

## City Council Regular Meeting

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



**Monday, June 10, 2024**

**Meeting Minutes**

**Immediately following the Joing Community Facilities District Special Meeting**

### CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:07 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 COUNCILMEMBER STIPP

### COMMUNICATIONS

#### 1. ADAPTIVE PROGRAM PARTNERSHIP

Deputy Director of Parks and Recreation, David Seid, provided a brief update on the Adaptive Recreation Program. He highlighted Microsoft's Community Donations Program, which awarded funding to Special Olympics Arizona, directly benefiting Goodyear's Adaptive Programming.

Avery Africa, representing Microsoft, shared their commitment to supporting Goodyear's Adaptive Recreation Program and Special Olympics Arizona.

### APPOINTMENTS

#### 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

##### RECOMMENDATION

Approve the appointments and re-appointments to the Boards, Commissions and Committees. (Darcie McCracken, City Clerk)

**MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Bill Stipp to APPROVE the appointments and reappointments to the Boards, Commissions and Committees. 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

City Clerk Darcie McCracken administered the Oath of Office to Ernie Nepomuceno, Carole Palmer, and Cindy Braun.

She then administered the Oath of Office to the following Youth Commissioners:

Kaleigh Guajardo, Lucas Hamblin, Sophie Cheatham, Cristian Diaz, Kiley Colvin, Kendall Bailey, Kaydence Stephenson, Mykah Atkinson, Dazlynn Hernandez, Aida Hudson, Sophia Pizzillo, Bri Blair, Mercedes Martinez, Bailey Elliott, Isabella Franco, Logan McGee, and Leylanie Manley.

## **CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR**

There were no citizen comments.

### **CONSENT**

**MOTION BY Councilmember Brannon Hampton, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 3 through 14. 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**

Approve the draft minutes from a Regular Meeting held on May 20, 2024. (Darcie McCracken, City Clerk)

#### **4. CANVASS THE MAY 21, 2024 ELECTION RESULTS**

##### **RECOMMENDATION**

ADOPT RESOLUTION NO. 2024-2403, DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION FOR THE GENERAL PLAN HELD ON MAY 21, 2024; DECLARING THE RESULTS OF THE VOTE ON THE GENERAL PLAN 2035: GROWING GOODYEAR, PLANNING OUR FUTURE QUESTION; ORDERING THE CITY CLERK TO RECORD THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (Darcie McCracken, City Clerk)

5. **APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR COPPER & SAGE GSQ**

RECOMMENDATION

Recommend approval of Application No. 294559 to the Arizona Department of Liquor Licenses and Control (DLLC). Agent Joseph Paul Lucidi has submitted this application for a New Series 12 liquor license for Copper & Sage GSQ, which will be located at 1971 N Globe Dr, Unit 105, Goodyear, Arizona 85395. (Darcie McCracken, City Clerk)

6. **PARTIAL TERMINATION OF AN EXISTING DRAINAGE EASEMENT OVER LOT 33 OF THE FINAL PLAT FOR BALLPARK VILLAGE-WOOD CORPORATE CAMPUS**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2409 CONDITIONALLY APPROVING THE TERMINATION OF A PORTION OF AN EXISTING DRAINAGE EASEMENT; PROVIDING AUTHORIZATION AND DIRECTION FOR RECORDATION; AND PROVIDING EFFECTIVE DATES OF THE TERMINATION AND RESOLUTION. (Kimberly Romero, Real Estate Coordinator)

7. **VACATE AND ABANDON A PORTION OF RIGHT OF WAY ACQUIRED FOR WEST GOODYEAR BOULEVARD NORTH LOCATED APPROXIMATELY 795 FEET EAST OF THE ESTRELLA PARKWAY INTERSECTION**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2407 VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY ACQUIRED FOR WEST GOODYEAR BOULEVARD NORTH, GENERALLY LOCATED ALONG THE SOUTH SIDE OF WEST GOODYEAR BOULEVARD NORTH APPROXIMATELY 795 FEET EAST OF ESTRELLA PARKWAY; PROVIDING FOR RECORDATION AND EFFECTIVE DATES. (Kimberly Romero, Real Estate Coordinator)

8. **LICENSE AGREEMENT TO USE PHOENIX POLICE DEPARTMENT PHOENIX EMERGENCY VEHICLE OPERATIONS CENTER**

RECOMMENDATION

Approve the Revocable License and Hold Harmless Agreement between City of Goodyear and City of Phoenix Police. (Art Miller, Interim Chief of Police)

9. **INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MARICOPA COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES IN THE SONORAN VALLEY**

RECOMMENDATION

Approve Intergovernmental Agreement (IGA) with Maricopa County Sheriff's Office (MCSO) for law enforcement services in the Sonoran Valley. (Art Miller, Interim Chief of Police)

In response to Council inquiry, Interim Chief of Police Jeff Mercy clarified that the contract costs may change based on a projection cost report provided by Maricopa County Sheriff's Department for the upcoming year. Councilmember Campbell requested a biannual report on response times and calls for service.

10. **AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 27-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT (“MRCCID”)**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2406 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 27-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Director)

11. **AUTHORIZATION OF CONTRACT FOR EXPENDITURE OF CONSTRUCTION FUNDS FOR APPROVED CIP PROJECT #42050 – TRAFFIC MANAGEMENT CENTER PARKING LOT IMPROVEMENTS**

RECOMMENDATION

Authorize the contract for expenditure of construction funds up to \$768,700 for Capital Improvement Program (CIP) Project #42050 – Traffic Management Center Parking Lot Improvements. (David Jossund, Sr. Project Manager)

12. **AGREEMENT WITH BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT (BWCD) FOR EMERGENCY DISCHARGE OF BRINE AND INDUSTRIAL COOLING WATER**

RECOMMENDATION

Approve the agreement with BWCD to accept brine and industrial cooling water on an intermittent basis. (Barbara Chappell, Water Services Director)

13. **ADOPTION OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FY2025 PENSION FUNDING POLICY**

RECOMMENDATION

Adopt the Public Safety Personnel Retirement System FY2025 Pension Funding Policy. (Jared Askelson, Finance Director)

14. **EL CIDRO PHASE 2 PARCEL 1C FINAL PLAT**

RECOMMENDATION

Conditionally approve the Final Plat of El Cidro Phase 2, Parcel 1C subdividing approximately 36.57 acres generally located near the northeast corner of S. Citrus Road and W. Broadway Road into 160 lots and 12 tracts, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

**PUBLIC HEARINGS**

15. **PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY FOR FY2025 (TRUTH-IN-TAXATION HEARING) AND ON PROPOSED FINAL BUDGET ADOPTION FOR FY2025 AND APPROVAL OF TRUTH IN TAXATION INCREASE BY ROLL CALL VOTE**

Mayor Pizzillo opened the public hearing at 5:27 p.m.

Finance Manager Ryan Bittle provided an overview on the budget process highlighting the requirements for a public hearing, special meeting, and roll call vote for the Truth in Taxation increase. Mr. Bittle explained that the budget remained unchanged from the tentative budget adopted at May 20, 2024 and that the truth-in-taxation amount was set at \$277,689.

There being no speakers, Mayor Pizzillo closed the public hearing at 5:33 p.m.

**MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Vicki Gillis 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**

### **16. FY2024-2025 COMMUNITY FUNDING RECOMMENDATIONS**

Community Partnerships Program Manager Christina Panaitescu presented the community funding program, and reviewed the application and review process conducted by the City Council Subcommittee. She explained that the Subcommittee recommended awarding the full funding amount of \$214,400 to the various non-profit organizations.

**MOTION BY Councilmember Vicki Gillis, SECONDED BY Vice Mayor Laura Kaino to APPROVE the recommended allocations for FY2024-2025 Community Funding. 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

### **17. APPROVE CONTRACT AGREEMENT BETWEEN FLYING BUCKET, LLC AND GOODYEAR FIRE DEPARTMENT FOR FIRE AND EMERGENCY MEDICAL SERVICES**

Deputy Fire Chief Tim Wayne provided a brief update on the contract to provide fire and medical service for an area located south of Fire Station 187.

In response to Council inquiry, Chief Wayne clarified that ambulance fees are not included in this contract and would be charged separately.

**MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Wally Campbell to APPROVE contract agreement between Flying Bucket, LLC and Goodyear Fire Department for fire and emergency medical services for an area located south of Fire Station 187. 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 commented on the opening of the White Castle Restaurant and welcomed Deputy Police Chief Jeff Mercy to the acting role.

#### **FUTURE MEETINGS**

**Future meetings are tentatively scheduled as follows:**

June 24, 2024

Council Meeting

5:00 p.m.

#### **ADJOURNMENT**

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 5:45 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 10, 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