

City Council Regular Meeting

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



Monday, January 8, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:00 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 City Manager Wynette Reed; City Attorney Roric Massey; City Clerk Darcie
Present: McCracken

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

William Miller, Goodyear resident, expressed concerns regarding street racing on Estrella Parkway.

CONSENT

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 1 through 6. 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 minutes from the Regular Meeting held on December 18, 2023. (Darcie McCracken, City Clerk)

2. **APPROVE BUDGET AMENDMENTS**

RECOMMENDATION

Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)

3. **APPROVE EXPENDITURE UP TO \$910,000 FOR NEW MOTOR CONTROL CENTER AND ELECTRICAL COMPONENTS**

RECOMMENDATION

Approve expenditure of funds up to \$910,000 to purchase and install a new motor control center and electrical components at the Site 13 Booster Station. (Todd Carpenter, Deputy Water Services Director)

4. **PARTIAL TERMINATION AND RELEASE OF EASEMENT**

RECOMMENDATION

Approve the Partial Termination and Release of Easement releasing the portion of a water line easement over the property legally described herein and authorize the City Manager to execute a Partial Termination and Release in the form upon the satisfaction of all of the stipulations. (Philip Cochran, Assistant City Attorney)

5. **FINAL PLAT OF SWC BULLARD AND MCDOWELL RESTAURANTS**

RECOMMENDATION

Conditionally approve the Final Plat of Bullard and McDowell subdividing approximately 2.555 acres into 2 lots, subject to stipulations. (Marty Crossland, Deputy Director of Engineering Development).

6. **FY 2024 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD**

RECOMMENDATION

APPROVE RESOLUTION NO. 2024-2382 AUTHORIZING THE APPLICATION FOR THE FY24 EDWARD BYRNE GRANT FUNDS TO THE DEPARTMENT OF JUSTICE, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED) (Art Miller, Chief of Police)

BUSINESS

7. **ADOPT THE DEVELOPMENT IMPACT FEE STUDY AND DEVELOPMENT FEES**

Interim Director of Finance Jared Askelson reviewed elements of the proposed development impact fees and briefly outlined the steps staff took to develop the report and methodology.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Sheri Lauritano to ADOPT RESOLUTION NO. 2024-2378 APPROVING AND ADOPTING THE DEVELOPMENT IMPACT FEE STUDY; APPROVING DEVELOPMENT IMPACT FEES AND THE METHODOLOGY IN THE CALCULATION OF THE DEVELOPMENT IMPACT FEE STUDY, PROVIDING FOR CORRECTIONS, 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

Councilmember Campbell inquired about the collection of electric scooters and an update on the remodel of Fire Station 183.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

January 22, 2024

Council Meeting

5:00 p.m.

EXECUTIVE SESSION

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

8. Pursuant to A.R.S. § 38-431.03(A)(3): Consultation with the City's Attorney to receive legal advice related to special use permits.
9. Pursuant to A.R.S. § 38-430.03(A)(1) & (A)(3): Consultation with the City's Attorney to receive legal advice and discussion with the City Manager of her performance evaluation and performance goals.

MOTION BY Councilmember Brannon Hampton, SECONDED BY Vice Mayor Laura Kaino to CONVENE an Executive Session. 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

Council moved into Executive Session at 5:13 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 6:03 p.m.

RECONVENE REGULAR MEETING

Mayor Pizzillo reconvened the Regular Meeting at 6:03 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:03 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 8, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2024.

SEAL:

Darcie McCracken, City Clerk