



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, April 24, 2017

6:00 PM

Goodyear Justice Center

Immediately follows the Work Session that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN

3. ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman
Council Excused 1 - Councilmember Stipp

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, to EXCUSE Councilmember Stipp from the Regular Meeting. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman
Excused 1 - Councilmember Stipp

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

4. COMMUNICATIONS

4.1 [CO 268-17](#) Introduction of the new Goodyear Library Branch Manager, Beth Medley.

Parks and Recreation Director Nathan Torres introduced the new Goodyear Branch Librarian Beth Medley. Council welcomed her to Goodyear.

- 4.2 [CO 265-17](#) Maricopa County Vector Control will provide Council with an outline of Vector Control's area of responsibility, new proactive measures and answer questions on the issue.

Fire Chief Paul Luizzi introduced John Townsend, Vector Control Division Manager with Maricopa County Environmental Services.

Townsend presented that there is a new mosquito, the "Aedes aegypti" that has not been in Maricopa County for approximately 15 years.

Last year, no mosquitoes tested positive for Dengue, Chikungunya, and Zika. Over 700 traps have been set all over Maricopa County. He reviewed the search and response plan that is in affect when one of these diseases are discovered in mosquitoes in an area, which can include serving search warrants and abatement orders for affected residences.

Council Discussion and Questions:

***Thanked Mr. Townsend for their services.**

***Had some issues in the Estrella area. Are there any traps in Estrella or do you only put traps out when there is an issue?** Townsend said they monitor for mosquitoes at large, but once a trap is in place they try to keep it in the same area. Some of the traps have been in the area for 20 years. As the area grows, more traps are added.

***Some farmers till animal waste into their land. Does that breed mosquitoes?** Townsend said no, that mosquitoes go through their life cycle in water. If there is no water, the mosquito will die.

***Do citronella candles and foggers kill the mosquitoes in the area?** Townsend said it can help, but it won't eliminate the problem. He suggested using Deet and wearing long sleeves. Try not to keep standing water in your yard. Mosquitoes don't fly very far.

- 4.3 [CO 266-17](#) Staff will provide an update on the upcoming summer recreation and aquatics programs.

Recreation Superintendent Mike Beadle presented. The Goodyear Community Pool at Loma Linda Park had an entire makeover and looks amazing. There are many activities being planned and offered for this summer. There will be lessons offered and events for teens. There are also swim and dive teams. He introduced the new pool manager, Parker Gore.

Beadle reviewed the Junior Leader program for teenagers (12-14) to gain some work experience on pool operations.

Beadle reviewed the summer recreation program. There are two sites at Desert Thunder and Copper Trails. It offers many opportunities of recreation activities for the children.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Quacy Smith, Goodyear resident, said there is a traffic concern on Camelback Road, heading west from Litchfield Road. There are a lot of children, and the nearest traffic control device is a half mile away. Children have to cross Camelback to get to schools, and there are no sidewalks on either side of the road. The intersection at Litchfield Road and Camelback Road is very dark

and he is very concerned for the safety of the children trying to cross the road.

6. CONSENT

Councilmember Pizzillo asked a question on Item 6.1. How is the Home Detention Program working and what are the cost savings? Court Administrator Crystal McCreery said the program has had nothing but success. The Court has administered the program on a case-by-case basis. There has been a 94% compliance rate within the last calendar year. The Court completely eliminated over \$106,000 of incarceration fees to Maricopa County last year. These savings will continue to rise as the per diem and housing rates for incarceration increase. In the last year, over 1,100 days have been completed by defendants in the program.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 6.1 - 6.3. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 1 - Councilmember Stipp

- 6.1** [17-6052](#) **RESOLUTION AUTHORIZING CONTINUATION OF THE HOME DETENTION PROGRAM FOR THE CITY OF GOODYEAR MUNICIPAL COURT**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1797 AUTHORIZING THE CITY TO ESTABLISH A HOME DETENTION PROGRAM PURSUANT TO THE REQUIREMENTS OF ARIZONA REVISED STATUTE 9-499.07 FOR PERSONS SENTENCED TO CONFINEMENT IN QUALIFYING MISDEMEANOR CASES INCLUDING THOSE RELATED TO DUI OFFENSES.

- 6.2** [17-6063](#) **CONDITIONAL ABANDONMENT OF A PORTION OF NORTH SARIVAL AVENUE**
PROPOSED ACTION:
ADOPT RESOLUTION 17-1799 CONDITIONALLY ABANDONING A PORTION OF NORTH SARIVAL AVENUE IN EXCHANGE FOR A PORTION OF NORTH PEBBLECREEK PARKWAY AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.

- 6.3** [17-6055](#) **APPROVAL OF THREE RE-PLATS WITHIN THE PV303 PAD**
PROPOSED ACTION:
1. Approve the Re-plat of PV303 East Phase A, Lots 3 and 4;
2. Approve the Re-plat of Palm Valley Phase V Parcels 18 - 22; and
3. Approve Re-plat of PV303 East Phase A Lot 1R, subject to stipulations.

7. BUSINESS

- 7.1** [17-6047](#) **CONTRACT FOR CONSTRUCTION OF THE SITE 21 POTABLE WATER FACILITY ARSENIC TREATMENT**

Project Manager Troy Tobiasson and Environmental Services Manager Barbara Chappell presented.

Staff is asking to approve the expenditure for construction of the Site 21 Potable Water Facility Arsenic Treatment Expansion to MGC Contractors Inc. in the amount of \$1,463,242.80. Construction will take approximately 300 days beginning in May 2017, with completion in March 2018.

Council Discussion and Questions:

***Asked if this project is within budget?** Tobiasson said yes.

***Does this lowest bid do everything we need to build the plant?** Tobiasson said yes. Chappell said there aren't any projects in the near future for this site. The documents were completed by an engineer and should fulfill everything that is needed for this project.

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to APPROVE the expenditure for construction of the Site 21 Potable Water Facility Arsenic Treatment Expansion to MGC Contractors Inc. in the amount of \$1,463,242.80 to construct Project No. WA1510 - Site 21 Potable Water Facility Arsenic Treatment Expansion. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 1 - Councilmember Stipp

7.2 [17-6062](#) **SELF FUNDED BENEFIT PLANS**

Human Resources Director Lyman Locket presented. Council directed staff to move forward with health insurance self-funding on March 20, 2017. He asked Council to adopt an ordinance authorizing the creation of a self-funded Healthcare Benefits Plan. A self-funded trust fund will be created to pay for and provide direct payment for our healthcare benefit plans. The ordinance also outlines the creation of the Healthcare Benefit Trust; the appointment of a Trust Board to administer and manage the trust fund; powers and duties of the Trust Board, and risk management requirements of the plan. From a fiscal impact perspective, the plan is expected to be budget neutral. Any surpluses outside the cost that we would have normally experienced for a fully insured plan will be moved into our reserves.

Council Discussion and Questions:

***Appreciates staff exploring ways to control our healthcare costs through our wellness program.**

***There has been no increase in our premiums for the last two years.** Locket responded that two years with no increased costs is almost unheard of.

***The employee Wellness Clinic has saved money.**

***Staff has done an excellent job maintaining costs and looking outside the box.**

***Asked about the worst case scenario.** Locket said that the worst case scenario is the maximum amount that we would pay. Anything less than expected would be direct savings and would fund reserves. The ideal reserves for the plan would be \$1.5-\$2M. Those reserves will be built over time.

***When we build the reserves, will that help maintain low premiums and costs?** Locket said yes.

***This is an example that shows we are looking for efficiencies. Appreciates that staff keeps looking for ways to control the high healthcare costs that we have experienced in the past.**

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE 17-1349 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-14; CREATING THE CITY OF GOODYEAR HEALTH CARE BENEFIT TRUST FUND; AND CREATING A CITY OF GOODYEAR HEALTH CARE TRUST BOARD TO ADMINISTER THE HEALTH CARE BENEFITS TRUST FUND. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 1 - Councilmember Stipp

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:

*There is a new Chancellor with Estrella Mountain Community College. The governing board agreed to keep the Southwest Skills Center in the Southwest Valley.

*Participated in the Economic Development tour and it was excellent.

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:

*Budget Public Open House will be held on May 2, 2017 at City Hall from 6:00 p.m. - 7:30 p.m.

*There were 3,600 participants in the Bubble Run that was held on Saturday April 22.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

*Staff will look at traffic and road conditions on Camelback Road.

4. Council members may direct inquiries to staff:

None.

5. Future Agenda Items:

None.

9. FUTURE MEETINGS

05/08/17	Special Mtg	5:00 p.m.
05/08/17	Regular Mtg	6:00 p.m.
05/15/17	Work Session	5:00 p.m.
05/22/17	Regular Mtg	6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:02 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 April 24, 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: