

City Council Regular Meeting

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



Monday, September 13, 2021

6:00 p.m.

Meeting Minutes

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

ROLL CALL

Present: **Mayor Georgia Lord; Vice Mayor Brannon Hampton; Councilmember Joe Pizzillo; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Bill Stipp; Councilmember Laura Kaino**

Staff Present: City Manager Julie Karins; City Attorney Roric Massey; City Clerk Darcie McCracken

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Wally Campbell, SECONDED BY Vice Mayor Brannon Hampton to APPROVE Consent Agenda Items 1 through 8. The motion carried by the following vote:

AYE: Mayor Georgia Lord, Vice Mayor Brannon Hampton, Councilmember Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino

Passed - Unanimously

1. APPROVAL OF MINUTES

2. **EXPENDITURE FOR THE PURCHASE OF TASERS, BODY WORN CAMERAS, AND ASSOCIATED TECHNOLOGY**

Recommendation

Approve the expenditure of funds for the purchase of upgraded tasers and body worn camera devices and associated technology. (Greg Garner, Police Lieutenant)

3. **APPROVE EXPENDITURE OF FUNDS UP TO \$2,030,000 FOR LITCHFIELD ROAD WATERLINE AND RELATED BUDGET TRANSFERS**

Recommendation

Approve expenditure of funds up to \$2,030,000 for construction of new water main in Litchfield Road between Yuma Road and Van Buren Street (project 60045) and related budget transfers. (Barbara Chappell, Deputy Public Works Director)

4. **INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT NO. 216 FOR SCHOOL RESOURCE OFFICER SERVICES AT DESERT EDGE HIGH SCHOOL**

Recommendation

Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between Agua Fria Union High School District No. 216 and the City of Goodyear to provide SRO services to the District at Desert Edge High School. (Santiago Rodriguez, Chief of Police)

5. **INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT NO. 216 FOR SCHOOL RESOURCE OFFICER SERVICES FOR MILLENNIUM HIGH SCHOOL**

Recommendation

Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between Agua Fria Union High School District No. 216 and the City of Goodyear to provide SRO services to the District at Millennium High School. (Santiago Rodriguez, Chief of Police)

6. **ARIZONA OFFICE OF TOURISM, MARICOPA COUNTY PROP 302 MARKETING PROGRAM**

Recommendation

Affirm the City of Goodyear is the designated DMO (Destination Marketing Organization) and authorize the City Manager (or designee) as signatory of the official affidavit for the Arizona Office of Tourism (AOT), which is required annually to participate in the Prop 302 program. (Debbie Diveney, Assistant General Manager of Marketing)

7. **FINAL PLAT OF ESTRELLA PARCEL 11.H**

Recommendation

Approve the Final Plat of Estrella Parcel 11.H, subject to stipulations. (Katie Wilken, Planning Manager)

8. **MAP OF DEDICATION FOR SOUTH SENDERO DRIVE PHASE 2**

Recommendation

Approve the Map of Dedication for South Sendero Drive - Phase 2, subject to stipulations.
(Katie Wilken, Planning Manager)

BUSINESS

9. **REVISE BUDGET RECOMMENDATION FOR COMPENSATION**

City Manager Julie Karins presented information on the change to the compensation budget recommendation. Ms. Karins explained that in order to continue to reward performance for employees who have reached the top of their pay range and are no longer eligible for merit increases, city policy allows for a lump sum salary increase. She added that beginning during the recession those at the top of their range only received half of the increase other employees received. She continued that the recommendation is to revise the lump-sum increase to 5 percent for all non-sworn employees retroactive for the current fiscal year and return to that policy for future years.

Council agreed with the policy and added that it is important to be an employer of choice. Council also suggested a CPI (Consumer Price Index) adjustment rather than frequently conducting compensation and classification studies.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Laura Kaino to APPROVE a revised FY2022 budget recommendation that non-represented employees at the top of their pay range receive a lump-sum equivalent to 100 percent of the approved merit increase. The motion carried by the following vote:

AYE: Mayor Georgia Lord, Vice Mayor Brannon Hampton, Councilmember Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino

Passed - Unanimously

INFORMATION ITEMS

Councilmember Stipp reported that he was appointed to the CEO and Chief Financial Officer recruitment process and serves as the Treasurer and Chair for the Audit and Finance Subcommittee for Valley Metro Board of Directors.

Councilmember Stipp read a social media post regarding the Loop 303 emptying onto Cotton Lane and asked for increased enforcement.

Vice Mayor Hampton reported that he attended a 9/11 event at the Odyssey school.

FUTURE MEETINGS

September 20, 2021

Work Session

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:18 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 September 13, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2021.

SEAL:

Darcie McCracken, City Clerk