

2023 Citizen Bond Exploratory Committee
Goodyear City Hall - Canyon Trails Conference Room
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, February 9, 2023

6:00 p.m.

Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chairman John Cox at 6:10 p.m.

ROLL CALL

Present: Chairman John Cox; Vice Chairman Joseph Hester; Committee Member Jesse Aynes; Committee Member Danna Kiracofe; Committee Member Eric Lien; Committee Member Joseph Moreno; Committee Member Brian Murphy; Committee Member James Reynolds; Committee Member Susan Schmelzer; Alternate Ernie Nepomuceno; Alternate Gerald Wilson

Absent: Committee Member Peter Diliberti; Committee Member Tamara Floyd

Staff Deputy City Manager Andy Granger; Finance Director Doug Sandstrom; Deputy Finance Director Jared

Present: Askelson; Finance Manager, Financial Services Celina Morris; Budget and Research Manager Ryan Bittle; Fire Chief Paul Luizzi; Police Chief Santiago Rodriguez

APPROVE MINUTES

MOTION BY Committee Member Brian Murphy, **SECONDED BY** Committee Member Danna Kiracofe to APPROVE the draft minutes of the Citizen Bond Exploratory Committee Meeting of February 2, 2023, striking any motions or votes by Alternate Committee Member Ernie Nepomuceno. The motion carried as follows:

AYE: Chairman John Cox, Committee Member Susan Schmelzer, Vice Chairman Joseph Hester, Committee Member James Reynolds, Committee Member Danna Kiracofe, Committee Member Brian Murphy, Committee Member Eric Lien, Committee Member Joseph Moreno, Committee Member Jesse Aynes

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

None.

NEW BUSINESS

1. Public Safety Capital Funding

Deputy Finance Director Jared Askelson presented an overview of the current 5-year Capital Improvement Project (CIP) funding amounts for public safety, broken down by funding source and the allocations for both Police and Fire. Discussion was held about funding amounts and the use of Capital funds for current and future projects and improvements.

2. Public Safety Capital Plan

Fire Chief Paul Luizzi and Police Chief Santiago Rodriguez provided an overview of the City's Public Safety Capital Plan.

The Committee was provided an overview of the Public Safety Training Center Strategic Business Plan Report, prepared by the RDG Business Group and future public safety training needs were discussed, including a conceptual overview of the training facility, site requirements and facility costs. Photos and mapping of neighboring municipal training facility locations were provided for reference.

An overview of the need for a Fire Resource Center and the re-purposing of Fire Station 181 was presented and discussed with the Committee.

3. Public Safety Priorities

Deputy Finance Director Jared Askelson provided a list of Public Safety Projects planned for years 2024 -2028.

Mr. Askelson discussed funding sources and estimated costs.

NEXT MEETING

The next of meeting of the Citizen Bond Exploratory Committee is to be held on February 16th at 6:00 p.m. in the Library Conference Room.

ADJOURNMENT

There being no further business to discuss, Chairman Cox adjourned the meeting at 7:40 p.m.

Respectfully Submitted by:

Jared Askelson, Committee Secretary

John Cox, Chairman

Date: _____