



## 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

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Monday, March 23, 2020

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:02 p.m.

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

#### ROLL CALL

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

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to EXCUSE Councilmember Pizzillo. The motion carried by the following vote:**

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

Staff Present: City Manager Julie Arendall, Deputy City Attorney Sarah Chilton and City Clerk Darcie McCracken

#### COMMUNICATIONS

There were no Communication items.

#### CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

#### CONSENT

**MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda Items 1 through 8 and 11. The motion carried by the following vote:**

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

**Excused** 1 - Councilmember Pizzillo

1. [MINUTES  
2019-110](#) **APPROVAL OF MINUTES**  
**RECOMMENDATION:**  
Approve draft minutes of the Regular Meeting held on February 24, 2020, and the Regular Meeting and the Special Meeting held on March 2, 2020. (Darcie McCracken, City Clerk)
2. [2020-6864](#) **APPROVE FY2020 TRANSFERS**  
**RECOMMENDATION:**  
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager - Budget and Research)
3. [2020-6881](#) **SPRINT COMMUNICATIONS COMPANY L.P. LICENSE AGREEMENT**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2033 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND SPRINT COMMUNICATIONS COMPANY, L.P., A DELAWARE LIMITED PARTNERSHIP, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER'S ERRORS, AND TO ENTER INTO SEPARATE AGREEMENTS FOR IN-KIND EXCHANGES OF FIBER, CONDUIT AND/OR JOINT TRENCHING FOR THE CITY'S USE. (Linda Beals, Real Estate Coordinator)
4. [2020-6889](#) **AUTHORIZE THE CITY MANAGER TO EXECUTE THE BANNER HEALTH MEDICAL CENTER EMERGENCY BASE STATION AGREEMENT**  
**RECOMMENDATION:**  
Authorize the city manager or designee to execute all documents necessary to enter into agreement of the Banner Health Medical Center Emergency Base Station between Banner Health Medical Center, Thunderbird and city of Goodyear; serve as an Advanced Life Support (ALS) Base Medical Facility for the fire department. (Paul Luizzi, Fire Chief)
5. [2020-6892](#) **ADOPT THE ASSIGNMENT AND ASSUMPTION OF ABANDONED IRRIGATION FACILITIES/PIPE AGREEMENT WITH THE ROOSEVELT IRRIGATION DISTRICT**  
**RECOMMENDATION:**  
ADOPT RESOLUTION 2020-2042 FINDING THE ASSIGNMENT AND ASSUMPTION OF IRRIGATION FACILITIES AGREEMENT WITH ROOSEVELT IRRIGATION DISTRICT (THE

“ASSIGNMENT AGREEMENT”) TO BE IN THE BEST INTERESTS OF THE CITY OF GOODYEAR AND APPROVING THE ASSIGNMENT AGREEMENT; AUTHORIZING AND DIRECTING EXECUTION OF ASSIGNMENT AGREEMENT; PROVIDING FOR REVOCATION OF ASSIGNMENT AGREEMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)

6. [2020-6907](#) **ADOPT THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH CITY OF PHOENIX FOR REIMBURSEMENT OF COSTS OF BIKE LOCKERS PURSUANT TO GRANT NO. AZ-2020-009**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2041 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF BIKE LOCKERS PURSUANT TO GRANT NO. AZ-2020-009; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE AND AUTHORIZE RELATED BUDGET TRANSFERS. (Christine McMurdy, Project Management Coordinator)
7. [2020-6916](#) **MAP OF DEDICATION FOR SEDELLA PHASE 2 CAMELBACK ROAD - NORTH SEDELLA PARKWAY TO NORTH CITRUS ROAD**  
**RECOMMENDATION:**  
Approve the Map of Dedication for Sedella Phase 2 Camelback Road - North Sedella Parkway to North Citrus Road attached hereto (“MOD”), subject to stipulations. (Katie Wilken, Planning Manager)
8. [2020-6917](#) **MAP OF DEDICATION FOR CITRUS ROAD - SOUTH OF CAMELBACK**  
**RECOMMENDATION:**  
Approve the Map of Dedication for Citrus Road - South of Camelback attached hereto (the “MOD”), subject to stipulations. (Katie Wilken, Planning Manager)
9. [2020-6920](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA PARCEL 2A, SUBJECT TO STIPULATIONS**  
**RECOMMENDATION:**  
Approve the Final Plat of Sedella Parcel 2A, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)

**This item was administratively pulled and moved to the April 13, 2020 Regular Council Meeting.**

10. [2020-6921](#) **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA PARCEL 2B, SUBJECT TO STIPULATIONS**  
**RECOMMENDATION:**  
Approve the Final Plat of Sedella Parcel 2B, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)

**This item was administratively pulled and moved to the April 13, 2020 Regular Council Meeting.**

11. [2020-6925](#) **WATER STORAGE AGREEMENTS WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT**  
**RECOMMENDATION:**  
Authorize the City Manager to renew Water Storage Agreements with Central Arizona Water Conservation District for the Tonopah Desert, Agua Fria, and Hieroglyphic Mountains Recharge Facilities. (Gretchen Erwin, Water Resources and Sustainability Manager)

#### **PUBLIC HEARINGS**

12. [2020-6919](#) **AMEND THE CITY OF GOODYEAR ZONING ORDINANCE COMMERCIAL DISTRICTS STANDARDS FOR DIMENSION REQUIREMENTS**  
Planning Manager Katie Wilken presented information regarding the request to amend the city's commercial district standards. She reported that the current required lot width is 150-feet and the current request is to allow for a smaller width on stand-alone commercial parcels. She added that as long as other standards have been met, then allowing this change in commercial centers is supported by staff.

Development Services Director Christopher Baker read a statement by the applicant, Susan Demmit, in support of the change and gave information regarding the current project where the width is ten inches short of the 150-foot width requirement.

Council asked if staff would be moving forward with other changes. Ms. Wilken reported that there were several items that were being reviewed to amend the current zoning ordinance and staff would bring those back to Council after verifying that there were no unintentional consequences.

**MOTION BY Councilmember Kaino, SECONDED BY Vice Mayor Stipp, to ADOPT ORDINANCE NO. 2020-1463 AMENDING ARTICLE 3 (ZONING DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED, BY AMENDING SECTION 3-3-6 (COMMERCIAL DISTRICTS STANDARDS), SUBSECTION A (DIMENSION REQUIREMENTS) FOR C-1 (NEIGHBORHOOD COMMERCIAL DISTRICT) AND C-2 (GENERAL COMMERCIAL DISTRICT) TO REDUCE THE MINIMUM LOT WIDTH AND MINIMUM NET SITE AREA REQUIREMENTS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. The motion carried by the following vote:**

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

**Excused** 1 - Councilmember Pizzillo

#### **BUSINESS**

There were no Business items.

**INFORMATION ITEMS**

Vice Mayor Stipp advised he was selected to be part of a task force with Valley Metro to deal with COVID-19 and concerns surrounding public transportation.

City Manager Arendall reported that information surrounding COVID-19 could be found at [goodyearaz.gov/coronavirus](http://goodyearaz.gov/coronavirus). She encouraged the public to continue to use the Take-Out options of Goodyear restaurants.

**NEXT MEETING**

The next meeting of the City Council is a Special Meeting scheduled for April 6, 2020.

**ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:22 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 23, 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: