



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, January 27, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

ROLL CALL

Council 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,
Present 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-2020-374](#) Mayor Lord will recognize Evelyn Howell as the 2019 Citizen of the Year and Globe Corporation as the 2019 Corporate Citizen of the Year. (Jessica Perry, Assistant to the Mayor)

Mayor Lord recognized Evelyn Howell as the 2019 Citizen of the Year and George Getz from Globe Corporation as the 2019 Corporate Citizen of the Year.

Evelyn Howell was very grateful for the recognition and thanked the Mayor and Council. She stated she was proud to be a Goodyear Citizen.

George Getz spoke on the development of the Goodyear Civic Square. He stated they were very excited to receive the award and thanked the Mayor and Council.

APPOINTMENTS

2. [2020-6851](#) **CITY CHARTER REVIEW COMMITTEE**

City Clerk Darcie McCracken presented a request to establish the Charter Review Committee, appoint the members of the committee and approve the related budget transfer.

The members to be appointed to the Committee were: Rene Guillen, Kent Hegedus, Jarrett Hickman, Kelly Kessler, Shawanda Randolph, Dave Shaffer and Paul Smiley.

The City Clerk administered the oath of loyalty to the committee members that were present.

Council expressed their thanks and appreciation to the committee members for volunteering their time to work on the committee.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to ADOPT ORDINANCE NO. 2020-2025 ESTABLISHING THE CHARTER REVIEW COMMITTEE; PROVIDING FOR A TERMINATION OF THE CHARTER REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE. 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

MOTION BY Councilmember Lauritano, 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

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to APPROVE the related FY2020 budget transfers. 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

Dr. Mark Peck, father of deceased firefighter Austin Peck, spoke on the benefits that are being denied to firefighters who are submitting workman compensation claims. He asked the council to act decisively and accept his son Austin Peck's claim posthumously and the current claim of Gilbert Aguirre.

CONSENT

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 3 through 9. 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](#)
[2019-93](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Special Meeting and a Regular Meeting held on January 6, 2020. (Darcie McCracken, City Clerk)

4. [2020-6792](#)

ADOPT DEVELOPMENT IMPACT FEE STUDY AND DEVELOPMENT FEES AND AMEND ARTICLE 9-8 OF THE GOODYEAR CITY CODE

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2024 APPROVING AND ADOPTING DEVELOPMENT IMPACT FEE STUDY; APPROVING DEVELOPMENT FEES AND THE METHODOLOGY IN THE CALCULATION OF THE DEVELOPMENT IMPACT FEE STUDY; PROVIDING FOR CORRECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ADOPT ORDINANCE NO. 2020-1461 AMENDING ARTICLE 9-8 - DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR THE REPEAL OF CONFLICTING CODES AND ORDINANCES; PROVIDING FOR PRESERVATION OF EXISTING RIGHTS AND OBLIGATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS. (Lauri Wingenroth, Finance Manager-Budget and Research)

5. [2020-6837](#)

APPROVE EXPENDITURES OF \$761,500 FOR THE PURCHASE OF WATER METERS AND RELATED BUDGET TRANSFER

RECOMMENDATION:

Approve expenditure of funds in the amount of \$761,500 to purchase replacement water meters, and associated fittings and a related budget transfer. (Barbara Chappell, Deputy Public Works Director)

6. [2020-6848](#)

AUTHORIZE THE TERMINATION OF AN EMERGENCY VEHICLE ACCESS EASEMENT, ACCEPTANCE OF A REPLACEMENT EMERGENCY ACCESS EASEMENT, AND ACCEPTANCE OF PUBLIC WATER FACILITIES EASEMENTS ASSOCIATED WITH THE PHX 10-11 PROJECT

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2022 AUTHORIZING THE EXECUTION AND RECORDATION OF A TERMINATION OF AN EXISTING EMERGENCY VEHICLE ACCESS EASEMENT DEDICATED ON THE FINAL PLAT FOR PHX 10-11 PHASE 1; AUTHORIZING ACCEPTANCE AND RECORDATION OF A REPLACEMENT EMERGENCY ACCESS EASEMENT; PROVIDING DIRECTIONS FOR THE RECORDATION OF THE TERMINATION OF AN EXISTING EMERGENCY VEHICLE ACCESS EASEMENT AND THE REPLACEMENT EMERGENCY ACCESS EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Accept two (2) public water facilities easements attached hereto, which are associated with the PHX 10-11 Project. (Linda Beals, Real Estate Coordinator)

7. [2020-6856](#) **AUTHORIZE THE UTILIZATION OF EMINENT DOMAIN FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2027 AUTHORIZING THE CITY ATTORNEY TO BRING ACTION(S) AS NECESSARY, UNDER THE AUTHORITY OF EMINENT DOMAIN TO ACQUIRE SUCH PROPERTY INTERESTS REQUIRED FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT FOR JUST COMPENSATION AS DETERMINED BY THE COURT OR JURY. (Linda Beals, Real Estate Coordinator)
8. [2020-6880](#) **APPROVE THE FINAL PLAT FOR PEBBLECREEK PHASE II UNIT 49B**
RECOMMENDATION:
Approve the final plat for PebbleCreek Phase II Unit 49B subdividing 27.75 acres into 138 single family lots and eight tracts generally located east of the Loop 303 and north of the Thomas Road alignment, subject to stipulations. (Katie Wilken, Planning Manager)
9. [2020-6883](#) **REAPPROVE THE FINAL PLAT OF FIRST PARK PV303 PHASE 2**
RECOMMENDATION:
Reapprove the Final Plat of First Park PV303 Phase 2, subject to the stipulations included in the original August 26, 2019 final plat approval. (Karen Craver, Planner III)

PUBLIC HEARINGS

10. [2020-6842](#) **HANCOCK COMMUNITIES AT CANYON TRAILS PAD AMENDMENT**

Mayor Lord opened the Public Hearing at 6:34 p.m.

Mayor Lord noted the item has been continued to February 10, 2020.

Daniel Tracewell, Goodyear Resident, expressed his concern about the Hancock Communities at Canyon Trails using his deteriorating fence for the new community instead of building a new fence directly behind his fence. He also expressed his concern about the new homes being at a higher elevation where they could see into his back yard. He requested the council review the fence plan before it was approved to build.

BUSINESS

11. [2020-6852](#) **PRELIMINARY PLAT FOR ESTRELLA PARCEL 12.24**

Planner III Alex Lestinsky presented a request to approve the preliminary plat for Estrella Parcel

12.24 located in the Estrella Phase I PAD. It consisted of 24 acres including 80 lots.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to APPROVE the preliminary plat for Estrella Parcel 12.24, subject to stipulations. 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

12. [2020-6861](#) **AUTHORIZE QUIET TITLE ACTION FOR EASEMENTS ON THE GOODYEAR SURFACE WATER TREATMENT FACILITY PROPERTY**

Assistant City Attorney Lisa Maxie-Mullins presented a request to authorize quiet title actions for easements on the Goodyear Surface Water Treatment Facility. Ms. Maxie-Mullins provided background information on the acquisition and plans for the easements.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to ADOPT RESOLUTION NO. 2020-2028 AUTHORIZING THE CITY ATTORNEY TO ENTER INTO QUIET TITLE ACTION(S), AS NECESSARY, TO OBTAIN JUDICIAL DETERMINATION(S) AS TO THE EASEMENT OWNERS' INTERESTS IN THE GOODYEAR SURFACE WATER TREATMENT FACILITY PROPERTY. 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

13. [2020-6884](#) **REORGANIZATION OF THE CITY MANAGER'S OFFICE**

City Manager Julie Arendall presented a request to authorize reorganization of the City Manager's Office. Ms. Arendall requested a reinstatement of the Assistant to the City Manager position that previously existed. The position would take on supervisory responsibilities and provide support to the City Manager's office.

Council asked if the position was an already authorized full-time equivalent (FTE) position. Ms. Arendall stated it was not authorized; however, when the Assistant to City Manager position became vacant in January 2019, it was determined through a re-evaluation that there was a higher need for a Deputy Director of Engineering in support of the CIP program and the position was given to the Engineering Department. She added that asking for the reinstatement in the City Manager's office would add one FTE.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to AUTHORIZE reorganization of City Manager's Office, resulting in an increase to the full-time equivalent (FTE) employee count by one position, and authorize associated budget transfer in the amount of \$57,000 utilizing the ongoing portion of the City Manager's General Fund Contingency for FY2020 costs. 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 stated the Arizona Balloon Classic held January 24 through January 26, 2020, attracted 18,000 spectators. The Arts and Culture Commission held a retreat at Adelante on January 25, 2020 and the Council would be updated on the outcome of the retreat in April. Ms. Arendall added the Heart and Sole Run would be held on February 1, 2020.

NEXT MEETING

February 3, 2020 Work Session 5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:48 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 27, 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: