



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
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, January 14, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON JANUARY 11, 2019

Item 7.2 [Section 9-8-8(B) of Exhibit A of Resolution 2019-1917 was revised]

Item 7.5 added to the Business Agenda

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:15 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

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-2019-338](#) Mayor Lord will recognize Sally Kiko as the Citizen of the Year and Mike Saverino of the Cincinnati Reds as the Corporate Citizen of the Year. (Jessica Perry, Assistant to the Mayor)

Mayor Lord read a Proclamation recognizing Sally Kiko as 2018 Citizen of the Year. Ms. Kiko was recognized for her outstanding leadership, volunteerism, and dedication to the city of Goodyear. Ms. Kiko thanked Mayor Lord and the city of Goodyear for the honor.

Mayor Lord read a Proclamation recognizing Mike Saverino of the Cincinnati Reds as 2018 Corporate Citizen of the Year. Mayor Lord said the city looks forward to the continued relationship with the Cincinnati Reds and thanked the team for their stewardship and commitment to the community. Mr. Saverino thanked the City Council for this award on behalf of the Robert Castellini

family and the entire Cincinnati Reds organization.

- 4.2 [CO-2019-339](#) Ballpark staff will present an overview of the Arizona Balloon Classic to be held at the ballpark on January 25, 26 and 27, 2019. (Bruce Kessman, Ballpark General Manager)

Bruce Kessman, Ballpark General Manager, presented an overview of the Arizona Balloon Classic to be held at the ballpark on January 25, 26, and 27, 2019 and introduced the event organizer Tim Matykiewicz. Mr. Matykiewicz updated the Council on the activities planned during the event. He said more information is available online at abcfest.com.

Council Discussion:

> Council thanked the event organizers for returning to Goodyear and looks forward to the event.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Mr. Clark Landrum, 18605 W. McDowell Rd. Goodyear, addressed the City Council. Mr. Landrum invited the Council and general public to the grand opening of a CNG Fueling and Hauling station on February 20, 2019, 10:30 a.m., 18605 W. McDowell Road.

Council Comments:

Mayor Lord thanked Mr. Landrum for his presentation.

6. CONSENT

MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to APPROVE Consent Agenda Items 6.1 - 6.5. 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 [MINUTES](#) **APPROVAL OF MINUTES**
[2018-78](#) **PROPOSED ACTION:**
Approve draft minutes from a Regular Meeting held on December 17, 2018 and a Special Meeting held on January 7, 2019.
- 6.2 [2019-6521](#) **ACCEPT THE 2018 HOMELAND SECURITY GRANT PROGRAM**
AWARD TO THE GOODYEAR FIRE DEPARTMENT
PROPOSED ACTION:
Accept the 2018 Urban Area Security Initiative Grant in the amount of \$38,168 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department, authorize the City Manager or designee to execute all documents related to the grant award.
- 6.3 [2019-6538](#) **APPROVE THE ANNEXATION OF BROADWAY ROAD**

RIGHT-OF-WAY BETWEEN S. BULLARD AVENUE AND S. LITCHFIELD ROAD**PROPOSED ACTION:**

1. ADOPT ORDINANCE NO. 2019-1420 APPROVING THE TRANSFER FROM MARICOPA COUNTY TO THE CITY OF GOODYEAR RIGHT-OF-WAY GENERALLY LOCATED WITHIN THE BROADWAY ROAD ALIGNMENT BETWEEN S. BULLARD AVENUE AND S. LITCHFIELD ROAD, APPROVING THE ANNEXATION OF SUCH RIGHT-OF-WAY, AND EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GOODYEAR, MARICOPA COUNTY, STATE OF ARIZONA UPON THE APPROVAL OF THE TRANSFER BY THE MARICOPA COUNTY BOARD OF SUPERVISORS IN COMPLIANCE WITH THE REQUIREMENTS OF A.R.S. SECTION 9-471(N); PROVIDING AUTHORITY AND DIRECTION TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Authorize the City Engineer to submit an application and obtain a Construction Permit to the Maricopa County Department of Transportation for improvements to Broadway Road between S. Bullard Avenue and S. Litchfield Road that may be initiated prior to completion of the annexation of said Broadway Road right-of-way, including certain Permit Conditions attached hereto, subject to approval by the City Attorney of any non-substantive changes.

6.4 [2019-6539](#)

APPROVE THE ANNEXATION OF THOMAS ROAD RIGHT-OF-WAY FROM N. CITRUS ROAD TO N. COTTON LANE**PROPOSED ACTION:**

1. ADOPT ORDINANCE NO. 2019-1421 APPROVING THE TRANSFER FROM MARICOPA COUNTY TO THE CITY OF GOODYEAR RIGHT-OF-WAY GENERALLY LOCATED WITHIN THE THOMAS ROAD ALIGNMENT BETWEEN N. CITRUS ROAD AND N. COTTON LANE, APPROVING THE ANNEXATION OF SUCH RIGHT-OF-WAY, AND EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GOODYEAR, MARICOPA COUNTY, STATE OF ARIZONA UPON THE APPROVAL OF THE TRANSFER BY THE MARICOPA COUNTY BOARD OF SUPERVISORS IN COMPLIANCE WITH THE REQUIREMENTS OF A.R.S. SECTION 9-471(N); PROVIDING AUTHORITY AND DIRECTION TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Authorize the City Engineer to submit an application and obtain a Construction Permit to the Maricopa County Department of Transportation for improvements to Thomas Road between N. Citrus Road and N. Cotton Lane that may be initiated prior to completion of the annexation of said Thomas Road right-of-way, including certain Permit Conditions attached hereto, subject to approval by the City Attorney of any non-substantive changes.

6.5 [2019-6564](#)

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

Approve the Re-Plat of a Re-Plat of Province at Estrella Mountain Ranch - Parcel 2 (CantaMia) including the abandonment of a Vehicle Non-Access Easement as

reflected in said re-plat, subject to stipulations.

7. BUSINESS

**7.4 [2019-6567](#) CONDITIONALLY ABANDONING PORTIONS OF THE STREETS
AND PUBLIC UTILITY EASEMENTS WITHIN AIRPORT
SUBDIVISION NO. 2 AND AIRPORT SUBDIVISION NO. 4**

Sarah Chilton, Assistant City Attorney, presented a summary of item 7.4, a proposal for conditional abandonment of portions of streets and public utility easements within Airport subdivision No. 2 and No. 4. She said city staff has confirmed there are no existing street or utility improvements in the Street Abandonment Area or the PUE Abandonment Area and the recording of the project provides adequate access to the remaining parcels and tracts. She said staff recommends adoption of Resolution 2019-1931, conditionally approving the vacating/abandonment of the streets depicted and legally described in the related Exhibits.

Council Discussion:

> No Council discussion.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to ADOPT RESOLUTION NO. 2019-1931 CONDITIONALLY VACATING/ABANDONING CERTAIN STREETS AND RELINQUISHING ALL INTEREST IN CERTAIN PUBLIC UTILITY EASEMENTS PREVIOUSLY DEDICATED TO THE CITY IN THE PLAT FOR AIRPORT COMMERCENTER SUBDIVISION 4 AND IN AIRPORT COMMERCENTER SUBDIVISION 2; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT. 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

7.1 [2019-6493](#) UPDATING DESIGNATED TRUCK ROUTES WITHIN THE CITY

Luke Albert, City Traffic Engineer, presented a proposal to update designated truck routes within the city. Mr. Albert said State law allows cities to prohibit trucks on designated roadways if proper signage is posted. He said the updated ordinance now designates all roads as local truck routes except where they have been designated as regulated truck routes.

Mr. Albert said staff identified certain "Local Truck Traffic Routes" that should be immediately be designated as "Restricted Routes." He said these routes include Sarival Avenue (MC 85 to I-10); Bullard Avenue (I-10 to Indian School Road); and PebbleCreek Parkway/Sarival Avenue (I-10 to Camelback Road). Mr. Albert said in order to provide adequate notice to truck drivers regarding designated truck routes, signs will be installed on each truck route. He said staff recommends

adoption of Ordinance 2018-1412.

Council Discussion:

> Council asked about the public notification process. Mr. Albert said signage will be installed along each designated truck route and the city would be reaching out to select businesses that may be impacted.

> Council asked how the city would enforce the ordinance. Sarah Chilton Assistant City Attorney said the ordinance does not take effect for 30 days and the city cannot issue citations until signage is in place. Mr. Albert said signage would be installed in about two months which will follow the public education period.

> Council asked if this ordinance will help mitigate existing problems with truck traffic. Mr. Albert said this would help address issues with Sarival Avenue.

> Councilmember Stipp expressed concerns with enacting an ordinance restricting certain routes north of I-10 prior to reaching out to key businesses. Ms. Chilton said in some cases the route north of I-10 could be considered a local delivery and be compliant with the ordinance.

> Council asked staff to use social media and other methods to inform motorists about this ordinance, and what local traffic means. Rebecca Zook, City Engineer, said Engineering would be working with police, public information and economic development on the required outreach.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to ADOPT ORDINANCE NO. 2019-1412 AMENDING THE GOODYEAR CITY CODE BY AMENDING SECTION 13-2-13 (TRUCK ROUTES) TO UPDATE THE DESIGNATED TRUCK ROUTES WITHIN THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND 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 [2019-6511](#) ADOPTING THE DEVELOPMENT IMPACT FEE STUDY AND DEVELOPMENT FEES AND AMENDING ARTICLE 9-8 OF THE GOODYEAR CITY CODE

Lauri Wingenroth, Finance Budget Manager, presented the proposal to adopt the development impact fee study and development fees amending Article 9-8 of the City Code.

Ms. Wingenroth said the city has met the requirements associated with State Statute and how plans and fees are to be developed and adopted. She said April 1, 2019 will be the effective date for the new fees. She added there is also a statutorily required exemption from the application of the new fees of up to 24 months in length for some eligible developments. Ms. Wingenroth said the current development fees will apply during this exemption period. Ms. Wingenroth presented a summary of fees and code revisions related to this proposal.

Ms. Wingenroth requested approval of Ordinance 2019-1416, Resolution 2019-1918, and

Resolution 2019-1917.

Council Discussion:

> Council asked about the timing of fees prior to April 1. Ms. Wingenroth said for residential if a building permit is approved prior to April 1, existing fees apply for 24 months from when the building permit was issued. For commercial projects, the 24-month period is tied to when the site plan is approved.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-1918 APPROVING AND ADOPTING DEVELOPMENT IMPACT FEE STUDY; APPROVING DEVELOPMENT FEES AND METHODOLOGY IN DEVELOPMENT IMPACT FEE STUDY; ADOPTING DEVELOPMENT FEES IN DEVELOPMENT IMPACT FEE STUDY; PROVIDING FOR CORRECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. 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

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2019-1917 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED “AMENDMENT TO ARTICLE 9-8 DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE DATED JANUARY 14, 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

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Kaino, to ADOPT ORDINANCE NO. 2019-1416 AMENDING ARTICLE 9-8 - DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR THE REPEAL OF CONFLICTING CODES AND ORDINANCES; PROVIDING FOR PRESERVATION OF EXISTING RIGHTS AND OBLIGATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS. 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 [2019-6562](#) ADOPTING THE 2019 STATE AND FEDERAL LEGISLATIVE AGENDA

Rob Bohr, Government Relations Manager presented the 2019 State and Federal Legislative

Agenda. Mr. Bohr said at the beginning of each legislative session, Government Relations staff seeks Council adoption of the legislative agenda, which defines the City's legislative priorities and guides the City's government relation activities. He said throughout the year, Government Relations staff provides regular updates on legislative activity that could have an impact on Goodyear and other municipalities. Mr. Bohr said Government Relations staff may return to Council to present information and receive formal direction on specific bills and/or amendments that may have a significant impact, or do not fall under the guiding principles established in the legislative agenda.

Mr. Bohr presented an update on 2019 representatives and legislative issues.

Council Discussion:

> Council thanked Mr. Bohr for his presentation.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-1929 ADOPTING A 2019 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. 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

7.5 [2019-6569](#) PRESENTING THE MAYOR'S "STATE OF THE CITY" ADDRESS

Mayor Lord presented the 2019 State of the City Address video.

Mayor Lord thanked staff for their work on the video and said she is looking forward to 2019.

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

Council attended or reported on the following:

> Vice Mayor Campbell requested a work session to discuss the clustering of vape shops and other associated zoning requirements; a work session to discuss plans for the original Police station; and a work session to discuss texting while driving and potential regulations.

> Council inquired about the issue related to employee coverage provided by Abrazo. Lyman Lockett, Human Resources Director, said the issue was resolved and that a communication would be going out to employees.

2. Report from the City Manager

> City Manager Julie Arendall verified Council support for the proposed work sessions. Ms. Arendall said there is a work session planned to discuss the Police station on February 25, and that staff would plan for the other two items.

> Ms. Arendall said city offices would be closed on Monday January 21 in observance of Martin Luther King day and would be back open on Tuesday, January 22.

9. FUTURE MEETINGS

January 28, 2019 CFD Meeting 5:45 p.m.

January 28, 2019 Regular Meeting 6:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:45 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 January 14, 2019. 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: