



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 16, 2015

Goodyear Justice Center

Immediately following the Council Retreat that begins at 4:30 PM

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 7:40 pm.

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN

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

None.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to APPROVE Consent Agenda Item 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

Councilmember Osborne removed Consent Agenda Item 6.1 to Business.

6.2 [15-5701](#) **INTERGOVERNMENTAL AGREEMENT WITH THE
DEPARTMENT OF CHILD SAFETY**

RECOMMENDATION:

Approve the Intergovernmental Agreement among the City of Avondale, the City of Buckeye, the City of Goodyear, Maricopa County, acting by and through the Maricopa County Sheriff's Office, and the State of Arizona, Department of Child Safety (DCS) to provide integrated services to children and families at the Southwest Family Advocacy Center (SWFAC).

7. **BUSINESS**

6.1 [15-5693](#) **MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN**

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1729 AUTHORIZING THE MAYOR TO ADOPT A MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE REDUCTION OF HAZARD RISK TO THE COMMUNITY.

Council is concerned that the data in the Mitigation Plan is incorrect. There is no mention of Route 303; Goodyear consists of 190 square miles, but is recorded in the Plan as 117 miles; and the map is outdated.

Fire Chief Paul Luizzi indicated we have our own Emergency Operations Plan which is more detailed and consistent with the current data, and which will be brought to Council in January. Luizzi stated that this is the County Mitigation Plan that we are adopting tonight. He will address the inaccurate information with the County advisor. The Mitigation Plan is an accounting for if there was a disaster and the City needed to file for reimbursement with FEMA, this accounting would help pave the way for all of those things to fall into place. FEMA will check to ensure that the City has a Mitigation Plan in place. Luizzi indicated that changes will be made to the Mitigation Plan with the County advisor. He recommended approval.

Council questioned if the Resolution needed to be amended. City Attorney Roric Massey indicated that the Resolution should be amended to include 'and to authorize the City Manager to make technical changes to the underlying agreement'.

AMENDED MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to AMEND Resolution No. 15-1729 to include authorizing the City Manager to make technical changes to the underlying agreement. 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

MAIN MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to ADOPT RESOLUTION NO. 15-1729 AUTHORIZING THE MAYOR TO ADOPT A MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE REDUCTION OF HAZARD RISK TO THE COMMUNITY. 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

7.1 [15-5702](#) RETURN 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM

Planner I Alex Lestinsky presented. She indicated that the item is a follow up to the September 28 Work Session where Development Services Director Christopher Baker explained the 1.5 Rule regarding the accounting of the CDBG funding. During the Work Session, he gave a deadline of October 31 to conclude staff outreach for application efforts. She indicated that staff will write a memo to the County and attach a copy of these meeting minutes. Our funding obligations will then be released. The funds that were used for this project will go back to the County and will be used for other projects. In order to submit a new application for FY 16-17, we must release our obligation of these funds in order not to exceed the 1.5 Rule and, if approved, staff will be presenting an application and Resolution to Council on December 7, 2015.

Council Questions

What response did we get and how did we get the information out to the commercial centers? Economic Development Director Michelle Lawrie indicated that outreach was done one-on-one, face-to-face with more than 20 businesses in the revitalization area. There was interest, but a few things stopped the businesses from going forward such as the Federal hoops that the business would need to go through, the match that they had to make, and the loan on the grant.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Campbell, APPROVE the return of the unused 2014-2015 Community Development Block Grant (CDBG) Commercial Facade Improvement funding obligation amounting to \$233,597 to Maricopa County. 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:

- Estrella Cabinetry and Design Center Grand Opening
- Phoenix-Goodyear Airport 75th Anniversary

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:

- 650 attendees at the Veteran's Day event
- Millennium High School Marching Band placed #6 in their division at the Arizona State Championships

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

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 7:55 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 16, 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: