charter.

Ms. Arendall discussed the details on how the charter amendments would be presented to the voters on the ballot. She provided a timeline of events leading up to the Special Election on March 9, 2021.

Ms. Arendall stated the City partnered with Maricopa County to conduct the election. She noted the estimated cost for the Special Election would be \$114,000.

Ms. Arendall went on to discuss the public outreach that would be conducted by internal staff to educate residents on the election.

Council appreciated the questions being broken out into 10 questions instead of being lumped into one.

Council asked who was in charge of writing the arguments for or against the amendments. City Clerk Darcie McCracken replied interested citizens or political parties wrote the arguments for or against and added that the city had not received any in the last several years. Ms. McCracken noted that it was possible for members of the Charter Review Committee or Council to also submit arguments.

Council inquired if the city was allowed to explain what the amendments were to the residents of Goodyear. Ms. Arendall replied that the city was prohibited against submitting an argument for or against the amendments.

Council asked if a conflict would occur if one part of the amendment was approved and another was not. Mr. Massey stated there was only one article, in reference to the electoral districts, that could cause a conflict, but it would not be a major impact.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2020-2106, ORDERING QUESTIONS BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF GOODYEAR WITH RESPECT TO AMENDMENTS TO THE GOODYEAR CITY CHARTER, SAID QUESTIONS TO BE SUBMITTED AT A CITY SPECIAL ELECTION TO BE HELD ON MARCH 9, 2021 AND PROVIDING DIRECTION AND AUTHORIZATION RELATED TO SUCH SPECIAL ELECTION. 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 Streets Department for replacing the street signs.

#### **NEXT MEETING**

The next meeting is a Work Session on October 19, 2020.

#### **ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:11 p.m.

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Darcie McCracken, City Clerk

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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 October 5, 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: