

## General Plan Committee

Goodyear City Hall - Room 118 & 119  
1900 N. Civic Square  
Goodyear, AZ 85395



**Wednesday, September 21, 2022**

**6:00 p.m.**

**Meeting Minutes**

### **AGENDA AMENDED 9/19/2022 - Room Number Added**

#### **CALL TO ORDER**

Chairman McBrayer called the meeting to order at 6:11 PM.

#### **ROLL CALL**

Present: Jennifer Barber, Boardmember; Kimberly Hill, Boardmember; Lynette Keating, Boardmember; Patricia Kingsbury, Boardmember; Gregory Lehmann, Boardmember; Don McBrayer, Chair; Jeremy Sawyer, Boardmember; Carlos Santos, Boardmember; Javier Vega, Boardmember; Mark James, Ex-Officio; Daniel Grimwood, Boardmember; Jeremiah Smith, Boardmember; Gregory Brown, Vice Chair; Elena Ross, First Alternate

Absent: Keith Drunasky, Boardmember; Michael Fulton, Boardmember; Kristin Mercado, Boardmember

Jennifer Barber arrived at 6:16 PM.

#### **APPROVE MINUTES**

1. Approve the draft minutes of the General Plan Committee meeting on August 10, 2022.

**MOTION BY** Boardmember Gregory Lehmann, **SECONDED BY** Boardmember Kimberly Hill to APPROVE the draft minutes of the General Plan Committee meeting held on August 10, 2022. The motion carried by the following vote.

AYE: Boardmember Kimberly Hill, Boardmember Lynette Keating, Boardmember Patricia Kingsbury, Boardmember Gregory Lehmann, Chair Don McBrayer, Boardmember Jeremy Sawyer, Boardmember Carlos Santos, Boardmember Javier Vega, Boardmember Daniel Grimwood, Boardmember Jeremiah Smith, First Alternate Elena Ross, Vice Chair Gregory Brown

Other: Boardmember Jennifer Barber (Excused), Boardmember Keith Drunasky (Excused), Boardmember Michael Fulton (Excused), Boardmember Kristin Mercado (Excused)

Passed - Unanimously

#### **PUBLIC COMMENTS**

Non-Agenda items: This is the time for citizens who would like to address the General Plan Committee on any non-agenda item within the jurisdiction of the Goodyear General Plan Committee. Please complete a speaker card and give it to the Secretary. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and whether you are a Goodyear resident. The Committee will listen to comments and may take any one of the following actions:

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

Agenda items: The Chairman will call for public comments as each agenda item is up for discussion. Please complete a speaker card for the Secretary, listing the agenda item on which you would like to speak. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and whether you are a Goodyear resident.

None

## **OLD BUSINESS**

### **2. GPC Meeting #1 Recap**

Matthew Klyszeiko, representative from Michael Baker, gave an overview of the last meeting and the purpose of the committee.

### **3. Chair and Vice Chair Appointments**

Don McBrayer was appointed Chair of the committee and Greg Brown was appointed Vice-Chair.

### **4. Vision & Values Overview**

Matthew Klyszeiko, representative from Michael Baker, gave a vision and values overview for the General Plan, including future aspirations, essential components, and emerging principles.

### **5. Activity**

Matthew Klyszeiko, Representative of Michael Baker, discussed the homework that was assigned in the first meeting which was to review the vision and goals from the current General Plan.

Mr. Klyszeiko, prompted the committee to discuss what they think the Vision statement should look like in the new General Plan.

Mr. Klyszeiko, set the stage for goals discussion by asking for general observations or requests for mixed land uses, growth area, cost of development, transportation, and transit.

## **NEW BUSINESS**

### **6. Group Discussion**

a. Matthew Klyszeiko, Representative of Michael Baker, asked what are some General Plan Committee (GPC) topics the committee would like to learn more about, so they can invite speakers to discuss those specific topics. Some suggestions were water conservation, housing, and transportation.

7. Next Steps

Matthew Klyszeiko, Representative of Michael Baker, stated the next step is the GPC meeting #3.

8. City Hall Tour

Steve Careccia took committee members on a tour of the new City building.

**NEXT MEETING**

The next meeting of the General Plan Committee will be October 5, 2022 at 6:00 pm at Goodyear City Hall, located on 1900 North Civic Square, Goodyear, AZ 85395.

**ADJOURNMENT**

There being no further business to discuss, Chairman McBrayer adjourned the meeting at 7:49 p.m.

Respectfully Submitted by:

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Alissa Magley, Commission Secretary

\_\_\_\_\_  
Don McBrayer, Chairman

Date: \_\_\_\_\_