



City of Goodyear

See meeting location
below

Meeting Minutes

Charter Review Ad-Hoc Committee

Thursday, June 18, 2020

6:00 PM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Vice Chairman Hickman called the meeting to order at 6:03 p.m.

ROLL CALL

Present: 5 - Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 2 - Chairman Guillen and Committee Member Smiley

Staff Present: Facilitator Tammy Shreeve, City Manager Julie Arendall, City Attorney Roric Massey, Finance Director Doug Sandstrom and Deputy City Clerk Laura Jara

APPROVE MINUTES

1. [MINUTES 2020-133](#) Approve the draft minutes of the June 4, 2020 Charter Review Committee meeting held on June 4, 2020.

MOTION BY Committee Member Shaffer, SECONDED BY Committee Member Hegedus, to APPROVE the June 4, 2020 draft minutes. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 2 - Chairman Guillen and Committee Member Smiley

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no public comments.

BUSINESS

2. Review, discussion and possible action on sections of the City Charter.

Facilitator Tammy Shreeve reviewed staff suggestions for change with the Committee for Articles VII, VIII, IX and X.

The Committee members discussed changes in Article VII regarding the ayes and nays to be

recorded in the minutes of the City Council and wanted to make sure it was recorded which council member voted aye and which one nay. The members also discussed actions to be taken by ordinance and inquired why providing for the establishment of fire zones and limits was being taken out. City Attorney Roric Massey stated it was to give building and fire inspectors the ability to set the zones without having to go to the City Council for a formal ordinance. He added it also gave the Council authority to delegate setting those zones to the Fire Chief, for example. The Committee members also discussed the reading of proposed ordinances and resolutions and determined ordinances and resolutions be read and considered by number and shorter title only.

The committee discussed changes to Article VIII regarding contracts and adding a designee to the execution of contracts. Committee members questioned the word "designee" being a broad term opening the door for anyone to sign. Ms. Shreeve explained that the City Manager would have to give authority to someone to sign on her behalf. Finance Director Doug Sandstrom further explained the procurement guidelines for contracts. Mr. Massey added that all contracts also received legal review. The Committee members asked that the word "designee" be more defined or specific. Mr. Massey discussed a change to the last sentence in Section 6 of Article VIII to which the committee members agreed with no questions or comments.

In Article IX, Ms. Shreeve discussed the suggested administrative changes throughout the article with no questions or comments from committee members. Mr. Massey highlighted the change of removing the verbiage "Election at Large" and discussed the significance of removing the verbiage.

Ms. Shreeve noted there was no suggested changes to Article X.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is scheduled for July 16, 2020 at 6:00 p.m.

MOTION BY Committee Member Shaffer, SECONDED BY Committee Member Hegedus, to ADJOURN the meeting. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 2 - Chairman Guillen and Committee Member Smiley

ADJOURNMENT

There being no further business to discuss, Vice Chairman Hickman adjourned the meeting at 6:53 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Rene Guillen, Chairman

Date: _____