



## 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 Bill Stipp  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Wally Campbell  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

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Monday, July 1, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### AGENDA AMENDED ON JUNE 29, 2019

##### Item 5. added

#### CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:01 p.m.

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

#### ROLL CALL

**Council Present** 6 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino

**Council Excused** 1 - Councilmember Lauritano

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to EXCUSE Councilmember Lauritano. The motion carried by the following vote:**

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

**Excused** 1 - Councilmember Lauritano

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

#### COMMUNICATIONS

1. [CO-2019-360](#) The city will recognize the state legislators of Legislative Districts 4 and 13 for their service during the 2019 legislative session:

**LD 4:** Senator Lisa Otondo and Representatives Charlene Fernandez and Gerae

Peten

**LD 13:** Senator Sine Kerr and Representatives Joanne Osborne and Tim Dunn

Governmental Relations Manager Rob Bohr recognized the representatives from Legislative District 4 and Legislative District 13.

Mayor Lord thanked the representatives for coming out to Goodyear and for taking a tour to see all the good things that are happening in Goodyear. She acknowledged the accomplishments of this last legislative session due to the hard work of the Senators and Representatives.

Mayor Lord presented plaques to those in attendance. Senator Lisa Otondo, Representative Charlene Fernandez, Senator Sine Kerr and Representative Joanne Osborne.

2. [CO-2019-354](#) Council will receive an update on the activities and achievements of the Goodyear Youth Commission during FY19.

Assistant to the Council John Raeder presented information about the Goodyear Youth Commission and their activities from over the last fiscal year. He recognized those in attendance and spoke about the activities of the commission and the impact that they made this year, including assisting at Hope's Closet and the New Life Center and donating the proceeds from another event to the Homeless Youth Connection. He reviewed the upcoming events planned for the 2020 fiscal year.

Council thanked staff for assisting in growing these future leaders and thanked the commissioners for serving their community.

Council commented that cities are stronger with a multi-generational approach.

3. [CO-2019-361](#) Recreation Staff will provide a reminder and updates for the Star Spangled Fourth event at the Goodyear Ballpark on July 4 from 6:00 p.m. to 9:30 p.m.

Festival and Events Coordinator Brenna Hosey presented information regarding the upcoming Star Spangled Fourth. She spoke about the enhanced activities consisting of inflatables and a free zip line. Doors open at 6 p.m. with live music at 7 p.m. and the Fireworks show at 9:00 p.m. with the event to close at 9:30 p.m.

**CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

**CONSENT**

None.

**BUSINESS**

4. [2019-6697](#)      **RESOLUTION SUPPORTING THE RECOMMENDED CORRIDOR  
ALTERNATIVE FOR THE INTERSTATE 11 ALIGNMENT IN  
GOODYEAR**

Engineering Director Rebecca Zook gave a brief presentation on the Interstate 11 recommended corridor going through the city of Goodyear. She included the alternative route and the request to locate the route at the 400 westernmost feet around the 1500 homes in Santa Mia.

**MOTION BY Councilmember Kaino, SECONDED BY Vice Mayor Stipp, TO ADOPT RESOLUTION NO. 2019-1977 SUPPORTING THE RECOMMENDED CORRIDOR ALTERNATIVE FOR THE INTERSTATE 11 ALIGNMENT FROM NOGALES TO WICKENBURG PRESENTED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION ("ADOT") WITHIN THE CITY OF GOODYEAR. The motion carried by the following vote:**

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

**Absent**    1 - Councilmember Lauritano

5. [2019-6701](#)      **RESOLUTION OF SUPPORT FOR A JOB CREATION AGREEMENT  
WITH NIKE IHM, INC.**

Economic Development Director Lori Gary introduced the Fortune 100 company, Nike IHM, Inc., who chose the city of Goodyear for their new location. Economic Development Project Manager Harry Paxton presented information regarding the job creation agreement. He spoke about the process used to select Goodyear and covered the main deal points of the agreement, as well as, the partnership with GPEC and APS.

Lalit Monteiro, Vice President of Air Manufacturing Innovation with Nike spoke about the technology involved with the air cushion. He showed several examples of the shoe and spoke about the technology involved including that the process was highly automated and technical. He added that there were over 150 highly educated individuals involved in the process.

Council thanked staff for their work on this agreement and thanked Nike for choosing Goodyear.

Council verified with staff that this agreement is similar to other development agreements done by the city. Mr. Paxton agreed that the agreement is similar to others with just a couple differences. He outlined those differences between this agreement and others.

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, TO ADOPT RESOLUTION NO. 2019-1979 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR NIKE IHM, INC. AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:**

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

**Absent**    1 - Councilmember Lauritano

## **INFORMATION ITEMS**

### **Reports from the Mayor and City Council**

None.

### **Report from the City Manager**

City Manager Julie Arendall spoke about today being the first day for the new trash removal provider, Right of Way Trash Disposal (RAD). She added that the change was communicated to residents and staff fielded some calls requesting information. She added there was no service on Thursday, July 4, due to the holiday. She added that city offices would also be closed on July 4 with police and fire services still being available. She wished everyone a Happy and Safe Fourth of July.

## **FUTURE MEETINGS**

Mayor Lord reviewed the future meetings, noting that there was a Special Meeting immediately following the current meeting, and a Regular Meeting on July 8, 2019. She advised that the Council would then be on break until August 19, 2019.

## **ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:55 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 July 1, 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