

City Council Regular Meeting
City Hall - Work Session Room
1900 N. Civic Square
Goodyear, AZ 85395



Monday, January 9, 2023

**Immediately Following the
Special Meeting**

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:32 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Laura Kaino; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Bill Stipp; Councilmember Brannon Hampton; Councilmember Vicki Gillis**

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

BOARDS, COMMISSIONS, AND COMMITTEES

1. City Clerk will administer the Oath of Office to members that were unable to attend the December 12, 2022, Regular Meeting. (Darcie McCracken, City Clerk)

City Clerk Darcie McCracken administered the oath to the recent appointees who were present.

COMMUNICATIONS

2. **RECOGNIZE THE 10 heART OF GOODYEAR ARTISTS** (Layne Ruiz, Arts and Culture Coordinator)

Layne Ruiz, Arts and Culture Coordinator, introduced the artists who worked on the 10 hearts around Goodyear. The artists were recognized and thanked for their work to support Arts and Culture in Goodyear.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Brannon Hampton to APPROVE Consent Agenda Items 3 through 5. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

3. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Regular Meeting and Special Meeting held on December 12, 2022. (Darcie McCracken, City Clerk)

4. **INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF PHOENIX FOR THE ADMINISTRATION OF THE DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)**

Recommendation

Approve the IGA with the City of Phoenix for grant administration for the Edward Byrne Justice Assistance Grant. (Santiago Rodriguez, Chief of Police)

5. **AMERICAN RESCUE PLAN ACT PASS-THROUGH GRANT APPLICATION TO MARICOPA COUNTY**

Recommendation

ADOPT RESOLUTION NO. 2023-2287, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) PASS-THROUGH FUNDS TO THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO NEGOTIATE THE TERMS OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND AN AGREEMENT WITH DOMINIUM, INC. (IF GRANT FUNDS ARE AWARDED). (Jenna Goad, Assistant to the City Manager)

BUSINESS

6. **2023 STATE AND FEDERAL LEGISLATIVE AGENDA**

Government Relations Manager Ginna Carico presented information to Council about the proposed legislative priorities. She spoke about the various committees the Council serves on with our multiple community partners, including Maricopa Association of Governments, Arizona Municipal Water Users' Association, Luke West Valley Council, the League of Arizona Cities and Towns, Valley Metro and WESTMARC.

Ms. Carico spoke about Prop 400E and the efforts to get other updates through the legislature. She provided a brief update about Short Term Rentals, Affordable Housing

and Revenue Surplus and Tax Cuts as changes from the last legislative session.

Ms. Carico reviewed the guiding principles, the process followed when bills are dropped by the legislative body and current legislative issues including protecting local revenues, extending the current Prop 400 and the Housing Supply Collaboration.

Council suggested a tour to show our representatives Goodyear.

Council requested a meeting with the President of the Senate and Speaker of the House. Ms. Carico responded that she would work towards getting that meeting scheduled.

Council thanked Ms. Carico for her work to keep Council informed and keeping Goodyear goals as a focus.

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Sheri Lauritano to ADOPT RESOLUTION NO. 2023-2286, ADOPTING A 2023 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

INFORMATION ITEMS

Council welcomed Councilmember Gillis to Council and congratulated Mayor Pizzillo, Councilmember Campbell and Councilmember Hampton on their re-election. They also thanked Councilmember Hampton for his service as Vice-Mayor.

City Manager Julie Karins reported that over 600 people were in attendance at the Pop-Up Food Truck event that occurred on Friday. She added that the food truck and ice skating rink had both sold out.

Ms. Karins welcomed Andy Granger as the new Deputy City Manager and thanked Fire Chief Paul Luizzi and Deputy Fire Chief Tim Wayne for their service serving as interim Deputy City Manager and Fire Chief, respectively.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

January 23, 2023

Regular Meeting

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:06 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 January 9, 2023. 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