

City Council Regular Meeting

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



Monday, April 4, 2022

**Immediately Following the
Work Session that Begins
at 5:00 p.m.**

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:51 p.m.

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER BRAY

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 1 through 3. The motion carried as follows:

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

1. **RECOMMEND APPROVAL OF A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR CANTINA GUEROS**

Recommendation

Recommend approval to the Arizona Department of Liquor Licenses and Control (DLLC) of Application No.182330, a request by Joseph Paul Lucidi, agent/applicant for Cantina Gueros, for a new Series 12 liquor license. Cantina Gueros is located at 15375 W. McDowell Rd., Goodyear, Arizona 85395 (generally located near the southeast corner of McDowell Rd and Pebblecreek Pkwy). (Darcie McCracken, City Clerk)

2. **APPROVE BUDGET TRANSFERS**

Recommendation

Approve budget transfers. (Doug Sandstrom, Finance Director)

3. **APPROVE EXPENDITURE UP TO \$878,000 FOR THE PURCHASE OF A HEADWORKS SCREEN AUGER AND RETURN ACTIVATED SLUDGE PUMPS TO REPLACE EXISTING EQUIPMENT AT THE CORGETT WATER RECLAMATION FACILITY (WRF)**

Recommendation

Approve expenditure of funds up to \$878,000 to purchase a replacement headworks auger screen and return activated sludge pumps for the Corgett Water Reclamation Facility. (Todd Carpenter, Process Operations Manager; Barbara Chappell, Deputy Public Works Director)

INFORMATION ITEMS

There were no information items.

EXECUTIVE SESSION

A VOTE MAY BE HELD TO CALL AN EXECUTIVE SESSION FOR THE FOLLOWING:

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Bill Stipp to CONVENE an Executive Session. The motion carried as follows:

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. Pursuant to A.R.S. 38-431.03(A)(3) & (4): Consultation with the City's Attorney and City Manager to receive legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions regarding development agreements related to the expansion of the Rainbow Valley Water Reclamation Facility.
5. Pursuant to A.R.S. 38-431.03(A)(3): Consultation with the City's Attorney to receive legal advice related to the proposed Short Term Rental Ordinance.

6. Pursuant to A.R.S. 38-431.03(A)(3)(4) & (7): Consultation with the City's Attorney and City Manager to receive legal advice and to consider its position and instruct its attorneys regarding the public body's position, in pending litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding City of Goodyear v. Rexco Nexgen LLC.

Council entered into Executive Session at 5:55 p.m.

Council adjourned from the Executive Session at 6:56 p.m.

Council reconvened in open session at 6:56 p.m.

FUTURE MEETINGS

April 18, 2022	Work Session	5:00 p.m.
April 18, 2022	Regular Meeting	6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:56 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 April 4, 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