



## City of Goodyear

### Meeting Minutes

#### City Council Regular Meeting

Mayor Georgia Lord

Vice Mayor Joe Pizzillo

Councilmember Joanne Osborne

Councilmember Sheri Lauritano

Councilmember Wally Campbell

Councilmember Bill Stipp

Councilmember Sharolyn Hohman

Meeting Location:  
Goodyear Justice Center  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, October 6, 2014

6:00 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:04 p.m.

#### 2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN

#### 3. ROLL CALL

**Council Present** 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

Staff Present: City Manager Brian Dalke, Assistant City Attorney Sarah Chilton, and City Clerk Maureen Scott

#### 4. COMMUNICATIONS

##### 4.1 [CO 174-14](#) Presentation on the new American Legion Charter.

Rob Bohr, Assistant to the Mayor, introduced James Burke with the American Legion. Burke is in the process of establishing an American Legion in Goodyear. Burke updated Council on plans to establish a post in Goodyear. The Goodyear American Legion Post 143 recently received their Charter and are now official. Membership has increased from 15 members to 30 members. They are working on community events and working with veterans in the area. The Vietnam Memorial Moving Wall was held in Estrella this past weekend and they handled the security at the five-day event. Council thanked Mr. Burke for his efforts and his service.

##### 4.2 [CO 175-14](#) National Arts & Humanities Month Proclamation.

Guylene Ozlanski, Arts & Culture Coordinator, presented. She highlighted activities that are occurring in Goodyear, and recognized and introduced participants in the program. She announced events that will occur during National Arts and Humanities month. Mayor Lord read a proclamation recognizing October, 2014 as a National Arts and Humanities month in the City of Goodyear.

**5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

**6. CONSENT**

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Lauritano, APPROVE Consent Agenda Items 6.1 - 6.3. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**6.1**      [MINUTES](#)  
[69-2014](#)**APPROVAL OF MINUTES****RECOMMENDATION:**

Approve draft minutes from a Regular Meeting and a Special Meeting held on September 8, 2014.

**6.2**      [14-5358](#)**ANIMAL CARE AND CONTROL SERVICES IGA****RECOMMENDATION:**

ADOPT RESOLUTION NO. 14-1664 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GOODYEAR AND MARICOPA COUNTY FOR ANIMAL CARE AND CONTROL SERVICES.

**6.3**      [14-5366](#)**ARIZONA HOMELAND SECURITY CHEMICAL BIOLOGICAL  
RADIOLOGICAL NUCLEAR EXPLOSIVE (CBRNE) RESPONSE  
TEAM SUSTAINMENT GRANT****RECOMMENDATION:**

ADOPT RESOLUTION NO. 14-1666 RATIFYING THE SUBMISSION OF THE APPLICATION FOR ARIZONA HOMELAND SECURITY CBRNE RESPONSE TEAM SUSTAINMENT GRANT BY THE FIRE DEPARTMENT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE AWARD AND ADMINISTRATION OF THE GRANT.

**7. BUSINESS****7.1**      [14-5335](#)**WATER PLANNING COMMITTEE APPOINTMENTS**

Anna Dizack, Administrative Services Administrator, presented. Nine members and three alternates were recently selected to serve on the Water Planning Committee. They represent a diverse group of citizens with a wide range of experience, knowledge, and background. The Committee will begin meeting next week and it is anticipated that the meetings will last at least through April 2015, though additional meetings may be added.

The powers and duties of the Committee include:

>Reviewing and making recommendations on various master plans, including but not limited to the City's Integrated Water Master Plan (IWMP) update

- >Reviewing future water needs to support growth and development
- >Making recommendations on water resources for growth and development
- >Reviewing the City's existing utility rate structure
- >Reviewing and developing recommended draft utility rates to support operations, maintenance, capital improvements, existing debt service, and future water resource needs
- >Recommending a draft of the water needs analysis, utility structure, and rates to be forwarded to the City Council for review

Council thanked the appointees for volunteering to serve on this important committee. Water is one of the most important things that we need to plan for in order to achieve growth in the City.

City Clerk Maureen Scott administered the Oath of Loyalty.

**MOTION BY Councilmember Osborne, SECONDED BY Vice Mayor Pizzillo, to APPOINT Jason Battern, Mario Columbia, Tom Matheson, Peter Minarik, Dennis Paschen, Leonard Scheid, Marge Sharp, Jerry Wilson and Bill Zednick as members of the Water Planning Committee for a term expiring September 30, 2015. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to APPOINT Jake Hinman, Lynne Pancrazi and Barbara Zednick as alternate members of the Water Planning Committee for a term expiring September 30, 2015. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**7.2      [14-5370](#)                      **PURCHASE ORDER FOR FY15 INTEGRATED WATER MASTER PLAN****

Mark Holmes, Water Resources Manager, presented.

Master planning for municipal water and wastewater services is a very dynamic process that needs to account for population; economic development and growth; redevelopment; water supply availability; drought management; changes in water and wastewater treatment technologies; engineering and new water quality regulations.

The purpose of this Integrated Water Master Plan (IWMP) is to provide the City of Goodyear with a comprehensive master plan that will analyze each of the above challenges and provide recommendations to adequately address them. This will allow Goodyear to continue providing the highest level of services to its citizens in the most effective manner while meeting all regulation standards.

The existing IWMP was approved by Council in 2007, based on information from 2006 and the

information and predictions created at that time for water resources, water distribution, wastewater and reclaimed water.

Holmes reviewed each of the following issues, identified key findings and a plan to address each finding:

1. For the first time, the City has developed a comprehensive groundwater model as part of the City's renewal for its designation of assured water supply.

**FINDING:** There is not enough physically available groundwater within the aquifer under the City for build-out.

**PLAN TO ADDRESS:** Where will the needed physical water originate from and how will it be transported to the City, and at what cost?

**FINDING:** The City does not have enough legally available water within its water portfolio for build-out.

**PLAN TO ADDRESS:** What new water supplies will be available and for how long, and how much will these new supplies cost?

2. Currently the Arizona Department of Water Resources (ADWR) recognizes less than half of all the City's Central Arizona Project (CAP) water supplies.

**FINDING:** Because the City is currently not capable of directly treating and delivering CAP water within the contents of an assured water supply, ADWR does not recognize all of the City's CAP water.

**PLAN TO ADDRESS:** What are the most cost effective ways the City could take direct delivery and treat its CAP water supplies?

3. Based on updated Economic Development Plans, commercial and industrial corridors are being further defined.

**FINDING:** Post recession, the types and timing of various commercial and industrial developments are being re-assessed.

**PLAN TO ADDRESS:** What volumes of water resources, water and sewer infrastructure will be needed and what is the timing for these improvements?

4. Outdoor water consumption remains the highest consumptive use of all water within the City.

**FINDING:** Balancing water consumption with a limited water resource supply, prolong projected drought, and the need to increase water efficiencies and sustainability while maintaining the expected quality of life and beauty of the City will require policy discussions.

**PLAN TO ADDRESS:** What new water conservation and efficiency attributes are needed to effectively balance these aspects?

5. Reclaimed water is the City's only constantly increasing renewable water supply. The value of this water supply has increased dramatically in that it is comparable to CAP water.

**FINDING:** Reclaimed water is more efficiently used when recharged back into the aquifer and recovered for indirect potable reuse versus direct deliveries. Also, reclaimed water that is recharged into the aquifer builds the long term storage credit bank account and makes the City

more "drought proof".

**PLAN TO ADDRESS:** What new practices and policies are needed to ensure the maximum and most efficient use of reclaimed water supplies?

6. Significant and prolonged drought is projected to loom over the arid southwest United States for many years to come.

**FINDING:** CAP water, which originates from the Colorado River, comprises 68% of the City's water resources portfolio and will become impacted by drought.

**PLAN TO ADDRESS:** How can the City ensure it can be "drought proof" and carry out a business as usual policy for residential, commercial, and industrial water users?

7. Groundwater well production and water storage are critical components to ensure the City can meet summer peak water demands and the required fire flow.

**FINDING:** Based on current groundwater well production and water storage capabilities, it is unclear if the system has enough reliability should one or two of the City's largest water production wells go down, especially during peak water usage months.

**PLAN TO ADDRESS:** Should additional reliability be added to the system, where should it be added, and what are the infrastructure costs?

The IWMP will have four areas of technical work to include:

1. Water Resources Master Plan
2. Water Distribution Master Plan
3. Wastewater System Master Plan
4. Reclaimed Water Master Plan

The IWMP is an inter-departmental plan that coordinates between the Development Services, Economic Development, Engineering, Water Resources, Environmental Services, and Finance departments.

Output from this IWMP will include a comprehensive five-year Capital Improvement Plan (CIP). It will integrate the CIP into the Utility Rate Study, and be vetted through the Water Planning Committee. If approved, it will keep the Enterprise Funds self-sustaining.

The IWMP updated analysis will provide solutions that will allow the City to overcome the many water related challenges and continue to provide the highest level of services to all of its customers.

Council Discussion:

**>It is important to come up with a long range water plan.**

**>This plan will be a critical tool for the City in order to plan for smart growth and make informed decisions.**

**>Look forward to input from the Water Planning Committee.**

**>How long will the four master plans be in effect?**

Holmes responded that with average growth, the average life of an IWMP is approximately five years. If the City starts to grow exponentially, demand projections would necessitate change

and staff would need to look at amending the plan.

**>How is this plan implemented as opposed to other plans within the City.**

Holmes responded that the IWMP is a very dynamic and complex plan. It is very technical and diverse in nature and integrates various plans within the City that deal with growth projections.

**>Will the CAP allocation be addressed in the plan?**

Holmes responded yes, this plan will help us plan for water shortage impacts of various water supplies, including the Colorado River.

**>There are two water companies in Goodyear. Will we integrate the plan with Liberty Water and the City of Goodyear?**

Holmes responded that we will collaborate and share information with Liberty Water, which is a private utility company. Regulatory oversight is monitored by the Arizona Corporation Commission. We will work in tandem in the planning process and share information on our rate study.

**>Asked the City Manager to distribute information in the InFocus Magazine on the water planning and rate study progress and show how it affects customers in both the north and south areas of Goodyear in order to avoid any confusion to our residents.**

**MOTION BY Councilmember Hohman, SECONDED BY Councilmember Stipp, to APPROVE a purchase order for the Integrated Water Master Plan contract with Carollo Engineering in the amount of \$601,509. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**7.3      [14-5373](#)                      SET A PUBLIC HEARING PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE SERVICE**

Larry Lange, Finance Director, presented.

The City issued General Obligation bonds in 2002 and 2003 for the purpose of purchasing 100 acres south of the southwest corner of Estrella Parkway and Van Buren Street. A portion of these bonds were refinanced with GO Refunding bonds in 2010 and 2012. The City has been trying to market this land and a portion of the land is currently under consideration to be used for non-profit educational purposes. This would be an alternative use which was not anticipated at the time the GO Bonds were issued. Because of this, a public hearing is required pursuant to Section 147(F) of the Internal Revenue Code of 1986.

If approved, a public hearing will be scheduled for October 27, 2014.

Council Discussion:

>Council asked for clarification regarding use of the property by non-profit schools versus for-profit schools. Lange stated that this alternative use would apply to the entire 100 acres and allows for only non-profit schools.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hohman, to ADOPT RESOLUTION NO. 14-1668 CALLING A PUBLIC HEARING PURSUANT**

**TO SECTION 147(F) OF THE INTERNAL REVENUE CODE. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**7.4      [14-5353](#)      **AMEND CHAPTER 3, ARTICLE 3-1, SECTION 3-1-5 TO CREATE A STAND-ALONE ECONOMIC DEVELOPMENT DEPARTMENT****

City Manager Dalke presented. In June 2012 Council authorized the formation of the current Development Services Department (DSD), which combined Economic Development, Building Safety, and Community Development. This was done to improve efficiencies and customer services as well as engage the development community. After two years, it was determined that this change did not create the balance that was hoped for.

Staff was charged with putting together a strategic plan for the business community. They engaged business community leaders and members of the development community to put together the Focus on Success Strategic Plan that Council adopted in February, 2014. It includes 103 strategies and 65 short-term action items. This increased the workload significantly. The Development Services Director left the City and the City Manager's office tasked two of its employees to evaluate the department in order to decide where we need to devote our resources.

Staff discovered that there was an opportunity for additional Industrial Development Authority (IDA) funding. Manufacturing companies that use our IDA pay into a marketing fund. Those funds must be used specifically for economic development marketing. That fund provided us with an additional \$70,000 to use toward an aggressive economic development plan. Management now feels that it is necessary to re-create the Economic Development Department.

Staff are continually looking at ways to improve processes in DSD. The "one-stop-shop" concept requires close ties between Engineering and DSD. These two departments will now report to the same Deputy City Manager and issues can be resolved at that level. DSD is currently working on several major projects that will keep them very busy. Those projects include implementing changes for the new General Plan (when adopted), updating the 2012 Building Code, Zoning Ordinance updates, and Rainbow Valley developments.

The next step is to recruit an Economic Development Director. Economic Development will remain at the Goodyear Municipal Complex to maintain a high level of coordination with Engineering and DSD.

**Council Discussion:**

**>A high level of coordination between the three departments is necessary in order to achieve success.**

**>Key will be cooperation of all three departments to become business friendly and move to the next level.**

**>Communication needs to be strong.**

- >Having Engineering and DSD under one Deputy City Manager is important. Communication is key between the departments and the development community.
- >Communication has been a problem. Consistency has been an issue and processes have not been seamless.
- >Appreciates that we are trying something new to achieve the end goal.
- >Problems are not necessarily at the leadership level. We need to work to fix problems from employees on the street to the front office.
- >How are we paying for this?

Dalke stated that there will be a neutral impact on the budget. There have been savings from the funding for the former Deputy Director position, which is now vacant. There are additional savings from the unfilled Economic Development Project Manager position.

**>Will the Economic Development Project Manager position be filled?**

Dalke responded that we need to take a hard look at the focus area of this position, but that the goal is to fill the position in a few months. Next year, there will be a cost impact once all the positions are filled.

**>Economic Development is the heartbeat of the City. It is important that we have a stand-alone Economic Development Department.**

**>Staff needs to know that we are adamant that this works.**

**>Thanked staff for making the change.**

**>We need a vigorous and active Economic Development Department.**

**>Staff needs to understand that we need to have excellent customer service where the customer comes first.**

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to ADOPT ORDINANCE NO. 14-1309 AMENDING CHAPTER 3, ARTICLE 3-1, SECTION 3-1-5 TO CREATE A STAND-ALONE ECONOMIC DEVELOPMENT DEPARTMENT; PROVIDING FOR CORRECTIONS, PENALTIES, SEVERABILITY AND AN EFFECTIVE DATE.**

**The motion carried by the following vote:**

**Ayes        7 -** Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

## **8. INFORMATION ITEMS**

### **1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public.**

Council attended or reported on the following:

- >Greater Phoenix Economic Council (GPEC) for a presentation by a financial advisor of an overview of the financial world today.
- >Arizona Municipal Water Users Association (AMWUA) Board meeting. Discussion was initiated about the City of Goodyear joining the Board as a full voting member. There is support for Goodyear joining the Board but there is a hesitancy by the organization to change the Bylaws. Rob Bohr, Matt Ligouri and Mark Holmes were thanked for all their work producing a fact sheet for Councilmember Stipp's speech to the Board.



- >Estrella Vietnam Memorial Moving Wall.
- >October is Domestic Violence Awareness Month and Breast Cancer Awareness Month.
- >Dinner with the Fire Chief.
- >Today was Protest Bullying in Schools Day, which was observed by wearing light blue shirts.
- >Relay for Life event at the Ballpark.

## **2. Manager's Summary of Current Events and Reports**

### **1. Manager's Update on Council Related Matters:**

City Manager Dalke recognized Romina Khananisho for her accomplishments with the City over the past seven years. She has taken a job with Honeywell and will be missed.

Council expressed thanks for her guidance and help and wished her the best with her new career opportunity.

### **2. Update of Legislative Issues:**

None.

### **3. Staff Summary of follow up action required:**

None.

### **4. Council members may direct inquiries to staff:**

None.

## **9. FUTURE MEETINGS**

10/20/14	Worksession	5:00 P.M.	Goodyear Justice Center
10/20/14	Special Mtg.	Immediately	Goodyear Justice Center
		Follows the	
		Worksession	
10/27/14	Worksession	5:00 P.M.	Goodyear Justice Center
10/27/14	Regular Mtg.	6:00 P.M.	Goodyear Justice Center

## **10. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:37 p.m.

\_\_\_\_\_  
Maureen Scott, 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 October 6, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Maureen Scott, City Clerk

SEAL: