



## City of Goodyear

### Meeting Minutes

#### City Council Work Session

Mayor Georgia Lord  
Vice Mayor Bill Stipp  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Wally Campbell  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

---

Monday, November 4, 2019

5:00 PM

Goodyear Municipal Court and Council  
Chambers

---

#### CALL TO ORDER

Vice Mayor Stipp called the Work Session to order 5:00 p.m.

#### ROLL CALL

**Present** 6 - Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Lauritano,  
Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino

**Absent** 1 - Mayor Lord

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

#### AGENDA ITEMS FOR DISCUSSION:

1. [2019-6682ws](#) Staff will provide Council with information on annexation policy, procedure and also annexation opportunities in South Goodyear. (Christopher Baker, Development Services Director)

Development Services Director Christopher Baker provided an evaluation on the annexation policy, procedure and annexation opportunities Goodyear. Mr. Baker went on to discuss a yellow paper recap from January 2019, background of South Goodyear, highlighted potential annexation areas and asked for policy direction on annexation opportunities. Mr. Baker provided two annexation approaches which were the wait for applications from people wanting to annex into the city or take a proactive approach in an effort to induce annexation to increase the size of the city. The city currently works under the wait until approached methodology. Mr. Baker also relayed the pros and cons to annexation. Mr. Baker asked for direction as to how the council would like to proceed in annexing south Goodyear.

Council discussed the areas that could be considered for annexation asking what the potential costs could be, the number of attempts allowed to annex an area, population amounts and water resources. The consensus amongst the council was they would continue their current policy and wait to be

approached by those who wanted to be annexed into the city.

2. [2019-6793ws](#) Staff will provide Council with information regarding the proposed CDBG applications for the 2020-2021 application cycle. (Alex Lestinsky, Planner III)

Planner III Alex Lestinsky presented information on the CDBG 2020-2021 application cycle. She stated two applications would be brought forth for the Council's consideration and endorsement. Ms. Lestinsky provided background information on the CDBG program noting the program was established in 1974 to address community development needs of local governments. She relayed the number one priority of the CDBG is to meet national objectives set by HUD which are activities that benefit low-to-moderate income persons; the prevention/elimination of slum and blight; and to meet an urgent need that threatens health or welfare of residents.

The two proposed applications in order of priority would be one for streetlight replacement for the North Subdivision (Central Ave. north of Van Buren St.) and a conversion of a baby pool to a splash pad at Loma Linda Park.

Council was supportive of the priority order for the CDBG applications and stated the streetlight issue needed to be addressed in the north subdivision as some of the residents had complained about there not being enough streetlighting. Planning Manager Katie Wilken advised she was confident that new style of streetlights would provide much more lighting for residents. Council also noted that if for some reason the City did not receive the CDBG funds, that the streetlight replacement should be part of the budget for next year.

### **INFORMATION ITEMS**

None.

### **ADJOURNMENT**

There being no further business to discuss, Vice Mayor Stipp adjourned the Work Session at 6:02 p.m.

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

\_\_\_\_\_  
Georgia Lord, Mayor

Date: \_\_\_\_\_