

City Council Regular Meeting

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



Monday, June 12, 2023

Meeting Minutes

Immediately Following the Joint Community Facilities District Special Meeting

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:22 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 Wynette Reed; Deputy City Attorney Sarah Chilton; City Clerk Darcie McCracken

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Joy Peterson, a Goodyear resident, spoke about new buildings that are now blocking her view of the sunset. Mayor Pizzillo commented that there were only certain things that could be built in that area due to noise contours around Luke Air Force Base.

CONSENT

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 1 through 8. 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

1. **APPROVAL OF MINUTES**

Approve the draft meeting minutes from the Special Meetings of May 15, 2023 and May 17, 2023 and the Regular Meeting of May 22, 2023. (Darcie McCracken, City Clerk)

2. **RECOMMEND APPROVAL FOR A NEW CLASS B BINGO LICENSE**

RECOMMENDATION

Recommend approval to the Arizona Department of Revenue (ADOR) for a Class B bingo license, submitted by John Fournier, Administrator for the Avondale Moose Lodge, for bingo games to be held at 1572 S. Cotton Ln, Goodyear, AZ, 85338. (Corinne Ferguson, Deputy City Clerk)

3. **APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR WAFFLETTA COFFEE & WAFFLES**

RECOMMENDATION

Recommend approval to the Arizona Department of Liquor Licenses and Control (DLLC) of Application No. 236460, a request by Juanita Alicia Esparza, agent for Waffletto Coffee & Waffles for a new Series 12 liquor License. Waffletto Coffee & Waffles is located at 406 N. Litchfield Rd. #208, Goodyear, AZ 85338 (generally located N of Van Buren and W of Litchfield Rd.). (Darcie McCracken, City Clerk)

4. **INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR INDIAN SCHOOL ROAD & PERRYVILLE ROAD INTERSECTION IMPROVEMENTS**

RECOMMENDATION

ADOPT RESOLUTION NO. 2023-2313 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR INDIAN SCHOOL ROAD AND PERRYVILLE ROAD INTERSECTION IMPROVEMENTS, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Hugh Bigalk, P.E., City Traffic Engineer)

5. **DEDICATION OF RIGHT OF WAY REQUIRED FOR THE BULLARD AVENUE WIDENING AT SOUTHBOUND VAN BUREN PROJECT**

RECOMMENDATION

Authorize the acceptance and execution of Special Warranty Deed from Squaw Peak Goodyear LLC, an Arizona limited liability company conveying right-of-way to the City. (Kimberly Romero, Real Estate Coordinator)

6. **APPROVE AMENDMENT 12 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF GOODYEAR AND THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE CONTINUED PROVISION OF ACCESSIBLE TRANSIT SERVICES**

RECOMMENDATION

Authorize the City Manager to approve Transit Services Amendment 12 between the City of Goodyear and the Regional Public Transit Authority (RPTA) for the continued provision of transit services in Goodyear and related FY2024 budget transfer. (Christine McMurdy, Project Management Coordinator)

7. **APPROVE EXPENDITURE UP TO \$1,000,000 FOR THE MID-TERM UPDATE OF THE INTEGRATED WATER MASTER PLAN (PROJECT 60079)**

RECOMMENDATION

Approve expenditure of funds up to \$1,000,000 for the mid-term update of the Integrated Water Master Plan to include the submission/renewal of a Designation of Assured Water Supply (DAWS) application. (Ray Diaz, Water Resources and Sustainability Manager)

8. **RESOLUTION 2023-2324 AMENDING “POLICY 600 ATTENDANCE AND LEAVE”, AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL”**

RECOMMENDATION

ADOPT RESOLUTION NO. 2023-2324 AMENDING “POLICY 600 ATTENDANCE AND LEAVE,” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL.” (Vicki Lackey, Human Resources Deputy Director)

PUBLIC HEARINGS

9. **PROPOSED PROPERTY TAX LEVY FOR FY2024 (TRUTH-IN-TAXATION HEARING) AND ON PROPOSED FINAL BUDGET ADOPTION FOR FY2024 AND APPROVAL OF TRUTH IN TAXATION INCREASE BY ROLL CALL VOTE**

Mayor Pizzillo opened the Public Hearing at 5:28 p.m.

Finance Manager, Budget and Research, Ryan Bittle presented information about the budget process and the requirements for a public hearing, special meeting and roll call vote for the Truth in Taxation increase.

Mr. Bittle reviewed the budget and emphasized that nothing had changed from the tentative budget adopted at the May 22, 2023 Council Meeting. He spoke about where the money comes from (revenue) and where the money goes (expenses).

Mr. Bittle then reviewed the tax increase. He said that the State Constitution limits the annual levy increase to no more than 2%. He added that the Truth-in-Taxation amount is \$258,247 and the process outlined in statute was followed. He continued that any increase a city of Goodyear property owner may see is likely due to an increase in the value of the home as the rate has not changed.

Mayor Pizzillo closed the Public Hearing at 5:36 p.m.

Council inquired what the rationale was behind having multiple meetings right after the other to adopt the budget and have the public hearings.

Council highlighted that over half of the General Fund goes to funding public safety.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Brannon Hampton to APPROVE the Property Tax Levy increase. The motion carried upon a VOICE ROLL CALL VOTE 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

BUSINESS

10. DEVELOPMENT AGREEMENT FOR BULLARD AVENUE IMPROVEMENTS

Engineering Director Stephen Scinto reviewed the development agreement.

Council verified that the city would widen the road and be reimbursed in the future from the developer. Mr. Scinto agreed that would be the order of events.

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Bill Stipp to ADOPT RESOLUTION NO. 2023-2320, APPROVING THE DEVELOPMENT AGREEMENT FOR BULLARD AVENUE IMPROVEMENTS WITH SQUAW PEAK GOODYEAR, LLC AN ARIZONA LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAID DEVELOPMENT AGREEMENT; PROVIDING AUTHORIZATION FOR FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. 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

There were no information items.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

June 26, 2023

Council Meeting

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 5:43 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 June 12, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2023.

SEAL:

Darcie McCracken, City Clerk