



## 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, June 10, 2019

Goodyear Municipal Court and Council  
Chambers

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**Immediately following the Community Facilities District Meeting that begins at 5:45 PM**

#### **CALL TO ORDER**

Mayor Lord called the Regular Meeting to order at 5:57 p.m.

#### **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURA KAINO**

#### **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

#### **COMMUNICATIONS**

- 1**      [CO-2019-358](#)      Recognition of Goodyear's Top Teachers, Mr. Eric Wiederlight, BASIS Goodyear, and Ms. Carolyn Meeks, Incito School.

Tammy Vo, Communications Director, recognized the recipients of the Teachers of the Year award and played a video to show why they were nominated and selected. Mayor Lord presented awards to each of the Teachers of the Year and thanked each of them for their service to the children of Goodyear.

- 2**      [CO-2019-355](#)      Recognition of Officer of the Year Noah Yeo (Arizona Elks).

Police Chief Jerry Geier recognized Detective Noah Yeo as the Officer of the Year from the Arizona Elks. He played a video that aired on Arizona Family on channels 3 and 5 recognizing Arizona's first responders.

- 3      [CO-2019-356](#)      Recognition of Officer of the Year Johnnatan Martinez.

Chief Geier recognized Johnnatan Martinez as the Officer of the Year for his work on the Homeless Outreach Team. He then played a video recognizing Officer Martinez on Arizona Family on channels 3 and 5 as one of Arizona's first responders. Chief Geier added that the recognition from Arizona Family is especially an honor as they have only done a few and already Goodyear has had two officers recognized.

- 4      [CO-2019-357](#)      Recognition of the retirement of Police K9 Rudy.

Chief Geier recognized K9 Rudy upon his retirement. Chief Geier commented about the activities that Rudy has been involved in that assisted law enforcement and the community. Chief Geier then presented a bowl and the Goodyear Police Department Medal of Merit to Rudy. Rudy responded with a woofy thank you.

Chief Geier commented that all three officers have had a positive impact on the community.

#### **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

#### **CONSENT**

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to  
APPROVE Consent Agenda Items 5 through 12. 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

- 5      [MINUTES](#)      Approve draft minutes from a Regular Meeting held on May 20, 2019.  
[2019-45](#)

- 6      [2019-6627A](#)      **RESCIND THE FINAL PLAT APPROVAL FOR PRADERA AND**  
**APPROVE A FINAL PLAT FOR PHASE ONE OF PRADERA**

- 7      [2019-6667](#)      **APPROVE A FINAL PLAT OF FULTON HOMES ESTRELLA**  
**COMMONS - PHASE 2**

- 8      [2019-6630](#)      **APPROVE THE MODIFICATION OF ASSESSMENT NUMBER 14**  
**WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR**  
**IMPROVEMENT DISTRICT**  
ADOPT RESOLUTION NO. 2019-1956 APPROVING THE MODIFICATION OF ASSESSMENT  
NUMBER 14 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR  
IMPROVEMENT DISTRICT.

- 9        [2019-6661](#)        **AUTHORIZE EXPENDITURES IN EXCESS OF \$500,000 FOR FY2020**
- 10       [2019-6681](#)        **APPROVAL OF BUDGETED FY2020 FLEET FUNDS FOR THE  
PURCHASE AND UP-FITTING OF PUBLIC SAFETY AND OTHER  
DEPARTMENT WORK TRUCK VEHICLES**
- 11       [2019-6684](#)        **ACCEPTANCE OF WATER AND SEWER EASEMENTS ASSOCIATED  
WITH THE GRAYSON PLACE APARTMENTS**
- 12       [2019-6644](#)        **UPDATE TO THE CITY OF GOODYEAR TITLE VI  
IMPLEMENTATION PLAN**  
ADOPT RESOLUTION NO. 2019-1961 APPROVING AND ADOPTING THE 2018 CITY OF  
GOODYEAR TITLE VI IMPLEMENTATION PLAN

**BUSINESS**

- 13       [2019-6577](#)        **PUBLIC HEARING: FY2020 TRUTH IN TAXATION AND FINAL  
BUDGET ADOPTION AND TRUTH IN TAXATION INCREASE**

Mayor Lord opened the Public Hearing at 6:21 p.m.

Lauri Wingenroth, Finance Manager - Budget and Research, presented information about the budget. She reviewed the past steps and the remaining steps that needed to be taken. The budget is a balanced \$514M budget.

There being no speakers, Mayor Lord closed the public hearing at 6:33 p.m.

Council asked who the public should contact with any questions about the budget. Ms. Wingenroth responded that the budget office was the best contact.

Council thanked staff for all their hard work on the FY20 annual budget.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to  
APPROVE the Truth in Taxation increase of \$192,240 for fiscal year 2019-2020. 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

**Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and  
convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of  
proposed expenditures for the purposes stated in the published proposal.**

Mayor Lord recessed the Regular Meeting and opened a Special Meeting at 6:33 p.m.

**PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GOODYEAR CITY COUNCIL AND TO THE GENERAL PUBLIC THAT THE COUNCIL OF THE CITY OF GOODYEAR, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.**

**CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 6:33 p.m.

**ROLL CALL**

City Council Present: 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

**BUSINESS**

**14      [2019-6578](#)      **FINAL ADOPTION OF FY2020 BUDGET AND DESIGNATION OF CHIEF FINANCIAL OFFICER FOR EXPENDITURE LIMIT REPORTING****

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1935 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND DESIGNATING THE CHIEF FINANCIAL OFFICER FOR SUBMITTING THE EXPENDITURE LIMITATION REPORT FOR FY2019 AND FY2020. 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

**ADJOURNMENT OF SPECIAL MEETING**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:35 p.m.

**REGULAR MEETING RECONVENED**

Mayor Lord reconvened the Regular Meeting at 6:35 p.m.

**15      [2019-6628](#)      FY2020 COMMUNITY FUNDING RECOMMENDATION**

Ms. Christina Panaitescu, Neighborhood Services Coordinator, presented information regarding the recommended community funding recommendations for FY20. She advised that there were 41 applications for a total of \$309,873, with 15 being first time applicants. The recommendations disbursed \$130,000 to 23 agencies.

Council commented on the challenges of funding so many great organizations in the community and recognized the many agencies in the community that help serve residents.

**MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Campbell, to APPROVE the recommended allocations for FY2019-20 Community Funding. 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

**16      [2019-6643](#)      AMENDMENT SEVEN TO THE IGA WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE CONTINUED PROVISION OF TRANSIT SERVICES AND RELATED FY2020 BUDGET TRANSFER**

Ms. Christine McMurdy, Administrative Services Supervisor, presented information to the Council regarding the Transit Services Agreement Amendment with the Regional Public Transit Authority. She also addressed the need to transfer funds in the amount of \$21,000 to cover the costs. She spoke about the increased ZOOM service that Goodyear will have beginning in October along Indian School Road and combining the north and south ZOOM routes. Ms. McMurdy added that Valley Metro will have all the service beginning in July rather than Valley Metro and the city of Phoenix splitting the service.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to AUTHORIZE the City Manager to approve Transit Services Amendment Seven with the Regional Public Transit Authority. 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 Pizzillo, SECONDED BY Councilmember Lauritano, to APPROVE the budget transfer of \$21,000 to cover the costs for transit services. 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

17      [2019-6654](#)      **APPROVE UNIFORM VIDEO SERVICE LICENSE AGREEMENT,  
APPLICATION AND AFFIDAVIT FORM**

Ms. Linda Beals, Real Estate Coordinator, spoke about the changes required by recent legislation including that Council needed to adopt the application, affidavit and license agreements for cable services. She added that currently the City had two providers of cable services, Cox Communications and CenturyLink. She added that there is a 10 year limit on the initial lease and that the city could only ever receive 5% of the gross revenues of the applicant, which will include sales tax and in-kind services.

Council asked if this would impact when the provider did any roadwork, getting them to put the streets into their original condition. Ms. Beals responded that they would still be required to do permitted work and to put the roadways back to their original condition.

Council asked what recourse the city would have when there were complaints. Ms. Beals responded that, under the new law, the city had no authority to act; however, the city could assist in collecting complaints to turn over to the FCC.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-1965 APPROVING UNIFORM STANDARD FORMS FOR VIDEO SERVICE LICENSING APPLICATION, AFFIDAVIT AND LICENSE AGREEMENT AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE LICENSE AGREEMENTS IN ACCORDANCE WITH APPLICABLE LAWS. 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

18      [2019-6655](#)      **LOWER BASIN DROUGHT CONTINGENCY IMPLEMENTATION  
PLAN AGREEMENTS**

Ms. Gretchen Erwin, Water Resources and Sustainability Manager, presented information about the agreements. She spoke about the agreements and that Goodyear was one of the three cities that participated in the negotiations. In exchange for storing water, the city will receive long-term storage credits.

Council thanked staff for all their hard work on these agreements.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to AUTHORIZE the City Manager to execute the Lower Basin Drought Contingency Implementation Plan Agreements. 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

**INFORMATION ITEMS**

There were no information items.

**FUTURE MEETINGS**

Mayor Lord reviewed the upcoming meetings, including the Council induction on June 17, a Special Meeting and Regular Meeting on June 24 and a special joint meeting with the Planning and Zoning Commission on June 26.

**ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:05 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 June 10, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

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

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

SEAL: