



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, October 3, 2022

Immediately following the Work Session that begins at 5:00 p.m.

Mayor
Joe Pizzillo

Vice Mayor
Brannon Hampton

Councilmember
Sheri Lauritano

Councilmember
Wally Campbell

Councilmember
Bill Stipp

Councilmember
Laura Kaino

Councilmember
Patrick Bray



CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

NON-AGENDA ITEMS

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

AGENDA ITEMS

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

PROCEDURES

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the Council of the city of Goodyear will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication. The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters. Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No.2018-1879



City Clerk's Office: 1900 N. Civic Square, Goodyear, AZ 85395 (623) 882-7830

www.goodyearaz.gov/cityclerk

City Council Meeting Live Broadcast: <https://www.facebook.com/goodyearazgov/videos>

Immediately following the Work Session that begins at 5:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

COMMUNICATIONS

1. **DOMESTIC VIOLENCE AWARENESS PROCLAMATION**
Mayor Pizzillo will read a proclamation recognizing October as Domestic Violence Awareness Month.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

2. **APPROVAL OF MINUTES**
Recommendation
Approve the draft minutes from the Special Meeting held on September 26, 2022.
(Darcie McCracken, City Clerk)
3. **2023 COUNCIL MEETING CALENDAR**
Recommendation
Approve the 2023 Council Meeting Calendar. (Darcie McCracken, City Clerk)
4. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY**
Recommendation
Approve budget amendments & related expenditure authority as outlined in the attached report. (Doug Sandstrom, Finance Director)

INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.

1. Reports from the Mayor and City Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

FUTURE MEETINGS

October 17, 2022	Work Session	5:00 p.m.
October 24, 2022	Work Session	5:00 p.m.
October 24, 2022	Regular Meeting	6:00 p.m.

ADJOURNMENT

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on 9/28/22 at 4:15 p.m. by PP.

ITEM #: 1.
DATE: 10/03/2022
AI #:1108



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): John Raeder, Assistant to the Council

SUBJECT:

DOMESTIC VIOLENCE AWARENESS PROCLAMATION

Mayor Pizzillo will read a proclamation recognizing October as Domestic Violence Awareness Month.

Attachments

DVAM Proclamation

Office of the Mayor



Proclamation

DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2022

WHEREAS, October is recognized nationally as Domestic Violence Awareness Month, the city of Goodyear is committed to ending domestic violence and supporting the numerous victims who are among us; and

WHEREAS, Domestic Violence Awareness Month provides an opportunity to educate the public on the seriousness of domestic violence and the prevalence of this epidemic in our lives; and

WHEREAS, domestic violence is a pattern of behavior in any intimate relationship whereby one partner seeks to gain or maintain power and control over the other. Abuse includes any behaviors that frighten, intimidate, terrorize, manipulate, hurt, humiliate, blame, injure, or wound someone; and

WHEREAS, domestic violence can happen to anyone of any race, age, sexual orientation, religion, and gender. It can happen with couples who are married, living together, or dating; and

WHEREAS, abusers come from all walks of life and domestic violence affects people of all socioeconomic backgrounds and education levels; and

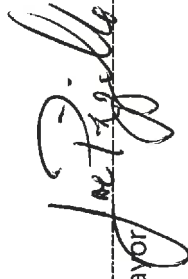
WHEREAS, everyone has the right to live free from domestic violence, but according to the Centers for Disease Control and Prevention, one in four women and nearly one in ten men have experienced sexual violence, physical violence, and/or stalking by an intimate partner during their lifetime; and

WHEREAS, children who live in homes in which there is domestic violence can suffer from the long-term effects of trauma from exposure to abuse; and

WHEREAS, preventing domestic violence is a community responsibility, and finding solutions depends on involvement among people throughout our society, including city officials, residents, schools and churches.

NOW THEREFORE, BE IT RESOLVED, that I, Joe Pizzillo, Mayor of the city of Goodyear, Arizona do proclaim October 2022 as **DOMESTIC VIOLENCE AWARENESS MONTH**. Furthermore, I urge all citizens to become more aware of how they can prevent domestic violence by building communities where individuals flourish in safe and nurturing environments, and by working together to eliminate domestic violence in our community.

Given under my hand in these free United States in the city of Goodyear, on the third day of October, two thousand twenty-two, and to which I have caused the Seal of the City of Goodyear to be affixed and have made this proclamation public.



Mayor

Attest:



City Clerk



ITEM #: 2.
DATE: 10/03/2022
AI #:1093



APPROVAL OF MINUTES

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the Special Meeting held on September 26, 2022. (Darcie McCracken, City Clerk)

Attachments

September 26, 2022 Draft Special Meeting Minutes

City Council Special Meeting

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



Monday, September 26, 2022

**Immediately following the
Regular Meeting**

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 7:24 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

BUSINESS

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

1. Pursuant to A.R.S. §38-431.03(A) (3) (4): Discussion and consultation with the City Attorney for legal advice to consider its position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations related to Westcor/Goodyear LLC Development Agreement and amendments.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray 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

The Council entered into Executive Session at 7:27 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 8:14 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 8:15 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 8:16 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 SPECIAL MEETING of the city of Goodyear, Arizona, held on September 26, 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

ITEM #: 3.
DATE: 10/03/2022
AI #:1090



CITY COUNCIL ACTION REPORT

SUBJECT: 2023 COUNCIL MEETING CALENDAR

STAFF PRESENTER(S): Darcie McCracken, City Clerk

SUMMARY

Staff is seeking approval of the 2023 Council Meeting Calendar.

Recommendation

Approve the 2023 Council Meeting Calendar. (Darcie McCracken, City Clerk)

FISCAL IMPACT

No fiscal impact will result from approving the 2023 Council Meeting Calendar.

BACKGROUND AND PREVIOUS ACTIONS

The Council's Rules of Procedure, adopted by Resolution No. 2018-1789, require the adoption of a Council meeting calendar no later than November 1 of each year for the following year.

City Council discussed options at the September 12, 2022 Work Session and determined that keeping Mondays as the meeting night, with a 5:00 p.m. start time and a July/August break would suit the needs of the Council and Community.

Attachments

Draft 2023 Council Meeting Calendar



2023 Council Meeting Calendar

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

JANUARY						
S	M	T	W	T	F	S
1	2	3**	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
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MARCH						
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APRIL						
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30						

MAY						
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28	29	30	31			

JUNE						
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JULY						
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30	31					

AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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31						

Work Session	CM/City Attorney review
Council Meeting	** Induction and Seating of Members
Council Recess	11/27* Canvass of Election (within 20 days of election)
Holiday/City Offices Closed (In Observance)	
Holiday (Federal Only)	Retreat
Election	NLC March 26-28

All Council Meetings are held on Monday's unless otherwise specified.

All Meeting Nights begin at 5:00 p.m.

ITEM #: 4.
DATE: 10/03/2022
AI #:1101



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVE BUDGET AMENDMENTS & RELATED
EXPENDITURE AUTHORITY**

STAFF PRESENTER(S): Doug Sandstrom, Finance Director

SUMMARY

Approve budget amendments & related expenditure authority.

Recommendation

Approve budget amendments & related expenditure authority as outlined in the attached report. (Doug Sandstrom, Finance Director)

FISCAL IMPACT

Fiscal impacts are outlined in the attached report. The citywide budget total remains unchanged within the Adopted State Expenditure Limitation Budget.

BACKGROUND AND PREVIOUS ACTIONS

Budget amendments requiring City Council approval are presented, as necessary throughout the year. The FY2023 expenditure limitation budget was adopted on June 06, 2022.

STAFF ANALYSIS

Budget transfers are permitted by Arizona Revised Statute 42-17106(B), which provides authorization for cities and towns to exceed expenditures in a budget item after final adoption of a city/town budget by transferring appropriations between budget items. All budget transfers are completed within city policy established by Resolution 2020-2039. Review of budget transfers keeps the Council and general public informed about the city's current fiscal year revenues and expenditures.

Attachments

Budget Amendment Report

City Council - Budget Amendments Report - FY2023

Council Agenda Date: 10/3/2022

Date	Transfer Journal No.	Reason Needed	Transfer Amount	Ultimate Fund(s) Affected; Explanation	New Resource/ Revenue	No Ultimate Funding Change	Expenditure/Use of or (Savings/Addition to) Fund Balance				
							General	Water Operating	Wastewater Operating	Other Operating Funds	Other Capital Funds
9/21/2022	2023-03-817	During the FY2023 budget cycle methodologies were changed on how we budget for sales tax reimbursements moving from showing as credits to expenditure. This change results in our projected expenditure budget being \$3.5M higher than budgeted. These reimbursements relate to the Macerich DA sales tax reimbursement and the use of construction sales tax to backfill impact fees for several older development agreements, including Pebblecreek and Canyon trails. The amount of these reimbursements is directly tied to the amount of revenue received. Internal processes have been implemented to ensure these expenditures are reflected accurately in FY2024 and beyond.	\$3,500,000	General & Construction Sales Tax			\$1,761,800			\$1,738,200	
9/21/2022	2023-03-817	Fire Brush Truck (CIP Project #60104) - Modified scope upgrading from a 4x4 engine to a 4x4 pumper to meet operational needs as well as increased upfitting costs.	\$150,000	General Fund			\$150,000				
		Several vehicles programmed for asset replacement require additional funding to cover increased vehicle upfitting costs.	\$46,000	General and Water			\$37,000	\$9,000			
		Twelve (12) new Police vehicles require additional funding to cover increased vehicle upfitting costs.	\$129,000	General Fund			\$129,000				
		A non-standard vehicle was erroneously included as part of the supplemental request for a 2nd responding Battalion Chief. Funding increase requested to cover actual vehicle and upfit costs to meet standard Fire Department fleet requirements.	\$150,000	General Fund			\$150,000				