



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, January 25, 2021

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 CAMPBELL

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

Goodyear business owners, Bill and Sandi Simon, submitted a letter in appreciation of and congratulating Code Compliance Officer Cynthia Zavala for her outstanding efforts in promptly helping arrange graffiti removal from the two businesses they own.

COMMUNICATIONS

1. [CO-2021-391](#) Mayor and Council will recognize the Firefighters and Police Officer responsible for saving a citizen experiencing a cardiac arrest. (Paul Luizzi, Fire Chief)

Fire Chief Paul Luizzi recognized the following Firefighters and Police Officers for saving a citizen experiencing a cardiac arrest.

Goodyear Fire Department Engine 184: Captain/Paramedic Hugo Bedolla, Engineer/Paramedic Paul Lovejoy, Firefighter/Paramedic Michael Campbell, Firefighter/EMT Logan Young; Goodyear Battalion Chief 181: Battalion Chief Bryan Duell, Captain/Paramedic Matt Raney; Goodyear Police Department: K9 Officer Marcus Patterson, Officer Jay D'Amico, Corporal Kyle Shackelford, Officer Curt Raine, Officer Tara Belisle, Officer Scott Pitcher, Goodyear Police Department Dispatchers: Patrick Adams, Roxana Lino; and Phoenix Fire Department Dispatcher: Patricia Martarella.

2. [CO-2021-390](#) Mayor Lord will recognize Susan Sweeden as the 2020 Citizen of the Year and Abrazo West Campus as the 2020 Corporate Citizen of the Year. (John Raeder, Assistant to the Council)

Assistant to the City Council John Raeder introduced the video presentations for the Goodyear 2020 Citizen of the Year and the Goodyear 2020 Corporate Citizen of the Year.

Mayor Lord read proclamations for each and presented Susan Sweeden as the Goodyear 2020 Citizen of the Year and the Abrazo West Campus as the Goodyear 2020 Corporate Citizen of the Year.

Ms. Sweeden thanked the Council for the recognition.

Abrazo West Campus Chief Executive Officer Christina Oh thanked the Council and the City of Goodyear for the honor of being named Corporate Citizen of the Year.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 3 through 7. 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

3. [MINUTES](#) [2021-217](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft minutes of the December 10, 2020 Special Meeting, the December 14, 2020 Regular Meeting, the January 4, 2021 Regular Meeting and the January 11, 2021 Special Meeting. (Darcie McCracken, City Clerk)
4. [2021-7131](#) **APPROVAL OF THE CDBG CITIZEN PARTICIPATION PLAN**
FFY2021-2025
RECOMMENDATION:
Approve the Citizen Participation Plan FFY2021-2025 for the Community Development Block Grant Program. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)
5. [2021-7154](#) **APPROVE THE PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.29**

RECOMMENDATION:

Approve a request for a Preliminary Plat for Estrella Parcel 9.29, subject to stipulations. (Alex Lestinsky, Senior Planner)

6. [2021-7159](#)

**OWNER TRANSFER FOR SERIES 7 (BEER AND WINE BAR)
LIQUOR LICENSE FOR TRES RIOS GOLF COURSE AT ESTRELLA
MOUNTAIN**

RECOMMENDATION:

Recommend to the Arizona Department of Liquor Licenses and Control (DLLC) approval of Application No. 129827, a request from James Bellows, agent/applicant for Southwest Golf Management LLC, for an Owner Transfer of a Series 7 (Beer and Wine Bar) liquor license. No. 07070250, located at 15205 W Vineyard Avenue, Goodyear, Arizona 85338 (Generally located west of Estrella Parkway and south of Vineyard Avenue). (Darcie McCracken, City Clerk)

7. [2021-7171](#)

**APPOINTMENTS AND REAPPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES**

RECOMMENDATION:

Approve the recommended appointments and reappointments to the Fire/Building/Code Enforcement Appeals Board, Parks and Recreation Advisory Commission and the Planning and Zoning Commission for the listed terms. (Darcie McCracken, City Clerk)

PUBLIC HEARINGS

8. [2021-7155](#)

**USE PERMIT FOR A DRIVE-THROUGH RESTAURANT -
SOMEBURROS AT HUDSON COMMONS**

Mayor Lord opened the Public Hearing at 6:32 p.m.

Principal Planner Karen Craver presented a request to approve a Use Permit for a convenience use (drive-through restaurant). Ms. Craver stated that the Someburros Mexican Restaurant would be located south of Van Buren Street and on the west side of Estrella Parkway. She described the details of how the property would be accessed, the proposed landscape plan and the building elevations.

Mayor Lord closed the Public Hearing at 6:36 p.m.

Council asked if the restaurant would be using their normal colors on the building. Ms. Craver responded that the colors they would be using were shades of tan and brown.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to APPROVE a Use Permit request for a convenience use (drive-through restaurant) within the C-2, General Commercial Zoning District, subject to stipulations. 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

BUSINESS

9. [2021-7135](#) **AMEND GOODYEAR CITY CODE TO ESTABLISH MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES**

Assistant City Attorney Lisa Maxie-Mullins presented a request to amend the Goodyear City Code to establish marijuana regulations, restrictions, and penalties and provided an overview of the Smart and Safe Arizona Act (Proposition 207).

Ms. Maxie-Mullins went on to explain the proposed amendments to Chapter 10 and Chapter 11 of the Goodyear City Code.

Council relayed to the public that this item was thoroughly vetted at a previous City Council Work Session where the Council's input was incorporated into this current item.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, ADOPT RESOLUTION NO. 2021-2122 DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENT TO GOODYEAR CITY CODE, CHAPTER 11 (OFFENSES) AND CHAPTER 10 (HEALTH AND SANITATION) RELATED TO MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES." 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 Councilmember Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2021-1491 AMENDING GOODYEAR CITY CODE CHAPTER 11 (OFFENSES) TO ENACT A NEW SECTION, 11-1-38 (REGULATION OF MARIJUANA) AND AMENDING SECTION 10-1-1 (DEFINITIONS), TO ESTABLISH MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES; PROVIDING FOR PENALTIES, CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE. 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

10. [2021-7156](#) **AMENDMENT TO THE COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR RECREATION CAMPUS**

Principal Planner Steve Careccia presented a request to approve an amendment to the comprehensive sign package for the Goodyear Recreation Campus (Campus). Mr. Careccia provided a brief background on details of the Campus' locations and the properties surrounding it. He also discussed the details of the comprehensive sign package that was approved on November 16, 2020 for the Campus.

Mr. Careccia explained that the amendment to the comprehensive sign package would add a new monument sign with an electronic message display. He went on to provide the details of the monument sign's location on the Campus, and noted the sign was designed to complement the Campus' design theme and City branding.

Council expressed that it was an attractive sign and asked if the City would provide the same consideration for signage to a large commercial facility. Mr. Careccia responded that the sign the City would install at the Campus was consistent with what a commercial facility would be granted.

Development Services Director Christopher Baker followed up on Mr. Careccia's comments adding that most of the large shopping centers, of any sizeable acreage, have comprehensive sign packages that are approved by Council, and would have the same allowances applied to them as what was applied to the Goodyear Recreation Campus' comprehensive sign package.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to APPROVE an amendment to the comprehensive sign package for the Goodyear Recreation Campus subject to stipulations. 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. [2021-7161](#) **ADOPTION OF FIVE-YEAR WATER, WASTEWATER AND SOLID WASTE RATES AND FEES**

Finance Director Doug Sandstrom presented a request to Adopt the Five-Year Water, Wastewater, Solid Waste and Stormwater Rates and Fees. Mr. Sandstrom reviewed the public process and discussed the proposed rates noting that there was no increase in fees in 2021.

Council appreciated staff's efforts in lowering the rates for residents and stated they would be in favor of adopting the proposed rates.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2021-2112 ADOPTING THE PROPOSED FIVE-YEAR WATER, WASTEWATER AND SOLID WASTE RATE STRUCTURES AND PROVIDING FOR EFFECTIVE DATES. 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. [2021-7169](#) **RECREATION CENTER AND AQUATIC FACILITY RESIDENT PASS PROMOTIONS**

Parks & Recreation Deputy Director David Seid and Recreation Superintendent Mike Beadle presented a request to authorize the Recreation Center and Aquatics Facility resident pass promotions. Mr. Seid reviewed the fees and pass holder amenities and program access.

Mr. Beadle discussed the details of the Grand Opening celebration noting that it included a free week

for the public to use the available amenities. He also reviewed the proposed promotion details for 2021 called the 75th Anniversary COVID-19 Relief Promotion.

Robin Schaefer, Goodyear Resident, hoped the City would consider a family rate that was within their budget for the Recreation Center.

Council thanked staff for providing several options for the passes to the Recreation Center and Aquatics Facility.

Council asked about capacity management plans. Mr. Beadle responded that a new Recreation Software was in place that would allow users to make reservations.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to AUTHORIZE Resident Promotional Rates for the Recreation Center and Aquatics Facility; and provide for an effective date; and to AUTHORIZE Budget Transfers of up to \$50,000 using the General Fund One-Time Special Contingency. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Nays 1 - Vice Mayor Stipp

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting is a Work Session on February 1, 2021 at 5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:44 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 January 25, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2021.

Darcie McCracken, City Clerk

SEAL: