



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, July 10, 2017

6:00 PM

Goodyear Justice Center

Amended Agenda

Item 7.4 amended 7/6/17

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:10 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

3. ROLL CALL

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

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

4. COMMUNICATIONS

- 4.1 [CO 277-17](#) Staff will provide an update on the FY16 and FY17 Parks and Right of Way (ROW) Asset Management Program.

Parks Superintendent Jeremy Figueroa presented the Asset Management Program. This is the first year of the Parks and Right of Way (ROW) Asset Management Program. There were a total of 112 projects totaling \$5.1 million for nine parks and 18 separate ROW areas. Figueroa highlighted the Parks project improvements, which included low-water use landscape, granite, playground and ramada equipment upgrades, exercise equipment replacement, parking, lighting and pool improvements. The ROW improvements included adding or replacing granite, adding low-water use plants, and replacing trees. A playground was added to the Foothills Community Park with the supplemental received from Council.

Council Comments

>Outstanding job, staff should be proud.

- >Great sense of pride for the community and great meeting places for people and makes the community better. Uses the parks with family often, zipline is councilmember approved.
- >Visitors to the city think the city is brand new because of the pristine nature and how well the city is kept. When you try to recruit businesses and get people to look at the city, we have had nothing but great gains and it adds to the look and feel of the city.
- >When you look at the before and after, some of the changes are amazing. Heard a lot of positive feedback regarding the Estrella median and is now consistent all the way up the mountain and the park is now a full service park.
- >Great thing to be proud of. Some of the older areas needed these improvements. It is amazing what larger granite does for the look. Appreciates that you have been creative with using the plant life and making sure to use water efficient plants, and using a granite that is going to last longer.
- >Parents love the Loma Linda Park parking lot and the other improvements made to the park. All of the Right of Ways look wonderful, loves the decorative rock. Appreciates your creativity and thanks the entire crew.
- >Thank you for the ADA compliance and great presentation.

5. **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

6. **CONSENT**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Osborne, to APPROVE Consent Agenda Items 6.1 and 6.2. The motion carried by the following vote:

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

6.1 [MINUTES](#)
[53-2017](#)

APPROVAL OF MINUTES:
PROPOSED ACTION:

Approve draft minutes from a Regular Meeting held on June 12, 2017 and a Regular Meeting held on June 26, 2017.

6.2 [17-6120](#)

CITY COUNCIL SUBCOMMITTEE APPOINTMENTS
PROPOSED ACTION:

Approve Mayor and Council appointments to Council Subcommittees for Fiscal Year 2017-18:

1. **Boards, Commissions and Committee Appointment Subcommittee** - Re-appoint Councilmember Osborne, Councilmember Lauritano and appoint Vice Mayor Campbell.
2. **Community Funding Review Subcommittee** - Re-appoint Councilmember Osborne, Councilmember Pizzillo, and Vice Mayor Campbell.
3. **Audit Subcommittee** - Re-appoint Councilmember Lauritano,

Councilmember Pizzillo and appoint Councilmember Hampton.

7. **BUSINESS**

7.1 [17-6115](#) **SELF-INSURED HEALTHCARE TRUST BOARD APPOINTMENTS**

Human Resources Director Lyman Locket presented. Pursuant to moving to self-insured healthcare benefits, Council approved the formation of the Self-Insured Healthcare Trust Board. The Council Subcommittee interviewed candidates and recommended appointing five members to the Board. The Board will consist of four citizens and one employee. The employee member will be the Finance Director, in an ex-officio capacity. The responsibility of the Board will be to provide financial oversight to the trust fund by evaluating claims expenses; reviewing quarterly trust funds to ensure that sufficient funds exist to pay outstanding future benefits; making recommendations to the city manager on financial issues related to the Trust fund, and complying with requirements of the State and Federal laws. The Trust Board will meet at least four times a year and will comply with Arizona State Open Meeting Laws.

The City Clerk administered the Oath of Loyalty.

Council Discussion

>This is a five-member board of which one is an ex-officio which means they don't vote.

Locket clarified the ex-officio position has full voting privileges.

>Does the Board look at anything beyond finances? Will they look at plan design? Locket said they will make plan design recommendations based on the health of the plan and looking forward to ensure that the plan stays healthy.

>Does the Board look at benefit structure? They would make benefit design recommendations.

>Will the Employee Health Committee still exist? The committee will continue to exist and their role is to be a conduit to employees to bring back ideas.

>Thanked everyone for taking the time to be considered for the Board. There were very qualified people being considered for the Board. Was hesitant at first about self-insured, but after seeing the caliber and knowledge of the appointees, feels they will do an excellent job.

>Thank you for taking the time to serve our city.

>Was a privilege to meet the citizens who stepped up and have the knowledge base. It was very impressive and exciting. There is a diverse group of individuals for this Board, and they all bring something to the table in the healthcare and insurance field. This is very exciting. It is a new endeavor that the city is taking, and it's great that we have the citizens that want to spend their time and step up and help the city.

>Pleased with how you have managed to keep the cost and plan itself intact over the last couple of years. Thank you for all the effort in putting the pieces together.

>This is the first time the Subcommittee will have selected residents for this type of committee. What was the Subcommittee looking for and what did the candidates have as far as experience? Wanted to ensure that one of the representatives is an employee representative. Locket confirmed that there are four citizen members and that the Finance Director is the employee member. Mr. Newcomer's background is in insurance on the union

side looking at Taft-Hartley plans, and he brings a very unique experience.

>**Council is very pleased that we have people of this quality coming forth and taking this position, especially in subject matters that we are not familiar with.**

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to:

- 1. APPOINT Wade Foster to a three year term to the Self-Insured Healthcare Trust Board expiring July 10, 2020.**
- 2. APPOINT Michael Balsan and Jennifer Preyer-Bonton to two year terms to the Self-Insured Healthcare Trust Board expiring July 10, 2019.**
- 3. APPOINT Richard Newcomer to a one year term to the Self-Insured Healthcare Trust Board expiring July 10, 2018.**
- 4. APPOINT Finance Director Doug Sandstrom as the ex-officio member to the Self-Insured Healthcare Trust Board. The motion carried by the following vote:**

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

7.2 [17-6105](#) APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE FOR CHEF BEN SUSHI & ASIAN EXPRESS

City Clerk Maureen Scott presented. Ms. Lew has applied for a new Series 12 liquor license for Chef Ben Sushi & Asian Express. The business has been open since November 2011 and they would like to now offer alcoholic beverages. The application has been properly posted on the property for the State mandated 20-day period, and there have been no petitions or protests.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to APPROVE a request from Shirley Lew, agent for Wasabi Express, Inc., doing business as Chef Ben Sushi & Asian Express, for a new Series 12 liquor license #1207B038, located at 13824 W. McDowell Rd., Suite 107, Goodyear, Arizona 85395 (Generally located near the northeast corner of Litchfield Road and McDowell Road). The motion carried by the following vote:

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

7.3 [17-6076](#) CORGETT WATER RECLAMATION HEADWORKS UPGRADES PROJECT

Wastewater Superintendent Todd Carpenter presented. This project was identified through the Integrated Water Master Plan (IWMP).

The Corgett Water Reclamation Facility (WRF) has been in operation since 1997. The original wet wells, headworks concrete structure, piping, screening and grit removal equipment are still in use today. Rehabilitation of this structure and equipment replacement were identified as a project in the Integrated Water Master Plan (IWMP). The funding for the project is part of the 5-year rate funded Capital Improvement Plan (CIP). Wilson Engineering was hired as the design engineer for the project. Part of their work was to evaluate the headworks structure,

equipment and processes. Based on their recommendation and with plant staff support, this project will add an auger screen to function as the primary screen at the headworks, while keeping the older original screen in use as the back-up screening process. The original coatings will be removed from the wet wells and channels, and new coatings will be applied to those areas.

Challenges of the project stem from potential unknown electrical issues, and the complex coordination of construction services. In order to complete the project, the entire headworks structure will need to be bypassed with temporary pumping. This project needs tight control of the sub-contractors and schedule, as well as flexibility in construction, which may be obtained through a contract (cooperative agreement). The construction portion of the project (WW1713) has been budgeted in fund 421 for the FY18 Capital Improvement Plan for an amount of \$1,100,000. The quote from J.R. Filanc Construction Company for construction services is \$971,645.

Council Discussion

>Appreciates that the project is still under budget and that the cost was clarified.

>Toured the project and likes that we are getting rid of the confined space. Thank you for looking at the safety aspects.

>Is the bypass staying in for future use? Carpenter indicated it is a temporary bypass.

>Likes the redundant screens and that you are looking ahead.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to AUTHORIZE the expenditure of \$971,645 to perform the construction services for the Corgett WRF Headworks Upgrades Project. This expenditure would allow the City to enter into a contract with J.R. Filanc Construction Company, Inc. for these services. The motion carried by the following vote:

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

7.4 [17-6097](#) CONTRACT AMENDMENTS FOR THE PURCHASE, DELIVERY, AND INSTALLATION OF GRANITE

Parks and Recreation Manager David Seid presented.

In the spring of 2016, Goodyear issued a formal bid invitation for various granite projects throughout the city as part of the Parks and Right of Way (ROW) Asset Management Plan. On June 13, 2016, Council approved a contract with Cutting Edge Curbing and Stonework, Inc. in the amount of \$1,043,851 for the purchase and delivery of 33,229 tons of granite, and a contract with Mariposa Landscape Arizona, Inc. in the amount of \$1,384,402 for the installation of that 33,229 tons of granite. Both contracts allowed for amendments to cover the purchase, delivery and installation of granite for future phases of the Parks and ROW Asset Management Plan. With the approval of the Fiscal Year 2018 Budget, funds were allocated for the purchase, delivery, and installation of granite as listed in the 2018 Parks and ROW Asset Management Plan. Seid reviewed various granite improvement projects, schedule, and timelines.

Council Discussion

>The areas that you showed us are what has been expected.

>The agenda indicates the contract amount of \$391,943, the Mayor announced the contract amount of \$392,449. Which is correct? City Clerk Maureen Scott indicated that the agenda was amended to correct the numbers, and the numbers that were read were correct.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to APPROVE contract amendment CON-16-3546-A1 with Cutting Edge Curbing and Stonework, Inc. in the amount of \$307,683 for the purchase and delivery of 8,502 tons of granite. The motion carried by the following vote:

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

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Pizzillo, to APPROVE contract amendment CON-16-3582-A2 with Mariposa Landscape Arizona, Inc. in the amount of \$392,449 for the installation of 8,502 tons of granite. The motion carried by the following vote:

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

7.5 17-5998 SET THE PROPERTY TAX LEVIES FOR FISCAL YEAR 2017-2018

Budget and Research Manager Lauri Wingenroth presented. She stated Arizona State Statute mandates that the Property Tax Levies be adopted two weeks after the final budget is adopted.

Primary Property Tax pays for ongoing operating costs and is approximately 10% of the General Fund revenue. The Secondary Property Tax is for debt service payments and is approximately 15% of the city's debt service in the Fiscal Year (FY)18 budget.

Assuming \$25 million in General Obligation (GO) Bonds will be issued in FY18, the Primary Tax rate will be \$1.1344, and the Secondary Tax rate will be \$0.6005. The combined rate is \$1.7349, a decrease from \$1.8623 from FY17.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 17-1360 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL

FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018. The motion carried by the following vote:

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

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:

July 4th Event

Resident group discussion on future mall, redistricting efforts, resident assistance at the Library.

Thanked Maureen Scott for her service as secretary of the Public Safety Personnel Retirement Board, service to the city, friendship, and wished her luck.

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:

Estimated over 10,000 attended July 4th event, and an estimated 5,000 were in the vicinity

Introduced Darcie McCracken incoming City Clerk and gave brief background

Thanked Maureen Scott for her service to the city.

City Clerk Scott thanked Council for their support throughout the years, stated that Goodyear is an amazing city and said she will miss everyone.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

Branding for the mall area

Resident assistance at the Library

City Clerk selection process

2009 election information

4. Council members may direct inquiries to staff:

None.

5. Future Agenda Items:

None.

9. FUTURE MEETINGS

07/17/17	Work Session	5:00 P.M.
07/17/17	Regular Meeting	6:00 P.M.
07/17/17	Special Meeting	Immediately Following Regular Meeting
07/18/17 -	Council Recess	
08/20/17		

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:28 p.m.

Darcie McCracken, 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 10, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: