

City Council Regular Meeting

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



Monday, May 2, 2022

6:00 p.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

Present: **Mayor Joe Pizzillo; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Laura Kaino; Councilmember Patrick Bray**

Absent: **Vice Mayor Brannon Hampton; Councilmember Bill Stipp**

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

Present:

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Laura Kaino to EXCUSE Vice Mayor Hampton and Councilmember Stipp. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

COMMUNICATIONS

1. **PROCLAMATION RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH**

Goodyear Youth Commission Chair Victoria Lauritano introduced fellow Youth Commissioners Emily Shanafelt and Alan Torres. She spoke about how the Commission would like to raise awareness on the impact mental health has on teens and young adults. She hoped everyone in Goodyear would help the Commission shine a light on the topic to end the stigma of mental health in the community.

Ms. Lauritano, Mr. Torres and Ms. Shanafelt read a proclamation recognizing May as Mental Health Awareness month.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Sheri Lauritano to APPROVE Consent Agenda Items 2 through 6. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

2. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Regular Meeting held on April 18, 2022. (Darcie McCracken, City Clerk)

3. **2021 MARICOPA COUNTY MULTI-JURISDICTIONAL, HAZARD MITIGATION PLAN**

Recommendation

ADOPT RESOLUTION NO. 2022-2230 ADOPTING THE 2021 MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS AN OFFICIAL PLAN OF THE CITY OF GOODYEAR. (Julie Symopoulos, Emergency Manager)

4. **EXPENDITURE APPROVAL FOR SRP WATER WHEELING FEES AND CSIF LEASE FOR CAP DELIVERIES**

Recommendation

Approve the expenditure of an additional \$491,200 for a total expenditure authority of \$1,191,200 for FY2022 to pay wheeling fees and the CSIF Sublease to Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District (SRP) for the delivery of CAP water. (Ray Diaz, Water Resources & Sustainability Manager)

5. **APPROVE AMENDMENT NO. SEVEN TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND CITY OF GOODYEAR FOR WASTEWATER TREATMENT AT ASPC PERRYVILLE**

Recommendation

Authorize the City Manager or designee to execute all documents necessary for the twelve-month IGA extension for wastewater treatment service between the State of Arizona and the city of Goodyear. (Barbara Chappell, Deputy Public Works Director)

6. **APPROVE EXPENDITURE OF FUNDS UP TO \$2,573,854.91 FOR HISTORIC GOODYEAR WATERLINE REPLACEMENT (Project 60046)**

Recommendation

Approve expenditure of funds up to \$2,573,854.91 for construction of new water main and residential services in the Historic Goodyear community. (Barbara Chappell, Deputy Public Works Director; Lisa Melton, Senior Project Manager)

PUBLIC HEARINGS

7. **ZONING ORDINANCE TEXT AMENDMENT FOR DRIVE-THROUGH RESTAURANTS**

This item was continued from the April 18, 2022 Regular Meeting. No discussion took place. Mayor Pizzillo closed the Public Hearing at 6:07 p.m. There will be future action on this item after it is re-advertised.

BUSINESS

8. **LOMA LINDA FEES**

Deputy Director Parks and Recreation David Seid spoke about the Loma Linda admission fees. Mr. Seid explained that it was costing the city more to process, collect and reconcile the admission fees than the actual revenue that is deposited. Mr. Seid went on to provide the background of the Loma Linda pool facility located in historic Goodyear.

Mr. Seid spoke about the staff analysis that was conducted regarding the costs related to processing and depositing the revenues and the admission fees that are collected. He relayed that it was staff's recommendation to suspend the Loma Linda Pool facility user fees indefinitely.

Council inquired about the costs related to operating the facility. Mr. Seid replied that the total operational budget for the facility is \$229,500 which includes water maintenance.

Council thanked Mr. Seid for bringing the item forward.

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Patrick Bray to APPROVE a motion to suspend the Loma Linda Pool Facility User Fees indefinitely until a subsequent motion/action made by the Council. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

9. **FY2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ANNUAL ACTION PLAN**

Grants and Neighborhood Services Supervisor Christina Panaitescu presented the FY2023 Community Development Block Grant (CDBG) program annual action plan. Ms. Panaitescu explained the CDBG's primary objective is to improve communities for low to moderate income residents. She relayed that the City expects to receive the official allocation announcement from the Housing and Urban Development (HUD) within the next two weeks. She added that per Council's direction 80 percent will be used for community facilities and 20 percent will be used for CDBG program administration and planning.

Councilmember Campbell expressed that she would not be supporting the item due to the City not having oversight of the funds being given to the New Life Center and added that the CDBG funds should be kept within the Goodyear city limits. Ms. Panaitescu explained that she would be providing oversight of the funds and will be working closely with the New Life Center to make sure they comply with the federal guidelines for use of the funds.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Sheri Lauritano to ADOPT RESOLUTION NO. 2022-2242 APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2023 ANNUAL ACTION PLAN ("PLANNING DOCUMENTS") FOR THE CITY OF GOODYEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AUTHORIZING THE CITY MANAGER TO TRANSMIT THESE PLANNING DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOLLOWING THE ALLOCATION ANNOUNCEMENT, AND TO PROVIDE ANY ADDITIONAL INFORMATION AS MAY BE REQUIRED BY HUD. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Laura Kaino, Councilmember Patrick Bray

NAY: Councilmember Wally Campbell

Passed

10. JOB CREATION AGREEMENT FOR HB ENTERPRISES, LLC

This item was taken out of order to be heard before Item 8.

Economic Development Director Lori Gary presented the job creation agreement for HB Enterprises LLC. Ms. Gary provided details about the company doing business as Potato Barn, and noted that it is a family-owned unique home furnishing store located west of the southwest corner of Estrella Parkway and McDowell Road and that the building is anticipated to be approximately 100,636 square feet.

Ms. Gary reviewed the proposed incentives noting that they are in alignment with the proposed job creation agreement and the resolution. She added that the total incentive package was \$625,867.40. She further added that the company anticipates hiring a total of 45 employees and investing more than \$15 million.

Ms. Gary explained that a third party was hired to perform an economic impact analysis which showed an estimated direct revenue of over \$2.4 million in the next five years.

Council welcomed Potato Barn and thanked them for choosing the city of Goodyear.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Wally Campbell to ADOPT RESOLUTION NO. 2022-2243 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE JOB CREATION AGREEMENT BETWEEN THE CITY OF GOODYEAR AND HB ENTERPRISES, LLC, AN ARIZONA CORPORATION PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE JOB CREATION AGREEMENT. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

INFORMATION ITEMS

Council expressed appreciation to the Goodyear Police and Fire Department for their efforts following last week's tragic accident. Council suggested additional mitigation efforts in school zones.

City Manager Julie Karins invited the public to the FY2023 Budget Open House on May 3, 2022 at the Goodyear Recreation Campus.

FUTURE MEETINGS

May 23, 2022	Regular Meeting	6:00 p.m.
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ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:34 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 May 2, 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