



## City of Goodyear

### Meeting Minutes

#### City Council Special 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

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Friday, October 7, 2016

9:30 AM

Goodyear City Hall  
190 N. Litchfield Rd., Room 212  
Goodyear, AZ 85338

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 9:30 a.m.

#### 2. 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

#### 3. BUSINESS

##### 3.1. [16-5909](#) APPLICATION FOR A NEW SERIES 6 LIQUOR LICENSE FOR HARKINS THEATER AT ESTRELLA FALLS

City Clerk Maureen Scott presented. Andrea Dahlman Lewkowitz, agent for Harkins Estrella Falls, LLC, is requesting a Series 6 Person Transfer/Location Transfer Liquor License #06070129, located at 15010 West McDowell Road, Goodyear, Arizona 85395 (generally located near the northeast corner of McDowell Road and North 150th Drive). A Series 6 liquor license allows the retailer to serve spirituous liquor on the premises. The application has been properly posted on the property for the State mandated 20-day period. There are no licensed childcare facilities or K-12 schools within 300 ft. of the location. The application was routed to Police, Fire, Code Compliance and Development Services and they didn't have any comments concerning the liquor license.

Representatives from Harkins were present to answer questions:  
Richard Lustiger-General Council for Harkins Theatres  
Alex Verkruijsse-Alcohol Service Area Manager for Harkins Theatres  
Dave Meza-Director of Theater Operations for Harkins Theatres

Council Questions and Comments

\*Thrilled to have a luxurious theatre

\*Is having liquor at the theatre new to Harkins? Richard Lustiger introduced the three representatives from Harkins. He said the Scottsdale Fashion Square Harkins added liquor nearly a year ago and there are two theatres in California that offer beer and wine.

Alex Verkruijsse said they will make sure to follow all state mandated procedures when serving alcohol. They will have training and each location will have a bar manager to make sure all procedures and laws are followed. This is not your typical neighborhood bar where people go to socialize. This is where people can enjoy a drink while they are watching a movie. There will also be an alcohol compliance manager who will look for alcohol related incidents or disturbances. People who will be getting cocktails will have a wrist band and a different colored cup so they are distinct. Verkruijsse said the three theatres currently with alcohol have proven very successful and there have not been any incidents at any of the three locations.

\*Harkins has done a great job with with the cup and t-shirt offer for families. This is the next step for adults.

\*How will you manage under age drinking? Verkruijsse said that right as you walk into the bar area, there are three signs: only guests over 21 years old can purchase liquor; the warning for pregnant women; and the No Firearms posting.

\*Will there be childcare offered? Verkruijsse said there will not be childcare at this theatre. There will be an arcade.

\*Will there be off-duty police officers? Dave Meza said yes and they already have reached out to the Police Department.

\*Thanked Harkins for coming to Goodyear. Everyone is very excited!

**MOTION by Councilmember Pizzillo, SECONDED by Councilmember Stipp, to APPROVE a request from Andrea Dahlman Lewkowitz, agent for Harkins Estrella Falls, LLC, for a Series 6 Person Transfer/Location Transfer Liquor License #06070129, located at 15010 West McDowell Road, Goodyear, Arizona 85395 (generally located near the northeast corner of McDowell Road and North 150th Drive). 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

#### 4. FUTURE MEETINGS

10/17/16 Work Session 5:00 p.m.

10/21/16 Council Retreat (Session 1) 1:00 p.m. - 5:00 p.m.

10/22/16 Council Retreat (Session 2) 9:00 a.m. - 1:00 p.m.

10/24/16 Special Meeting (E-Session) 5:00 p.m.

10/24/16 Regular Meeting 6:00 p.m.

#### 5. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:41 a.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 SPECIAL MEETING of the City of Goodyear, Arizona, held on October 7, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

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