



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 Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, October 1, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

3. ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, and Councilmember Hampton

Council Excused 2 - Councilmember Stipp, and Councilmember Kaino

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Campbell, to EXCUSE Councilmember Stipp and Councilmember Kaino from the meeting. The Motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, and Councilmember Hampton

Excused 2 - Councilmember Stipp, and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

4. COMMUNICATIONS

- 4.1 [CO-2018-332](#) Mayor Lord will read a proclamation recognizing October as Domestic Violence Awareness Month.

Mayor Lord read a proclamation recognizing October, 2018 as Domestic Violence Awareness Month.

- 4.2 [CO-2018-327](#) Staff will present an overview of events being held at the Ballpark in October 2018, including the Round Up (Saturday, October 6) and the Fall Festival (Saturday, October 20).

Ballpark General Manager, Bruce Kessman presented. Mr. Kessman reviewed the upcoming events coming to the Ballpark in October, 2018. The first event is the Round Up food truck event sponsored by the West Valley Mavericks on October 6. Last year this event raised approximately \$40,000 which was donated back to the local community. This year's event will be expanded from the field of the Ballpark up to the main level. This will include about 50 food trucks, live music with 3 bands throughout the day, a kids area featuring inflatables and a game truck. Mr. Kessman stated that approximately 8,000 residents are expected.

The next event is the Annual Fall Festival on October 20. Mr. Kessman explained that Ballpark staff are looking to expand this event down to the field. There will be a trick-or-treat village with about 30 booths decorated and giving out candy to the kids. The event will also include a 200-foot zipline, a costume contest, pumpkin patch, fall festive foods, live music and a book sale by Friends of the Library. This event is expected to be attended by 10,000 residents. Mr. Kessman invited the Mayor and Council to judge the costume contest.

COUNCIL DISCUSSION:

Council thanked Mr. Kessman and Ballpark staff for bringing safe and fun events to the community.

Council commented they were looking forward to judging the costume contest.

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

None.

6. **CONSENT**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo to APPROVE Consent Agenda Items 6.1-6.5 and 6.7-6.9. Consent item 6.6 was administratively removed. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, and Councilmember Hampton

Excused 2 - Councilmember Stipp, and Councilmember Kaino

6.1 [2018-6434](#) **AUTHORIZE AMENDMENT OF THE RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL WIRELESS COOPERATIVE NETWORK**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1890 AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO AMEND THE RESTATED INTERGOVERNMENTAL AGREEMENT TO PLAN, DESIGN, CONSTRUCT, OPERATE, MAINTAIN AND FINANCE THE REGIONAL WIRELESS COOPERATIVE (RWC) NETWORK IN ORDER TO REPLACE THE EXISTING

RWC GOVERNANCE DOCUMENT WITH A NEW GOVERNANCE DOCUMENT EFFECTIVE JANUARY 1, 2019, WHICH AMENDS THE RULES AND POLICIES GOVERNING THE REGULATION AND MANAGEMENT OF THE RWC INTERNAL AFFAIRS.

6.2 [2018-6439](#) **APPROVE EXPENDITURE OF \$682,808 FOR THE ADAMAN WELL NO. 3 TRANSMISSION MAIN**

PROPOSED ACTION:

Authorize an expenditure for \$682,808 for construction services for the Adaman Well No. 3 Transmission Main, which includes installing a new water line between the well site and the existing city infrastructure.

6.3 [2018-6443](#) **AUTHORIZE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE TO JOINTLY HOLD AN ANNUAL BLOCK PARTY**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1894 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE TO JOINTLY HOLD AN ANNUAL BLOCK PARTY TO CELEBRATE EACH RESPECTIVE PARTY'S HISTORY, AND APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE FOR THE CULTURE POP BLOCK PARTY.

6.4 [2018-6469](#) **ADOPT THE RESOLUTION PROVIDING NOTICE OF THE 2019 SPECIAL/PRIMARY AND GENERAL ELECTIONS**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1903 PROVIDING NOTICE FOR A SPECIAL ELECTION AND PRIMARY ELECTION ON MARCH 12, 2019 AND A GENERAL ELECTION ON MAY 21, 2019, IF NECESSARY; DESIGNATING THE MANNER OF ELECTION; DESIGNATING THE PLACE AND BEGINNING DATE TO DISTRIBUTE CANDIDATE PACKETS; DESIGNATING THE LAST DATE FOR CANDIDATES TO FILE NOMINATING PAPERS; DESIGNATING THE DATES THAT VOTER REGISTRATION CLOSES; DESIGNATING PROVISIONS FOR THE FILING OF ARGUMENTS FOR AND AGAINST THE BALLOT MEASURES; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ENTER INTO ALL AGREEMENTS TO EFFECTUATE ELECTION SERVICES; AND ORDERING THE CITY CLERK TO PUBLISH THIS CALL OF ELECTION.

6.5 [2018-6473](#) **RATIFY ACCEPTANCE OF THE 2018 ASSISTANCE TO FIREFIGHTERS FIRE PREVENTION AND SAFETY GRANT AWARD AND APPROVE A BUDGET TRANSFER**

PROPOSED ACTION:

Ratify the acceptance of the 2018 Assistance to Firefighters Fire Prevention and Safety grant award in the amount of \$16,660 and approve a budget transfer.

6.6 [2018-6474](#) **APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 11.A1**
PROPOSED ACTION:

Approve the Final Plat for Estrella Parcel 11.A1, subject to stipulations.

This item was administratively removed.

6.7 [2018-6478](#) **APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE**

**ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR GOODYEAR
POLICE OFFICERS TO WORK OFF-DUTY AT EVENTS OCCURRING
AT THE STATE FARM STADIUM**

PROPOSED ACTION:

Approve and authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between the Arizona Department of Public Safety (DPS) and the city of Goodyear for Goodyear police officers to work off-duty at events occurring at the State Farm Stadium.

6.8 [2018-6480](#)

**APPROVE THE RE-PLAT OF A MINOR LAND DIVISION OF LOT 1
OF THE MOUNTAIN RANCH MARKETPLACE AT ESTRELLA FINAL
PLAT**

PROPOSED ACTION:

Approve the re-plat of a Minor Land Division of Lot 1 of the Mountain Ranch Marketplace at Estrella Final Plat.

6.9 [2018-6486](#)

APPOINT MEMBERS TO THE JUDICIAL SELECTION COMMITTEE

PROPOSED ACTION:

Appoint Judge Eric Jeffery as Committee Chairman and Judge Maria Brewer, Mr. Alex Deshuk, Mr. Mario Columbia, and Mr. Gregg Clymer as Committee Members to the Judicial Selection Committee for a term expiring on August 31, 2019.

7. **BUSINESS**

7.1 [2018-6466A](#)

**PUBLIC HEARING: RAINBOW VALLEY FINAL PLANNED AREA
DEVELOPMENT REZONE**

Case No. 07-200-00023 to rezone the Rainbow Valley Final Planned Area Development has been re-noticed and will occur at the Regular Meeting on October 22, 2018.

No action. Applicant requested this item be postponed.

8. **INFORMATION ITEMS**

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public.

1. Reports from the Mayor and City Council

None.

2. Report from the City Manager

City Manager Julie Arendall introduced the two new directors joining Goodyear.

Ms. Arendall presented Lori Gary as the new Economic Development Director. Ms. Gary spent the

last six years working for the city of Mesa's Office of Economic Development and most recently served as their Senior Project Manager. Ms. Gary has over 25 years of experience in the economic development profession, spanning three states. Ms. Gary came forward and stated that there are many opportunities available within the city and she looks forward to doing great things.

Ms. Arendall presented Tammy Vo as the new Communications Director. Ms. Vo has spent the last six years working as the Marketing and Communications Manager at the city of Phoenix. Additionally, Ms. Vo spent the first 13 years of her career in the news media in many roles. Ms. Vo came forward and expressed her excitement at being able to tell the story of Goodyear. Ms. Vo added that Goodyear is a phenomenal city to market and sell and she looks forward to spreading the city's message.

9. FUTURE MEETINGS

October 5, 2018	Council Retreat - Day One	1:00 p.m.
October 6, 2018	Council Retreat - Day Two	1:00 p.m.
October 15, 2018	Work Session	5:00 p.m.
October 15, 2018	Special Meeting	Immediately following Work Session
October 20, 2018	Special Meeting	8:00 a.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:18 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 October 1, 2018. 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: