

City Council Regular Meeting

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



Monday, April 15, 2024

Meeting Minutes

Immediately following the Work Session that begins at 3:00 PM

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 City Manager Wynette Reed; City Attorney Roric Massey; City Clerk Darcie
Present: McCracken

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

COMMUNICATIONS

1. Update regarding completion of Cotton Lane from Lilac to Pima Street Improvements.

Deputy Director of Engineering Chris Bridges gave an update on the completed improvements to improve traffic flow and capacity on Cotton Lane. He showed a fly over video that highlighted the addition of a southbound lane and right turning lane, along with a new bike lane and a left turn lane at Cotton Lane and Pima Street.

Council expressed appreciation for the improvements to this road. Chris Bridges clarified that Cotton Lane will eventually be the continuation of Loop 303 and the bike lanes will be relocated to a bike trail off to the side as part of the freeway project.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

There were no speakers.

CONSENT

MOTION BY Councilmember Bill Stipp, SECONDED BY Vice Mayor Laura Kaino to APPROVE Consent Agenda Items 2 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

2. **APPROVAL OF MINUTES**

Approve the draft minutes from a Regular Meeting held on March 25, 2024. (Darcie McCracken, City Clerk)

3. **ESTABLISH THE AD-HOC CHARTER REVIEW COMMITTEE AND APPOINT MEMBERS**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2399, 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. (Darcie McCracken, City Clerk)

4. **INTERGOVERNMENTAL AGREEMENT (IGA) WITH CITY OF GLENDALE FOR PUBLIC SAFETY TRAINING**

RECOMMENDATION

Approve the Intergovernmental Agreement with the City of Glendale for Public Safety Training. (Paul Luizzi, Fire Chief)

5. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY**

RECOMMENDATION

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

6. **AMEND ARTICLE 9-8 DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE**

RECOMMENDATION

ADOPT ORDINANCE NO. 2024-1609 AMENDING VARIOUS SECTIONS IN ARTICLE 9-8 (DEVELOPMENT FEES) OF THE GOODYEAR CITY CODE; PROVIDING FOR SEVERABILITY, CORRECTIONS AND AN EFFECTIVE DATE. (Jared Askelson, Finance Director)

BUSINESS

7. **FY2025 ANNUAL PUBLIC ART PLAN**

Arts & Culture Coordinator Layne Ruiz, with support from Lisa Paulos, Chairman Arts & Culture Commission and Jennifer Barnes, Chairman Public Art Subcommittee provided highlights from the Fiscal Year (FY) 2024 Public Art Plan, the positive impact public art has on the community, the goals for public art and key elements of the recommended projects and programs included in the FY2025 Public Art Plan.

Ms. Ruiz presented the FY2025 Annual Public Art Plan and discussed five recommended projects. The projects were artwork at Fire Station 184, continued Pop Ups in the Park, addition of Public Art Tours, embellish 12 additional traffic cabinets, and partner with west valley cities to create a West Valley Temporary Art Program.

Council expressed support and appreciation to city staff and the committee for their innovation and enhancement of arts and culture in the community.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Bill Stipp to APPROVE the FY2025 Annual Public Art Plan as recommended by the Arts & Culture Commission. 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

City Manager Wynette Reed highlighted the Lakeside Music Festival that took place on April 13, 2024, and attracted approximately 15,000 visitors.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

April 29, 2024

Council Meeting

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:01 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 April 15, 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