

RESOLUTION NO. 2024-2399

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE AD-HOC CHARTER REVIEW COMMITTEE; PROVIDING FOR A TERMINATION OF THE COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR HER DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Charter for the city of Goodyear is the Constitution for the city; and

WHEREAS, the City Charter was last amended March 9, 2021; and

WHEREAS, the establishment of an Ad-Hoc Charter Review Committee ("Committee") comprised of Goodyear residents is essential to reviewing and making changes to the city's Constitution; and

WHEREAS, the number of members appointed to the Committee shall be no more than seven (7); and

WHEREAS, the terms of the Committee members shall be the duration of the Committee's existence; and

WHEREAS, the Committee is an advisory body to city staff and the City Council on matters relating to the review of, and recommended changes to, the Charter; and

WHEREAS, the Committee is charged with reviewing portions of the Charter and providing any recommendations to the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. A committee to be known as the Ad-Hoc Charter Review Committee is hereby established to advise city staff and the Mayor and Council on matters related to the review of the Charter.

SECTION 2. The Ad-Hoc Charter Review Committee shall cease to exist by December 31, 2024.

SECTION 3. The Mayor and Council of the city of Goodyear hereby approve and adopt the certain document titled "City of Goodyear Ad-Hoc Charter Review Committee By-Laws," a copy of which is attached hereto as Exhibit A, which shall govern the operations of the Ad-Hoc Charter Review Committee.

SECTION 4. The City Manager and/or her designee are hereby authorized to take all actions on behalf of the city as may be necessary to carry out the intent of this Resolution.

SECTION 5. Resolution 2024-2399 shall be effective upon the date of its adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this _____ day of _____, 2024.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney