



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, December 7, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

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

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 1 through 9. 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. [MINUTES](#) [2020-200](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes of the November 16, 2020 Regular Meeting.
(Darcie McCracken, City Clerk)
2. [2020-7033](#) **APPROVE THE FINAL PLAT OF GOODYEAR CIVIC SQUARE**
PARCEL B - PHASE 1
RECOMMENDATION:
Approve the Final Plat of Goodyear Civic Square Parcel B - Phase 1, subject to stipulations. (Katie Wilken, Planning Manager)
3. [2020-7034](#) **APPROVE THE FINAL PLAT OF GOODYEAR CIVIC SQUARE**
PARCEL B - PHASE 2
RECOMMENDATION:
Approve the Final Plat of Goodyear Civic Square Parcel B - Phase 2, subject to stipulations. (Katie Wilken, Planning Manager)
4. [2020-7087](#) **APPROVAL OF A NEW SERIES 12 (RESTAURANT) LIQUOR**
LICENSE FOR MARISCOS CAMARON PELAO
RECOMMENDATION:
Recommend to the Arizona Department of Liquor Licenses and Control (DLLC) approval of Application No. 121560, a request from Alfonso Romero, applicant/agent, for a New Series 12 liquor license located at 350 North Dysart Road, #201, Goodyear, Arizona 85338 (Generally located on the northwest corner of Dysart Road and Van Buren Street). (Darcie McCracken, City Clerk)
5. [2020-7112](#) **REPLAT OF LOT 1 AIRPORT GATEWAY AT GOODYEAR AND**
MINOR LAND DIVISION OF GOODYEAR FIRE STATION 181
RECOMMENDATION:
APPROVE RESOLUTION NO. 2020-2117 APPROVING REPLAT OF LOT 1 OF AIRPORT GATEWAY AT GOODYEAR AND MINOR LAND DIVISION OF GOODYEAR FIRE STATION 181; PROVIDING AUTHORITY TO MODIFY TO MAKE TECHNICAL CORRECTIONS; PROVIDING DIRECTION FOR RECORDATION OF DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Christian M. Williams, Planner)
6. [2020-7114](#) **APPROVE THE COTTONFLOWER MARKETPLACE LOTS 1A-4 AND**
6-9 FINAL PLAT
RECOMMENDATION:
Approve the Final Plat for Cottonflower Marketplace Lots 1A-4 and 6-9, subject to the stipulations. (Christian M. Williams, Planner)
7. [2020-7117](#) **APPROVE THE FINAL PLAT FOR FIRST PARK AT PV303 SOUTH**
RECOMMENDATION:
Approve the Final Plat for First Park at PV303 South, subject to stipulations.
(Katie Wilken, Planning Manager)

8. [2020-7120](#) **ACCEPT THE DEDICATION OF THREE PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENTS AND SIX WATER LINE AND ACCESS EASEMENTS WITHIN ESTRELLA PARKWAY FROM VARIOUS ENTITIES**

RECOMMENDATION:

Accept the dedication of one Public Utility Sidewalk and Access Easement and one Water Line and Access Easement from NNP III - EMR 3, LLC; one Public Utility Sidewalk and Access Easement and two Water Line and Access Easements from NNP III - EMR 4, LLC; and one Public Utility Sidewalk and Access Easement and three Water Line and Access Easements from NNP III - Estrella Mountain Ranch, LLC. (Linda Beals, Real Estate Coordinator)

9. [2020-7121](#) **APPROVE THE ACCEPTANCE OF TWO QUIT CLAIM DEEDS FROM UNIDYNAMICS/PHOENIX, INC., A DELAWARE CORPORATION, FOR PORTIONS OF PROPERTY ON N. LITCHFIELD RD. AND W. VAN BUREN ST.**

RECOMMENDATION:

Approve the acceptance of two Quit Claim Deeds from Unidynamics/Phoenix, Inc., a Delaware corporation, for portions of property on N. Litchfield Road and W. Van Buren Street. (Linda Beals, Real Estate Coordinator)

BUSINESS

10. [2020-7123](#) **APPROVE THE FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER**

Deputy Director of Engineering Stephen Scinto presented a request to approve the first amendment of the Development Agreement for Elwood Logistics Center. Mr. Scinto provided the background of the Elwood Logistics Center, noting that it was a building approximately 1.3 million square feet in size that is being constructed on the southeast corner of Sarival Avenue and Elwood Street.

Mr. Scinto added that the Elwood Logistics Center was requesting an amendment to extend the deadline for completing the improvements that were delayed due to several reasons including impacts from the COVID-19 pandemic.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2020-2119 CONDITIONALLY APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER (THE “FIRST AMENDMENT”); PROVIDING FOR AN EFFECTIVE DATE OF THE FIRST AMENDMENT; PROVIDING AUTHORIZATION AND DIRECTION; PROVIDING A DEADLINE FOR EXECUTION OF THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE OF THE RESOLUTION. 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

11. [2020-7125](#) ADOPT THE 2021 STATE AND FEDERAL LEGISLATIVE AGENDAS

Governmental Relations Manager Ginna Carico presented a request to adopt the 2021 State and Federal Legislative Agendas. Ms. Carico discussed election highlights, federal and state priorities and provided an overview of legislation topics.

Council asked if the stay on foreclosures and evictions was extended. Ms. Carico explained that Governor Ducey's eviction moratorium expired at the end of October, and the State of Arizona's current regulations were under the President's Executive Order which expires December 31, 2020, and may be extended within the next stimulus package.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Stipp, to ADOPT RESOLUTION NO. 2020-2120 ADOPTING A 2021 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 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

12. [2020-7111](#) APPROVE AND ADOPT CITY OF GOODYEAR GRANTS POLICY

Assistant to the City Manager Jenna Goad presented a request to approve and adopt a City of Goodyear Grants Policy. Ms. Goad explained that the reason for the approval of the policy was to formalize and standardize the process to apply for grants, accept a grant that has been awarded and to establish the process to serve as a municipal sponsor.

Grants & Neighborhood Services Supervisor Christina Panaitescu discussed the main components of the grant policy.

Ms. Goad went on to discuss the Municipal Sponsorship Policy criteria.

Council asked if it was necessary to add "Designee" to the Grants Policy if the Mayor was unavailable to authorize the submission of a grant application. City Attorney Roric Massey responded that per the City Charter, the Vice Mayor could act as the Mayor in the Mayor's absence.

Council asked for a provision in the policy to automatically notify Council when an application has been granted.

Council asked if the \$75,000 grant limit applies for "Pass-Through" grants. Ms. Goad responded that the same criteria could be added for "Pass-Through" grants.

Council asked if the proposed grants policy would apply to all City Departments. Ms. Panaitescu stated that it would apply to all departments. Council stated they did not want this policy to get in the way of Police and Fire applying for grants.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2116 APPROVING AND ADOPTING THE CITY OF GOODYEAR GRANTS POLICY. 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

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to AMEND the motion to Adopt Resolution 2020-2116, to include in the policy under Municipal Sponsorship, that all municipal sponsorship in excess of \$75,000 must receive City Council approval prior to any authorization by City staff. 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

13. [2020-7115](#) APPROVE THE MID-FY2021 BUDGET CHANGES

Finance Manager of Budget and Research Lauri Wingenroth presented a request to approve the Mid-Fiscal Year (FY) 2021 Budget Changes. Ms. Wingenroth discussed the FY2020 General Fund Pre-Audit results and explained that aside from the City taking a conservative approach, online sales tax and the City's growth contributed to the revenue coming in higher than estimated.

Ms. Wingenroth went on to explain the potential influences on the estimates, such as changes in the pandemic response or significant slowing in the growth of the City. She explained how the City had the resources to move forward with the mid-year budget changes thanks to revenue reductions and the special contingency of \$17.1 million in the General Fund.

Ms. Wingenroth discussed the recommended mid-year budget additions and the amount of General Fund dollars available after the proposed mid-year budget additions.

Council thanked Ms. Wingenroth and Finance staff for their work on the City's budget.

MOTION BY, SECONDED BY, to APPROVE compensation changes, position changes, and budget transfers to implement non-represented 2.5% merit or a 1.25% lump sum compensation increase effective with the pay period beginning January 10, 2021, and budget and position changes outlined in Attachments A and B. 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

Council thanked the Parks Department and Goodyear Rocks and hoped there would be live concerts

in the future.

Council delivered 1,200 dozen cookies that were donated/baked by PebbleCreek residents to everyone at Luke Air Force Base. Council also noted that the PebbleCreek Home Tour raised over \$11,000 for the Shop with a Cop event.

Council asked for information on why panhandling was not prohibited in the City.

Council asked for a follow-up on the Hands Free Communication Law that was to take effect in January 2021 and asked for the issue to be promoted in the City.

Council asked if the City was looking at ways to provide eviction assistance.

City Manager Julie Arendall discussed the various activities for the Goodyear Glows event noting that there was a grand total of 12,000 participants across all the activities over three days. Ms. Arendall also thanked Parks and Recreation, the residents and the Goodyear Fire Department for making the event successful.

NEXT MEETING

The next meeting is a Special Meeting on December 10, 2020 at 5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:24 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 December 7, 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:

