



## 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

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Monday, April 22, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### 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 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-2019-349](#) The Fire Department will present plaques and signs to the Estrella Mountain Ranch community in recognition for earning the distinguished Firewise designation.

Fire Chief Paul Luizzi recognized the Estrella Mountain Ranch northwest neighborhood for earning the Firewise designation. Chief Luizzi introduced Barbara Ertle, Larry Hoorn, Fred Soltow, Rick Cunefare, Frank Young, and Anna Johnson. He also recognized Councilmember Lauritano for her involvement on this project.

Emergency Manager Julie Syrmopoulos explained the purpose of the Firewise program and the activities the neighborhood completed to achieve the designation.

#### Council Discussion:

- > Council thanked the neighborhood for getting involved and making the community safer.
- > Council thanked the Fire Department for their assistance with this effort.

- 4.2 [CO-2019-337](#) Bernadette Carroll, director of the West Valley Arts Council, will provide an

update about the Goodyear Lakeside Music Fest occurring on April 27, 2019.

Arts and Culture Coordinator Guylene Ozlanski introduced Bernadette Carroll, Director of the West Valley Arts Council. Ms. Carroll presented an update on the Goodyear Lakeside Music Fest occurring on April 27, 2019. Ms. Carroll said the event is projected to draw a very large crowd and has been expanded to include more activities. She said the event coincides with the grand opening of the Lucero community in Estrella and recognized Newland Communities for their support.

**Council Discussion:**

**> Council thanked the West Valley Arts Council and Parks staff for all of the work leading up to the event, and looks forward to the event.**

- 4.3 [CO-2019-351](#) Staff will provide Council with a summary of the 2019 Spring Training season.

Ballpark Manager Bruce Kessman presented a summary of the 2019 Spring Training season. Mr. Kessman said attendance and revenues were higher compared to last season, and noted the support both teams provide to local non-profits. He presented the activities planned at the ballpark during the off-season.

**Council Discussion:**

**> Council recognized the positive impact spring training has in the city and thanked staff for all of the work behind a successful season.**

**> Council recognized the volunteers who support spring training and the high survey results the stadium received this season from fans.**

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

John Bernard thanked the City Council for their service. Mr. Bernard said he would like to discuss an opportunity related to higher education with city staff. He said an initiative to provide free tuition for college started in silicon valley and has been adopted in other communities. Mayor Lord thanked Mr. Bernard for the information and requested that staff follow up.

Ron Wilks, representing the U.S. Pickleball Association, thanked the City Council and Parks & Recreation staff for the addition of pickle ball courts at the Goodyear Community park.

**6. CONSENT**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, that Consent Agenda Items 6.1 - 6.6 be APPROVED. 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**  
[2019-29](#) **PROPOSED ACTION:**

Approve draft minutes from a Special Meeting and a Regular Meeting held on April

8, 2019.

- 6.2     [2019-6549](#)     **APPROVE THE FY2019 BUDGET TRANSFERS**  
**PROPOSED ACTION:**  
Approve the FY2019 Budget Transfers.
- 6.3     [2019-6631](#)     **ACCEPT AN EXCLUSIVE WATER METER AND LINE EASEMENT FROM ACERO ESTRELLA PARKWAY LLC AND GKC II, LLC**  
**PROPOSED ACTION:**  
Accept the dedication of an Exclusive Water Meter and Line Easement from Acero Estrella Parkway, LLC, an Arizona limited liability company and GKC II, LLC, an Arizona limited liability company.
- 6.4     [2019-6632](#)     **APPOINT PRO TEM JUDGES OF THE MUNICIPAL COURT FOR FY2020**  
**PROPOSED ACTION:**  
Appoint Judges Michelle O’Hair-Schattenberg, Kevin Breger, Cheryl A. Brown, and Craig V. Ring as Judges Pro Tempore of the Goodyear Municipal Court, for Fiscal Year 2020.
- 6.5     [2019-6637](#)     **APPROVE AMENDMENT 1 TO THE AGREEMENT FOR CONNECTION BETWEEN THE CITY OF GOODYEAR WASTEWATER TREATMENT PLANT AND PALO VERDE NUCLEAR GENERATING STATION’S RECLAIMED WATER SUPPLY SYSTEM**  
**PROPOSED ACTION:**  
  1. Approve Amendment 1 to the Agreement for connection between the city of Goodyear Wastewater Treatment Plant and Palo Verde Nuclear Generating Station’s (PVNGS) reclaimed water supply system.
  2. Approve a budget transfer in the amount of \$121,200 from Wastewater Operations funds in the Line Oversizing project (C60WW008) to the Palo Verde Interconnect project (C60WW017).
- 6.6     [2019-6638](#)     **APPROVE THE ISSUANCE OF AN UNDERGROUND DRAINAGE EASEMENT FOR FLOOD CONTROL PURPOSES TO THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY**  
**PROPOSED ACTION:**  
Approve the issuance of the Underground Drainage Easement for Flood Control Purposes “Easement” contingent upon approval by the Maricopa County Board of Supervisors and receipt by the City of the original executed document from the Flood Control District.
7.       **BUSINESS**
- 7.1     [2019-6605](#)     **PUBLIC HEARING: PLANNED AREA DEVELOPMENT REZONE OF**
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**CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS**

Mayor Lord opened the public hearing at 6:31 p.m.

Eva Cutro, Planner III, presented the request to increase the height of residences from 16 feet to 20 feet in the Christopher Todd Communities at Canyon Trails. Ms. Cutro said all other PAD standards will remain the same, and that the elevations and architectural style of the residences would not change.

Ms. Cutro said the Planning and Zoning Commission recommended approval of the current request on April 10, 2019. She said no one from the public attended or spoke in opposition of the request. Ms. Cutro said the proposed amendment is in conformance with the General Plan and does not adversely impact the surrounding area as outlined in the Zoning Ordinance.

Andy Jochums, Beus Gilbert, representing Christopher Todd Communities stated the application speaks for itself and supports the staff recommendation.

Mayor Lord closed the public hearing at 6:35 p.m.

**Council Discussion:**

> **Council asked if it is known when the traffic signal at 173rd Avenue and Van Buren would be installed.** City Engineer Rebecca Zook stated the light will be installed when warranted.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1948 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-02A REZONE FROM PAD TO PAD AMENDMENT 19-210-00002”, “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS LEGAL DESCRIPTION - PAD REZONING” AND “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS FINAL PAD DEVELOPMENT REGULATIONS”, DATED MARCH 5, 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 Pizzillo, to ADOPT ORDINANCE NO. 2019-1431 CONDITIONALLY REZONING APPROXIMATELY 22 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF 173RD AVENUE AND VAN BUREN STREET TO AMEND THE CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS PAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. 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 [2019-6634](#) **AMENDED AND RESTATED DEVELOPMENT AGREEMENT  
RELATED TO THE ACCELERATED CONSTRUCTION SCHEDULE  
FOR PHX 10-11**

City Engineer Rebecca Zook presented a request to adopt a Resolution approving the amended and restated development agreement for the Microsoft project located south of MC 85 and north of Broadway Road.

Ms. Zook summarized the changes to the development agreement approved on February 25, 2019, and requested approval of the amended and restated development agreement and Resolution for the accelerated construction schedule for Microsoft.

**Council Discussion:**

None.

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2019-1957 APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR MICROSOFT; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR MICROSOFT; AUTHORIZING AND DIRECTING ACTIONS; 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

7.3 [2019-6602](#) **DEVELOPMENT AGREEMENT FOR THE ELWOOD LOGISTICS  
CENTER**

City Engineer Rebecca Zook presented a proposal to conditionally approve a development agreement for the Elwood Logistics Center. Ms. Zook said the agreement covers non-required street improvements that will complete a section of Elwood Street from Estrella Parkway to Sarival Avenue as well as city support for a user-driven foreign trade zone.

Ms. Zook said the reimbursement funding is contemplated to come from adjacent property owners whose property fronts along the proposed Elwood Adjacent Improvements and would be required to make such street improvements when their property develops. She said funding would also be from the waiving/reimbursement of plan reviews and permit fees pertaining to the owner's construction of a facility.

**Council Discussion:**

> Council thanked representatives from the Elwood Logistics Center for their investment in

**Goodyear.**

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2019-1946 CONDITIONALLY APPROVING THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER; PROVIDING CONDITIONS OF APPROVAL AND AN EFFECTIVE DATE OF SUCH APPROVAL; PROVIDING DIRECTIONS FOR EXECUTION OF THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER BY THE CITY MANAGER, PROVIDING DIRECTIONS REGARDING THE RECORDATION OF THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER; PROVIDING FOR AN EXPIRATION; AUTHORIZING AND DIRECTING FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION. 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:**

- > Council attended the Hop and Hops event and commented that it was a great turnout and a wonderful community event.**
- > Council attended a helicopter tour of the Central Arizona Project.**
- > Council attended the Wildflower School Award Ceremony. The school was recognized for improving their performance.**
- > Council attended the Building Blocks for Great Schools meeting.**
- > Council attended a sexual assault awareness round table, sponsored by the Governor's Office on Youth, Faith and Family. It was a good reminder on the importance of reporting strategies, and informing stakeholders of their responsibilities.**
- > Council attended the dedication of a memorial bench in honor of former Mayor Bill Arnold. Council commented that it was a very special event.**
- > Council attended the Three Rivers Historical Society meeting that included a speaker from Salt River Project.**
- > Council attended the Arizona Coalition on Military Families meeting that included a number of different 501(c)(3) organizations that support military families.**
- > Council attended the Leadership West reunion.**
- > Council attended the Good Friday breakfast at the Wigwam where approximately 1,000 people attended.**
- > Council toured Luke Air Force Base and flew a flight simulator.**

> Councilmember Stipp stated he will be departing soon due to his work as a military contractor and asked the Council to consider his request to be excused from the May 6 and May 13 City Council meetings.

> Council asked for an information/work session to discuss policies related to vaping and a work session to include feedback from a school resource officer.

**2. Report from the City Manager**

> City Manager Julie Arendall reported on the recent Hop & Hops event. Ms. Arendall said the event was very successful and recognized the efforts of volunteers from Luke Air Force Base and support from event sponsors. Ms. Arendall thanked staff for their work to make this event possible.

> Ms. Arendall said staff will prepare a yellow paper on vaping and send to the City Council prior to the summer break and will plan for a future work session.

**9. FUTURE MEETINGS**

May 6, 2019      Work Session      5:00 p.m.

May 6, 2019      Special Meeting      Immediately following Work Session

**10. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:07 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 April 22, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

SEAL:

\_\_\_\_\_  
Darcie McCracken, City Clerk