



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, July 18, 2016

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 AND INVOCATION BY COUNCILMEMBER OSBORNE

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, Assistant City Attorney Sarah Chilton, and City Clerk Maureen Scott

4. COMMUNICATIONS

- 4.1 [CO 235-16](#) Frank Scott of the Southwest Lending Closet will present an update on the organization's activities.

Frank Scott spoke on behalf of the Southwest Lending Closet. He presented an update on the organization's activities. Their mission is to lend home health equipment to all those in need. They lend equipment free of charge for up to 90 days. They have over 70 active volunteers who assist clients checking out and returning equipment, and assist with inventory and behind the scenes activities. Southwest Lending Closet clients have increased 660% from 2006 to 2015. They have a need for more volunteers and more space to meet their growth needs.

Council thanked Scott and applauded the services provided by the Southwest Lending Closet. They are very supportive of this program.

- 4.2 [CO 232-16](#) Bureau of Land Management representative Leon Thomas will introduce the Phoenix District Office, and provide a presentation on various programs.

Long Range Planner Joe Schmitz introduced District Manager Leon Thomas with the Bureau

of Land Management (BLM) Phoenix District Office. Thomas reviewed various areas within their district. BLM is very interested in outreach efforts with city governments. They have diverse interests and programs within their district. They manage Range Land, Wild Horses and Burros, Minerals and Mining, Outdoor Recreation Planning, as well as other programs.

Thomas reviewed the Sonoran Valley Parkway project. The Federal Register Notice is currently being reviewed by the State BLM office. The Washington office has some angst regarding public perception that the parkway points are abutting too close to the Sonoran Desert National Monument. They have been doing additional outreach with some constituent groups who have interests in the monument area. They have also communicated to Washington BLM staff that the parkway is not as close to the monument boundary as it looks on the map. They also believe some type of buffer could be constructed. Thomas is hopeful that within the next two weeks they will have a briefing with the Washington office and be able to move the Federal Register Notice forward.

Lower Sonoran Field Office Manager Ed Kender gave an update about three projects surrounding the Sonoran Desert National Monument - Recreational Target Shooting; Grazing; and the Juan Bautista de Anza Recreation Management Zone Recreation Plan.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to APPROVE Consent Agenda Item 6.1. 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 [16-5844](#) GOODYEAR CITY HALL PUBLIC ART
RECOMMENDATION:**

Approve the expenditure of \$20,000 for public art at Goodyear City Hall.

7. BUSINESS

7.1 [16-5831](#) APPOINTMENTS TO THE YOUTH COMMISSION

Assistant to the Council Lauren Valencia introduced the Youth Commission members. Outgoing members Carson Ferrall, Nicholas Acciardo, Connor Belanger, Courtney Ratkus, Kyle James and Kayleigh Fugal were recognized for their contributions to the city of Goodyear during their time on the Youth Commission. Carson Ferrall gave a recap of the Youth Commission's activities during the past year.

Council thanked the outgoing Youth Commission members for their service to the city of

Goodyear.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Campbell, to APPOINT Alexis Gonzalez and Ryan Scali as members of the Youth Commission to serve two-year terms, expiring May 31, 2018. 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 Osborne, SECONDED BY Councilmember Hohman, to REAPPOINT Joshua Heinz as a member of the Youth Commission to serve a two-year term, expiring on May 31, 2018. 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

City Clerk Maureen Scott administered the Oath of Loyalty.

7.2 [16-5868](#) REAPPOINT REPRESENTATIVE TO POLICE PUBLIC SAFETY RETIREMENT BOARD

City Clerk Maureen Scott presented the reappointment of Justin Hughes as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four year term, ending July 31, 2020.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to REAPPOINT Justin Hughes as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four year term, ending July 31, 2020. 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

City Clerk Maureen Scott administered the Oath of Loyalty.

7.3 [16-5863](#) SERIES 7 LIQUOR LICENSE FOR SNEAKY PETE BILLIARDS, LLC.

Deputy City Clerk Sue Brungardt presented a Series 7 Liquor License application #07074004 for Sneaky Pete Billiards, at 15450 W. Goodyear Blvd. N, #135. This is in the commercial complex located on the corner of Estrella Parkway and Goodyear Blvd N. This is a new business and they anticipate opening at the end of this month. Their site plan includes a total of ten pool and billiard tables. In addition to normal business operations, they plan to participate in pool leagues and host tournaments, and will promote a family friendly environment.

Council thanked the applicant for bringing this business to Goodyear. This is a great entertainment option for our city.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Lauritano, to APPROVE a request from Mario Cardona, owner/agent for Sneaky Pete Billiards, LLC, for a Series 7 Person Transfer/Location Transfer Liquor License #07074004, located at 15450 W. Goodyear Boulevard North #135, Goodyear, Arizona 85338. 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 [16-5874](#) APPROVE A BUDGETED EXPENDITURE TO COMPLETE CONSTRUCTION OF THE POLICE OPERATIONS FACILITY

Senior Project Manager Regis Reed presented. He reviewed the Police Operations Facility site plan and floor plan, as well as the construction schedule. This construction project was divided into two phases due to funding availability.

Council approved an expenditure of \$4,650,000 for the execution of Guaranteed Maximum Price (GMP) I construction contract to D. L. Withers on November 9, 2015. GMP I included grading and paving, concrete, street improvements, curb and gutters, sidewalks, verticle construction of all the exterior block, interior framing, drywall, interior rough plumbing, HVAC and structural steel.

Approval of this GMP II change order allows the contractor to continue construction services on the 20,910 square foot Police Operations Facility. GMP II includes, but is not limited to, epoxy flooring, painting, plumbing fixtures, electrical trim, HVAC trim, cabinetry and counter tops, audio/visual equipment in the building, and landscaping.

This project is expected to be completed in November, with move-in for the Police Department scheduled for December 2016.

The original budget for the project was \$7,770,139, and will not be exceeded with this contract. \$6,494,297 has been expended to date. This leaves an amount of \$1,065,984 remaining for GMP II.

Council Discussion:

>Appreciates that this project is on time and under budget.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Pizzillo, to APPROVE a budgeted expenditure of \$804,219 for Guaranteed Maximum Price II (GMP II) change order to complete construction of 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

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:**

- >Friends of the Library funded a magic program at the library last week and 264 children attended.
- >Councilmember Campbell thanked Council and staff for all the notes, visits and texts that she received during the stressful time of her husband's health issue last week.

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:

- >Management team will be in Marana next week for the Arizona City Manager's Conference.
- >Thanked Mayor and Council for all their efforts throughout the year.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

- >Several notes were taken during tonight's Work Session. Staff will go forward with the focus of the retreat. The bulk of the retreat will focus on the Strategic Action Plan, which could include new initiatives.
- >Staff will provide Council with information on Tiger Grants for sidewalks.

4. Council members may direct inquiries to staff:

None.

9. FUTURE MEETINGS

07/19/16 - COUNCIL VACATION

08/21/16

08/22/16	Work Session	5:00 p.m.
08/22/16	Regular Meeting	6:00 p.m.
08/29/16	Work Session	5:00 p.m.
08/29/16	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:04 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 July 18, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of August, 2016.

Maureen Scott, City Clerk

SEAL: