



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, September 10, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Vice Mayor Campbell called the Regular Meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

3. ROLL CALL

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

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to EXCUSE Mayor Lord from the meeting. The motion carried by the following vote:

Ayes 6 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino
Excused 1 - Mayor Lord

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

City Manager Julie Arendall read the following statement provided by Mayor Lord:

"By now you may have heard that from September 5th to September 9, 2018, I was under the care of Abrazo West Campus' most amazing team of talented and caring cardiologists, nurses, hospital technicians and staff. I am happy to say that after a thorough series of tests and procedures, my heart is now at full capacity thanks to a new pacemaker.

As Mayor, this experience gave me a unique inside look at the people who keep our citizens healthy.

My heart is full of gratitude at the marvelous team of Goodyear's fire department emergency responders, as well as Abrazo Hospital's nurses and heart specialists who tended to my every need and concern. I will need a bit of time to restore my energy and will limit my calendar during this time. I look forward to getting back to the full responsibilities of Mayor once I have gained full strength. In the meantime, Goodyear is in the capable hands of Vice Mayor Wally Campbell, the Council and the city staff to cover as needed."

4. COMMUNICATIONS

- 4.1 [CO-2018-326](#) Council will receive an update on the annual "Ballet Under the Stars" event being held on September 14, 2018 at the Estrella Lakeside Amphitheater.

Arts and Culture Coordinator Guylene Ozlanski presented an update on Ballet Under the Stars. The event is planned for Friday September 14, 2018 and is a free event presented by Ballet Arizona. Ms. Ozlanski said this is the seventh year for the event and will be hosted at the North Lake Amphitheater in Estrella. Ms. Ozlanski recognized the Goodyear Arts and Culture Commission, Newland Communities, Ballet Arizona and the city of Goodyear for their support of this event.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Ms. Daniela Bulmini addressed the City Council. Ms. Bulmini stated she is a representative of Columbia College located at 250 N. Litchfield Road. Ms. Bulmini said that Columbia College is new to Goodyear and thanked the Council for their support of the college. Ms. Bulmini said the college has been meeting with many organizations in the community and looks forward to offering quality higher education in the west valley.

Vice Mayor Campbell thanked Ms. Bulmini for her presentation.

6. CONSENT

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Items 6.1 - 6.8. The motion carried by the following vote:

Ayes 6 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

Excused 1 - Mayor Lord

- 6.1 [MINUTES](#) **APPROVAL OF MINUTES**
[2018-56](#) **PROPOSED ACTION:**

Approve draft minutes from a Special Meeting and a Regular Meeting held on August 20, 2018 and a Special Meeting and a Regular Meeting held on August 27, 2018. (Darcie McCracken, City Clerk)

- 6.2 [2018-6446](#) **RESCIND THE NOVEMBER 13, 2006 FINAL PLAT APPROVAL AND APPROVE A FINAL PLAT FOR SEDELLA PARCEL 2C**

PROPOSED ACTION:

Rescind the November 13, 2006 approval of the Sedella Parcel 2C final plat in its entirety and then approve a Final Plat for Sedella Parcel 2C, subject to stipulations. (Katie Wilken, Planning Manager)

6.3 [2018-6447](#)

APPROVE A REQUEST FOR A REPLAT OF PROVINCE AT ESTRELLA MOUNTAIN RANCH - PARCEL 2 (CANTAMIA)**PROPOSED ACTION:**

Approve a request for a replat of Province at Estrella Mountain Ranch - Parcel 2 (CantaMia), including the abandonment of the Vehicle Non-Access Easement (VNAE) as shown on said replat, subject to stipulations. (Katie Wilken, Planning Manager)

6.4 [2018-6448](#)

APPROVE THE PURCHASE AGREEMENT FOR THE SALE OF 120 E. WESTERN AVENUE**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1895 APPROVING THE PURCHASE AGREEMENT FOR THE SALE OF 120 E. WESTERN AVENUE; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ACTIONS AND EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Roric Massey, City Attorney)

6.5 [2018-6451](#)

ACCEPT THE DEDICATION OF A NONEXCLUSIVE PERMANENT ACCESS AND UTILITY EASEMENT AGREEMENT FROM NNP III-ESTRELLA MOUNTAIN RANCH, LLC**PROPOSED ACTION:**

Accept the dedication of a Nonexclusive Permanent Access and Utility Easement from NNP III-Estrella Mountain Ranch, LLC. (Roric Massey, City Attorney)

6.6 [2018-6454](#)

ESTABLISH THE JUDICIAL SELECTION COMMITTEE**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1897 ESTABLISHING THE JUDICIAL SELECTION AD-HOC COMMITTEE; PROVIDING FOR THE TERMINATION OF THE JUDICIAL SELECTION AD-HOC COMMITTEE; ADOPTING BY-LAWS FOR THE JUDICIAL SELECTION AD-HOC COMMITTEE; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE. (Lyman Locket, Human Resources Director)

6.7 [2018-6464](#)

ACCEPT THE DEDICATION OF THREE DECLARATIONS OF AFFIRMATIVE AND RESTRICTIVE COVENANTS AND EASEMENTS**PROPOSED ACTION:**

Accept the dedication of three Declarations of Affirmative and Restrictive Covenants and Easement attached to this Council Action Report. (Roric Massey, City Attorney)

6.8 [2018-6465](#) **GRANT A TEMPORARY CONSTRUCTION AND ACCESS
EASEMENT TO ESTRELLA VAN BUREN PROPERTIES, INC.**
PROPOSED ACTION:

Grant a Temporary Construction and Access Easement to Estrella Van Buren Properties, Inc., an Arizona corporation, for the construction of the sewer line required for the development of the Hudson Commons property. (Roric Massey, City Attorney)

7. **BUSINESS**

Vice Mayor Campbell announced that Item 7.3 had been postponed and will be rescheduled at a later date.

7.1 [2018-6462](#) **JOB CREATION AGREEMENT FOR ANDERSEN REGIONAL
MANUFACTURING, INC.**

Economic Development Project Manager Harry Paxton presented. Mr. Paxton introduced several representatives associated with the job creation agreement. Mr. Paxton said that Andersen Corp. is an international manufacturer of windows & doors, and has been in business for 115 years.

Mr. Paxton said that in July of 2018, Andersen made its decision to locate in Goodyear and is under contract to purchase property & construct the project.

Mr. Paxton said the project will create up to 415 full-time positions paying an annual wage of at least \$41,133. He said that at least \$105 million in capital equipment and tenant improvements for phase one is expected. Mr. Paxton said the job creation agreement also contains a job hiring, training, relocation and related expenses reimbursement component.

Council Discussion:

Council welcomed Andersen to the community and recognized staff for their work to bring this project forward.

Ben Adamson, Senior Director Supply Chain Integration and Manufacturing Operations, Andersen Corporation, addressed the Council. Mr. Adamson thanked the city of Goodyear for the strong support of the project and is excited to join the community. He thanked representatives from West-Mec, and the Greater Phoenix Economic Development Council for their support and said that Andersen Corporation looks forward to working together.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to
ADOPT RESOLUTION NO. 2018-1900 APPROVING, AUTHORIZING AND
DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT
FOR ANDERSEN REGIONAL MANUFACTURING, INC., AUTHORIZING CITY
STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND**

AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

Ayes 6 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

Excused 1 - Mayor Lord

7.3 [2018-6435](#) COMPENSATION FOR THE MAYOR, VICE MAYOR AND COUNCILMEMBERS

Vice Mayor Campbell stated item 7.3 has been postponed and will be rescheduled at a later date.

7.2 [2018-6444](#) AMENDMENTS TO THE CHARTER OF THE CITY OF GOODYEAR

Roric Massey, City Attorney, presented three charter amendments to be proposed to the citizens of Goodyear. Mr. Massey said the ordinance will refer to the voters the questions of whether to change the dates of city elections to the fall of even numbered years, and to change the induction dates of newly elected City Councilmembers to the first Regular Meeting following a General Election, and whether to change the City Charter to provide that a candidate receiving the majority of votes cast in a City Council primary election shall be declared elected to office.

Mr. Massey said if the Council were to approve the proposed Charter amendment, current City Council terms would be extended as an operation of law since a Councilmember remains in office until their successor is qualified. He stated that Council seats that are elected in the spring of 2019 will serve until the next election in fall of 2024, and the Office of Mayor and the remaining Council seats that would have been the subject of the spring of 2021 election, will move to the fall of 2022 election.

Council Discussion

Council asked if the city would continue with all mail ballot elections. Mr. Massey said the city would not continue with all mail ballots.

Council agreed with sending the issue to voters to decide.

Council stated that keeping Goodyear residents informed about city matters and engaged in the election process is very important.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 2018-1406 PROPOSING AND SUBMITTING AMENDMENTS TO THE CHARTER OF THE CITY OF GOODYEAR; AMENDMENT TO ARTICLE IX, SECTION 5 OF THE CHARTER OF THE CITY OF GOODYEAR, TO CHANGE THE DATES OF CITY ELECTIONS TO THE FALL OF EVEN NUMBERED YEARS; AMENDMENT TO ARTICLE IX SECTION 6 PROVIDING THAT A CANDIDATE WHO RECEIVES THE MAJORITY OF VOTES CAST IN THE PRIMARY COUNCIL

ELECTION SHALL BE DECLARED ELECTED TO OFFICE; AND TO ARTICLE II SECTION 13 PROVIDING THAT INDUCTIONS OF THE MAYOR AND CITY COUNCIL SHALL OCCUR AT THE FIRST REGULAR MEETING IN JANUARY FOLLOWING THE DATE OF A GENERAL ELECTION; AND DECLARING AN EMERGENCY. The motion carried by the following vote:

Ayes 6 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

Absent 1 - Mayor Lord

7.4 [2018-6460](#) LETTER OF INTENT FOR AMBULANCE TRANSPORT SERVICES

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to CONVENE an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) regarding Item 7.4. The motion carried by the following vote:

Ayes 6 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

Excused 1 - Mayor Lord

The City Council entered into Executive Session at 6:46 p.m.

Vice Mayor Campbell adjourned the Executive Session and reconvened the Regular Meeting at 7:06 p.m.

Vice Mayor Campbell stated that Item 7.4 was withdrawn from consideration.

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

Councilmember Lauritano requested information on the 35-day bill cycle that occurred on one bill and water bill deposits and possible refunds.

Vice Mayor Campbell requested information on campaign signs that remain in the right of way following the recent primary election.

2. Report from the City Manager

City Manager Julie Arendall said that staff will gather information on both items and send a response back to the Council. Ms. Arendall also acknowledged staff for the recent 9/11 breakfast and looks forward to Ballet Under the Stars this Friday night.

9. FUTURE MEETINGS

September 17, 2018	Work Session	5:00 p.m.
September 24, 2018	Work Session	5:00 p.m.
September 24, 2018	Regular Meeting	6:00 p.m.
October 1, 2018	Work Session	5:00 p.m.
October 1, 2018	Regular Meeting	6:00 p.m.
October 5, 2018	Council Retreat - Day One	1:00 p.m.
October 6, 2018	Council Retreat - Day Two	1:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Vice Mayor Campbell adjourned the Regular Meeting at 7:10 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 September 10, 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: