



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 Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, May 21, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

3. ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Council Excused 1 - Councilmember Lauritano

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

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Excused 1 - Councilmember Lauritano

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and Deputy City Clerk Sue Brungardt

4. COMMUNICATIONS

- 4.1 [CO-2018-315](#) Mayor Lord will read a proclamation recognizing Councilmember Osborne for her eleven years of service as a city council member.

Mayor Lord presented the proclamation to Councilmember Osborne. Councilmember Osborne expressed her gratitude to Mayor Lord and thanked city staff. She spoke about the tremendous population growth in Goodyear, from 13,000 residents in 1996 to 84,000 residents currently. Councilmember Osborne spoke about her time spent on the Citizens Goodyear Police Academy and Planning and Zoning (P&Z) Commission. She noted that after serving 17 years between the P&Z

Commission and Council, she understands that there are many state level issues in which she would like to take part. Lastly, Councilmember Osborne thanked the citizens and stated that everything she did was in their best interests.

- 4.2 [CO-2018-321](#) Staff will recognize Deputy Chief of Police Paul Marzocca's farewell from the city and his selection as the El Mirage Chief of Police.

Chief of Police Jerry Geier presented. Chief Geier stated that one of the greatest rewards leadership can have is when staff are selected to lead other agencies, which reflects favorably on the city and department. Chief Geier noted that Goodyear Deputy Chief Paul Marzocca has served on the Goodyear Police Department for 22 years in many different roles. The most prestigious accomplishment that Deputy Chief Marzocca has achieved is his completion of the FBI National Academy. Chief Geier congratulated Deputy Chief Marzocca on his selection as the new El Mirage Chief of Police.

Deputy Chief Marzocca thanked everyone for the opportunities he has been given by the city of Goodyear. Deputy Chief Marzocca looks forward to bringing his knowledge from Goodyear to his new position as the El Mirage Chief of Police.

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

None.

6. **CONSENT**

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Hampton, to APPROVE Consent Agenda Items 6.1 - 6.6. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Excused 1 - Councilmember Lauritano

- 6.1 [MINUTES](#) **APPROVAL OF MINUTES**
[2018-36](#) Approve draft minutes from the Special Meeting held on May 7, 2018.

- 6.2 [2018-6232](#) **APPROVAL OF FY18 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY18.

- 6.3 [2018-6340](#) **RENEWAL OF IGA WITH THE SUPERIOR COURT OF MARICOPA COUNTY FOR JURY SERVICES**
PROPOSED ACTION:
Approve an amendment to extend the Intergovernmental Agreement with the Superior Court of Maricopa County and the city of Goodyear for jury services and authorize the presiding judge of the Goodyear Municipal Court to execute such amendment for an additional two-year term effective July 1, 2018 through June 30,

2020.

6.4 [2018-6347](#)

COUNCIL SUBCOMMITTEE APPOINTMENTS

PROPOSED ACTION:

Appoint Mayor Lord as the interim member of the Boards and Commissions Selection Committee and Community Funding Committee to replace Councilmember Joanne Osborne following her resignation.

6.5 [2018-6348](#)

**COUNCIL APPOINTMENTS TO THE COMMUNITY DEVELOPMENT
ADISORY COMMITTEE**

PROPOSED ACTION:

Appoint Councilmember Hampton as the Primary Representative and Vice Mayor Campbell as the Alternate Representative to the Community Development Advisory Committee (CDAC) to serve a two-year term from July 1, 2018 to June 30, 2020.

6.6 [2018-6360](#)

**SECOND AMENDMENT TO THE DEVELOPMENT AND FIRE
SERVICES AGREEMENT BETWEEN THE CITY OF GOODYEAR,
NNP III-ESTRELLA MOUNTAIN RANCH, LLC AND AV HOMES OF
ARIZONA**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1875 AUTHORIZING AND DIRECTING THE EXECUTION OF THE SECOND AMENDMENT TO THE DEVELOPMENT AND FIRE SERVICES AGREEMENT; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

7. BUSINESS

7.1 [2018-6246](#)

ADOPTION OF RECREATION CAMPUS MASTER PLAN

Parks and Recreation Director Nathan Torres presented and introduced Capital Improvement Program (CIP) Manager Walt Kinsler, Sean Wozny from Kimley-Horn and Associates, Inc., and the following Commissioners from the Parks and Recreation Advisory Commission; Raquel Landfield, Kim Harris, and Jerry Wilson.

Mr. Torres stated that the primary reason for a Master Plan is to ensure that it aligns with the community needs. Mr. Torres further stated that another reason for Master Planning is to gather details needed to properly scope the project, which allows obtainment of accurate costing information, as well as construction and operating costs. The Parks, Recreation, Trails, and Open Space Master Plan was adopted by City Council in 2014. For Central Goodyear, this plan called for two 30-acre community parks, an aquatics facility, a 30,000 square foot recreation facility, as well as walking paths and trails. The Citizen Survey results showed that providing parks and recreational opportunities are the top two funding priorities for our residents. Mr. Torres stated that the Goodyear Recreation Campus Master Plan culminates 1,100 community member and stakeholder touches and

ten months of planning. Mr. Torres stated that a vast amount of public outreach went into this plan and the eastern 40 acres is the primary focus for this master plan.

Mr. Wozny presented on the 30-acre community park, as well as the 10-acres containing the recreation center and aquatics facility. The park amenities include: multi-use areas, an amphitheater, two baseball/softball fields, a playground, group ramadas, two tennis courts, two sand volleyball courts, six pickleball courts, two basketball courts, multi-use recreation fields, and distributed parking. Mr. Wozny stated that half-street improvements will be made on Harrison Street, as well as Estrella Parkway. A signal will be placed at Estrella Parkway and Harrison Street. Mr. Wozny stated that there will also be approximately a mile-long path of hardscape within the 30-acre park. Access to the Wildflower Community from the West to the East is an important connection being addressed. In the Northeast corner, the 30,000 square foot recreation center will feature a multi-purpose gymnasium, locker rooms, three multi-purpose classroom spaces, and potential expansion opportunities. Mr. Wozny stated the aquatics facility would include a competition pool, activity pool with a zero-depth splash play area, lazy river and slide. There will be ramadas and shade structures throughout.

Mr. Kinsler explained the next steps which include:

- The rezoning and site plan approval that has already begun and should be completed later this fall.
- A strong emphasis is placed on completing the preliminary project cost analysis. A Construction Manager at Risk will help break down each of the project components of the six projects that will be under construction:

1. Recreation Center
2. Aquatics Center
3. Community Park
4. Half-street improvement on Harrison Street
5. Half-street improvement on Estrella Parkway
6. Relocation of Roosevelt Irrigation District (RID) facilities

- The cost analysis information will be presented to Council for input, along with the overall CIP.
- Design development is a 12-month period.
- Construction should take 12 months and has an estimated late Fall 2020 opening.

Council Discussion:

>Council thanked staff for their efforts on the Goodyear Recreation Campus Master Plan.

>This is one the most desired things our residents want in the city.

>Council thanked staff for the public input piece of this project.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT the Goodyear Recreation Campus Master Plan. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Excused 1 - Councilmember Lauritano

**7.2 [2018-6346](#) LEASE AGREEMENT WITH TREASURES 4 TEACHERS FOR
TEMPORARY USE OF BALLPARK TEAM SHOP**

Arts and Culture Coordinator Guylene Ozlanski presented and stated that Ballpark General Manager Bruce Kessman is available for questions.

Ms. Ozlanski stated that for the past five or six years staff has been supporting the West Valley Arts Council. Every summer the council holds an art supply drive and distributes the supplies to local art teachers. The West Valley Arts Council is unable to keep up with the demand for supplies so they've turned to Treasures 4 Teachers. Treasures 4 Teachers is based out of Tempe and they have a creative reuse center where teachers can pay a \$35 annual membership fee and get classroom supplies. For West Valley teachers, traveling to Tempe is quite far so this service is underutilized. There is a need to have a location in the West Valley. Ms. Ozlanski noted that 91 percent of Arizona educators spend their own money on classroom supplies. Since the Goodyear Ballpark Team Shop is not utilized during the month of July, Treasures 4 Teachers would like to utilize this space as a pop-up shop for supplies. Current members of Treasures 4 Teachers would have free access to this space and new members would be charged a \$10 membership fee.

Treasures 4 Teachers received a \$5,000 donation from Steptoe & Johnson, which will provide the first 500 teachers with a free membership. Ms. Ozlanski stated that this will be an in-kind donation and staff estimates the city's cost to be \$500, which will be absorbed within the Ballpark operating budget. Treasure 4 Teachers will be open from 9:00 a.m. to 3:00 p.m., Tuesday through Saturday, so there would be minimal impact to city staff. Treasures for Teachers would like to utilize the space from July 6, 2018 through August 4, 2018.

Council Discussion:

>**Council thanked staff for this creative use of our facility to help our community.**

>**Councilmember asked what the \$500 cost covers?** Mr. Kessman stated that this cost is for the air conditioning and electricity.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to
APPROVE the lease agreement with Treasures 4 Teachers for temporary use of the
Goodyear Ballpark Team Shop. The motion carried by the following vote:**

Ayes 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Excused 1 - Councilmember Lauritano

7.3 [2018-6351](#) PEBBLECREEK PHASE II UNIT 60 PRELIMINARY PLAT

Planning Manager Katie Wilken presented.

Ms. Wilken stated that this is a request for a preliminary and final plat. There was a previously

approved preliminary plat on this site, however, additional lots were added. Due to this, it must come back through the preliminary platting process. The customer asked if staff could review both plats knowing the final plat is coming at risk. Staff has looked at the plat before and were comfortable meeting the customer's request.

Ms. Wilken stated that Unit 60 is located off Clubhouse Drive, to the east of Loop 303. Access to the parcel will be provided off Clubhouse Drive. The development includes 135 lots, which represents a density of 3.14 dwelling units per acre.

Council Discussion:

None.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE the request for a preliminary plat for PebbleCreek Phase II Unit 60, subject to stipulations. The motion carried by the following vote:

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

Nays 1 - Councilmember Osborne

Excused 1 - Councilmember Lauritano

7.4 [2018-6352](#) **PEBBLECREEK PHASE II UNIT 60 FINAL PLAT**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to APPROVE the final plat for PebbleCreek Phase II Unit 60, subject to stipulations. The motion carried by the following vote:

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

Nays 1 - Councilmember Osborne

Excused 1 - Councilmember Lauritano

7.5 [2018-6361](#) **APPROVAL OF LETTER OF INTENT FOR LEASE OF LAND TO WELLSRING PARK CONSERVANCY**

Deputy City Manager Wynette Reed presented and introduced Wellspring Park Conservancy Board Secretary Peter Egyed. Mr. Egyed introduced the other board members: Envision Neonatologist Dr. Jordan Leonard, Luke Air Force Base Health Promotion and Dietitian Ms. Deb Robinson, Jerry Wilson from the Parks and Recreation Advisory Committee, and Mike Faith from Faith, Ledyard and Faith Law Firm.

Ms. Reed stated that the retention basin land, north of I-10, from Dysart Road to Bullard Avenue, has been identified as a future park area and trail connector between Bullard Wash and the Sun Circle Trail since the Parks, Recreation, Trails, and Open Space Master Plan was adopted by Council in

2014.

Goodyear purchased nearly 130 acres of land, north of I-10, from the Maricopa County Flood Control District in May 2016 for \$233. The City officially took ownership on July 27, 2016, and has assumed the land maintenance responsibilities. Ms. Reed stated that this land is anchored by the medical innovation corridor, which includes major employers and community assets, such as Abrazo West Campus, Cancer Treatment Centers of America and, in the future, Adelante Healthcare. Ms. Reed reviewed potential park amenities which could include access to greenspace, an area to reflect, exercise, or play, and corporate wellness facility access. While these amenities are not set in stone, they provide a concept for Wellspring Park.

Ms. Reed stated that in 2014, partners came together to develop a vision for public space for health, wellness, and community gathering. In October 2016, the project received the GE HealthyCities Award for \$75,000 and in July 2017, Council adopted the Conceptual Master Plan. In September 2017, the board of the Wellspring Park Conservancy became incorporated and are now officially a 501(c)3.

Ms. Reed reviewed the key deal points of the Letter of Intent:

- Lease the 129 acre I-10 basin property to Wellspring Park Conservancy for the eventual development of Wellspring Park for a term of 100 years.
- The Conservancy will be responsible for fundraising for the construction and operation of the Park.
- Park development will be consistent with the Wellspring Park Conceptual Master Plan, City of Goodyear 2025 General Plan, and the 2014 Parks, Recreation, Trails, and Open Space Master Plan as they may be amended in the future.
- The Conservancy shall develop a written strategy outlining achievable milestones toward fundraising and development of the Park.
- Any development must maintain adequate required water retention capacity.
- Goodyear will retain responsibility for flood control capital maintenance during the term of the lease.
- The Conservancy may sublease portions of the property for complementary uses to the Park so long as any proceeds go toward future development and/or operation and maintenance of the Park.
- City shall have the right to approve any sublease in excess of five years.
- The Conservancy will develop the Park in phases. The Lease will initially be for ten acres and the Conservancy will develop the park in additional ten acre minimum increments according to a yet to be determined schedule.
- The Conservancy shall have a right of first refusal on acreage should the city contemplate other uses for those areas.
- Goodyear will continue to provide maintenance to undeveloped portions of the Basins Properties (\$35,000/year) until the Conservancy develops those areas.
- Goodyear will lease to the Conservancy the Basin Properties at a cost of \$1/acre per year for a 100-year term.
- Goodyear will waive permitting and plan review fees that would otherwise be the responsibility of the Conservancy. The Conservancy shall be responsible for the payment of any development impact fees.

- The city is not obligated to provide offsite infrastructure to the Basin Properties, but is not precluded from doing so in the future.

Mr. Egyed stated that this is a unique idea, a self-funded public-private park that focuses on real health outcomes. He stated that Goodyear has the opportunity to lead Arizona, the nation and the world with this collaboration between the city, medical providers, and wellness and recreation professionals. Mr. Egyed stated that cross-industry collaboration is growing as the community is faced with chronic disease. Wellspring Park will serve as Goodyear's commitment to health, vitality and healing. Mr. Egyed stated that the next steps include establishing the lease agreement with the city, searching for an Executive Director, and fundraising since this is privately funded.

Council Discussion:

>Council stated that this will be a nice signature piece for the community of a public-private partnership.

>Council thanked the conservancy for all their hard work on this project.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Stipp, to APPROVE the Letter of Intent for Lease of Land to Wellspring Park Conservancy. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo, Councilmember Stipp, and Councilmember Hampton

Nays 1 - Vice Mayor Campbell

Excused 1 - Councilmember Lauritano

7.6 [2018-6362](#) APPROVAL OF FINANCIAL POLICIES REVISIONS

City Manager Julie Arendall announced that Agenda Item 7.6 (Policy Revisions) and 7.7 (Tentative Budget) would be presented together, and would be voted on separately. She recapped the steps leading up to the presentation of the tentative budget. The budget is based on Council input and the General Plan and establishes the resource allocations to meet the best interest of the community. She introduced Finance Manager for Budget and Research Lauri Wingenroth.

Ms. Wingenroth reviewed revisions that were made to the tentative budget as compared to the City Manager's budget that was presented on April 16. Most of the revisions pertain to carryovers that were not yet available at the time the City Manager's budget was presented. This year's carryovers added \$91.3M to the City Manager's budget. The operating budget carryover amount accounts for \$7M of the total. Capital Improvement Program (CIP) project carryovers total \$84.3M. Ms. Wingenroth reviewed the amount and percentage of each of the CIP categories, as well as projects and project types. CIP carryovers are unusually large this year due to the large high-dollar surface water project, as well as two other expansion projects.

The Fiscal Year 19 citywide all funds budget totals \$447.4M. Ms. Wingenroth reviewed revenues and expenditures by type and percentages. She also reviewed the CIP project timeline report which

indicates what phase each project is in. She reminded Council that the CIP is essentially on hold. Projects that are in progress are continuing, but staff is in the process of reviewing and updating the CIP process. There is a Capital Project Reserve to deal with any projects that may need to move forward during the interim. New project requests and reviews will begin when the new process is finalized, and will be included in the FY20 budget discussions.

Ms. Wingenroth reviewed proposed changes to Financial Policies.

Add Budget Policy 1.D

\$4.5 million in Construction Sales tax shall be treated as ongoing revenue. This recognizes the fact that based on the structure of transaction privilege taxes in Arizona there will always be a base level of activity that will occur, generating ongoing revenue for the city.

Revise Debt Management Policy 8.H

Bonds should not be financed by General Funds unless necessary. If General Funds finance bonds, the combined annual debt service shall not exceed ten percent (10%) of the current three years average operating revenues of the General Funds. Construction Sales Tax revenues considered as ongoing revenue per policy 1(D) will be included in computing the applicable revenue beginning with FY19.

Council Discussion:

>Councilmember Osborne and Councilmember Stipp expressed concern that the \$4.5M construction sales tax policy change is too high. Conservative financial policies recommend that one-time monies should be used for one-time projects. There used to be a fiscal policy against the use of one-time funds being used for ongoing expenses.

Ms. Wingenroth reviewed the General Fund Construction Sales Tax averages between FY06 and FY19. The lowest five year average is \$5.1M. During previous budget discussions, Council agreed on the amount of \$4.5M to include in ongoing revenue.

>Councilmember Stipp expressed his opposition to using the \$4.5M figure and suggested using a construction sales tax figure of no more than \$3M annually.

>Councilmembers Pizzillo, Hampton and Campbell stated that this issue was fully vetted during previous budget discussions and supported the \$4.5M figure. This amount can be changed in the future if circumstances warrant it.

>Council asked if they could make a change to the budget if necessary. Ms. Wigenroth stated that Council can recommend a change to the budget at any time. Staff constantly monitors construction activity and would notify Council if construction sales tax projections go down significantly.

>Mayor Lord expressed concern that these opinions were not voiced during previous budget discussions that were used by staff to create the Preliminary Budget.

>In favor of reviewing this policy annually as part of budget discussions.

>Council would like to better define one-time revenue funds for future budget discussions.

>Council made an amended motion to include language that requires construction sales tax revenue that is used for ongoing funds to be reviewed annually.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE revisions to the Financial Policies. The motion carried by the following vote:

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

Nays 1 - Councilmember Stipp

Excused 1 - Councilmember Lauritano

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Osborne, to AMEND the proposed Financial Policy 1.D to read: "\$4.5 million in Construction Sales tax, to be reviewed annually, shall be treated as ongoing revenue. This recognizes the fact that based on the structure of transaction privilege taxes in Arizona there will always be a base level of activity that will occur generating ongoing revenue for the city." The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Stipp, and Councilmember Hampton

Nays 1 - Councilmember Pizzillo

Excused 1 - Councilmember Lauritano

7.7 [2018-6233](#) **ADOPTION OF FY19 TENTATIVE BUDGET**

Council Discussion:

>Councilmember Pizzillo stated that he is opposed to the policy of taxing people through a property tax throughout the city for city water projects that benefit the city's utility customers. There are multiple water companies in Goodyear and we should be able to cover our own, especially when there are viable options. The cost of the \$7.5M debt service would be a small percentage increase if it were actually added to the rate. He will vote for the budget, but is opposed to this policy.

>Councilmember Stipp stated that he was out of town during the budget Work Sessions that were held during the month of April. However, he did share a number of emails with the City Manager asking questions and sharing his concerns about how this year's increases were being funded, so his comments tonight are not a surprise to the City Manager. He shared concerns about this year's budget increase of 7.8% and some expenses that he considers excessive, such as the 50% increase in Council's discretionary funds. He also stated that he would be in favor of reducing the Community Funding allowance to offset the increase in discretionary funds. He also questioned the 5% employee salary increase as compared to the 3.6% private sector increase. After careful examination of the Operations and Maintenance (O&M) revenues against the ongoing expense increases over the years, he questioned whether we have the ability to continue paying for the services beyond the O&M periods. He feels that we should be looking for ways to provide efficient and effective services with the resources that we currently have. He also suggested that Council make a commitment to eliminate the Grocery Food Tax over a four-year period once we start receiving funds from the Arizona Sports and Tourism Authority. He would like staff to provide data-driven and supported justifications for the expansion of government services.

>Councilmember Osborne stated that there are a lot of things in this budget to be proud of.

However, since the recession Goodyear has hired back over 100 employees, given raises, and done the right things. She has been asking to eliminate the Grocery Food Tax for several years. In addition, Goodyear has the highest restaurant tax in the state. She feels it is time to "right the wrong" and eliminate these taxes before moving forward with things such as transit and public safety funding. She would be in favor of taking those things to the citizens and giving them an opportunity to vote on what they would like to fund. Because of these issues that she feels strongly about, she won't be voting in favor of this budget.

>Vice Mayor Campbell thanked staff for all their work on the budget. She would like to reduce the food tax in the future, but that is not possible this year. It is important to build the two fire stations that are in the budget as well as hire firefighters to staff them. She believes that everything in the budget has been well thought out. Council has done its due diligence and she supports this budget.

>Councilmember Hampton stated that he supports conservative debt policies and is in favor of starting to pay down some of the city's debt in the future, rather than see it continue to grow. He agrees with funding necessary infrastructure and supports the new fire station.

>Mayor Lord thanked staff. She expressed disappointment that some of the issues brought up at this meeting were not expressed earlier. Council could have turned down some of the new-hires. The facts were presented completely by staff during the budget discussions and Council voted on them. She respects each Councilmember's opinion, but feels it is irresponsible for the Council to bring these issues forward at this stage of the budget process. She stated that she takes responsibility for this because she is the Mayor.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2018-1845 ADOPTING THE FISCAL YEAR 2018-19 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. The motion carried by the following vote:

Ayes 4 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, and Councilmember Hampton

Nays 2 - Councilmember Osborne, and Councilmember Stipp

Excused 1 - Councilmember Lauritano

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:

- >Valley Metro meeting held last week.
- >Appreciates HR staff and their help with the health insurance process.
- >West Side Impact Teach of the Year event.

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:

City Manager Julie Arendall covered the following:

- >Graduations were recently held at the Goodyear Ballpark by Buckeye Union, Youngkers, and Estrella Foothills High Schools. 950 graduates walked across the stage to receive their diplomas. More than 12,000 family members, friends and guests were in attendance. All of the graduations ran smooth with no major incidents.
- >Goodyear City Hall will be closed on Monday, May 28 in observance of Memorial Day.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

None.

4. Council members may direct inquiries to staff:

- >Asked if Goodyear is interested in a joint booth with the city of Litchfield Park at the League of Arizona Cities and Towns Annual Conference. Ms. Arendall with will work with the Intergovernmental Relations Manager Rob Bohr.
- >Would like some of the new LED lighting in the northern area of the city. Asked if there are any other subdivisions that the city is doing a pilot with, and if it is possible to do some of the older subdivisions. Ms. Arendall stated that staff will research this and bring it back to Council.

5. Future Agenda Items:

None.

9. FUTURE MEETINGS

June 11, 2018	CFD Meeting	4:45 p.m.
June 11, 2018	Work Session	Immediately following CFD Meeting
June 11, 2018	Regular Meeting	6:00 p.m.
June 11, 2018	Special Meeting	Immediately following Regular Meeting
June 18, 2018	Work Session	4:45 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:30 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 _____, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.

Darcie McCracken, City Clerk

SEAL: