



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, March 2, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the Work Session that begins at 5:00 PM

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:26 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

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

None.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Cindy Linthicum, Goodyear resident, expressed her concerns about the UPS truck routes behind her home and constant noise they created.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda items 1 and 2. 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

1. [2020-6891](#) **APPROVE AGREEMENT FOR MUTUAL AID FIRE AND EMS RESPONSE BETWEEN RURAL METRO INC. AND CITY OF GOODYEAR**
RECOMMENDATION:
Authorize the city manager or designee to execute all documents necessary to enter into a mutual-aid agreement for fire, medical emergencies, and rescue services between Rural Metro Fire Department Inc. and city of Goodyear. (Paul Luizzi, Fire Chief)

2. [2020-6900](#) **AUTHORIZE FY2020 EXPENDITURE OF FUNDS UP TO \$1.7M FOR HARDWARE AND SOFTWARE ANNUAL EXPENSES TO A SINGLE STATE OF ARIZONA APPOINTED VALUE-ADDED RESELLER**
RECOMMENDATION:
Authorize IT expenditure up to \$1.7M in FY2020 for the acquisition of software licensing renewals, software maintenance and support renewals and the purchase of new and replacement hardware to a single State of Arizona appointed value added reseller. (Jared Askelson, Interim Chief Information Officer)

BUSINESS

3. [2020-6914](#) **APPROVE BUDGET TRANSFER FOR BULLARD WASH PARK RESTORATION**

Deputy Director of Engineering Sumeet Mohan presented a request to approve a budget transfer of \$145,000 of savings from the Van Buren Street improvement project for the Bullard Wash Park Restoration. Mr. Mohan provided details on the repairs performed to fix blockages in the Bullard Wash between Camelback and Indian School Roads. He stated two defective pipe segments were replaced along with cleaning an inverted siphon, installing a curb, and upsizing the inlet south of Camelback Road. He added the current problem the City was facing was excessive debris accumulating in inlets north and south of Camelback and temporary solutions were being sought to mitigate the debris.

Council thanked Mr. Mohan for his leadership on this project.

Council asked if there would be a continual maintenance cost for the wash to keep it from becoming blocked. Mr. Mohan stated different options were being evaluated to keep debris from going down the wash such as installing different layers of debris control upstream.

Council thanked Mr. Mohan and the Engineering team for the repairs and their hard work.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to APPROVE a budget transfer which uses \$145,000 of savings from the Van Buren Street improvement project (Sarival to Estrella) for the Bullard Wash Restoration work. 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

4. [2020-6918](#) **AUTHORIZE THE CITY MANAGER TO SUBMIT THE CERTIFICATE OF NECESSITY AMBULANCE APPLICATION**

Fire Chief Paul Luizzi presented a request to authorize the City Manager to submit the Certificate of Necessity (CON) ambulance application. Chief Luizzi stated a review of ambulance services was conducted in May 2015 and February 2017. He noted that the ambulance service was fully regulated in Arizona through the CON process and by DHS/Bureau of Emergency Medical Services (EMS). The two vendors allowed to operate within the City of Goodyear were American Medical Response (AMR) and Maricopa/Priority Ambulance. Chief Luizzi stated by owning and operating its own ambulance service, the city would provide a high level of quality assurance, continuity of care and reliability to the citizens. He relayed that ambulance rates are regulated by the Bureau of EMS and suggested a phased in approach for the ambulance service after the approval of the CON application.

Council asked for which budget year the Phase 1 \$2 million-dollar amount would appear. Chief Luizzi stated it was currently in the budget, but it would depend on when the CON was approved and when service could begin.

Council asked if the lack of red flags in the courtesy review helped with the CON application. Chief Luizzi stated it depended on who contested the application.

Council asked what would be a basis for a contested application. Chief Luizzi stated one of the arguments could be that there are enough providers in the area and not enough work to go around. He added one of the current providers was interested in phasing the city in.

Council thanked Chief Luizzi, his staff, and team for their hard work.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE the City Manager or designee to submit the Certificate of Necessity (CON) Ambulance Application to the Arizona Bureau of Emergency Medical Services. 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

None.

NEXT MEETING

March 23, 2020 Regular Session 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:02 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 March 2, 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: