



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, February 27, 2017

6:00 PM

Goodyear Justice Center

Immediately following the Special Meeting that begins at 5:30 p.m.

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:20 p.m.

2. PLEDGE OF ALLEGIANCE LED BY GIRL SCOUT TROOP 484, FOLLOWED BY THE 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, City Attorney Roric Massey, and City Clerk Maureen Scott

4. COMMUNICATIONS

- 4.1** [CO 257-17](#) City staff and members of the Water Conservation Committee will provide the Council with an update on current activities and the work of the Committee.

Water Resources Manager Mark Holmes introduced Mario Columbia and Jennifer Barber, Chair and Vice-Chair of the Water Conservation Committee. Barber recapped the goals and some of the activities of the Water Conservation Committee. Current and future desired technology is one of the committee's focus areas.

Columbia stated that water conservation is necessary to ensure adequate water today and into the future. The Committee has merged 54 sub-topics into six priority groups: Education, technology, landscaping architecture, data analysis, collaboration with HOA's, and working with the city on existing water conservation programs. They will take a proactive approach in informing citizens about climate change, recycle partners and incentives. The Committee plans to move forward in a focused direction with their fact-finding efforts so they may provide a

detailed report to Council in the coming months. Let's be water smart, not water short.

Council thanked the Water Conservation Committee for their service and hard work.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

Council questions on the Consent Agenda:

1. Item 6.2 - Budget Transfer Report

A: Asked for clarification for the funding source for the \$30,000 transfer for the Ballpark. Budget Manager Lauri Wingenroth clarified that this amount is an increase in the existing revenue stream for ticket prices at the Ballpark. This revenue was unbudgeted and made it possible to fund the repairs for the concrete flooring issues in the right field pavilion. Wingenroth felt it was best to associate the budget transfer with the revenue source that is associated with the Ballpark Enterprise Fund.

B: Concerned about how the concrete flooring issue occurred. Was this a design issue, a construction issue, an oversight issue?

Engineering Director Rebecca Zook responded. They have examined the plans and can see that drains were planned for and installed. Those drains are not functioning as planned and they do not have a reason for that yet. A capital project will be presented in the future that will further investigate the Ballpark area to find out if there are any other items that need to be addressed. A structural repair will need to take place that is associated with the right field pavilion concrete floor. Zook stressed that there is no safety issue or safety concerns associated with this.

C: Curious about the budget transfer related to the cancellation of the janitorial contract at the Ballpark. Wingenroth stated that the service provider abided by the terms of the contract that required them to give 30 days notice. We then had to find a new contractor at the last minute. The only option was to piggy back onto an existing contract with another entity. This resulted in a \$40,000 increase on a \$55,000 contract. Staff is in the process of obtaining a new contract with another contractor for next season at a more reasonable rate.

D: Questioned repurposing grant money for more marketing money in the Economic Development Department.

2. Item 6.3 - RID Access Agreement

Asked if there are any long-term implications for maintenance requirements by the Roosevelt Irrigation District (RID) because of the type of infrastructure. Real Estate Coordinator Linda Beals responded that there are no anticipated maintenance issues since this is a fairly new line. This is an underground concrete line that has a 50-year life span. The only reason RID would need to access the line would be in light of some sort of failure of the line. As the surrounding land is developed, it is anticipated that this line would no longer be needed and the line would be retired. This could happen within the next 10 years. Beals clarified that RID has an existing easement over the entire property. Since this area is now a secured area, RID has requested this Access Easement for the secured area only.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to APPROVE Consent Agenda Items 6.1 through 6.4. 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 17-2017](#) **APPROVAL OF MINUTES**
PROPOSED ACTION:
 Approve draft minutes of a Special Meeting held on February 6, 2017 and a Regular Meeting held on February 13, 2017.
- 6.2** [17-5975](#) **APPROVE THE JANUARY 2017 BUDGET TRANSFERS**
PROPOSED ACTION:
 Approve the January 2017 budget transfers.
- 6.3** [17-6003](#) **PERPETUAL AGREEMENT FOR ACCESS ON CITY OF GOODYEAR LAND**
PROPOSED ACTION:
 Approve the Perpetual Agreement for access on city of Goodyear land “Access Agreement” providing for access onto the secured area of Police Operations Facility located at the Goodyear Municipal Complex by the Roosevelt Irrigation District “RID”.
- 6.4** [17-6005](#) **APPROVING THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5**
PROPOSED ACTION:
 ADOPT RESOLUTION NO. 17-1788 APPROVING A DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5 REGARDING THE DEVELOPMENT OF APPROXIMATELY 17.93 ACRES, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 7.5; AND PROVIDING FOR AN EFFECTIVE DATE.
- 7. BUSINESS**
- 7.1** [17-6014](#) **NOTICE OF INTENT TO COMMENCE DESIGN ON THE ESTRELLA FIRE STATION 801 (GOODYEAR FIRE STATION 186) AND APPROVE BUDGET TRANSFERS.**

Fire Chief Paul Luizzi presented. The city has the discretion to decide when to begin design and construction of the South Goodyear Fire Station. The city is required to give the developer written notice prior to the commencement of the design of the fire station. The immediate fiscal impact of this decision is to authorize the expenditure in funds for design, construction and equipping the fire station. A budget of \$5,870,000 will be established in the current fiscal year. Funding for this project will be fronted by the developer who will receive development impact fee reimbursements based upon the actual permits pulled in the future. In addition to the capital costs for the fire station, ongoing operational costs will begin in late fiscal year 2018 or

early fiscal year 2019. Staff will be hired and trained prior to the expected opening in calendar year 2019. The developer will pay operational costs for the first five years. Both capital and operational funding will be paid by the developer in accordance with the terms of the agreement.

Goodyear Estrella resident Jennifer Barber thanked Council for making the decision to add this fire station in Estrella. She appreciates the collaborative efforts with Newland and AV Homes.

Council Discussion:

>**This is a perfect example of cooperation and collaboration between the development community and the city.**

>**Thanked the developers and all stakeholders for all their work.**

>**It is important to note that there was no money in the budget for this fire station due to the economic downturn.**

>**It is important to take care of salaries of our police and fire. Adding another fire station with no one to staff it does nobody any good.**

>**Thanked Newland for coming forward on this, even though they were not obligated to do so.**

>**Asked when the building will be open for business.** Luizzi responded that, from a planning perspective, it will be fiscal year 2020 and the doors will open in July 2019. Finance Director Doug Sandstrom reported that operational reimbursements will begin at the beginning of the first quarter after a building permit is pulled. They will begin in the first quarter of fiscal year 2019 and will continue for the next consecutive five years. The operational reimbursements will actually commence one-year prior to the station actually opening, while the station is under construction.

>**Concerned that the physical budget seems to be very high.** Luizzi stated that the \$5.8M also includes the fire engine, land, design, permitting, and station infrastructure. Sandstrom stated that the station infrastructure and FF&E (furniture, fixtures and equipment) is \$4M.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Campbell, to AUTHORIZE City Manager to issue Notice of Intent to commence design on the Estrella Fire Station 801 (Goodyear Fire Station 186); establish a \$5,870,000 project budget; and authorize associated budget transfers. 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

7.2

[17-6006](#)

**AMBULANCE SERVICE CERTIFICATE OF NECESSITY (CON)
APPLICATION**

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Stipp, to CONVENE into Executive Session to consider the Certificate of Necessity Application implications. 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

Mayor Lord convened into Executive Session at 7:15 p.m.

Mayor Lord reconvened the Regular Meeting at 7:37 p.m.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to TABLE the Certificate of Necessity Application. 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:

- >Asked staff to provide knowledge instead of just information so that Council can make informed decisions. Filter the information that isn't important and focus on the knowledge.
- >Southwest Chamber of Commerce Business Breakfast with the Arizona Hispanic Chamber of Commerce.
- >Assistance in Healthcare Board Meeting.
- >Three Rivers Historic Society Meeting.
- >Annual Cactus League Spring Training Luncheon - met Willie Mays.
- >211 Board of Director's Meeting.
- >WestMarc Annual Breakfast Meeting.
- >All Faith Community Board Meeting.
- >Bowl to Faith Fundraiser for All Faith's project to feed the hungry.
- >Spring Training Opening Day.
- >Mavericks event at the airport "Suitcase Party Shindig". Winners got to fly by private jet to Las Vegas.
- >25th Anniversary of Lufthansa pilot training in Goodyear.
- >Worldwide Robotic competition held in Goodyear for the Avondale School District.
- >Toured Franklin Pierce University.
- >Recognized Estrella Foothills High School for winning the Arizona/New Mexico Regional Robotics Contest that was held in Flagstaff.

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:

None.

2. Update of Legislative Issues:

None

3. Staff Summary of follow up action required:

- >Staff will bring back a Work Session item pertaining to wrapping electrical boxes in art.
- >The Arts and Culture Commission is having a retreat in March. Staff will ask the Commission their opinion about the boxes if money doesn't come out of their budget.

4. Council members may direct inquiries to staff:

None.

5. Future Agenda Items:

- >Art around the electrical boxes. Would like to discuss possible ways to fund this outside the Arts' Commission budget.

9. FUTURE MEETINGS

March 06, 2017	Regular Mtg	6:00 p.m.
March 20, 2017	Work Session	4:00 p.m.
March 27, 2017	Work Session	5:00 p.m.
March 27, 2017	Regular Mtg	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:58 p.m.

 Maureen Scott, City Clerk
 Date: _____

 Georgia Lord, Mayor

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 February 27, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2017.

 Maureen Scott, City Clerk

SEAL: