



City of Goodyear

See meeting location
below

Meeting Minutes

Charter Review Ad-Hoc Committee

Thursday, July 30, 2020

6:00 PM

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

CALL TO ORDER

Chairman Guillen called the meeting to order at 6:04 p.m.

ROLL CALL

Present: 6 - Chairman Guillen, Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 1 - Committee Member Smiley

Vice Chairman Hickman arrived at 6:06 p.m.

Committee Member Kessler arrived at 6:08 p.m.

Staff Present: Facilitator Tammy Shreeve, City Manager Julie Arendall, City Attorney Roric Massey, Presiding Judge Mayra Galindo, Court Administrator Crystal Whelan, City Clerk Darcie McCracken and Deputy City Clerk Laura Jara

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the July 16, 2020 Charter Review Committee
[2020-149](#) meeting.

MOTION BY Committee Member Hegedus, SECONDED BY Committee Member Shaffer, to APPROVE the minutes from the July 15, 2020 committee meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Guillen, Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 1 - Committee Member Smiley

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

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

The Committee reviewed Article XI - Municipal Court. Changes suggested by staff included changing the Municipal Judge title to Presiding Judge, declaring the name of the court, providing for associate judges and the use of pro tem judges. Additionally, the writs and processes section was updated to authorize the police to serve and execute any writs and processes.

The Committee then reviewed Articles I, II, III, IV and VI. Facilitator Shreeve outlined the changes the Committee had previously discussed and reviewed the language to make the suggested changes.

The Committee reviewed Article I and the three changes were changing "inhabitants" to "residents". The Committee was supportive of these changes.

The Committee reviewed the changes in Article II. There were changes to multiple sections. The Committee reviewed the updates to language changing "journal" to "minutes" and updating the sections that address districting and vacancies in office. The Committee discussed with staff the various changes and staff will bring this article back for further discussion after working on the language used and analyzing effects of the language.

The Committee reviewed the changes in Articles III, IV, and VI. The Committee had additional changes and staff will make the changes and bring the articles back to the Committee for additional review.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting is scheduled for August 13, 2020 at 6:00 p.m.

ADJOURNMENT

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

Ayes: 6 - Chairman Guillen, Vice Chairman Hickman, Committee Member Hegedus, Committee Member Kessler, Committee Member Randolph and Committee Member Shaffer

Excused: 1 - Committee Member Smiley

There being no further business to discuss, Chairman Guillen adjourned the meeting at 8:00 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Rene Guillen, Chairman

Date: _____