



## 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

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Monday, July 2, 2018

Goodyear Justice Center

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**Immediately following the Community Facilities District Meeting, which immediately follows the Work Session, which immediately follows the Special Meeting that begins at 4:45 PM**

**1. CALL TO ORDER**

Mayor Lord called the Regular Meeting to order at 5:56 p.m.

**2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON**

**3. ROLL CALL**

**Council Present** 7 - 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

**4. COMMUNICATIONS**

- 4.1** [CO-2018-323](#) Staff will recognize Fire Engineer/Paramedic Gilbert Aguirre for his selection as the Arizona Elks Firefighter of the Year.

Fire Chief Paul Luizzi presented. Chief Luizzi stated that Fire Engineer Gilbert Aguirre was not only awarded the local Elks Firefighter of the Year, he was also selected as the state Elks Firefighter of the Year. Mr. Aguirre is an 18-year veteran of the fire service and came to the Goodyear Fire Department in 2008. Mr. Aguirre was nominated because of his resilience and ability to overcome adversity.

**Council Discussion:**

- > Council congratulated Mr. Aguirre on this award.
- > Council thanked Mr. Aguirre for his service.

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

None.

**6. CONSENT**

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Items 6.1 - 6.6 and 6.8 - 6.9. Consent item 6.7 was administratively removed. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

- 6.1      [2018-6321](#)      APPROVE THE USE OF BUDGETED FY19 FLEET FUNDS FOR LADDER TRUCK REPLACEMENT**  
**PROPOSED ACTION:**  
Approve expenditure of funds from the FY19 Fleet Replacement budget for the purchase of a replacement ladder truck in the approximate amount of \$1,373,000.

**Council Discussion:**

> **Council inquired if the ladder truck purchase includes the equipment replacement.** Fleet Management Superintendent Charles Schneider stated this is only a purchase of the ladder truck.

- 6.2      [2018-6371](#)      APPROVE ACCEPTANCE OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM AWARD FOR THREAT DETECTION AND VENUE PROTECTION**  
**PROPOSED ACTION:**  
Approve the Homeland Security Grant Award of \$35,405 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department and authorize the City Manager or designee to execute any contracts or other necessary documentation, including budget transfers as needed for FY2018 and FY2019 and authority to carry out necessary purchases. The grant period is May 1, 2018 through April 30, 2019.

- 6.3      [2018-6372](#)      APPROVE A NEW SERIES 12 LIQUOR LICENSE FOR LAKESIDE GRILL AT ESTRELLA**  
Approve a request from Deborah Melinda Huyer, agent/applicant for Huyer Club Concepts, LLC, dba Lakeside Grill at Estrella, for a new Series 12 liquor license, Application #20765, operating inside the Starpointe Residents Club at 17665 W. Elliot Road (Generally located at the southwest corner of Estrella Parkway and Elliot Road).

- 6.4      [2018-6373](#)      APPROVE A NEW SERIES 12 LIQUOR LICENSE FOR TAILGATERS**

**SPORTS GRILL AND IL PRIMO PIZZA & WINGS****PROPOSED ACTION:**

Approve a request from Larry Frank Fussy, agent/applicant for TG Goodyear, LLC, dba Tailgaters Sports Grill and Il Primo Pizza & Wings, for a new Series 12 liquor license, Application #21267, located at 530 North Estrella Parkway (Generally located north of the northwest corner of Estrella Parkway and Van Buren Street).

6.5      [2018-6384](#)**AMEND “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 600 ATTENDANCE AND LEAVE” AND “POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT” OF THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004”**

ADOPT RESOLUTION NO. 2018-1881 AMENDING “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 600 ATTENDANCE AND LEAVE” AND “POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004.”

6.6      [2018-6387](#)**AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PURPOSE OF JOINT TRAINING ACTIVITIES****PROPOSED ACTION:**

Authorize the City Manager or designee to execute the Intergovernmental Agreement between the city of Goodyear and city of Phoenix to conduct joint training, including firefighter recruit training hosted by the city of Phoenix.

6.7      [2018-6391](#)**APPROVE THE FINAL PLAT FOR PASEO PLACE PARCEL 2****PROPOSED ACTION:**

Approve the Final Plat for Paseo Place Parcel 2, subject to stipulations.

This item was administratively removed.

6.8      [2018-6398](#)**AUTHORIZE EXPENDITURES OF FUNDS IN EXCESS OF \$500,000 FOR REVENUE COLLECTION BASED PAYMENTS MADE UNDER DEVELOPMENT AGREEMENTS AND AUTHORIZE REQUIRED BUDGET TRANSFERS FY2019****PROPOSED ACTION:**

Authorize the FY2019 expenditures of funds in excess of \$500,000 that are contractually based on actual revenue collection and any FY19 budget transfers needed to pay based on the revenues collected as follows:

Newland Real Estate Group LLC:

100% of Parks - South Impact Fees for Foothills Park reimbursement

100% of Water - South Impact Fees for Rainbow Valley Campus and Booster Station, Northern Solutions, and Surface Water projects reimbursements

100% of Wastewater - South Impact Fees for Rainbow Valley Water Reclamation

Facility reimbursement

100% of Fire - South Impact Fees for Fire Station 186 reimbursement

Westcor/Goodyear LLC:

50% of sales taxes collected in Goodyear Centerpoint and Market at Estrella Falls for infrastructure reimbursement.

6.9 [2018-6403](#)

**APPROVE THE REVISED STATEMENT OF INTENT FOR THE RIO SALADO PROJECT**

**PROPOSED ACTION:**

Approve Revised Statement of Intent for the Rio Salado Project in the form attached hereto, authorize City Attorney or his/her designee to approve changes that do not substantially modify the city's obligations as set forth in the form of document attached hereto, and authorize the Mayor to execute the final Revised Statement of Intent for the Rio Salado Project as approved as to form by the City Attorney or his/her designee.

7. **BUSINESS**

7.1 [2018-6402](#)

**ESTABLISH THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE**

**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1884 ESTABLISHING THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE WITH A TERMINATION DATE OF JULY 31, 2019; ADOPTING BY-LAWS; 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.

City Clerk Darcie McCracken presented. Ms. McCracken stated that the request was to adopt Resolution 2018-1884 to establish the City Council Compensation Ad-Hoc Committee with a termination date of July 31, 2019. The Committee will present their findings to Council in the fall, which is why this commitment is for only one year.

**Council Discussion:**

> Councilmember Stipp is adamantly opposed to Council getting a raise but will support these appointments.

> Council previously discussed this topic at the June 11, 2018 Work Session and would like the appointed committee members to review those minutes.

> Mayor Lord stated that 45 percent, over 11 years, is how much Council pay has raised according to the Consumer Price Index published by the Bureau of Labor Statistics.

> Council stated that in 2006 a similar committee recommended an increase, however Council did not approve the recommendation.

> Council asked, if a pay increase were to be approved, when it would become effective. Ms. McCracken stated that the vote to approve the action would have to be taken by the end of this year, however, it would not take effect until the next election. City Attorney Roric Massey stated it would

be effective following the next election of City Councilmembers, which is tentatively in 2019.

> **Council asked if an effective date could be provided by the City Attorney.** Mr. Massey stated that he would provide that information in writing.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2018-1884 ESTABLISHING THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE WITH A TERMINATION DATE OF JULY 31, 2019; ADOPTING BY-LAWS; 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. The motion carried by the following vote:**

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

**Nays**      1 - Councilmember Stipp

**7.2      [2018-6409](#)      APPOINT MEMBERS TO THE CITY COUNCIL COMPENSATION AD-HOC COMMITTEE**

**PROPOSED ACTION:**

1. Appoint Aubrie Jones, Carl Hamilton, Linda Miller, Nancy Love and Susan Schmelzer to the City Council Compensation Ad-Hoc Committee for a term expiring on July 31, 2019.
2. The City Clerk will administer the Oath of Loyalty.

City Clerk Darcie McCracken presented. Ms. McCracken stated that the second part of establishing the City Council Compensation Ad-Hoc Committee was to appoint the committee members. Human Resources Director Lyman Locket and Ms. McCracken met and reviewed applications that were on file. Applicants were contacted and five members expressed interest. Ms. McCracken conducted the swearing in of Aubrie Jones, Carl Hamilton, Linda Miller, Nancy Love and Susan Schmelzer to the City Council Compensation Ad-Hoc Committee at 6:19 p.m. for a term expiring on July 31, 2019.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPOINT Aubrie Jones, Carl Hamilton, Linda Miller, Nancy Love and Susan Schmelzer to the City Council Compensation Ad-Hoc Committee for a term expiring on July 31, 2019. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**7.3      [2018-6332](#)      AUTHORIZE THE NON-BINDING MEMORANDUM OF UNDERSTANDING FOR THE CONCEPTUAL DESIGN OF THE EL RIO LAKE**

**PROPOSED ACTION:**

Authorize the Mayor to execute the Non-Binding Memorandum of Understanding

for the Conceptual Design of the El Rio Lake.

Long Range Planner Joe Schmitz presented. Mr. Schmitz stated this is a request to enter into a Memorandum of Understanding (MOU) with Maricopa County, Avondale, and the Buckeye Water Conservation Drainage District (BWCDD) for El Rio Lake. Mr. Schmitz stated this project is the development of a design review concept report based on a previous feasibility study. The project study area is approximately 250 acres and is centered on the confluence of the Agua Fria and Gila Rivers. Mr. Schmitz stated this location is currently the impoundment lake for the BWCDD. The projects purpose is to:

- develop preliminary concept schematics
- identify opportunities for adjacent development
- identify recreational opportunities
- review jurisdictional issues and project ownership scenarios
- evaluate project eligibility for grant funding
- estimate future project operations and maintenance responsibilities

Mr. Schmitz stated that the preliminary design concept was completed in 2016, which was a fatal flaw study to determine if there was any reason the project should not be pursued. That effort resulted in a multi-lake scenario. The potential project benefits include:

- stabilized riverbed elevations to reduce erosion
- protection of development and infrastructure from flood hazards
- creation of park amenities for recreational activities
- increased and more reliable water impoundment for BWCDD
- water conservation due to management of salt cedar
- development opportunities for adjacent properties
- heightened awareness of the Gila River and the importance of water conservation and river management

Mr. Schmitz stated that there are no financial implications to the city for this MOU. This project is entirely funded by the Flood District.

**Council Discussion:**

> **Council stated that this will be a great asset to the city with all the amenities provided to residents.**

> **Council thanked staff for their diligence on this project.**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to AUTHORIZE the execution of the Non-Binding Memorandum of Understanding for the Conceptual Design of the El Rio Lake. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**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:

- > Attended the National League of Cities (NLC) Leadership Conference in Little Rock, Arkansas. There were 300 different elected officials from all over the nation and coursework was conducted on many topics. Vice Mayor Campbell is on the NLC Board of Directors representing Arizona. Vice Mayor Campbell also serves on the Board of Directors for the Women in Municipal Government representing Arizona.
- > Councilmember Kaino thanked the Mayor, Council, and staff for all the assistance given in her new role to serve on Council.
- > Attended the Desert Peaks Award Ceremony which was a great opportunity to see best practices and lessons learned.
- > Attended the Swaggies.

**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:**

- > The Star Spangled Fourth event will take place at the Goodyear Ballpark from 6:00 - 10:00 p.m. on July 4. City offices and sanitation services will be closed on July 4, however emergency services will operate as normal.

**2. Update of Legislative Issues:**

None.

**3. Staff Summary of follow up action required:**

None.

**4. Council members may direct inquiries to staff:**

- > **Council inquired about why the left turn green arrows at intersections are flashing yellow.** Ms. Arendall stated that an update would be provided in the Friday Manager's Memo to Council.

**5. Future Agenda Items:**

None.

**9. FUTURE MEETINGS**

July 9, 2018	Special Meeting	5:00 p.m.
July 9, 2018	Regular Meeting	6:00 p.m.
July 10 - August 19, 2018	COUNCIL RECESS	

August 20, 2018	Work Session	5:00 p.m.
August 20, 2018	Regular Meeting	6:00 p.m.

**10. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:32 p.m.

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Darcie McCracken, City Clerk

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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 July 2, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Darcie McCracken, City Clerk

SEAL: