



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

Monday, November 4, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Vice Mayor Stipp called the Regular Meeting to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

Council Present 6 - Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,
Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino
Council Excused 1 - Mayor Lord

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to EXCUSE Mayor Lord from the meeting. The motion carried by the following vote:

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

Excused 1 - Mayor Lord

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

COMMUNICATIONS

1. [CO-2019-371](#) Recognition of Goodyear resident and Eagle Scout, Christian Larkin, who recently conducted a service project to have addresses painted and more clearly visible on curbs and alleyways so city and emergency personnel could more easily find homes in Historic Goodyear. (Christina Panaitescu, Grants and Neighborhood Services Supervisor)

Grants and Neighborhood Services Supervisor Christina Panaitescu recognized Goodyear resident

and Eagle Scout Christian Larkin who conducted a project to have addresses painted on curbs and alleyways in Historic Goodyear so that they were more visible to emergency responders.

Councilmember Pizzillo congratulated Christian on his project and stated what a major accomplishment it was. He also stated how proud he was of the community and how it always stepped up when things needed to get done.

APPOINTMENTS

2. [2019-6815](#) **ACCEPT THE ELECTION RESULTS OF A FIRE MEMBER TO THE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

RECOMMENDATION:

Accept the election of Liam Tierney as the new Fire Member on the Fire Public Safety Personnel Retirement Board to complete the term of the resigning member with an expiration on October 28, 2021 and directing the City Clerk to administer the Oath of Loyalty to the appointee if in attendance. (Darcie McCracken, City Clerk)

City Clerk Darcie McCracken presented a request to accept the election of Liam Tierney to the Fire Public Safety Personnel Board. The City Clerk administered the Oath of Office to Liam Tierney.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to APPROVE the election of Liam Tierney as the new Fire Member on the Fire Public Safety Personnel Retirement Board to complete the term of the resigning member with an expiration on October 28, 2021 and directing the City Clerk to administer the Oath of Loyalty to the appointee if in attendance. The motion carried by the following vote:

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

Excused 1 - Mayor Lord

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

Council asked about the selection of committee members.

Human Resources Director Lyman Locket stated they came from the subcommittee to keep the same members.

The City Clerk clarified on the original selection of the members.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 3 through 5. The motion carried by the following vote:

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

Excused 1 - Mayor Lord

3. [2019-6796](#) **APPROVE AMENDING CHAPTER 3 OF THE CITY CODE TO INCREASE THE TERM LIMITS FOR CERTAIN BOARDS, COMMISSIONS AND COMMITTEES**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2019-1452 AMENDING CHAPTER 3 OF THE GOODYEAR CITY CODE BY ADDING ARTICLE 3-15 AND AMENDING SECTION 3-14-13; ADOPTING TERM LIMITS FOR BOARDS, COMMISSIONS AND COMMITTEES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)
4. [2019-6799](#) **CREATE THE COUNCIL COMPENSATION COMMITTEE AND THE JUDICIAL ADVISORY COMMITTEE**
RECOMMENDATION:
1. ADOPT ORDINANCE NO. 2019-1453 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-17; CREATING THE CITY OF GOODYEAR COUNCIL COMPENSATION COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
2. ADOPT ORDINANCE NO. 2019-1454 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-16; CREATING THE CITY OF GOODYEAR JUDICIAL ADVISORY COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)
5. [2019-6804](#) **AMEND CHAPTER 26 OF THE GOODYEAR CITY CODE TO UPDATE SPECIAL EVENT PROVISIONS AND DEADLINES**
RECOMMENDATION:
1. ADOPT RESOLUTION NO. 2019-2007 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 26 OF THE GOODYEAR CITY CODE - SPECIAL EVENTS AMENDING SECTIONS 26-1-4 EXCEPTIONS; 26-2-1 PERMIT APPLICATION AND PROCESS.
2. ADOPT ORDINANCE NO. 2019-1456 AMENDING CHAPTER 26, SPECIAL EVENTS OF THE GOODYEAR CITY CODE BY AMENDING SECTIONS 26-1-4 EXCEPTIONS; 26-2-1 PERMIT APPLICATION AND PROCESSING; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

BUSINESS

6. [2019-6806](#) **APPROVE AN MOU WITH U.S. CUSTOMS AND BORDER PROTECTION AT THE GOODYEAR AIRPORT**

Goodyear Police Lieutenant Scott Benson presented a request to approve an MOU with U.S.

Customs and Border Protection at the Goodyear Airport. Lt. Benson stated international flights arriving at the Goodyear Airport are normally scheduled and U.S. Customs responds to those arriving flights per the set schedule. He explained the reason for this MOU was in the event an unscheduled flight arrived or was due to arrive at the Goodyear Airport, Goodyear Police Departments's response time would be immediate versus the flight having to wait for someone from Phoenix Sky Harbor to arrive. He noted very few flights arrive unscheduled so they would not tax the police department's resources.

Council asked if Goodyear PD would perform the customs check or would they just stand by until Customs arrived. Lt. Benson replied that the police department would secure everything in place until Customs arrived.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to APPROVE and AUTHORIZE the City Manager or her designee to execute an MOU for Goodyear PD to assist U.S. Customs and Border Protection with flights to and departing from international destinations at the Goodyear Airport. The motion carried by the following vote:

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

Excused 1 - Mayor Lord

INFORMATION ITEMS

Council thanked Parks and Recreation staff on the Camp Go Back event and stated it was a fun event for all ages. Council stated they attended the Southwest Valley Young Life Banquet, groundbreaking for the water treatment plant, and Project Pink Lunch and expressed how great the events were. Council also thanked the Goodyear Arts and Culture Commission and Parks and Recreation staff for the Chalk Art in the Park event noting it sparked a lot of interest from the community.

City Manager Julie Arendall reminded everyone the retail survey was still open and accepting responses through November 22. A total of about 1500 surveys have been completed, but would like to see more completed. She added the Household Hazardous Waste Drop Off event occurred on November 2 hosted by Public Works where 418 vehicles dropped off hazardous waste with wait time under five minutes. She stated feedback from the residents was very positive and wanted to give a special thanks to the volunteers, staff, Goodyear Police and VIPs for their assistance. Ms. Arendall reported the Chalk Art in the Park attendance doubled with more than 1500 people in attendance along with 15 professional artists and 5 local high schools. Camp Go Back had 1200 people in attendance and provided 1000 free smores and had several activities. She thanked all of the staff for their hard work and all of the business for their support on this event. Ms. Arendall advised that City Offices will be closed in observance of Veterans Day on Monday, November 11, but trash, sanitation services, bulk pick-up, emergency fire and police will be operating.

NEXT MEETING

November 18, 2019	Special Meeting	4:30 p.m.
November 18, 2019	Work Session	5:00 p.m.
November 18, 2019	Regular Meeting	6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Vice Mayor Stipp adjourned the Regular Meeting at 6:37 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 November 4, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: