

City Council Regular Meeting

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



Monday, November 8, 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 STIPP

ROLL CALL

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

Absent: **Councilmember Joe Pizzillo**

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

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Laura Kaino to EXCUSE Councilmember Joe Pizzillo. The motion carried by the following vote:

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

Passed - Unanimously

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Eric Oster, Goodyear Resident, spoke about his concerns regarding the development of a vacant lot on the northwest corner of Monte Vista and PebbleCreek Parkway.

Melanie Armstrong, Goodyear Resident, expressed her concerns with traffic, population and development in the city.

CONSENT

MOTION BY Councilmember Bill Stipp, SECONDED BY Vice Mayor Brannon Hampton to APPROVE Consent Agenda Items 1 through 7. The motion carried by the following vote:

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

Passed - Unanimously

1. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the Special Meeting and Regular Meeting held on October 25, 2021. (Darcie McCracken, City Clerk)

2. APPROVAL OF THE 2022 COUNCIL MEETING CALENDAR

Recommendation

Approve the 2022 Council Meeting Calendar. (Darcie McCracken, City Clerk)

3. ADOPT ORDINANCE NO. 2021-1519 AMENDING CITY CODE 2-4-2

Recommendation

ADOPT ORDINANCE NO. 2021-1519 AMENDING GOODYEAR CITY CODE SECTION 2-4-2 (REGULAR MEETINGS), PROVIDING FOR CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

4. INTERGOVERNMENTAL AGREEMENT WITH CITY OF AVONDALE RELATING TO THE JOINT FIRE TRAINING FACILITY USE

Recommendation

Approve the fire joint training facility use agreement between the City of Avondale and the City of Goodyear. (Paul Luizzi, Fire Chief)

5. APPROVE THE ONE ARIZONA DISTRIBUTION OF OPIOID SETTLEMENT FUNDS AGREEMENT

Recommendation

ADOPT RESOLUTION NO. 2021-2185 APPROVING THE ONE ARIZONA OPIOID DISTRIBUTION SETTLEMENT FUNDS AGREEMENT; PROVIDE AUTHORIZATION FOR THE CITY ATTORNEY AND CITY MANAGER OR HER DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY IN FURTHERANCE OF THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Lisa Maxie-Mullins, Assistant City Attorney)

6. APPROVE SUPPLEMENT NO. 005 TO CITY OF PHOENIX INTERGOVERNMENTAL AGREEMENT FOR SHARED TELECOMMUNICATIONS FACILITIES

Recommendation

ADOPT RESOLUTION NO. 2021-2188 APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE SUPPLEMENT NO. 005 TO INTERGOVERNMENTAL AGREEMENT CON-CX-0337-05 WITH THE CITY OF PHOENIX

7. DECLARATION OF EXCLUSIVE UTILITY EASEMENTS RELATED TO WELL SITE 26

Recommendation

ADOPT RESOLUTION NO. 2021-2186 DECLARING EXCLUSIVE UTILITY EASEMENTS,
PROVIDING DIRECTION REGARDING THE RECORDATION OF THE RESOLUTION
AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

BUSINESS

**8. APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA
FOR STATE'S CONTRIBUTION TOWARDS COSTS OF CAMELBACK ROAD
IMPROVEMENTS FROM SR303 TO LITCHFIELD ROAD**

City Traffic Engineer Hugh Bigalk presented the intergovernmental agreement (IGA) with the Arizona Department of Transportation (ADOT) for legislature approved funding for contribution towards costs of Camelback Road improvements from SR303 to Litchfield Road.

Mr. Bigalk discussed the IGA items noting that ADOT will provide \$8 million for roadway design, right of way acquisition, critical utility relocation and construction administration. He also provided the project schedule dates with construction beginning near the end of 2023.

Council inquired about the final design of the roadway. Mr. Bigalk responded that there is a northern portion of Camelback Road that resides in the City of Glendale and Maricopa County and how it is built out will be worked out as development or design continues. He added that the City intends to design the road per City standards.

Council inquired if the City intended to acquire the rest of the right-of-way through the right-of-way acquisition. City Manager Julie Karins replied that at a previous work session, it was the Council's direction that the City not pay for the work on the north side of the road. The City's intent is to focus on the south side of Camelback Road and to continue to engage the other entities to better serve the west valley with a full build-out of Camelback Road.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Bill Stipp to ADOPT RESOLUTION NO. 2021-2183 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION APPROPRIATING \$8,000,000 TO THE CITY OF GOODYEAR TO BE USED TOWARDS THE COSTS OF WIDENING CAMELBACK ROAD FROM SR303 TO LITCHFIELD ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. The motion carried by the following vote:

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

Passed - Unanimously

INFORMATION ITEMS

Councilmember Campbell relayed that the PebbleCreek Community held their 25th Annual Home Tour raising over \$14,000 for the Shop with a Cop Program. Councilmember Campbell also thanked Goodyear Police Chief Santiago Rodriguez for attending and engaging with residents.

Councilmember Hampton attended a car show at Flite that raised money for several charities in the community.

City Manager Julie Karins provided details about the Chalk Art in the Park Event noting that 1,100 community members attended the event. Ms. Karins thanked the members of the Arts and Culture Commission and members from the Youth Commission that assisted with the event.

Ms. Karins also relayed that a Veterans Day tribute will be held on November 11 from 2:00 p.m. – 4:00 p.m. at the Goodyear Recreation Campus.

FUTURE MEETINGS

November 15, 2021	Work Session	5:00 p.m.
November 15, 2021	Regular Meeting	6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:21 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 November 8, 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