



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

Monday, March 23, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:29 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER CAMPBELL

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, City Attorney Roric Massey, and City Clerk Maureen Scott

4. COMMUNICATIONS

None.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Craig Shaw, Goodyear resident, spoke. He commended the City of Goodyear for having great city services. The Police, Fire, and Public Works Departments are second to none. He appreciates that we have a City Council and Mayor that put their personal issues aside to come together for the good of the community.

Shaw spoke at last week's Council meeting about the ADOT (Arizona Department of Transportation) and I-10 noise study. He conducted his own personal noise study for one week in the area north of I-10 near McDowell Road in PebbleCreek. The low was 68 decibels, and the high was 93 decibels. The week's averages were 70 decibels for a low and 77 decibels for a high, which are above federal standards. He has heard that a possible solution of adding rubberized asphalt has been pushed up from 2018 to 2017. According to ADOT, rubberized

asphalt will only lower the noise level by 3 decibels.

6. CONSENT

Council asked when Consent Agenda Items 6.4 and 6.5 were originally approved. Katie Wilken, Planning Manager, responded that the final plat for Rosewood Golf Villas (Item 6.4) was approved on 12/15/14, and the final plat for the Sanctuary at Sarival Village (6.5) was originally approved on 6/23/14, with an extension being granted on 10/27/14. This is the second extension for the Sanctuary at Sarival Village.

Wilken stated that there are a couple of minor issues to be resolved on Rosewood Golf Villas, and that final plat should be recorded within the next 90 days. It is unusual for us to grant a second extension; however, the applicant for the Sanctuary at Sarival Village is trying to sell the property to a specific home builder and hopes to have negotiations complete within the next 90 days. Staff has emphasized to the applicant that this needs to be finished within the next 90 days. Normally, only one extension is granted, but staff will look at cases on an individual basis. There is flexibility within the City Code regarding extensions. If an extension is not granted, the applicant will need to start over at the preliminary plat level.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hohman, to APPROVE Consent Agenda Items 6.1 - 6.5. 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](#) [18-2015](#)

APPROVAL OF MINUTES **RECOMMENDATION:**

Approve draft minutes from a Special Meeting held on March 2, 2015.

6.2 [15-5563](#)

ACCEPT 2013 ARIZONA DEPARTMENT OF HOMELAND **SECURITY SECURITY GRANT FUNDS FOR CBRNE RESPONSE** **UNIT**

RECOMMENDATION:

Accept 2013 Arizona Department of Homeland Security (AZDoHS) grant for \$8,700 to fund two new gas meters and a utility trailer for the CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) response unit.

6.3 [15-5564](#)

ACCEPT 2013 ARIZONA DEPARTMENT OF HOMELAND **SECURITY GRANT FOR THE TERRORISM LIAISON OFFICER** **(TLO) PROGRAM**

RECOMMENDATION:

Accept 2013 Arizona Department of Homeland Security (AZDoHS) grant for \$3,600 to fund three ballistic vests for the Terrorism Liaison Officer (TLO) Program.

6.4 [15-5566](#)

EXTENSION OF THE ROSEWOOD GOLF VILLAS FINAL PLAT **APPROVAL**

RECOMMENDATION:

Approve an extension for the Rosewood Golf Villas Final Plat approval, extending the approval date for 90 additional days to June 21, 2015.

6.5 [15-5567](#)**EXTENSION OF THE SANCTUARY AT SARIVAL VILLAGE FINAL PLAT APPROVAL****RECOMMENDATION:**

Approve an extension for the Sanctuary at Sarival Village Final Plat approval, extending the approval date for 90 additional days to June 21, 2015, subject to the stipulations approved by City Council on June 23, 2014, except for Stipulation 12 which has been modified.

7. BUSINESS7.1 [15-5569](#)**RECOGNIZING APRIL AS FAIR HOUSING MONTH**

Katie Wilken, Planning Manager, presented. April 11, 2015 marks the 47th anniversary of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968. The Fair Housing Act created a national policy of fair housing without regard to race, color, creed, national origin, sex, familial status, or handicap. The U.S. Department of Housing and Urban Development has declared April as Fair Housing Month to raise the public's awareness regarding fair housing issues and highlight the national commitment to end housing discrimination.

If anyone wants to learn more regarding their rights under the Fair Housing Act, or they think they may have been discriminated against, they may get information on the City's website: Goodyearaz.gov, or they may contact the Development Services Department at 623-932-3005 to lodge a complaint or find out more information.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Pizzillo, to ADOPT RESOLUTION NO. 15-1701 PROMOTING FAIR HOUSING AND RECOGNIZING APRIL AS FAIR HOUSING MONTH. 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 [15-5437](#)**ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 10, 2015**

Maureen Scott, City Clerk, presented the Canvass of Election for the Primary Election that was held on March 10, 2015. By State law, the election must be canvassed not less than six days and not more than 20 days after the election. There were five candidates on the ballot for three Council seats. Final results have been received, and three Council candidates, incumbents Sheri Lauritano, Joanne Osborne, and Bill Stipp received 50% plus one of the total votes cast, and were considered elected at this Primary. Approximately 21.68% of the 34,666 Goodyear registered voters voted in this Primary Election.

Congratulations were offered to Councilmember Osborne, Councilmember Lauritano, and Councilmember Stipp for their re-election.

MOTION BY Vice Mayor Pizzillo, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 15-1699 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 10, 2015, AND ORDERING THE RECORDATION OF SUCH RESOLUTION. 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:

- >Update on Estrella school activities. The Estrella Foothills Boys Soccer Team and the Estrella Foothills Girls Basketball Team won their district title. Also, the Estrella Science Olympiad team is second in the Region, and will go to State soon.
- >Speed humps are now in place by the daycare center in the Estrella Safeway Shopping Center.
- >HOA Meeting for Vanderbilt Farms. Thanked staff for being present to answer questions.
- >Homeless Youth Connection meeting.
- >Reported on the importance of wearing seatbelts. Councilmember Osborne's daughter was recently involved in an automobile rollover, and was saved by wearing her seat belt.
- >BASIS Schools Picnic.
- >As a result of last week's Council meeting, staff reached out to Council to find out locations of weeds in the City so they could be addressed. Council appreciated that the issue was addressed immediately.

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

1. Manager's Update on Council Related Matters:

- >Dalke introduced Rachel Aja as the new Assistant to the Mayor.
- >Beginning March 30, 2015, APS will be changing the lobby hours at City Hall. Instead of opening at 7:30 a.m., they will be opening at 8:00 a.m.
- >A new attendance record of 11,549 was set at the Goodyear Ballpark last Friday, March 20th in a Cleveland Indians vs. Los Angeles Angels game.
- >A Colours of the World Art Exhibit is being held at the Goodyear Branch Library. Over 20 pieces of global artwork from 18 different artists will be on display until June 30th. An artists' reception will be held on Tuesday March 24, 2015 from 5-7 p.m.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

>There is some scaffolding on a house that partially burned down in Estrella that looks like it is ready to fall. Is there anything that can be done to remove that? Dalke responded that Code Enforcement will investigate this and report back.

>Would like to see more students and school groups recognized at Council meetings.

9. FUTURE MEETINGS

03/30/15	Work Session	5:00 p.m.
04/06/15	Work Session	5:00 p.m.
04/07/15	Work Session	5:00 p.m.
04/13/15	Work Session	4:30 p.m.
04/13/15	Regular Meeting	6:00 p.m.
04/13/15	Special Mtg	Following Reg Mtg

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:57 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 March 23, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2015.

Maureen Scott, City Clerk

SEAL: