

City of Goodyear

Meeting Minutes

Meeting Location: Goodyear Justice Center 14455 W. Van Buren St., Suite B101 Goodyear, AZ 85338

City Council Work Session

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, October 15, 2018

5:00 PM

Goodyear Justice Center

1 CALL TO ORDER

Mayor Lord called the Work Session to order at 5:00 p.m.

2. ROLL CALL

Present

 Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

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

3. AGENDA ITEMS FOR DISCUSSION:

3.1 2018-6394ws

The Council will receive an update on the draft Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) that is proposed for approval on October 22, 2018. The update will provide information on the outcome of changes made to the South Area Wastewater to incorporate odor control at the Rainbow Valley facility and to Streets following further in depth analysis of the traffic study provided by others. In addition, comparisons of the calculated fees that would be needed to support this plan with existing fees in benchmark cities are being provided. (Lauri Wingenroth, Finance Manager-Budget and Research)

Finance Manager-Budget and Research, Lauri Wingenroth presented briefly on the updates that have occurred since the work session of September 17 when this item was previously discussed.

Ms. Wingenroth reviewed the proposed fees compared to the current fees. She reviewed the benchmark cities and those cities that may be in competition for development as well as the proposed fees.

Discussion

Council requested information regarding an incentive package to encourage growth yet still move forward with the increase in the development fees.

City Manager Julie Arendall spoke about a dedicated revenue source to deal with potential locates. She added that incentives are a piece of what potential locates are looking for, but it isn't the only thing being considered.

Council asked for verification that if approved at the October 22 meeting that the changes would be effective in April. Ms. Wingenroth confirmed that timeframe.

Council thought the incentives to sustain growth were a good idea and supported it.

Council wanted people to know that Goodyear is open for business.

Council thanked staff for their efforts on connecting to the development community.

4. INFORMATION ITEMS

City Manager Julie Arendall gave a brief overview on the success of the Shred-A-Thon. 258 vehicles and 8,120 pounds of paper shredded.

Fall Festival will be on Saturday, October 20, at the ballpark.

Council spoke about the Friends of the Library book sale.

5. ADJOURNMENT

There being no further business to discus	ss, Mayor Lord adjourned the Work Session at 5:2/ p.m
Darcie McCracken, City Clerk	Georgia Lord, Mayor
Date:	

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