



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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, January 6, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 5:59 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino

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

COMMUNICATIONS

1. [CO-2020-373](#) Staff will recognize Support Services Manager Chris Nadeau on his service to the City and Retirement on January 6, 2020 (Santiago Rodriguez, Interim Chief of Police)

Interim Chief Santiago Rodriguez recognized Support Services Manager Chris Nadeau for his years of service. Support Services Manager Chris Nadeau thanked council and staff. He also expressed how much he has enjoyed his time working for the City.

Council congratulated Mr. Nadeau on his retirement and thanked him for the diligent work he provided throughout his years with the City.

APPOINTMENTS

2. [2020-6840](#) **APPROVE THE RECOMMENDED APPOINTMENTS TO THE BOARDS, COMMISSIONS AND COMMITTEES**
RECOMMENDATION:
Approve the recommended appointments to the Arts and Culture Commission and

the Public Safety Personnel Retirement Boards for the terms set forth below. The City Clerk will administer the Oath of Loyalty to the appointees in attendance.

City Clerk Darcie McCracken presented a request to approve the recommended appointments to the Arts and Culture Commission and Public Safety Personnel Retirement Boards. She presented the loyalty oath to new commissioners: Erin MacFarlane, Louise Privette, Lisa Paulos, and Holly McKenzie.

Council welcomed the new commissioners and thanked them for volunteering.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE the recommended appointments. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None

CONSENT

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 3 through 6. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

3. [MINUTES](#)
[2019-92](#)

APPROVAL OF MINUTES
RECOMMENDATION:

Approve draft minutes from a Regular Meeting held on December 16, 2019.
(Darcie McCracken, City Clerk)

4. [2020-6841](#)

EXTINGUISH A ROAD EASEMENT AND ESTABLISH A PUBLIC UTILITY EASEMENT AND PUBLIC RIGHTS OF WAY LOCATED IN THE VICINITY OF WESTERN AVENUE AND LITCHFIELD ROAD
RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2018 DECLARING A PORTION OF LITCHFIELD ROAD SOUTH OF PICO DRIVE TO BE UNNECESSARY FOR PUBLIC ROADWAY AND EXTINGUISHING AN EXISTING HIGHWAY EASEMENT; DECLARING A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT; PROVIDING TERMS FOR EXTINGUISHMENT AND DECLARATION TO BE EFFECTIVE; PROVIDING FOR THE RECORDATION OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ADOPT RESOLUTION NO. 2020-2019 AUTHORIZING THE ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY CONNECTING LITCHFIELD ROAD TO EAST PICO DRIVE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ADOPT RESOLUTION NO. 2020-2020 AUTHORIZING THE ESTABLISHMENT OF

PUBLIC STREETS FOR SECTIONS OF LITCHFIELD ROAD AND WESTERN AVENUE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

5. [2020-6843](#) **RATIFY ACCEPTANCE OF EMERGENCY ACCESS EASEMENT FROM GOODYEAR BALLPARK VILLAGE OF BC1, LLC**
RECOMMENDATION:
 Ratify acceptance of Emergency Access Easement from Goodyear Ballpark Village of BC1, LLC to provide access to a newly created lot for emergency service providers. (Sarah Chilton, Deputy City Attorney)
6. [2020-6850](#) **APPROVE THE FINAL PLAT FOR PROLOGIS COMMERCE PARK AT GOODYEAR**
RECOMMENDATION:
 Approve the Final Plat for Prologis Commerce Park at Goodyear subdividing 112.38 acres into five lots and one tract generally located at the northeast corner of Bullard Avenue and Yuma Road, subject to stipulations. (Katie Wilken, Planning Manager)

BUSINESS

7. [2019-6833](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE AVONDALE-GOODYEAR TRANSIT FEASIBILITY STUDY**

Administrative Services Supervisor Christine McMurdy presented a request to approve an Intergovernmental Agreement for the Avondale-Goodyear transit feasibility study.

Council stated that Avondale was a great partner and the transit study to determine future needs would benefit both cities.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to APPROVE an Intergovernmental Agreement with the Maricopa Association of Governments to administer the Avondale-Goodyear Transit Feasibility Study, and authorize a budget transfer of \$25,000 from the Arizona Lottery Fund balance to pay for the local match required by the Federal Transit Administration. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

INFORMATION ITEMS

City Manager Julie Arendall advised that city offices would be closed on Monday, January 20th in observance of Martin Luther King Jr. Day. Offices would reopen Tuesday, January 21st. Emergency police and fire services as well as sanitation services would operate as normal.

NEXT MEETING

January 27, 2020 Regular Meeting 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:31 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 January 6, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, City Clerk

SEAL: