



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, February 24, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Vice Mayor Stipp called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

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

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Campbell, 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

APPOINTMENTS

1. [2020-6849](#) **APPOINT MEMBERS TO THE CITIZEN RATE REVIEW
COMMITTEE**

Public Works Director Javier Setovich presented a request to approve the recommended appointments to the Citizen Rate Review Committee.

City Clerk Darcie McCracken administered the oath of loyalty to the members who were present.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Campbell, to APPROVE the recommended appointments to the Citizen Rate Review Committee for a term beginning February 24, 2020 and ending December 31, 2020. 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

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to APPROVE Consent Agenda Items 2 through 8. 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

2. [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-105](#) **RECOMMENDATION:**
 Approve the draft minutes from a Regular Meeting held on February 10, 2020.
 (Darcie McCracken, City Clerk)
3. [2020-6904](#) **ACCEPT THE DEDICATION OF AN EXCLUSIVE WATER METER**
 AND LINE EASEMENT FROM AIRPORT GATEWAY EAST
 PROPERTY, LLC, A DELAWARE LIMITED LIABILITY COMPANY
 REQUIRED FOR THE DEVELOPMENT OF THE AIRPORT
 GATEWAY EAST PROPERTY
 RECOMMENDATION:
 Accept the dedication of an Exclusive Water Meter and Line Easement from
 Airport Gateway East Property, LLC, a Delaware limited liability company. (Linda
 Beals, Real Estate Coordinator)
4. [2020-6906](#) **APPROVE THE REPLAT OF PALM VALLEY CROSSING LOTS 8 AND**
 9 SUBJECT TO STIPULATIONS
 RECOMMENDATION:
 Approve the Replat of Palm Valley Crossing Lots 8 and 9 attached hereto subject
 to stipulations. (Katie Wilken, Planning Manager)
5. [2020-6910](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF ELWOOD**

**LOGISTICS CENTER SUBJECT TO STIPULATIONS IN COUNCIL
ACTION REPORT 2020-6910**

RECOMMENDATION:

Approve the Final Plat of Elwood Logistics Center, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-6912](#) **APPROVE A ONE-YEAR EXTENSION OF THE ESTRELLA PARCEL 11.E PRELIMINARY PLAT APPROVAL**
RECOMMENDATION:
Approve a one-year extension of the Preliminary Plat of Estrella Parcel 11.E. (Alex Lestinsky, Planner III)
7. [2020-6913](#) **APPROVE A ONE-YEAR EXTENSION OF THE ESTRELLA PARCEL 11.F1 PRELIMINARY PLAT APPROVAL**
RECOMMENDATION:
Approve a one-year extension of the Preliminary Plat of Estrella Parcel 11.F1. (Alex Lestinsky, Planner III)

Council asked what the issue was and why there was a one-year extension on items 6 and 7. Planner III Alex Lestinsky stated the subdivision regulations allow the applicant to apply for a one-year extension. Pete Teiche with Newland Communities added the delay was due to a shortage in staffing and due to the parcels crossing into a Tucson Electric and Power (TEP) 330 ft. easement. He stated Newland Communities was working with TEP to agree on terms regarding facility and pole placement and added it was a lengthy process which was why they requested a one-year extension.

8. [2020-6915](#) **ACCEPT THE DEDICATION OF A TEMPORARY TURNAROUND ACCESS EASEMENT FOR WEST MOUNTAIN SKY AVENUE FROM AV HOMES, LLC AND CONDITIONALLY APPROVE THE RE-PLAT OF CANTAMIA PARCEL 35 LOTS 32-51, SUBJECT TO STIPULATIONS**
RECOMMENDATION:
1. Accept the dedication of the Temporary Turnaround Access Easement (W. Mountain Sky Avenue) from AV Homes, an Arizona limited liability company.
 2. Conditionally approve the Re-plat for the CantaMia Parcel Lots 32-51 (Case #19-520-00023) proposed by HilgartWilson subdividing 5.16 acres into 20 lots and five (5) tracts located in the Village X at Estrella Mountain Ranch Planned Area Development (CantaMia at Estrella) generally located south of the southwest corner of Estrella Parkway and Willis Road, subject to stipulations. (Christian Williams, Planner II; Linda Beals, Real Estate Coordinator)

PUBLIC HEARINGS

9. [2020-6894](#) **PALM VALLEY PAVILIONS (EAST) COMPREHENSIVE SIGN**

PACKAGE

Vice Mayor Stipp opened the Public Hearing at 6:11 p.m.

Planner II Christian Williams presented a request to adopt Resolution 2020-2034 amending the Palm Valley Pavilions (East) development guidelines to include a new Goodyear Medical Plaza monument sign. Mr. Williams provided a brief design history of the subject property located near Interstate 10 and Litchfield Road.

There being no other speakers present, Vice Mayor Stipp closed the Public Hearing at 6:15 p.m.

Council asked how close the sign would be to the stop light in the middle of shopping center. Mr. Williams stated the new sign would be located about 150 ft. south of the Chili's Restaurant.

Council added with the new medical facility in that location, signage was needed and agreed with the location of the new sign.

Council asked if the comprehensive sign package allowed for way finding signs. Mr. Williams stated some way finding signs may be allotted in the internal area of the subject property.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2020-2034 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "LEGAL DESCRIPTION", "1996 SIGN STANDARDS", "1998 TENANT SIGNAGE CRITERIA", "GOODYEAR MEDICAL PLAZA AT PALM VALLEY PAVILIONS AMENDMENT", AND "COMPREHENSIVE SIGN PACKAGE FOR PALM VALLEY PAVILIONS (EAST) MAP"; AMENDING THE PALM VALLEY (EAST) DEVELOPMENT GUIDELINES BY THE ADOPTION OF THE 1996 SIGN STANDARDS, THE 1998 TENANT SIGNAGE CRITERIA, THE GOODYEAR MEDICAL PLAZA AT PALM VALLEY PAVILIONS AMENDMENT AND THE COMPREHENSIVE SIGN PACKAGE FOR PALM VALLEY PAVILIONS (EAST) MAP AS THE COMPREHENSIVE SIGN PACKAGE APPLICABLE TO PALM VALLEY (EAST) AND PROVIDING FOR AN EFFECTIVE DATE. 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

BUSINESS**10. [2020-6893](#) **BUDGET TRANSFER POLICY****

Finance Manager-Budget Research Lauri Wingenroth presented a request to adopt a budget transfer policy. Ms. Wingenroth stated the recommended request was to remove the \$75,000 cap on unbudgeted carryovers.

Council explained the budget process and stated they agreed on the change that was being requested.

Ms. Wingenroth went on to discuss Item 11 presenting a request to adopt the Public Safety Personnel Retirement System FY2021 Funding Policy. The staff recommendation included council approval of ongoing position count changes, Finance Department performing carryover reconciliation to support the budget transfers and increasing the construction sales tax for ongoing operations at \$5.1 million.

Council asked about the percentage being added to the PSPRS pension fund. Ms. Wingenroth responded the policy would work to improve the funding ratio by adding money as early as possible by prepaying the employees share in addition to paying 100% of the budgeted amount. She added that this pre-payment allowed the city to benefit from good interest rates.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION 2020-2039 APPROVING THE BUDGET TRANSFER POLICY.

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

**11. [2020-6857](#) ADOPT FINANCIAL POLICIES AND THE PUBLIC SAFETY
RETIREMENT SYSTEM FY2021 FUNDING POLICY**

Items 10 and 11 were presented together.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT the Public Safety Personnel Retirement System FY2021 Pension Funding Policy as presented in Attachment 1, and Financial Policies as presented in Attachment 2 which includes an increase from \$4.5 million to \$5.1 million in the amount of Construction Sales Tax treated as ongoing General Fund revenue. 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

**12. [2020-6875](#) ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA,
SUBORDINATE LIEN WATER AND SEWER REVENUE
OBLIGATIONS, SERIES 2020**

Finance Manager Jared Askelson presented a request for debt issuance for new funding for water and wastewater infrastructure to include a surface treatment plant, Site 12 improvements and capacity increase, a new Well 26 and expansion and site improvements to the Goodyear Water Reclamation Facility. Mr. Askelson stated the purpose of debt issuance was to stay ahead of capacity needs, size projects to increase economies of scale and spread the cost across those that benefit in the future. He added the debt was secured with utility revenues and development impact fees.

Council asked how long the upgrades to the water infrastructure were projected to take the City. Mr. Askelson stated an update to the integrated water master plan within the next two years would provide a clearer projection.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2029 FIFTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF THE SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AN AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT AND FORMS OF RELATED DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS FIFTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. 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

13. [2020-6876](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, REFUNDING SERIES 2020**

Finance Manager Jared Askelson presented a request for debt issuance for refunding for water and sewer. Mr. Askelson explained how the issuance of new debt helped pay off outstanding debt. He added the purpose of this was to take advantage of lower interest rates, adjust the timing of payments and was used as a tool for strategic debt planning. Mr. Askelson noted the bonds would be paid with water and wastewater utility revenues.

Council asked if the period of the bonds was being extended or kept the same. Mr. Askelson stated the City was keeping the bonds within the same terms as the original bonds.

Council asked what was the difference in interest rate. Mr. Askelson replied the actual interest rate may vary depending on the market when the bonds are issued.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2020-2030 SIXTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED, (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, REFUNDING SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF THE REFUNDING SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH REFUNDING SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AN AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A DEPOSITORY TRUST AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT AND FORMS OF RELATED DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS SIXTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. 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

14. [2020-6877](#) **ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, TAXABLE REFUNDING SERIES 2020**

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2031 SEVENTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING AND AMENDING THE CITY OF GOODYEAR, ARIZONA, RESOLUTION NO. 99-662, DATED JANUARY 25, 1999, AS THEREAFTER AMENDED AND SUPPLEMENTED (WHICH AUTHORIZES THE INCURRENCE OF WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT INDEBTEDNESS); AUTHORIZING THE EXECUTION AND DELIVERY OF CITY OF GOODYEAR, ARIZONA, SUBORDINATE LIEN WATER AND SEWER REVENUE OBLIGATIONS, TAXABLE REFUNDING SERIES 2020, AND THE SALE THEREOF TO THE PURCHASER THEREOF; PRESCRIBING THE FORM AND OTHER DETAILS OF

THE TAXABLE REFUNDING SERIES 2020 OBLIGATIONS; PROVIDING THAT SUCH TAXABLE REFUNDING SERIES 2020 OBLIGATIONS SHALL BE SUBORDINATE OBLIGATIONS AS DEFINED IN RESOLUTION NO. 99-662, AS AMENDED AND SUPPLEMENTED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A AGREEMENT, A DEPOSITORY TRUST AGREEMENT, AN OBLIGATION PURCHASE CONTRACT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT AND FORMS OF RELATED OBLIGATION DOCUMENTS; DELEGATING CERTAIN AUTHORITY TO THE FINANCE DIRECTOR AND OTHER OFFICERS OF THE CITY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS SEVENTH SUPPLEMENTAL RESOLUTION; AND DECLARING AN EMERGENCY. 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

15. [2020-6878](#) ORDERING THE SALE OF THE CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020

Items 13 through 15 were presented together.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2020-2032 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT AND A DEPOSITORY TRUSTEE FOR THE BONDS; APPROVING THE FORM OF CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; RATIFYING ALL ACTIONS TAKEN AND TO BE TAKEN WITH RESPECT TO THE BONDS IN FURTHERANCE OF THIS RESOLUTION; AND AUTHORIZING ANY NECESSARY BUDGET TRANSFERS RELATED TO THE BONDS. 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

16. [2020-6882](#) DEVELOPMENT ACTIVITY RELATED BUDGET INCREASE

REQUEST AND EXPENDITURE AUTHORIZATION

Development Services Director Christopher Baker presented a request to approve a development activity related budget increase and expenditure authorization. Mr. Baker stated they are requesting \$1,049,000 in General Funds and \$182,500 in Water Operations that would be allocated for the additional capacity that was being created by the high levels of development activity in the community.

Council asked about a city map with the layout of Goodyear with street names being created. Mr. Baker stated working with the GIS Manager and the City Manager's office, the needs of the Council for the map could be met.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE budget transfers totaling \$1,049,000 in General Funds and \$182,500 in Water Operating funds for one-time contract services and equipment purchases to address peaking development related activity in the areas of Development Services, Engineering, Information Technology (GIS), and Water services and approve an increase to expenditures from \$761,500 to a new total of \$944,000 for water meters. 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

17. [2020-6905](#) **APPROVE EPCOR WATER ARIZONA, INC. AND THE CITY OF GOODYEAR FOR THE USE OF PUBLIC RIGHTS-OF-WAY**

Real Estate Coordinator Linda Beals presented a request to approve a five-year license agreement with EPCOR for the use of public rights-of-way to provide potable drinking water services to a portion of the city of Goodyear residents. She stated the EPCOR boundaries included Camelback Road on the north, McDowell Road on the south, Perryville Road on the west and Cotton Lane on the east.

Council asked about the rate of 2% for the use of right-of-way. Ms. Beals stated it was consistent with what other communities charge for this type of use.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Lauritano, to APPROVE a five-year license to EPCOR for the use of public rights-of-way to provide potable drinking water services to the properties within the boundaries of their Certificate of Convenience and Necessity within the city of Goodyear. 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

18. [2020-6911](#) **2020 STATE AND FEDERAL LEGISLATIVE AGENDAS**

Government Relations Manager Ginna Carico presented a request to adopt the 2020 State and Federal legislative agendas. Ms. Carico provided a brief overview of the government relations role.

Council asked if the city follows the League's recommendations for legislative bills. Ms. Carico stated the intergovernmental relations managers meet on Fridays to bring forward bills important to their respective cities and to advocate what they believe the League's position should be. Council asked if the city of Goodyear would continue to hire lobbyists at the Federal level to follow Federal bills. City Manager Julie Arendall stated there was no contract recently in place.

Council asked if there was any relief at the Federal Level for helping to deal with the homeless. Ms. Carico stated there were no flags on the Federal level, but on the state level this was an issue that was being discussed and she anticipated having interim meetings with the League and various stakeholders to introduce legislation next session to help address the issue.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2038 ADOPTING A 2020 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. 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

No comments from the Council.

City Manager Julie Arendall stated there was an official rain out on opening day for Spring Training which instead took place on February 23. Ms. Arendall thanked the Ballpark team and their maintenance staff for working the long hours to prepare the ballpark and the fields to play for the season.

NEXT MEETING

March 2, 2020	Work Session	5:00 p.m.
March 2, 2020	Regular Meeting	6:00 p.m.
March 2, 2020	Special Meeting	Immediately following the regular meeting

ADJOURNMENT

There being no further business to discuss, Vice Mayor Stipp adjourned the Regular Meeting at 7:32 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 February 24, 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: