



## 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, August 26, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### CALL TO ORDER

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

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

#### 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 Councilmember Hampton, SECONDED BY Councilmember Campbell, 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-2019-359](#) Leadership West Executive Director Michelle Hess will provide an organizational update.

Michelle Hess, Executive Director of Leadership West, presented a review on Leadership West and how the program develops leaders in the west valley.

Council stated Leadership West was a great program and were looking forward to collaborating with

leaders in the west valley. Council also thanked Ms. Hess for her work and leadership in the valley.

2. [CO-2019-363](#) Council will receive a preview regarding the new City Signature Special Event.

Brenna Hosey, Festival and Events Coordinator, presented an update on Goodyear events and talked about the fiscal year 2021 goal to increase City Signature Event attendance by 30%. Ms. Hosey added that attendance for fiscal year 2019 for the Goodyear Lakeside Music Festival and the city's newest signature event, Hop & Hops, showed an increase of 10%. Ms. Hosey also introduced a new signature event for Goodyear called Camp Go Back, a day-to-night camp retreat for all ages.

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

Nancy Brown, Pebble Creek resident, discussed the standing water issue her community was facing. She noted her backyard had so much standing water, maintenance crews could not work on her yard. She also expressed her displeasure with the mosquitos and bugs.

Janet Kirshbaum, Pebble Creek resident, was before the council to request to expedite the approval of a construction permit submitted by Pebble Creek HOA to update the flood control area for the Pebble Creek community. Ms. Kirshbaum also discussed the standing water issue the community was experiencing, along with the mosquito infestation and West Nile Virus cases throughout the community.

Richard Kirshbaum, Pebble Creek resident, gave his time to speak to Ms. Kirshbaum.

Jeff Gillen, resident who lives on the Tuscany side near the Pebble Creek community, commented on the danger the standing water was creating and shared his experience. Mr. Gillen asked if it was possible to find the root cause of the standing water and look at the impact it had on the residents.

Bernard Rubin, Pebble Creek resident, shared how he and a neighbor were injured due to the standing water on West Verde Lane. Mr. Rubin expressed his frustration with how long the issue has been ongoing.

Bill Halte, Pebble Creek resident, presented the areas that could be the source of the standing water.

#### **CONSENT**

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to APPROVE Items 3 through 6. 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

3. [MINUTES](#)      **APPROVAL OF MINUTES**  
[2019-63](#)      **RECOMMENDATION:**

Approve draft minutes from a Regular Meeting held on August 19, 2019.

4. [2019-6706](#) **APPROVE THE BUDGET TRANSFERS FOR FY2019 AND FY2020**

**RECOMMENDATION:**

Approve the FY2019 and FY2020 budget transfers.

5. [2019-6740](#) **APPROVE THE CY2020 WATER ORDER AND CAPITAL EXPENDITURES FOR THE CENTRAL ARIZONA PROJECT (CAP)**  
**RECOMMENDATION:**

Approve the FY2020 expenditures of \$2,980,656 to order the city's CAP M&I subcontract water and GRIC lease water and \$601,552 for the capital charge payment.

6. [2019-6751](#) **APPROVE THE FINAL PLAT OF FIRST PARK PV303 PHASE 2**  
**RECOMMENDATION:**

Authorize the City Manager to accept the temporary turn around easement(s) referred to in Stipulation No. 3, which are to be provided prior to plat recordation; and approve the Final Plat of First Park PV303 Phase 2, subject to stipulations.

**PUBLIC HEARINGS**

None.

**BUSINESS**

7. [2019-6741](#) **RECREATION CAMPUS AND OFFSITE EXPENDITURE AUTHORITY AND BUDGET TRANSFERS**

Nathan Torres, Parks and Recreation Director, and Tony Humphrey, Senior Project Manager, presented a request to approve expenditure authority to allow movement from the design phase to the construction phase for the Goodyear Recreation Campus. Mr. Torres described the key features throughout the recreation campus. Mr. Humphrey provided an overview of the Goodyear Recreation Campus project budget.

Council stated they were excited about the recreation campus and how the recreation campus provided an activity for everyone in the community. Council commented on the creative use of space. Council noted that several projects within Goodyear were being constructed without increasing the tax rate. Mayor Lord and Council thanked staff for their work on the project.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE expenditure authority up to \$64,729,700 for fees and costs for completion of the Goodyear Recreation Campus, related offsite improvements, and related budget transfers. 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

8. [2019-6749](#)      **GOODYEAR WATER TREATMENT FACILITY AND RAW WATER DELIVERY PIPELINE PROJECT EXPENDITURE**

Javier Setovich, Public Works Director, presented a request to approve expenditure authority for fees and costs related to the completion of the Goodyear Water Treatment Facility and Raw Water Delivery Pipeline project. Mr. Setovich discussed the details of the project to include the location of the facility and partnerships with SRP, Newland, WestMarc and several other companies.

Council noted this was a great project that was long in the making for the city's growth and future.

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to APPROVE expenditure authority up to \$110,401,000 for fees and costs for completion of the Goodyear Water Treatment Facility and Raw Water Delivery Pipeline project. 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**

Council discussed attending the AZ League of Cities and Town conference and the ribbon cutting ceremony for the opening of the Off the Hook Butcher Shop. Council requested staff provide assistance with the standing water issue in Pebble Creek and asked for an update on the permitting process and the status of the pipe repair.

Julie Arendall, City Manager, stated the continuum was working with Pebble Creek's general manager and their engineering company on the plans that were submitted. Ms. Arendall noted the city would be closed in observance of Labor Day on Monday, September 2, 2019, however, emergency fire and police services and sanitation services would operate as normal.

**FUTURE MEETINGS**

September 9, 2019	Work Session	4:30 p.m.
September 9, 2019	Regular Meeting	6:00 p.m.
September 9, 2019	Special Meeting	Immediately following Regular Meeting

**ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:11 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 August 26, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

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

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Darcie McCracken, City Clerk

SEAL: