

City Council Regular Meeting

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

**Monday, March 7, 2022****6:00 p.m.****Meeting Minutes****CALL TO ORDER**

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP**ROLL CALL**

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

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

COMMUNICATIONS

1. **RECOGNIZE NORMA CUNNINGHAM AS THE 2021 CITIZEN OF THE YEAR AND PALM VALLEY CHURCH AS THE 2021 CORPORATE CITIZEN OF THE YEAR**

Mayor Pizzillo presented a proclamation to Norma Cunningham in recognition of being named 2021 Citizen of the Year and to Pastor Ryan Nuñez representing the Palm Valley Church in recognition of being named 2021 Corporate Citizen of the Year.

Norma Cunningham and Pastor Ryan Nuñez both expressed their gratitude and appreciation to the City and the Goodyear community for the recognition and continued support.

2. **PROCLAMATION IN HONOR OF WALT STEINER FOR HIS SERVICE TO THE CITY OF GOODYEAR**

Mayor Pizzillo presented a proclamation to Marcia Steiner in honor of Walt Steiner and his service to the City.

Marcia Steiner spoke regarding Walt's passion to serve the Goodyear community and expressed her appreciation to the City for honoring his life.

3. **RECOGNIZE MILLENNIUM HIGH SCHOOL GIRLS' BASKETBALL TEAM ON THEIR 5A STATE CHAMPIONSHIP**

Mayor Pizzillo presented a proclamation to Millennium High School Varsity Girls' Basketball Team in honor of their hard work and accomplishments on their state championship title.

Assistant Principal and Varsity Head Coach Kevin Thomas thanked the City for the recognition and introduced the Varsity Girls Basketball Team.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Dave Bisson, Goodyear Resident, thanked the City of Goodyear for their support in the firefighter fundraising event hosted by CantaMia Pickleball Club. He explained that the event raised \$11,762 for our firefighters.

CONSENT

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray to APPROVE Consent Agenda Items 4 through 10. The motion carried by the following vote:

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

Passed - Unanimously

4. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Special Meeting held on February 28, 2022. (Darcie McCracken, City Clerk)

5. **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

Recommendation

Approve the appointments to Boards, Commissions and Committees. (Darcie McCracken, City Clerk)

6. **DELEGATION OF AUTHORITY FOR AN ACQUISITION OF CONTROL**

Recommendation

ADOPT RESOLUTION NO. 2022-2215, DELEGATING AUTHORITY TO THE CITY CLERK TO MAKE RECOMMENDATIONS REGARDING LIQUOR LICENSE ACQUISITIONS OF CONTROL AND PROVIDING FOR AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

7. **AMEND CITY CODE SECTION 2-1-5, COUNCIL COMPENSATION**

Recommendation

ADOPT ORDINANCE NO. 2022-1527, AMENDING GOODYEAR CITY CODE SECTION 2-1-5 (COUNCIL COMPENSATION), PROVIDING FOR CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

8. **RECOMMEND APPROVAL OF A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR SOMEBURROS**

Recommendation

Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No.181561 a request by Timothy Vasquez, agent/applicant for SOMEBURROS GOODYEAR, LLC., for a new Series 12 liquor license for SOMEBURROS, located at 50 N. Estrella Parkway, Goodyear, Arizona 85338 (Generally located south of Van Buren on the Westside of Estrella Parkway.) (Darcie McCracken, City Clerk)

9. **PARTIAL TERMINATION AND RELEASE OF A SEWER EASEMENT ASSOCIATED WITH THE FINAL PLAT FOR ESTRELLA - PARCEL 12.23 PHASE 2**

Recommendation

Approve the Partial Termination and Release of Easement (Linda Beals, Real Estate Coordinator)

10. **FINAL PLAT FOR PEBBLE CREEK RETAIL**

Recommendation

Approve the Final Plat of Pebble Creek Retail, subject to stipulations. (Katie Wilken, Deputy Director of Development Services)

BUSINESS

11. **FY2023 ANNUAL PUBLIC ART PLAN**

Arts and Culture Administrator Guylene Ozlanski and Chairman of the Arts and Culture Commission Fran Fee presented the FY2023 Annual Public Plan.

Ms. Fee provided an overview of the Arts and Culture Commission, highlighted current public art projects including Fire Station 188, Gallery 37 and heART of Goodyear Phase II and shared future ideas for the Ballpark Corridor and Parque de Paz.

Ms. Ozlanski provided an overview of the public art program goals and discussed the public art project recommendations. She explained that the staff presented projects for the immediate fiscal year and recommended projects for the next five fiscal years per the City's Public and Performing Art Ordinance. She added that staff outlined a recommended funding level for each project, however funding for the recommended projects will be considered by Council during the annual budget process.

Council expressed support for the recommended public art projects and acknowledged the Arts and Culture Commission and City staff's work with all the public art displays

throughout the community.

MOTION BY Councilmember Laura Kaino, SECONDED BY Vice Mayor Brannon Hampton to APPROVE the FY2023 Annual Public Art Plan as recommended by the Arts and Culture Commission. The motion carried by the following vote:

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

Passed - Unanimously

12. IN-KIND DONATIONS FOR PUBLIC SAFETY SERVICES FOR THE SKY KIDS EVENT ON 3/26/2022

Interim Fire Chief Tim Wayne presented the report for Council consideration to provide Police and Fire public safety services for the Annual Sky Kids Event.

Council expressed support for the request.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Sheri Lauritano to APPROVE the request to provide in-kind fire and police public safety services during the Ninth Annual Sky Kids Day Event located at the Goodyear Municipal Airport on March 26, 2022. The motion carried by the following vote:

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

Passed - Unanimously

INFORMATION ITEMS

Councilmember Stipp gave a brief update from the Valley Metro Board of Directors meeting regarding the recruitment for a Chief Executive Officer.

Council inquired about the placement of signage along Sarival Avenue to restrict trucks from using this collector street as a truck route.

Mayor Pizzillo highlighted the Tour de Cure event held on March 6, 2022, and displayed the award presented to the City for its participation. City Manager Julie Karins reported that the event raised \$513,000 with 577 riders and approximately 400 spectators to benefit the American Diabetes Association. She applauded Team Goodyear for raising \$3,800 for the cause and acknowledged City staff for their hard work in making this a successful event.

FUTURE MEETINGS

March 21, 2022

Work Session

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 7:10 p.m.

Darcie McCracken, City Clerk Joe Pizzillo, 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 March 7, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

SEAL:

Darcie McCracken, City Clerk