

City Council Regular Meeting

City Hall - Council Chambers
1900 N. Civic Square
Goodyear, AZ 85395



Monday, August 29, 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; 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 MAYOR PIZZILLO

1. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

City Clerk Darcie McCracken administered the oath of office to the board and commission members in attendance appointed to the Fire/Building/Code Enforcement Appeals Board, the Youth Commission and the General Plan Committee.

MOTION BY Councilmember Laura Kaino, SECONDED BY Vice Mayor Brannon Hampton to APPROVE the appointments to Boards, Commissions and Committees. 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

2. SUMMER PROGRAMMING OVERVIEW

Recreation Superintendent Deanna Ortiz highlighted the Parks and Recreation Department's summer programs that included summer camp recreation, youth sports, and aquatics. Ms. Ortiz also presented a video depicting participants partaking in the summer recreation activities. Ms. Ortiz recognized the Parks and Recreation staff and volunteers and thanked them for their work.

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 3 through 13 and 15 through 17. 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

3. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Regular Meeting held on July 18, 2022 and the Special Meeting held on August 15, 2022. (Darcie McCracken, City Clerk)

4. **APPROVE THE 2022 CITIZEN COMMITTEE APPOINTMENT PROCESS**

Recommendation

Approve the 2022 Citizen Committee Appointment Process. (Darcie McCracken, City Clerk)

5. **ACCEPT TWO (2) SPECIAL WARRANTY DEEDS ASSOCIATED WITH THE PROLOGIS DEVELOPMENT**

Recommendation

Accept two (2) Special Warranty Deeds from Prologis Commerce Park 1 QOZB, LLC, a Delaware limited liability company required for two intersections associated with the Prologis Development (Linda Beals, Real Estate Coordinator)

6. **LEASE AGREEMENT FOR OPERATION OF BMX TRACK**

Recommendation

Approve a Lease Agreement with AZ Pro Trac for the operation of the BMX Track. (Linda Beals, Real Estate Coordinator)

7. **DECLARATION OF EXCLUSIVE UTILITY EASEMENTS OVER CITY-OWNED PROPERTY WITHIN WHICH CITY UTILITIES HAVE BEEN INSTALLED**

Recommendation

1. ADOPT RESOLUTION NO. 2022-2269, DECLARING AN EXCLUSIVE UTILITY EASEMENT WITHIN FUTURE ALIGNMENTS OF BROADWAY ROAD AND 159TH AVENUE, PROVIDING DIRECTION REGARDING THE RECORDATION OF THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

2. ADOPT RESOLUTION NO. 2022-2270, DECLARING EXCLUSIVE UTILITY EASEMENTS LOCATED WITHIN SECTIONS OF FUTURE ALIGNMENT OF BROADWAY ROAD NEAR AND THROUGH BULLARD WASH, PROVIDING DIRECTION REGARDING THE RECORDATION, OF THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

8. **GRANT AN EASEMENT TO MARICOPA COUNTY WATER CONSERVATION DISTRICT NUMBER ONE**

Recommendation

Authorize the City Manager to execute an easement granting Maricopa County Water Conservation District Number One (MWD) an easement for MWD facilities. (Linda Beals, Real Estate Coordinator)

9. **APPROVE EXPENDITURE UP TO \$820,800 FOR THE PURCHASE OF MOTOROLA COMMUNICATION RADIOS**

Recommendation

Approve expenditure of funds up to \$820,800 to purchase Motorola communication radios and support equipment for sworn personnel and fire investigators. (Tim Wayne, Interim Fire Chief)

10. **MODIFICATIONS TO THE MULTI-PARTY AGREEMENT BETWEEN ARIZONA PUBLIC SERVICE COMPANY, GOODYEAR, AND BUCKEYE**

Recommendation

Approve the agreement regarding collaborative efforts to accept municipal brackish water in the water reclamation supply system by and between Arizona Public Service Company, the City of Goodyear and the City of Buckeye. (Barbara Chappell, Deputy Public Works Director)

11. **AGREEMENT WITH MARICOPA COMMUNITY COLLEGE FOR THE GLENDALE COMMUNITY COLLEGE LAW ENFORCEMENT TRAINING ACADEMY (GCCLETA)**

Recommendation

Approve and authorize City Manager to execute the Educational Services Agreement between the City of Goodyear and the Maricopa County Community College District for the provision of certain educational services. (Santiago Rodriguez, Chief of Police)

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

Recommendation

Authorize the City Manager (or designee) as signatory of the official affidavit for the Arizona Office of Tourism confirming the City of Goodyear as its own Destination Marketing Organization. (Bruce Kessman, Deputy Director; Debbie Diveney, Assistant General Manager)

13. **PRELIMINARY PLAT FOR CITRUS FARM**

Recommendation

Approve the Preliminary Plat for Citrus Farm subject to stipulations. (Alex Lestinsky, Senior Planner)

14. **PRELIMINARY PLAT FOR THRIVE AT AVISION GOODYEAR**

This item was pulled from the agenda and will be heard at a later date.

15. **REPLAT OF LOT 29 OF THE FINAL PLAT FOR PEBBLECREEK – UNIT SIX**

Recommendation

Approve a replat of Lot 29 of the Final Plat for PebbleCreek – Unit Six. (Steve Scinto, Deputy Director of Development Engineering)

16. **FINAL PLAT FOR QUIKTRIP STORE #1417**

Recommendation

Approve the final plat for QuikTrip Store #1417 subdividing approximately 5.83 acres located at the southwest corner of McDowell Road and Bullard Avenue (the “Property”) subject to stipulations. (Steve Scinto, Deputy Director of Development Engineering)

17. **REPLAT OF PV303 EAST – PHASE A, LOTS 3B AND 4B**

Recommendation

Approve the Re-Plat of PV303 East – Phase A, Lots 3B and 4B, subject to stipulations. (Steve Scinto, Deputy Director of Development Engineering)

PUBLIC HEARINGS

18. **MONTECITO PAD AMENDMENT**

Mayor Pizzillo opened the public hearing at 6:17 p.m.

Senior Planner Alex Lestinsky presented a Montecito Planned Area Development (PAD) Amendment for approximately 1,400 acres. Ms. Lestinsky provided an overview of the property’s history. Ms. Lestinsky explained that the request is to modify the zoning district of four parcels within the PAD book. She added that the development standards would not be changed and would make the parcels more diverse. She further explained that the modification does not increase the proposed maximum lots which is stipulated in the ordinance.

Ms. Lestinsky discussed the modification to the park stipulation that proposed to delay the development of the park until an additional 351 new lots begin construction.

Andrew Yancy with Bergin, Frakes, Smalley & Oberholtzer, spoke about the undeveloped land in Estrella Mountain and thanked Ms. Lestinsky for her presentation.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:27 p.m.

Council inquired about how long the delay would be on the park build out. Mr. Yancy explained that there would be a three- to four-year delay once enough units are built meeting a certain threshold.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Laura Kaino to ADOPT RESOLUTION NO. 2022-2251, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AND INCORPORATED BY REFERENCE IN ORDINANCE 2022-1544 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF THE PROPERTY KNOWN AS MONTECITO 2. 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

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Bill Stipp to ADOPT ORDINANCE NO. 2022-1544, CONDITIONALLY REZONING APPROXIMATELY 1,327 ACRES OF PROPERTY GENERALLY LOCATED NORTHWEST OF WILLIS ROAD BETWEEN ESTRELLA PARKWAY AND RAINBOW VALLEY ROAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, SEVERABILITY AND PENALTIES; PROVIDING FOR AN EFFECTIVE DATE AND REQUIRING THE RECORDATION OF THIS ORDINANCE. 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

19. **REZONE TO AMEND EXISTING PAD ZONING FOR APPROXIMATELY 159 ACRES LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND DURANGO STREET KNOWN AS LAS VENTANAS.**

Mayor Pizzillo opened the public hearing at 6:35 p.m.

Assistant Planner Guadalupe Ortiz-Cortez presented a rezone of approximately 159 acres currently zoned Planned Area Development (PAD) located at the southeast corner of Perryville Road and Yuma Road. Ms. Ortiz Cortez reviewed the requested modifications for the PAD amendment that would modify the maximum lot coverage from 45 percent to 55 percent to allow the developer to build homes with a private RV garage offering. She also reviewed the proposed amenities and themes throughout the development.

Chris Webb with Rose Law Group thanked Ms. Ortiz-Cortez for her presentation and was available for questions.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:41 p.m.

A discussion ensued related to the monument signs, connectivity between developments, and the intersection of Yuma Road and Perryville Road.

MOTION BY Councilmember Bill Stipp, SECONDED BY Vice Mayor Brannon Hampton to ADOPT RESOLUTION NO. 2022-2264 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AND INCORPORATED BY REFERENCE IN ORDINANCE 2022-1553 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF THE PROPERTY KNOWN AS LAS VENTANAS. 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

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray to ADOPT ORDINANCE NO. 2022-1553 AMENDING THE PLANNED AREA DEVELOPMENT DISTRICT ZONING ON APPROXIMATELY 159 ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND DURANGO STREET KNOWN AS LAS VENTANAS TO MODIFY REQUIREMENTS APPLICABLE TO THE PORTION OF THE PROPERTY TO BE DEVELOPED AS RESIDENTIAL INCLUDING THE MAXIMUM LOT COVERAGE FOR RESIDENTIAL LOTS, THE REQUIREMENTS FOR ENTRY MONUMENTS AND THE AMENITIES FOR THE CENTRAL PARK; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PENALTIES; AND DIRECTING THE CITY CLERK TO RECORD A COPY OF THIS ORDINANCE. 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

20. REZONE APPROXIMATELY 10.71 ACRES GENERALLY LOCATED SOUTH OF MCDOWELL ROAD NEAR THE 183RD AVENUE ALIGNMENT TO I-2 FOR MCDOWELL AND 183

Mayor Pizzillo opened the public hearing at 6:50 p.m.

Assistant Planner Guadalupe Ortiz-Cortez presented the request to rezone property located in North Goodyear consisting of 10.71 acres currently zoned I-1 (Light Industrial) and I-2 (General Industrial). The property is located on McDowell near the 183rd Ave alignment. Ms. Ortiz-Cortez reviewed the request to facilitate the development of a Penske Vehicle and Truck Leasing business by rezoning the western 3.34 acres from I-1 zoning, and the eastern 6.63 acres from I-2 zoning, to a total of 10.71 acres of I-2 zoning.

Wendy Riddell, with the Law Firm of Berry, Riddell, thanked staff for the presentation and was available for questions.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:54 p.m.

A discussion ensued related to the improvements and buildout of McDowell Road.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Wally Campbell to ADOPT RESOLUTION NO. 2022-2263 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AN INCORPORATED BY REFERENCE IN ORDINANCE 2022-1552 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF APPROXIMATELY 10.71 ACRES TO BE KNOWN AS MCDOWELL AND 183RD. 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

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Bill Stipp to ADOPT ORDINANCE NO. 2022-1552 CONDITIONALLY REZONING APPROXIMATELY 10.71 ACRES OF PROPERTY LOCATED SOUTH OF MCDOWELL ROAD ALONG THE 183RD AVENUE ALIGNMENT TO BE KNOWN AS MCDOWELL AND 183RD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PENALTIES; AND DIRECTING THE CITY CLERK TO RECORD A COPY OF THIS ORDINANCE. 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

21. **TEXT AMENDMENT TO GOODYEAR ZONING CODE RELATED TO THE PLANNING COMMISSION VOTES AND THE MEMBERSHIP, COMPOSITION, RESPONSIBILITIES POWERS AND PROCESSES OF BOARD OF ADJUSTMENT**

Mayor Pizzillo opened the public hearing at 6:59 p.m.

Deputy Director of Planning and Development Services Katie Wilken presented a proposal to designate the members of the Planning and Zoning Commission as the Board of Adjustment. Ms. Wilken explained that the City is required by Arizona State law to have a Board of Adjustment whose responsibility is to hear appeals of the zoning administrator and requests for variances. She further explained the challenges of having a separate board and why designating the Planning and Zoning Commission would be easier to mobilize for Board of Adjustment meetings. She added that the City of Gilbert has the same model. Ms. Wilken also proposed changes to the rules of the Planning and Zoning Commission; currently four affirmative votes are required to pass an item and the City is proposing to have a simple majority to pass an item.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 7:02 p.m.

Council inquired if the Chair of the Planning and Zoning Commission would be the chair of the Board of Adjustment. Ms. Wilken replied in the affirmative.

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Patrick Bray to ADOPT ORDINANCE NO. 2022-1551 AMENDING GOODYEAR ZONING ORDINANCE SECTION 1-2-5 (“PLANNING AND ZONING COMMISSION”), SECTION 1-2-7 (“BOARD OF ADJUSTMENT”), AND SECTION 1-3-3 (VARIANCE); AND PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. 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

BUSINESS

22. PRELIMINARY PLATS FOR ESTRELLA PARCEL 9.18 AND ESTRELLA PARCEL 9.21

Items 22 and 23 were heard together.

Senior Planner Alex Lestinsky presented preliminary plats for Estrella parcels 9.18, 9.21, and 9.7 and Montecito parcels 9.39, 9.40, 9.41 and 9.42. Ms. Lestinsky reviewed the acreage, lot numbers and lot sizes for each of the parcels. She added that all parcels meet the zoning requirements, subdivision regulations and engineering standards.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Vice Mayor Brannon Hampton to APPROVE the Estrella Parcel 9.18 Preliminary Plat and the Estrella Parcel 9.21 Preliminary Plat subject to stipulations. 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

23. PRELIMINARY PLATS FOR ESTRELLA PARCEL 9.7, MONTECITO PARCEL 9.39 & 9.40, MONTECITO PARCEL 9.41, AND MONTECITO PARCEL 9.42

This item was presented together with Item 22.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Wally Campbell to APPROVE the Estrella Parcel 9.7 Preliminary Plat, the Preliminary Plat of Montecito – Parcel 9.39 & 9.40, the Preliminary Plat for Montecito Parcel 9.41, and the Preliminary Plat for Montecito Parcel 9.42, subject to stipulations. 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

24. **CREATION OF THE 2023 CITIZEN BOND EXPLORATORY COMMITTEE TO REVIEW AND IDENTIFY PROGRAMS REQUIRING FINANCING AND TO MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE USE OF BOND FINANCING**

Finance Director Doug Sandstrom presented a request to authorize the creation of a Citizens Bond Exploratory Committee as well as the associated by-laws. Mr. Sandstrom explained that the purpose of the committee is to review city projects and to make recommendations to the Council regarding the use of general obligation bonds including the timing, priority of projects and whether to have the bonds go out to a vote of the people. The use of a committee is not required by state law, however, it is something that the City does to make sure the City's activities are inclusive and transparent.

Mr. Sandstrom went on to explain the by-laws which included the committee's composition that will consist of 11 members. Mr. Sandstrom also reviewed the background of general obligation bonds.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Bill Stipp to ADOPT RESOLUTION NO. 2022-2265 ESTABLISHING A CITIZEN BOND EXPLORATORY COMMITTEE TO REVIEW AND IDENTIFY PROGRAMS REQUIRING FINANCING AND TO MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE USE OF BOND FINANCING; PROVIDING FOR TERMINATION OF THE CITIZEN BOND EXPLORATORY COMMITTEE; ADOPTING BY-LAWS FOR THE CITIZEN BOND EXPLORATORY COMMITTEE; AUTHORIZING STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND BY-LAWS; AND ESTABLISHING AN EFFECTIVE DATE. 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

25. **FIRE STATION 188 EXPENDITURE AUTHORITY AND BUDGET AMENDMENT**

Senior Project Manager Mario Saldamando presented a request to approve the guaranteed maximum price for construction of Fire Station 188. Mr. Saldamando provided the background of the design-build agreement for Fire Station 188. Mr. Saldamando and Deputy Fire Chief Ed Pahl went on to explain the market conditions and price changes as well as the offsite improvements. Mr. Pahl also reviewed the relocation of the existing RID well on the project property.

Mr. Saldamando reviewed the budget impact of the increased cost of the project which was a \$2.8 million increase. Mr. Saldamando added that as the project evolves staff would continue to look for efficiencies.

Mr. Pahl and Mr. Saldamando provided an overview of the project timeline that included an opening date in October 2023.

A discussion ensued related to the scope of the project and the relocation of the RID well.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Patrick Bray to APPROVE expenditure authority for the total budget authorization of \$19,429,600 for all the fees and costs for design, construction, related offsite improvements, equipment, furniture and fixtures for Fire Station 188, and authorize the necessary budget amendments in the amount of \$2,816,000.

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

City Manager Julie Karins reminded the public that city offices will be closed on Monday, September 5, 2022, in observance of the Labor Day holiday.

FUTURE MEETINGS

September 12, 2022	Work Session	5:00 p.m.
September 12, 2022	Regular Meeting	Immediately following the Work Session

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 7:38 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 August 29, 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