



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, November 9, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

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 HAMPTON

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, Deputy City Attorney Sarah Chilton and City Clerk Darcie McCracken

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 1 through 3. 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](#) [2020-192](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes from the October 26, 2020 Regular Meeting and the November 2, 2020 Special Meeting. (Darcie McCracken, City Clerk)

2. [2020-7067](#) **APPROVE THE ABANDONMENT OF A PORTION OF 175TH AVENUE**
RECOMMENDATION:
ADOPT RESOLUTION 2020-2100, DECLARING A PORTION OF 175th AVENUE BETWEEN THE UNION PACIFIC RAILROAD AND MC-85 UNNECESSARY FOR PUBLIC ROADWAY AND VACATING THE ROADWAY; PROVIDING FOR THE RECORDATION OF THE RESOLUTION; AND PROVIDING FOR EFFECTIVE DATES OF THE ABANDONMENT AND RESOLUTION. (Linda Beals, Real Estate Coordinator)

3. [2020-7105](#) **APPROVE THE RE-APPOINTMENTS TO THE ARTS AND CULTURE COMMISSION**
RECOMMENDATION:
Approve the recommended re-appointments to the Arts and Culture Commission for the terms listed. (Darcie McCracken, City Clerk)

BUSINESS

4. [2020-7106](#) **RECOMMEND APPROVAL OF A ONE-TIME EXCEPTION TO THE VACATION CASH-IN POLICY**

Human Resources Director Lyman Locket presented information on a request to approve a one-time exception to Policy 600, Section C.3 Vacation Cash-In to increase the number of vacation hours eligible for cash-in from 40 hours to 60 hours for 40-hour employees and from 56 hours to 84 hours for sworn shift Fire Department personnel. Mr. Locket explained that due to COVID-19, staff has not been able to take time off and are in a position that they may lose the hours.

Council inquired if this could be budgeted for future years since the issues may be continuing. Mr. Locket said they would review the options moving forward.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Campbell, to APPROVE a one-time exception to Policy 600, Section C.3 Vacation Cash-in to increase the amount of vacation hours eligible for cash-in from 40 hours to 60 hours (56 hours to 84 hours for sworn shift fire personnel) and also approve related budget transfers to fund the increase. 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

Vice Mayor Stipp requested interim budget documents ahead of the retreat on Friday.

City Manager Julie Arendall reminded everyone that City offices would be closed on Wednesday, November 11 in observance of Veteran's Day. Ms. Arendall showed the Veteran appreciation sign provided by the City which is available to anyone who would like one.

NEXT MEETING

The next meeting is a Regular Meeting on November 16, 2020 at 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:15 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 November 9, 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: