



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
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, November 9, 2015

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER STIPP

3. ROLL CALL

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

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey and City Clerk Maureen Scott

4. COMMUNICATIONS

- 4.1 [CO 211-15](#) Council will receive an update on the Veterans Day Event scheduled for Wednesday, November 11, 2015, at the Goodyear Ballpark.

Parks and Recreation Manager David Seid presented. The Veteran's Day Event will be held on Wednesday November 11 from 2:00 p.m. to 5:30 p.m. at the Goodyear Ballpark. The focal point of the event will include an Interactive Flag Garden, where members of the community may dedicate a miniature American flag to a family member who has served or is currently serving in the military. Other activities include art activities and exhibits, military displays and patriotic performances. A formal ceremony will be held from 3:30 p.m. to 4:15 p.m. with keynote speaker Vice Admiral Vernon E. Clark, USN (Ret.) Lanyards will be available for veterans to wear which will identify their veteran status and branch of service. This will give the public an opportunity to recognize these individuals. Attendees will also be able to fill out "thank you" cards recognizing a particular veteran who is in attendance.

Council thanked staff for their work and preparation in organizing this tribute to our veterans.

- 4.2 [CO 212-15](#) Staff will recognize the 18 residents of Goodyear and Litchfield Park who

recently completed the Community Emergency Response Team (CERT) Training.

Emergency Manager Othell Newbill introduced Community Education Coordinator Tanja Tanner, who recognized the residents of Goodyear, Litchfield Park and Buckeye who completed the CERT Training: Pastor Lincoln Albrecht, Judy Anderson, Jacque Behrens, Peggy Cook, James A. Deer, Debra Drinovsky, Louis Drinovsky, Tony Eagar, Danny Ginter, Gerald Montgomery, Katrin Montgomery, Jay E. Myers, Bob Nobis, Rina Orduno, Chelsea Rivas-Osborn, Donna Robbins, Claudia Robison and Garrett Shank. This was the first class where all participants who started the program finished it.

Tanner thanked the various staff members who were instrumental in presenting the training.

Council expressed appreciation to the volunteers for giving up their time to serve the community.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to APPROVE Consent Agenda Items 6.1 - 6.2. The motion carried by the following vote:

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

6.1 [MINUTES](#) Approve draft minutes of a Regular Meeting held on October 26, 2015.
[72-2015](#)

6.2 [15-5680](#) **SERIES 12 LIQUOR LICENSE FOR MARISCOS CAMARON PELAO RESTAURANT**
RECOMMENDATION:
Approve a request from Carolina Fuentes, owner/agent for NMCI Kids, LLC, dba Mariscos Camaron Pelao restaurant, for a new Series 12 liquor license, #1207A396, located at 350 N. Dysart Road, Suite 201 (*generally located on the Southwest corner of Dysart Road and Van Buren Street*).

7. BUSINESS

7.1 [15-5696](#) **REAPPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARDS**

City Clerk Maureen Scott gave a brief overview of the Police and Fire Public Safety Personnel Retirement Boards (PSPRB). The Council Subcommittee for Board, Commission and Committee Appointments has recommended reappointment of Michael D. Stewart as Citizen

Representative on the Police and Fire PSPRB and Patrick Doyle as Fire Personnel Representative on the Fire PSPRB.

Councilmember Stipp, current Chairman of the PSPRB, stated that both board members are great assets to the board, and he recommends their reappointment.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hohman, to REAPPOINT Michael D. Stewart, as citizen representative to the Police and Fire Public Safety Personnel Retirement Boards, for a four year term, ending October 31, 2019. The motion carried by the following vote:

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

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Osborne, to REAPPOINT Patrick Doyle as the Fire Personnel Representative to the Fire Public Safety Personnel Retirement Board, for a four year term, ending October 31, 2019. The motion carried by the following vote:

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

Scott administered the Oath of Loyalty.

7.2 [15-5670](#) CONSTRUCTION CONTRACT FOR THE POLICE OPERATIONS FACILITY

Project Manager Regis Reed presented. He gave a brief overview of the history and background of the project. Design of the Police Operations Facility has been completed, and Council is being asked tonight to approve a Guaranteed Maximum Price I (GMP I) contract to begin constructing the facility.

The four-acre site is located immediately to the south of the Goodyear Municipal Complex (GMC). The proposed facility will consist of 20,910 square feet and will allow operational space for all uniformed police personnel. The main entrance will be off of 145th Avenue, and a secure access point will be accessible from 143rd Avenue. The current parking lot on the south side of the GMC will be extended to add additional public parking. The building was designed with materials similar to those used in the GMC.

The ground breaking will be held towards the end of this month, with move in scheduled for December 2016.

Funding for the project was made available in the FY 15 -25 Capital Improvement Program:

FY15 \$3,950,000

FY16 \$3,070,139

FY17 \$750,000

Available Funds FY 16	\$7,020,139 (Funds from FY15 and 16)
Committed/Expended to Date	\$1,844,297
Available for GMP I	\$5,175,842
Available for GMP II	\$750,000 (Budgeted Funds for FY17)

COUNCIL DISCUSSION

***This project is overdue and greatly needed by the City. The design looks great.**

***Questioned the amount of contingency funds in the contract, which is only \$30,000.**

Reed explained that the bulk of the contingency will be carried in GMP II. Staff is also looking at additional project savings in the areas of permitting fees and furniture for the facility. The larger contingency will be included in the GMP II contract, which will be presented to Council in July 2016. Staff has worked through the entire budget with D.L. Withers, and they are confident that the Police Department's needs (and most of its wants) have been met in the project scope. With extensive use of value engineering, a large enough contingency will be available in GMP II to complete the project.

***Asked Police Chief Geier whether he's pleased with the project and that the facility will meet the department's needs.** Geier stated that he is very pleased and thanked Council for their support of the project.

***With Phases One and Two of the project, will all aspects of Police Department operations be housed in one facility?** Geier replied that all aspects of operations, with the exception of evidence storage, will be run out of this facility once Phase Two is completed. He envisions this will be the case for many years until growth requires the City to look at an additional facility located on the city's west side.

***Has the facility been designed to permit the addition of a second story if needed?** Reed replied that one of the conference rooms attached to the main lobby will eventually be converted into an elevator shaft for access to the Phase Two expansion when it is constructed. The equipment will already be in place to connect the two sections. Phase One of the facility, which will house the Patrol Division, has been designed to be used through 2035 without the need for any expansion.

***Asked Police Chief Geier if he feels there are enough holding cells.** Geier replied that they have extra holding cells built in for future expansion. In the future, they will make use of video conferencing, which will allow inmates to appear before a judge without removing them from the facility.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to APPROVE a budgeted expenditure in an amount of \$4,650,000 to construct Project No. FA1404, the Police Operations Facility. The motion carried by the following vote:

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

7.3 [15-5700](#) PARTIAL ABANDONMENT OF A SEWER LINE EASEMENT IN CANTAMIA

Item 7.4 was acted upon before Item 7.3.

Real Estate Coordinator Linda Beals presented. This action is for the abandonment of portions

of a sewer easement which was dedicated to the City in 2007. The sewer easement currently serves CantaMia Phase 1. With the master plat approved this evening, the sewer easement now traverses several of the lots in Phase 2, Pod 4. This action allows the City to grant the release of easement once the developer meets certain conditions. These include: 1. approval, acceptance and recordation of the Master Plat, 2. construction of replacement sewer lines, and 3. abandon (or remove) portions of the line currently in use. Once these conditions are met, the City will issue the Release and Termination Agreement.

COUNCIL DISCUSSION

***What is the timeframe for this to be completed?** Beals responded that she doesn't have a specific timeline, but the developer wants to move ahead with relocating the sewer line as soon as possible as they cannot proceed with the development.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to ADOPT RESOLUTION NO. 15-1730 CONDITIONALLY ABANDONING PORTIONS OF A SEWER LINE EASEMENT DEDICATED TO AND ACCEPTED BY THE CITY IN FEBRUARY OF 2007; AUTHORIZING EXECUTION OF RELEASE AND TERMINATION AGREEMENT AND OTHER DOCUMENTS AS MAY BE NEEDED; AUTHORIZING NON-SUBSTANTIVE CHANGES TO RELEASE AND TERMINATION AGREEMENT BY CITY ATTORNEY; AUTHORIZING RECORDATION OF RELEASE AND TERMINATION; PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

7.4 [15-5675](#) **MASTER PLAT FOR CANTAMIA PHASES 2 & 3 AND THE FINAL PLAT FOR CANTAMIA POD 4**

Planner I Alex Lestinsky presented. The master plat for CantaMia Phases 2 & 3 is being divided into parcels ("pods"). The final plat for Pod 4, which is a part of Phase 2, is being subdivided into 169 single family lots and 33 tracts over 48 acres. Access to the subdivision will be off off 179th and 181st Avenues. The development is served by Fire Station No. 182, located near Estrella Parkway and Spring Drive, which is 3.8 miles to the entrance of CantaMia and an approximate 6-8 minute response time. The final plat is consistent with the land use, development standards, and density approved as part of the EMR Village X PAD. The final plat is consistent with the requirements of the City's Subdivision Regulations, and staff recommends approval.

COUNCIL DISCUSSION

***Requested clarification on the triggers in the development agreement that call for a fire station to be built.** Fire Chief Paul Luizzi responded that the trigger is 600 rooftops. Staff has been having continual discussions with Newland Communities. They will need to provide further follow up regarding the status of the development agreement.

***Would like to see figures detailing the number of homes currently in the development and the projections for Phases 2 & 3 as well as impact fees that have been collected.**

***Believes the distance from Fire Station 182 is long and that the circular layout of the**

streets adds to the response time. Luizzi added that the call volume from this area has increased year over year and that the average response time is eight minutes, forty-nine seconds.

***Asked for clarification regarding the buffer between residences and water treatment facilities.** Long Range Planner Joe Schmitz stated that the buffer is 1,000 feet when there is no odor control installed on the plant. The buffer drops to 350 feet when there is odor control. There is currently an odor-control easement that will preclude the development of single-family homes in Phase 2, Pod 6, until odor control has been installed.

***Clarified that the trigger in the development agreement is related to 600 homes south of the Ray Road alignment. This covers CantaMia as well as other Newland developments.**

***Would like to have development data and projections so that they can better respond to residents in the area who want amenities to locate there. Amenities are driven by density.**

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to APPROVE the master plat for CantaMia Phases 2 & 3 subdividing 326.70 acres into two phases and three tracts and includes the final plat for Pod 4 which is 47.67 acres subdivided into 169 single family lots and 33 tracts generally located southwest of Estrella Parkway and southeast of Willis Road within the Estrella Mountain Ranch Villages X Planned Area Development (PAD), subject to the stipulations set forth in the Notes of the final plat and additional stipulations. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, 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:

*Goodyear was named #7 on the list of *America's 50 Best Places to Live* by the financial blog Wall St. 24/7. Council thanked staff and management for working hard to bring the city to where it is today.

*Thanked Economic Development staff for hosting a successful business summit.

*Presented a trophy to Wildflower Elementary for winning a canned-food drive.

*The Southwest Valley Chamber of Commerce hosted a meet-and-greet with the Arizona Hispanic Chamber of Commerce.

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:

*City offices will be closed on Wednesday in recognition of Veterans Day.

*A total of 11 communities participated in the GAIN events this past weekend.

*The 3rd Annual Special Olympics was held this past weekend at the Goodyear Ballpark. It

was a successful event.

*The City is beginning four pavement-management projects in the near future. Staff is working to notify residents on potential impacts.

*Goodyear received the 2015 Digital Cities Award--Goodyear was ranked 10th in the nation of cities with a population up to 75,000.

*Goodyear received honorable mention in the category of innovation in the "Best of the West" awards for the Vadose Zone Injection Well Project.

*The Police Department will be participating in a toy drive with the Wildflower Bread Company. It will be held from 11:00 a.m. to 2:00 p.m. on November 14.

*Grand opening of the Estrella Mountain Community College Performing Arts Center.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

*Details on the development agreement with Newland Communities for the construction of a new fire station and when that could potentially be funded.

*How many homes are platted as part of Phase 1 of CantaMia.

*Provide Council a report detailing where building permits are being issued in the city.

4. Council members may direct inquiries to staff:

*Received budget details regarding projects at the Goodyear Municipal Complex projects.

Thanked staff for following up.

*Requested an update on the balance of the CIP Contingency Fund.

*Would like additional information regarding comments made at the last Council meeting that businesses are not locating in Goodyear due to actions of the Council.

9. FUTURE MEETINGS

11/16/15	Retreat - Part I	4:30 p.m.
11/16/15	Regular Meeting	Immediately following the Retreat that begins at 4:30 p.m.
12/07/15	Work Session	5:00 p.m.
12/07/15	Regular Meeting	6:00 p.m.
12/09/15	Special Meeting	5:00 p.m.
12/14/15	Work Session	5:00 p.m.
12/14/15	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:30 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 November 9, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Maureen Scott, City Clerk

SEAL: