



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, March 4, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

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 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-2019-346](#) WESTMARC President and CEO Sintra Hoffman will provide an organizational update.

WESTMARC President and CEO Sintra Hoffman presented on the West Valley Pipeline, a workforce development strategy for the West Valley. Ms. Hoffman said the workforce development strategy is a plan to attract advanced industries and a talented workforce to the West Valley over the next five years.

Ms. Hoffman said the plan is backed by a number of west valley communities, and includes feedback from a variety of public and private stakeholders. She said the plan will span five years, and includes nine key strategies. Ms. Hoffman said the strategies focus on marketing, communication, and developing relationships among stakeholders to ensure education programs match needed job skills.

Council Discussion:

> Council thanked Ms. Hoffman for the presentation.

- 4.2 [CO-2019-347](#) Recognition of Sergeant Mike Henderson's retirement on March 7, 2019.

Police Chief Jerry Geier thanked the Council for the opportunity to honor Sergeant Mike Henderson, who has served the Goodyear Police Department for 29 years. Chief Geier thanked Sergeant Henderson for his leadership and dedication to serving the city of Goodyear.

Council Discussion:

> **Council thanked Sergeant Henderson for his many years of dedicated service and wished him the best in retirement.**

- 4.3 [CO-2019-348](#) Recognition of Nora Castillo's retirement on February 22, 2019.

Judge Myra Galindo recognized Nora Castillo on her retirement from the Goodyear Municipal Court. Judge Galindo said Ms. Castillo began her career with the city of Goodyear in 1978 and retired this year as Court Specialist. Judge Galindo thanked Ms. Castillo for her dedication and her years of service.

Court Administrator Crystal Whelan thanked Ms. Castillo for her leadership to Court staff and wished her the best in retirement.

Council Discussion:

> **Council expressed appreciation for Ms. Castillo's years of service and wished her the best in retirement.**

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to APPROVE Consent Agenda Items 6.1 - 6.4. 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 [2019-6589](#) **APPROVE THE REPLAT OF LOT 9 OF ESTRELLA FALLS REGIONAL SHOPPING CENTER**

PROPOSED ACTION:

Approve the replat of Lot 9 of Estrella Falls Regional Shopping Center, subject to stipulations.

- 6.2 [2019-6596](#) **APPROVE A BUDGET TRANSFER FOR THE BRINE MANAGEMENT STUDY**

PROPOSED ACTION:

Approve a budget transfer in the amount of \$105,000 from Wastewater Operating funds in the Line Oversizing Project (C60WW008) to the Brine Management Study (C60WW016).

6.3 [2019-6598](#)

ACCEPT EASEMENTS AND A DEED FOR THE CORGETT ACCESS ROAD**PROPOSED ACTION:**

Accept two non-exclusive permanent access and utility easements and a special warranty deed which provide access and utility rights for the existing access road to the Corgett Basin Wastewater Reclamation Facility “CWRF” located in Estrella Mountain Ranch.

6.4 [2019-6601](#)

APPROVE THE FINAL PLAT AND ABANDONMENT FOR PROJECT RAPID**PROPOSED ACTION:**

1. ADOPT RESOLUTION NO. 2019-1947 CONDITIONALLY VACATING, ABANDONING AND RELINQUISHING CERTAIN RIGHTS-OF-WAY AND PUBLIC UTILITY AND SIDEWALK EASEMENTS PREVIOUSLY DEDICATED TO THE CITY IN THE PLAT FOR AIRPORT GATEWAY BUSINESS CENTER; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT; IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; PROVIDING FOR THE EXPIRATION OF THE ABANDONMENT APPROVAL; AND PROVIDING AN EFFECTIVE DATE OF THE RESOLUTION.
2. Approve the Final Plat for Project Rapid, subject to stipulations.

7. **BUSINESS**

7.1 [2019-6543](#) **FY2020 FINANCIAL POLICIES**

Finance Manager Lauri Wingenroth presented the fiscal year 2020 financial policies. Ms. Wingenroth said staff is requesting the financial policies be adopted in advance of budget adoption so that Council’s priorities are addressed in the recommended budget. Ms. Wingenroth reviewed the changes to the financial policies and requested the Council adopt the policies.

Council Discussion:

- > Council stated the enterprise fund should be self-sufficient and that it is important to achieve this goal quickly.
- > Council stated messaging related to property tax should focus on the property tax levy, not the rate.
- > Council expressed support of the financial policies. The policies are very conservative on how the city manages its budget.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Kaino, to ADOPT the FY2020 Financial Policies. 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

7.2 [2019-6590](#) **PUBLIC SAFETY RETIREMENT SYSTEM FY2020 FUNDING POLICY**

Finance Director Doug Sandstrom presented the fiscal year 2020 Public Safety Retirement System (PSRS) funding policy. Mr. Sandstrom said the proposed policy is based upon the model policy created by the League of Arizona Cities to meet all of the requirements of state law. He said the proposed policy commits the city to funding annual contributions from operating revenues and further commits the city to pre-pay contributions to maximize interest earnings to reduce the city's long term liability. Mr. Sandstrom said the policy was presented to the city's Public Safety Pension Board and it was now requested that Council adopt the policy.

Council Discussion:

> Councilmember Stipp said the Pension Board reviewed the information in February. He said the entire Board accepted the policy and financial reports unanimously.

> Council stated the city is in a strong financial position to support pensions and the policy helps formalize the city's approach to management.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to ADOPT the Public Safety Personnel Retirement System FY2020 Pension Funding Policy. 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 [2019-6599](#) **SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND SECOND AMENDMENT TO THE ESCROW AGREEMENT**

Engineering Director Rebecca Zook presented the second amendment to the West Goodyear development agreement and escrow agreement. Ms. Zook said the owners have been working with the city on resolving design and construction issues. She said at this time, all construction issues have been resolved and a funding amount has been determined to address potential maintenance issues.

Ms. Zook said staff has collaborated with the property owners on a resolution that is acceptable to the city and allows for the acceptance of select utility lines. She said in order to complete the necessary construction and repairs, the property owners have requested to extend the project timeframe from 24 months to 28 months. Ms. Zook said the agreement includes the financial assurances necessary in order to implement a maintenance program.

Ms. Zook requested a four month extension and the addition of \$200,000 into the escrow account for the West Goodyear infrastructure development agreement and escrow agreement.

Council Discussion:

> **Council inquired if funding is adequate for the maintenance needed and if the four month extension is adequate.** Ms. Zook said she believes funding and timing to complete the project are adequate.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1944 APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND THE SECOND AMENDMENT TO THE ESCROW AGREEMENT; AUTHORIZING THE EXECUTION OF THE AMENDMENTS; 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

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:

- > Attended the Fine Arts Festival at Desert Edge High School. The event included students from all five of the high schools in Goodyear, and featured various programs including band, art, dance, and theater.
- > Attended the Community Resource Night which was a follow up to the Speak up, Stand up, Save a Life conference. The event highlighted resources available to youth dealing with bullying, drugs, and suicide.
- > Read to students last week at Odyssey prep and Mabel Padgett and additional Councilmembers will be reading this coming week.
- > Attended Business, Burgers and Baseball at the Goodyear Ballpark.
- > Attended Coffee with a Cop and thought the turnout was great.
- > Requested staff investigate the condition of the Train Depot to help determine the feasibility of relocating and the best potential use. Specifically Council would like to know if it is found that the Train Depot cannot be moved, could parts of the building be used elsewhere.

2. Report from the City Manager

- > City Manager Julie Arendall reported there were problems streaming the Council meeting tonight on Facebook, however the meeting is being streamed on Youtube and the Facebook page is directing everyone to Youtube.
- > Ms. Arendall said staff would follow up on the request to investigate the condition of the Train Depot.

9. FUTURE MEETINGS

March 18, 2019	Work Session	5:00 p.m.
March 25, 2019	CFD Meeting	5:45 p.m.
March 25, 2019	Regular Meeting	6:00 p.m.
April 1, 2019	Work Session	5:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:12 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 March 4, 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: