



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, January 27, 2025

5:00 PM

Mayor
Joe Pizzillo

Vice Mayor
Wally Campbell

Councilmember
Brannon Hampton

Councilmember
Laura Kaino

Councilmember
Vicki Gillis

Councilmember
Benita Beckles

Councilmember
Trey Terry



CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

NON-AGENDA ITEMS

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

AGENDA ITEMS

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

PROCEDURES

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the Council of the city of Goodyear will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication. The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters. Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No.2018-1879.



City Clerk's Office: 1900 N. Civic Square, Goodyear, AZ 85395 (623) 882-7830

www.goodyearaz.gov/cityclerk

City Council Meeting Live Broadcast: <https://www.facebook.com/goodyearazgov/videos>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

COMMUNICATIONS

1. **PROCLAMATION RECOGNIZING OTHELL "TIM" NEWBILL**
2. **RECOGNITION OF CAPTAIN RON LILLEY'S 41 YEARS OF SERVICE WITH GOODYEAR FIRE DEPARTMENT**
3. **RECOGNITION OF OFFICER GENE HINDMAN'S 23 YEARS OF SERVICE WITH GOODYEAR POLICE DEPARTMENT**

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

4. **APPROVAL OF MINUTES
RECOMMENDATION**
Approve the December 16, 2024 Regular Meeting and January 6 and January 13, 2025 Special Meeting draft minutes. (Jasmine Pernicano, Acting City Clerk)
5. **APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR OVER EASY
RECOMMENDATION**
Recommend approval of Application No. 319586 to the Arizona Department of Liquor Licenses and Control (DLLC) for a New Series 12 (Restaurant) liquor license for Over Easy located at 1845 N Globe Drive, Suite 104, Goodyear, AZ 85395. (Jasmine Pernicano, Acting City Clerk)
6. **CITY COUNCIL SUBCOMMITTEE APPOINTMENTS
RECOMMENDATION**

Recognize the 2025 City Council Subcommittee appointments. (Rosalva Zimmerman, Assistant to the Mayor)

7. **APPROVE BUDGET AMENDMENT AND EXPENDITURE AUTHORITY FOR NEW WATER METERS AND CENTRAL ARIZONA PROJECT (CAP) WATER DELIVERY CHARGES**

RECOMMENDATION

Approve a budget amendment and expenditure authority for fiscal year (FY) 2025 in the amount of \$756,500 from the Water Operating Fund balance for increased charges for CAP water delivery, and to purchase new water meters and equipment necessary for installation for new development. (Barbara Chappell, Water Services Director)

8. **AUTHORIZATION OF EXPENDITURE FOR THE LOST LIFT STATION ODOR SCRUBBER REPLACEMENT PROJECT**

RECOMMENDATION

Authorize the expenditure of wastewater asset management funds up to \$655,000 for the Lost Lift Station Odor Scrubber Replacement project. (Barbara Chappell, Water Services Director)

9. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CAPITAL IMPROVEMENT PROJECT (CIP) PROJECT #42089 – INDIAN SCHOOL – PERRYVILLE TO CITRUS**

RECOMMENDATION

Authorize the expenditure of funds up to \$3,700,800 for CIP Project #42089 – Indian School – Perryville to Citrus for roadway improvements and traffic signal installation. (Steve Scinto, Director of Engineering)

10. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT #30010 – FIRE STATION 182 RENOVATION & BATTALION CHIEF QUARTERS**

RECOMMENDATION

Authorize the expenditure of funds up to \$7,957,000 for CIP Project #30010 – Fire Station 182 Renovation & Battalion Chief Quarters. (Steve Scinto, Director of Engineering)

11. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CIP PROJECT #50059 – BULLARD WASH TRAIL EXTENSION TO BALLPARK**

RECOMMENDATION

Authorize the expenditure of funds up to \$2,285,000 for Capital Improvement Program (CIP) Project #50059– Bullard Wash Trail Extension to Ballpark. (Steve Scinto, Director of Engineering)

12. **COMBINE CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT #35011
TELECOMMUNICATIONS REMODEL AND TELECOM OPERATING PROJECT,
AND AUTHORIZE BUDGET AMENDMENT AND EXPENDITURE OF FUNDS
RECOMMENDATION**
Authorize the budget amendment to combine CIP Project #35011
Telecommunications Remodel and Telecom Operating Budget Supplemental project
into one (CIP #35011), reallocate eligible costs from the General Fund to the Police
Development Impact Fee (DIF) Fund, and authorize the expenditure of funds up to
\$1,902,800 for CIP Project #35011 – Telecommunications Remodel. (Steve Scinto,
Director of Engineering)
13. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY
RECOMMENDATION**
Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance
Manager)
14. **AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002
WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT
DISTRICT (“MRCCID”)
RECOMMENDATION**
ADOPT RESOLUTION NO. 2025-2440 APPROVING THE MODIFICATION OF
ASSESSMENT NUMBER 11-01-002 WITHIN THE MCDOWELL ROAD
COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance
Director)
15. **RESOLUTION ADOPTING THE 2025 UPDATE TO THE CITY COUNCIL
MEETINGS RULES OF PROCEDURE
RECOMMENDATION**
ADOPT RESOLUTION NO. 2025-2441, AMENDING AND ADOPTING THE CITY OF
GOODYEAR, ARIZONA, CITY COUNCIL MEETINGS RULES OF PROCEDURE.
(Jasmine Pernicano, Acting City Clerk)
16. **2025 FEDERAL AND STATE LEGISLATIVE AGENDA
RECOMMENDATION**
ADOPT RESOLUTION NO. 2025-2442 ADOPTING A 2025 FEDERAL AND STATE
LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY
MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. (Ginna Carico, Chief
Government Affairs Officer)
17. **AMENDMENT OF RIGHT-OF-WAY MANAGEMENT FEES IN MUNICIPAL USER
FEE SCHEDULE
RECOMMENDATION**
ADOPT RESOLUTION NO. 2025-2443 AMENDING THE CITY OF GOODYEAR
MUNICIPAL USER FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE.
(Katie Wilken, Development Services Director)

18. **ORDINANCE UPDATING ALTERNATE MEMBERS FOR THE ARTS AND CULTURE COMMISSION AND PARKS AND RECREATION ADVISORY COMMISSION**

RECOMMENDATION

1. ADOPT ORDINANCE NO. 2025-1626 AMENDING GOODYEAR CITY CODE ARTICLE 3-9-3 UPDATING THE GOODYEAR ARTS AND CULTURE COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE; and

2. ADOPT ORDINANCE NO. 2025-1627 AMENDING GOODYEAR CITY CODE ARTICLE 3-13-4 (COMMISSION MEMBERSHIP AND TERM) UPDATING THE PARKS AND RECREATION ADVISORY COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. (Jasmine Pernicano, Acting City Clerk)

BUSINESS

19. **AMENDMENT TO THE FY2024 - FY2025 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CITY OF GOODYEAR AND GOODYEAR POLICE OFFICERS ASSOCIATION**

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2444 APPROVING AMENDMENT NO. 1 TO THE JULY 1, 2023 – JUNE 30, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION. (Vicki Lackey, Deputy Director of Human Resources)

20. **RESOLUTION AMENDING POLICY 200 EMPLOYEE COMPENSATION**
RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2445 AMENDING “POLICY 200 EMPLOYEE COMPENSATION” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004. (Vicki Lackey, Deputy Director Human Resources)

21. **AUTHORIZATION OF A BUDGET AMENDMENT FOR THE SECURITY IMPROVEMENT – SOUTH PARKING LOT AT CITY HALL PROJECT**
RECOMMENDATION

Authorize the budget amendment in the amount of \$250,000 for Security Improvement – South Parking Lot at City Hall project. (Sumeet Mohan, Public Works Director).

INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.

- Reports from the Mayor and City Council
This may include current events and activities as well as requests for information or future agenda items.
- Report from the City Manager
This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

February 3, 2025	Council Meeting	5:00 p.m.
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EXECUTIVE SESSION

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

22. Pursuant to A.R.S. § 38-431.03(A)(3) and (5): Discussion and consultation with City Attorney for legal advice regarding the Meet and Confer Ordinance and Memorandums of Understanding with employee organizations and for discussion and consultation with the City's designated representatives in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees of the City.

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE REGULAR MEETING

ADJOURNMENT

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on January 22, 2025 at 5:24 p.m. by VM.

ITEM #: 1.
DATE: 01/27/2025
AI #:2427



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Mayor Pizzillo

SUBJECT:
PROCLAMATION RECOGNIZING OTHELL "TIM" NEWBILL

ITEM #: 2.
DATE: 01/27/2025
AI #:2396



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Paul Luizzi, Fire Chief

SUBJECT:

**RECOGNITION OF CAPTAIN RON LILLEY'S 41 YEARS OF SERVICE WITH GOODYEAR
FIRE DEPARTMENT**

Attachments

PP Presentation



41 years of service

CAPTAIN RONALD LILLEY





41 years of service CAPTAIN RONALD LILLEY





41 years of service CAPTAIN RONALD LILLEY



RON'S 1ST DAY - 1-10-91





41 years of service

CAPTAIN RONALD LILLEY





41 years of service

CAPTAIN RONALD LILLEY





41 years of service CAPTAIN RONALD LILLEY





41 years of service

CAPTAIN RONALD LILLEY



ITEM #: 3.
DATE: 01/27/2025
AI #:2438



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Brian Issitt

SUBJECT:

**RECOGNITION OF OFFICER GENE HINDMAN'S 23 YEARS OF SERVICE WITH
GOODYEAR POLICE DEPARTMENT**

Attachments

Ofc Hindman's Retirement



Officer Eugene Hindman's Retirement

November 5, 2001 – January 31, 2025

Thank you for your Service!

ITEM #: 4.
DATE: 01/27/2025
AI #:2453



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

RECOMMENDATION

Approve the December 16, 2024 Regular Meeting and January 6 and January 13, 2025 Special Meeting draft minutes. (Jasmine Pernicano, Acting City Clerk)

Attachments

Attachment A - December 16, 2024 Regular Meeting Minutes

Attachment B - January 6, 2025 Special Meeting Minutes

Attachment C - January 13, 2025 Special Meeting Minutes

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



Monday, December 16, 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 Present: City Manager Wynette Reed; City Attorney Roric Massey; Deputy City Clerk Jasmine Pernicano

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

RECOGNITION OF SERVICE FOR COUNCILMEMBER SHERI LAURITANO AND COUNCILMEMBER BILL STIPP

Mayor Pizzillo acknowledged Councilmember Lauritano and Councilmember Stipp for their years of service as Councilmembers to the City of Goodyear. A video featuring Councilmembers and community members expressing gratitude for their contributions and dedication to public service was shown, and each was presented with a plaque.

Councilmember Lauritano and Councilmember Stipp reflected on their journeys, expressing gratitude for the support of their family, friends, colleagues and the community. They highlighted the accomplishments achieved during their tenure, emphasizing their pride in contributing to the city's growth.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Jason Martinez, Goodyear resident, expressed concerns about red light running and traffic safety at the intersection of Yuma Road and Goodyear Boulevard.

Solomon Jedidi, Goodyear resident, suggested increasing police and code compliance staffing to address growth and raised concerns about the availability of animal control services.

CONSENT

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Vice Mayor Laura Kaino to APPROVE Consent Agenda items 1 through 4. 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

RECOMMENDATION

Approve the December 9, 2024 Regular Meeting draft minutes. (Darcie McCracken, City Clerk)

2. APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR HIGH TIDE

RECOMMENDATION

Recommend approval of Application No. 317058 to the Arizona Department of Liquor Licenses and Control (DLLC). Agent Theresa June Morse has submitted this application for a New Series 12 liquor license for High Tide, which will be located at 1845 N Globe Dr. Building 2, Goodyear, Arizona 85395. (Darcie McCracken, City Clerk)

3. AUTHORIZATION OF EXPENDITURE OF FUNDS WITHIN THE SELF-INSURED HEALTHCARE TRUST FUND

RECOMMENDATION

Authorize the expenditure of funds within the Self-Insured Healthcare Trust up to \$1,200,000 for the purposes of operating the Goodyear Wellness Center. (Lyman Locket, Human Resources Director)

4. LOT 8A PROPERTY ACQUISITION FOR CIVIC SQUARE

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2439 APPROVING THE PROPERTY ACQUISITION OF LOT 8A OF GOODYEAR CIVIC SQUARE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT, THE DEVELOPMENT AGREEMENT, THE SIXTH AMENDMENT TO THE DEVELOPMENT AGREEMENT, AND OTHER SUCH DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PARCEL AND AUTHORIZING THE EXPENDITURE OF FUNDS AND ALL ASSOCIATED BUDGET TRANSFERS NECESSARY FOR THE ACQUISITION . (Roric Massey, City Attorney)

PUBLIC HEARINGS

5. MAJOR GENERAL PLAN AMENDMENT FOR I-10 CITRUS GATEWAY

Mayor Pizzillo opened the public hearing at 5:50 p.m.

Principal Planner Guadalupe Ortiz Cortez presented a request for a Major General Plan Amendment to change the land use designation from Neighborhoods to Business and Commerce for approximately 267 acres at the southwest corner of N. Citrus Road and W. Roosevelt Street. Ms. Ortiz Cortez explained that the applicant also submitted a rezone application to change the zoning from the Las Palmas Planned Area Development (PAD) to Business Park District with a PAD overlay, permitting General Commercial and Light Industrial uses in specific areas. She noted that staff will bring the rezone application to the Planning & Zoning Commission, followed by City Council for future consideration if the general plan amendment is approved. She added that the applicant plans to create a frontage street for residents north of Roosevelt Street, which will be evaluated in the rezone application, and explained that the property is in close proximity to other industrial uses. She reviewed the general plan amendment process, highlighting concerns raised during the public meetings such as traffic safety, noise, and building height, and noted that 14 individuals opposed the project, while one person expressed support.

Alma Olivares expressed concerns about Roosevelt Street being used for semi-trucks. Mayra Martinez expressed similar concerns regarding traffic safety on Roosevelt Street.

Jeff Levy submitted a speaker card in support but did not wish to speak.

Teresa Martinez and Janeth Roman submitted speakers cards in opposition but did not wish to speak.

Wendy Riddell, representing Berry and Riddell LLC and the applicant, provided an overview of the surrounding area uses and explained that as part of the rezoning application, the applicant plans to address the semi-truck concern by creating a frontage road for the neighborhood to the north and fully constructing Roosevelt Street.

Mayor Pizzillo closed the public hearing at 6:09 p.m.

Deputy City Clerk Jasmine Pernicano read Resolution No. 2024-2438 by title only.

Council discussed the proposed general plan amendment, highlighting development challenges such as water restrictions and the Luke overlay, and emphasized the importance of reviewing the rezoning application for traffic, lighting, and design standards.

MOTION BY Councilmember Brannon Hampton, SECONDED BY Councilmember Bill Stipp to ADOPT RESOLUTION NO. 2024-2438 APPROVING A MAJOR AMENDMENT TO THE GOODYEAR 2035 GENERAL PLAN TO AMEND THE LAND USE DESIGNATION OF APPROXIMATELY 267 ACRES LOCATED AT THE SOUTHWEST CORNER OF NORTH CITRUS ROAD AND WEST ROOSEVELT STREET FROM NEIGHBORHOODS TO BUSINESS & COMMERCE, REQUIRING AMENDMENT TO EXHIBIT 3.3 LAND USE PLAN AND TRANSPORTATION PLAN OF THE GOODYEAR 2035 GENERAL PLAN; PROVIDING DIRECTION; 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

6. **AMENDMENT TO ZONING ORDINANCE REGULATIONS RELATED TO ACCESSORY DWELLING UNITS**

Mayor Pizzillo opened the public hearing at 6:27 p.m.

Planning Manager Christian Williams presented the zoning ordinance amendment to align city standards with recent changes to the Arizona Revised Statutes under House Bill 2720 regarding accessory dwelling units (ADUs). Mr. Williams explained that the proposed amendment would allow property owners in single-family zoning districts to construct one attached and one detached ADU, with exceptions for properties within the state-defined vicinity box for Luke Air Force Base, where ADUs would not be permitted. He added that while the city would be required to allow ADUs, Homeowners Associations (HOAs) may have the authority to permit or restrict them.

There being no speakers, Mayor Pizzillo closed the public hearing at 6:34 p.m.

Deputy City Clerk Jasmine Pernicano read Ordinance No. 2024-1616 by title only.

Council discussed building and parking requirements, as well as the affordability considerations for additional dwelling units (ADUs).

MOTION BY Councilmember Brannon Hampton, SECONDED BY Councilmember Wally Campbell to ADOPT ORDINANCE NO. 2024-1616, AMENDING GOODYEAR ZONING ORDINANCE ARTICLE 2-2 (DEFINITIONS), AMENDING SECTION 8-2 (DETACHED ACCESSORY BUILDINGS, GUEST HOUSES, VENTILATION COURTS, AND PORTABLE STORAGE CONTAINERS), TO INCLUDE PROVISIONS FOR ACCESSORY DWELLING UNITS AND RESTRICTED-AFFORDABLE DWELLING UNITS AND MINOR SCRIVENER'S ERROR; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE; AND DIRECTING THE CITY CLERK TO RECORD A COPY OF THIS ORDINANCE. 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 expressed appreciation for community efforts, including events like Shop With A Cop, Holidays on the Square, and Fill A Need, as well as the generous donations.

City Manager Wynette Reed reported on the second week of Holidays on the Square, which drew approximately 3,000 attendees, and the Shop With A Cop event, which hosted 12 children.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

January 06, 2025

Council Induction

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:44 p.m.

Jasmine Pernicano, Acting 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 December 16, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2025.

SEAL:

Jasmine Pernicano, Acting City Clerk

City Council Special Meeting
Induction of Council
City Hall - Council Chambers
1900 N. Civic Square
Goodyear, AZ 85395



Monday, January 6, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 5:00 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Laura Kaino; Councilmember Wally Campbell; Councilmember Brannon Hampton; Councilmember Vicki Gillis; Councilmember Benita Beckles; Councilmember Trey Terry**

Staff Present: City Manager Wynette Reed; City Attorney Roric Massey; Acting City Clerk Jasmine Pernicano

POSTING OF THE COLORS

The colors were posted by the Goodyear Fire and Police Honor Guard.

NATIONAL ANTHEM

The National Anthem was performed by Sophia Pizzillo.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Youth Commissioners Mariah Hewlett, Leylanie Manley, Kiley Colvin, Ameera Singh, Aariya Singh, and Lucas Hamblin.

INVOCATION

Pastor Othell Newbill, Greater New Zion Missionary Baptist Church, offered the invocation.

SWEARING-IN OF NEWLY-ELECTED MEMBERS OF THE GOODYEAR CITY COUNCIL

[Official oaths were administered by the City Clerk prior to the meeting.]

Lionel Beckles administered the Oath of Office to Councilmember Beckles. She was presented with her Certificate of Election.

Councilmember Beckles thanked her campaign supporters, both past and present, along with family and friends that traveled to be at this special occasion from all over the country. She pledged to continue the work of growing Goodyear.

Molly Rigdon administered the Oath of Office to Councilmember Kaino. She was presented with her Certificate of Election.

Councilmember Kaino recognized the Goodyear voters, and thanked her supporters who donated to her campaign without expectations. She acknowledged the service to others her family has given locally and worldwide. She expressed confidence that the Council will work together for the good of Goodyear.

Mayor Pizzillo administered the Oath of Office to Councilmember Terry. He was presented with his Certificate of Election.

Councilmember Terry thanked his wife, Elise, for her support during the campaign. He thanked his family and friends and is honored to be able to serve and support the community. He recognized that it takes a team to move the city forward and make a positive impact on the community.

ORGANIZATION OF NEW COUNCIL

BUSINESS

CITY COUNCIL WILL ELECT A VICE MAYOR

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Trey Terry To ELECT Wally Campbell as Vice Mayor beginning January 7, 2025, and ending December 31, 2025. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Benita Beckles, Councilmember Trey Terry

NAY: Councilmember Vicki Gillis

Passed

COUNCIL REMARKS

Council had no remarks.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 5:35 p.m.

Jasmine Pernicano, Acting 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 SPECIAL MEETING of the city of Goodyear, Arizona, held on January 6, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2025.

SEAL:

Jasmine Pernicano, Acting City Clerk

City Council Special Meeting

City Hall - Canyon Trails 1 & 2
1900 N. Civic Square
Goodyear, AZ 85395



Monday, January 13, 2025

Meeting Minutes

Immediately following the Work Session that began at 5:00 p.m.

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 6:40 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Wally Campbell; Councilmember Brannon Hampton; Councilmember Laura Kaino; Councilmember Vicki Gillis; Councilmember Benita Beckles; Councilmember Trey Terry**

Staff Present: City Manager Wynette Reed; City Attorney Roric Massey; Acting City Clerk Jasmine Pernicano

BUSINESS

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

1. Pursuant to A.R.S. 38-431.03(A)(3): Consultation with the City's Attorney to receive legal advice related to the Arizona Open Meeting Laws.

MOTION BY Vice Mayor Wally Campbell, SECONDED BY Councilmember Brannon Hampton to CONVENE an Executive Session. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilmember Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

Council recessed at 6:41 p.m.

Council moved into Executive Session at 6:51 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 7:31 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 7:31 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 7:31 p.m.

Jasmine Pernicano, Acting 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 SPECIAL MEETING of the city of Goodyear, Arizona, held on January 13, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2025.

SEAL:

Jasmine Pernicano, Acting City Clerk

ITEM #: 5.
DATE: 01/27/2025
AI #:2398



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR
LICENSE FOR OVER EASY**

STAFF PRESENTER(S): Jasmine Pernicano, Acting City Clerk

OTHER PRESENTER(S):

Jeffrey Craig Miller, Agent

SUMMARY

Agent Jeffrey Craig Miller has submitted an application for a New Series 12 (Restaurant) liquor license on behalf of Over Easy, to be located at 1845 N Globe Drive, Suite 104. The applicant is requesting that a recommendation of approval be forwarded to the Arizona Department of Liquor Licenses and Control (DLLC) for issuance of a liquor license.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

Recommend approval of Application No. 319586 to the Arizona Department of Liquor Licenses and Control (DLLC) for a New Series 12 (Restaurant) liquor license for Over Easy located at 1845 N Globe Drive, Suite 104, Goodyear, AZ 85395. (Jasmine Pernicano, Acting City Clerk)

FISCAL IMPACT

The applicant paid the \$635 application fee for the liquor license per the Goodyear Municipal User Fee Schedule. The business will also contribute to the tax base of the community.

BACKGROUND AND PREVIOUS ACTIONS

A new Series 12 liquor license application was submitted by Mr. Miller on behalf of Over Easy. The establishment is scheduled to open in January 2025. The City Clerk's office received the application from the DLLC on December 2, 2024, and the Public Hearing notice was posted on December 4th, 2024 to comply with Arizona Revised Statute §4-201(b). No petitions or protests from qualified persons were received during the comment period. The application was routed for approval to the Police Department and the Development Services Department (Code Compliance and Planning & Zoning), and the departments had no comments. The application is included as Attachment A titled DLLC Local Governing Body Report.

STAFF ANALYSIS

A Series 12 license is for a restaurant and is non-transferrable. This on-sale retail privileges liquor license allows the holder to sell and serve all types of spirituous liquor solely for consumption on the premises of an establishment which derives at least forty percent (40%) of its gross revenue from the sale of food.

DLLC requires license owners, agents, and managers actively involved in the day-to-day operations of the business to complete a state-approved management training course prior to the issuance of a liquor license. The on premise manager has completed the Title 4 Basic & Management training, and will be on site at all times. The restaurant's policy is to require a valid ID for anyone who appears to be under the legal drinking age.

There are no licensed childcare facilities or K-12 schools within 300 feet of the location to comply with Arizona Revised Statutes §4-207. For evaluation purposes, a One-Mile Report and Evaluation Map is included as Attachment B, showing all liquor licenses, and one K-12 school within a one-mile radius. City Council's recommendation of "Approval", "Disapproval" or "No Recommendation" will be forwarded to the DLLC for consideration during their licensing review process.

Attachments

Attachment A - DLLC Local Governing Body Report

Attachment B - One Mile Report and Evaluation Map

State of Arizona
Department of Liquor Licenses and Control

Created 12/11/2024 @ 08:24:42 AM

Local Governing Body Report

LICENSE

Number:		Type:	012 RESTAURANT
Name:	OVER EASY		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
X Location:	1845 N GLOBE DRIVE STE 104 GOODYEAR, AZ 85395 USA		
Mailing Address:	PO BOX 2502 CHANDLER, AZ 85244 USA		
Phone:	(480)730-2675		
Alt. Phone:			
Email:	LIQUORLICENSE@AZLIC.COM		

AGENT

Name:	JEFFREY CRAIG MILLER
Gender:	Male
Correspondence Address:	PO BOX 2502 CHANDLER, AZ 85244 USA
Phone:	(480)730-2675
Alt. Phone:	
Email:	LIQUORLICENSE@AZLIC.COM

OWNER

Name:	CIVIC CENTER CAFE LLC		
Contact Name:	JEFFREY CRAIG MILLER		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23560927	State of Incorporation:	AZ
Incorporation Date:	07/27/2023		
Correspondence Address:	PO BOX 2502 CHANDLER, AZ 85244 USA		
Phone:	(480)730-2675		
Alt. Phone:			
Email:	LIQUORLICENSE@AZLIC.COM		

Officers / Stockholders

AMENDMENT
over easy
#319586

State of Arizona
Department of Liquor Licenses and Control

Created 12/02/2024 @ 01:59:52 PM

Local Governing Body Report

LICENSE

Number:		Type:	012 RESTAURANT
Name:	OVER EASY		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	1825 N GLOBE DRIVE STE 104 GOODYEAR, AZ 85395 USA		
Mailing Address:	PO BOX 2502 CHANDLER, AZ 85244 USA		
Phone:	(480)730-2675		
Alt. Phone:			
Email:	LIQUORLICENSE@AZLIC.COM		

AGENT

Name:	JEFFREY CRAIG MILLER
Gender:	Male
Correspondence Address:	PO BOX 2502 CHANDLER, AZ 85244 USA
Phone:	(480)730-2675
Alt. Phone:	
Email:	LIQUORLICENSE@AZLIC.COM

OWNER

Name:	CIVIC CENTER CAFE LLC		
Contact Name:	JEFFREY CRAIG MILLER		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23560927	State of Incorporation:	AZ
Incorporation Date:	07/27/2023		
Correspondence Address:	PO BOX 2502 CHANDLER, AZ 85244 USA		
Phone:	(480)730-2675		
Alt. Phone:			
Email:	LIQUORLICENSE@AZLIC.COM		

Officers / Stockholders

100th day
01-31-2025

105th day
03-17-2025

Name:
OVER EASY AZ HOLDINGS LLC

Title:
Member

% Interest:
100.00

EASY OVER AZ LLC - Member

Name: JARED ANDREW FIELD
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)467-8526
Alt. Phone:
Email: JARED@PLATEDPROJECTS.COM

EASY BRANDS LLC - Member

Name: RICHARDS FAMILY LIVING TRUST
Contact Name: JEFFREY MILLER
Type: TRUST
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

OVER EASY AZ HOLDINGS LLC - Member

Name: EASY OVER AZ LLC
Contact Name: JEFFREY MILLER
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

TRIPLE EATS LLC - Member, Stockholder

Name: JACOB CLAY WHITE
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (602)363-7993
Alt. Phone:
Email: JAKECWHITE@GMAIL.COM

EASY OVER AZ LLC - Member

Name: TIMOTHY SCOTT PACATTE
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (928)853-4810
Alt. Phone:
Email: TIM@PLATEDPROJECTS.COM

CIVIC CENTER CAFE LLC - Member

Name: OVER EASY AZ HOLDINGS LLC
Contact Name: JEFFREY CRAIG MILLER
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

EASY BRANDS LLC - Member

Name: TRACE RICHARDS TRUST
Contact Name: JEFFREY MILLER
Type: TRUST
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

EASY OVER AZ LLC - Member

Name: ERIC MATTHEW HUTCHENS
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (520)490-2491
Alt. Phone:
Email: EHUTCHENS@HUTCHCOMPANIES.COM

EASY OVER AZ LLC - Member

Name: TRIPLE EATS LLC
Contact Name: JEFFREY MILLER
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L21148000 State of Incorporation: AZ
Incorporation Date: 08/17/2016
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

EASY OVER AZ LLC - Member

Name: RYAN MICHAEL FIELD
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)216-9767
Alt. Phone:
Email: RYAN@PLATEDPROJECTS.COM

OVER EASY AZ HOLDINGS LLC - Member

Name: EASY BRANDS LLC
Contact Name: JEFFREY MILLER
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email: LIQUORLICENSE@AZLIC.COM

MANAGERS

Name: CHRISTOPHER WARREN BRICKEY
Gender: Male
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)220-9318
Alt. Phone:
Email: CBRICKEY@PLATEDPROJECTS.COM

APPLICATION INFORMATION

Application Number: 319586
Application Type: New Application
Created Date: 11/25/2024

QUESTIONS & ANSWERS

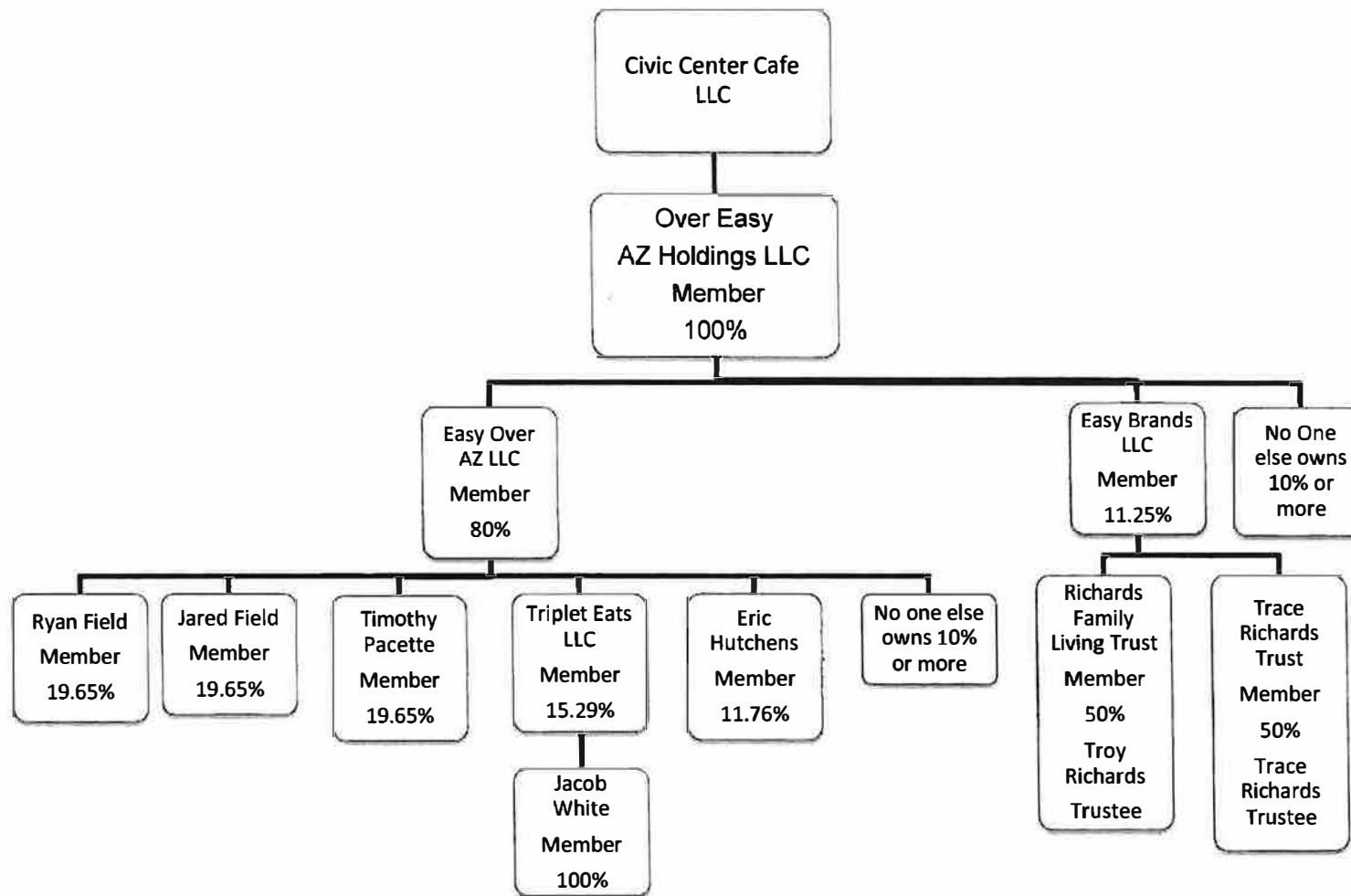
012 Restaurant

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Tenant
- 3) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
owe term
- 4) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 5) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
The amount is not settled yet
- 6) Are there walk-up or drive-through windows on the premises?
No
- 7) Does the establishment have a patio?
Yes
Is the patio contiguous or non-contiguous (within 30 feet)?
contiguous
- 8) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
Yes
If yes, what is your estimated completion date?
January 2025
- 9) What type of business will this license be used for?
restaurant

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
RECORDS REQUIRED FOR AUDIT	over audit.pdf	11/25/2024
QUESTIONNAIRE	over chris.pdf	11/25/2024
QUESTIONNAIRE	over craig.pdf	11/25/2024
DIAGRAM/FLOOR PLAN	over diagram.pdf	11/25/2024
ORGANIZATIONAL DOCUMENTS	Over Easy affidavit.pdf	11/25/2024
MENU	over easy menu.pdf	11/25/2024
QUESTIONNAIRE	over eric.pdf	11/25/2024
ORGANIZATIONAL DOCUMENTS	over flow chart.pdf	11/25/2024

QUESTIONNAIRE	over jake.pdf	11/25/2024
QUESTIONNAIRE	over jared.pdf	11/25/2024
RESTAURANT OPERATION PLAN	over restaurant.pdf	11/25/2024
QUESTIONNAIRE	over ryan.pdf	11/25/2024
QUESTIONNAIRE	over tim.pdf	11/25/2024



CSR:

Amount:



RESTAURANT APPLICATION SERIES 12

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

DLLC USE ONLY

Job #:

Date Accepted:

CSR:

Type or Print with **Black Ink**

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE

SECTION 1 Type of License

☐ Interim Permit

☒ New License

SECTION 2 Type of Ownership (Legal Entity)

☐ J.T.W.R.O.S.

☐ Individual

☐ Partnership

☐ Other (Explain) _____

☐ Corporation

☒ Limited Liability Co

☐ Club

☐ Trust

☐ Tribe

☐ Apply to become an Arizona Lottery retailer.

SECTION 3 Type of Privilege ☐ Growler privileges - please attach Growler application. (300-foot restriction applies)
A.R.S. §4-207(A) & (B)

SECTION 4 Applicants

1. Agent's Name: Miller Jeffrey C

Last

First

Middle

2. Legal Entity/Sole Proprietor Name: _____

(Ownership name for type of ownership checked in section 2) Last

First

Middle

3. Premises Name (Doing Business As-DBA): _____

4. Premises Location Address: 1845 N Globe Dr Ste 104 Goodyear AZ 85395 Maricopa

(Do not use PO Box)

Street

City

State

Zip Code

County

5. Mailing Address: _____

(All correspondence will be mailed to this address)

Street

City

State

Zip Code

6. Business Phone: _____ Cell Number: _____

7. Email Address: _____

8. Is the Business located within the incorporated limits of the above city or town? ☒ Yes ☐ No

If you checked no, in what City, Town, County or Tribal/Indian Community is this business located? _____

Department Use Only

Fees:

Application

Interim Permit

Site Inspection

Finger Prints

\$

Total of All Fees

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☐ Yes ☐ No

AMENDMENT
Over Easy #319586



APPLICANT/CONTROLLING PERSON AFFIDAVIT

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with Black Ink

**BE COMPLETED BY THE ORGANIZATION'S PRESIDENT. IF THIS IS A CLUB, PARTNERSHIP,
OR OTHER TYPE OF ORGANIZATION, A SIGNATURE OF EQUAL LEVEL IS REQUIRED.**

Organization: Civic Center Cafe LLC
Affidavit of: Ryan Field
Position/Title: Member
State of: Arizona **AZ Corp./L.L.C. #:** 23560927
County of: Maricopa **State Incorporated:** AZ

I, (Print Full Name) Ryan Field **Declares:**

1. To obtain a liquor license to operate in Arizona, I have completed and delivered to the Arizona Dept. of Liquor Licenses and Control, the required questionnaire and fingerprint card. I have also submitted the required questionnaires and fingerprint cards of all officers, directors, regional managers, managing members, partners, etc., who are involved in the management of the policies involving spirituous liquor in the State of Arizona; and all stockholders who own ten percent (10%) or more of the corporation or limited liability company have also been completed and submitted.

Name and title of such individuals are as follows (or list attached):

- | | |
|----------------------------------|--------------------------------|
| 1) <u>Jared Field Member</u> | 5) <u>Eric Hutchens Member</u> |
| 2) <u>Ryan Field Member</u> | |
| 3) <u>Timothy Pacette Member</u> | |
| 4) <u>Jacob White Member</u> | |

2. In addition to those submitting questionnaires and fingerprint cards, list other officers, limited liability members, and/or board members of this organization who are not submitting such information to the Arizona Department of Liquor Licenses and Control. None of these individuals are involved in the direction of the management of policies of this organization involving spirituous liquor in the State of Arizona.

Such members and positions, along with date and place of birth, are as follows (or list attached):

- | | |
|---|--|
| 1) <u>Troy Richards 12/31/62 Albuquerque NM</u> | |
| 2) <u>Trace Richards 5/22/66 Albuquerque NM</u> | |
| 3) _____ | |
| 4) _____ | |

3. Finally, on information and belief, none of the individuals listed under item #2 have at any time been convicted of a felony, had a liquor license revoked, or violated any provisions of a liquor license issued to that member.

Declaration:

I, (Print Name) Ryan Field, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct, and complete.

[Signature]
Signature

241129147, Dept. 0053

FIRE EXTINGUISHER LEGEND

- TYPE GAUGED EXTINGUISHER - 10' MAX TRAVEL DISTANCE TO EXTINGUISHER
- TYPE 'K' AT COOKING AREAS OF THE KITCHEN - LOCATED WITHIN 30' OF COOKING EQUIPMENT

KEYNOTES - FLOOR PLAN

1. do not scale drawings
2. contractor shall check and verify all field conditions and dimensions with the construction drawings of the project prior to construction, erection and/or fabrication
3. contractor shall inspect related work and adjacent surfaces
4. contractor shall report any discrepancies between the contract documents and the existing conditions which shall prevent proper execution of his work to the architect/engineer before proceeding with the work
5. contractor is responsible for dimensions, quantities and coordination of other trades
6. contractor to coordinate and coordinate architectural, mechanical, electrical, structural, civil and landscape drawings and verify architect of any discrepancies before bidding and construction
7. patch, repair and prep existing partitions as required for new finishes
8. provide adequate blocking for all wall mounted items as noted
9. all construction shall conform to the latest building specifications and standard details
10. all interior dimensions from face of finish of existing walls and centering of new walls
11. all exterior dimensions are shown from exterior face of wood studs
12. all masonry dimensions are shown from face of masonry
13. new overhead door - see door schedule
14. outline of garage door above
15. 3'-0" high decorative patio railing and gate - see detail
16. tables - 30" h. by owner
17. counterbalance seating by others
18. bar counter - 42" h.
19. side bar counter - 30" h.
20. countertop shall return to floor at end condition
21. foodservice equipment - see interior
22. pass-thru opening
23. kitchen equipment - see foodservice drawings
24. concrete steel panels to be installed over g.p. bed from first floor to 18" above, and extending 18" around sides, of type I hoods - by foodservice
25. walk-in cooler
26. line of north above
27. line of ex. canopy above
28. provide continuous base flashing from below finished to 18" all where wall plumbing or wall access shut out, tenant
29. provide base glass up to 12" a.s.f. on kitchen and bar walls
30. provide 3/4" plywood backing at all locations where stainless steel panels, mirrors, shelves, and equipment are to be mounted - see foodservice for additional information
31. wall mounted bug light - install high in kitchen and under counter at bar - coordinate location of outlet

GENERAL PLAN NOTES

1. do not scale drawings
2. contractor shall check and verify all field conditions and dimensions with the construction drawings of the project prior to construction, erection and/or fabrication
3. contractor shall inspect related work and adjacent surfaces
4. contractor shall report any discrepancies between the contract documents and the existing conditions which shall prevent proper execution of his work to the architect/engineer before proceeding with the work
5. contractor is responsible for dimensions, quantities and coordination of other trades
6. contractor to coordinate and coordinate architectural, mechanical, electrical, structural, civil and landscape drawings and verify architect of any discrepancies before bidding and construction
7. patch, repair and prep existing partitions as required for new finishes
8. provide adequate blocking for all wall mounted items as noted
9. all construction shall conform to the latest building specifications and standard details
10. all interior dimensions from face of finish of existing walls and centering of new walls
11. all exterior dimensions are shown from exterior face of wood studs
12. all masonry dimensions are shown from face of masonry

WALL HATCH LEGEND

- ex. wall to remain
- ex. demoving wall to remain
- new interior wall - see partition legend
- new half height interior wall - see partition legend

WALL AND PARTITION LEGEND

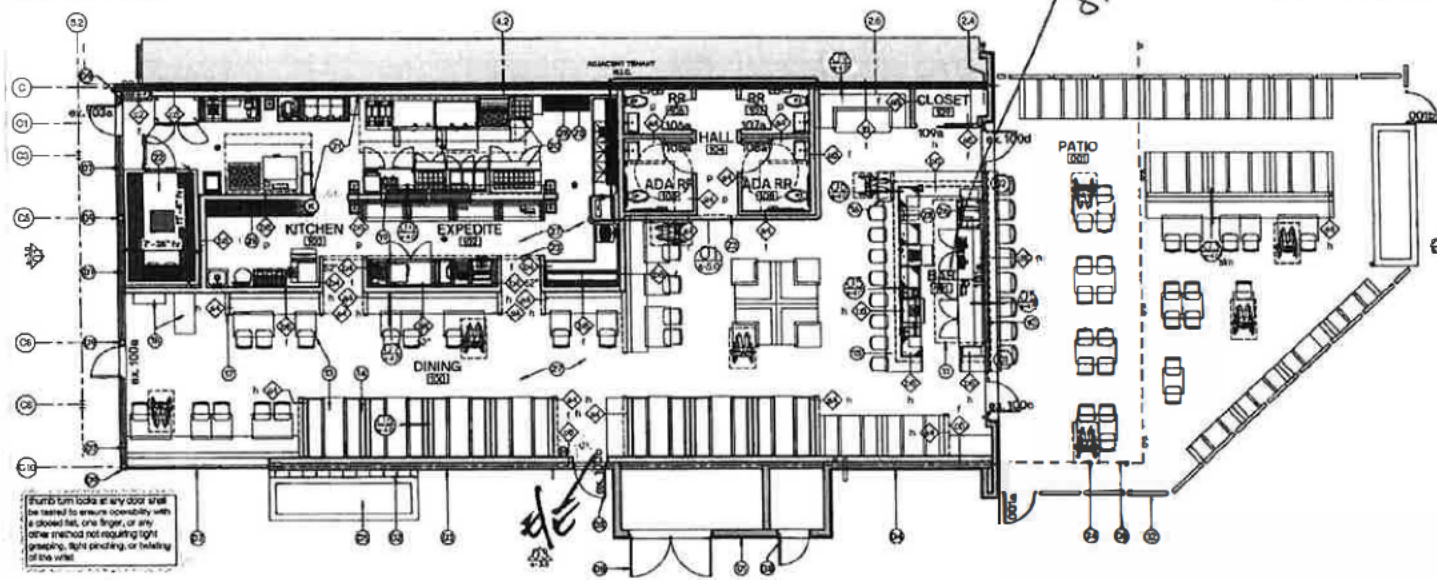
- number indicates height of partition or indicated as follows
- number indicates stud size as follows
- number indicates partition type as follows
- stud size @ 16" o.c.:
- 2 = 2x4 stud
- 4 = 4x4 stud
- 6 = 6x6 stud
- see stud notes on sheet 4-0
- partition height:
- p = partial height
- f = full height
- h = half height
- see details noted on plan
- interior partition - non rated, non bearing
- 1/2" gypsum board both sides where noted in cavity
- interior partition - non rated, non bearing
- 1/2" gypsum board both sides and add top up to 10'-0" a.s.f. or stainless steel where required in kitchen or where foodservice equipment occurs, sound barrier in cavity except at combustible walls behind type I hoods - provide type "A" gyp @ hood walls
- interior lighting partition - non rated, non bearing
- 1/2" gypsum board front side, add top up to 10'-0" a.s.f. where required in kitchen - provide type "A" gyp @ hood walls
- exterior half height framed wall - non rated, non bearing
- 1/2" gypsum board (moisture resistant in wet locations) interior side & 3/4" plywood sheathing w/ steel plate per development standard, 1/2" wall insulation in cavity - see sections & finish schedule for wall application as required
- ext. half height wall
- 3/4" plywood sheathing w/ 1/2" concrete backer board exterior side for the application both sides
- ex. demoving wall (1-hr rated)
- w/ 2 layers 5/8" type "X" gypsum board on tenant side of ex. metal studs per U.L. design no. 1407, add back 1/2" sound barrier insulation to cavity if not existing, add top up to 10'-0" a.s.f. or stainless steel where required in kitchen

3200
1426 patio
4626 Sept

ing storage

note: see interior design documents for finishes, specialty fixtures, and associated information

tenant to ensure full access key is provided in key box at time of final inspection.



01. FLOOR PLAN

1/16" = 1'-0"

LANDLORD COMMENTS

comment: 1407-00000
drawn: 10/23/2024
revision: 05/12/24 landl. comments
06/03/24 city comments

OVER EAST GOOD YEAR

10/23/24, good year, 1407-00000

comment: 1407-00000

drawn: 10/23/2024

date based: 10/23/2024

comment: 1407-00000

drawn: 10/23/2024

comment: 1407-00000

drawn: 10/23/2024

comment: 1407-00000

drawn: 10/23/2024

comment: 1407-00000

ALINE

FLOOR PLAN

A-2.0



RESTAURANT/HOTEL/MOTEL OPERATION PLAN

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with **Black Ink**

1. Name of restaurant (Please print): Over Easy
2. Must indicate the equipment below by Make, Model, and Capacity:

LIST ONLY THE FOLLOWING - NO ATTACHMENTS

Grill	No Grill
Oven	Blodgett Oven SS 100-G
Freezer	Avantco Double door Freezer
Refrigerator	Avantco SS 60" 2 door
Sink	Regency Hand Sink/ Regency Dump Sink/3 comp sink/mop sink
Dish Washing Facilities	Omega Dishmachine 5E SS
Food Preparation Counter (Dimensions)	Avantco Salad Sandwich Prep Table/SS prep table
Other	Waffle maker/Pitco Fryer

3. Attach a copy of your FULL menu with pricing **INCLUDING ALCOHOLIC BEVERAGES**

4. What percentage of your public premises is used primarily for restaurant dining?

(Do not include kitchen, bar, hi-top tables, or game area.) 70 %

5. Does your restaurant have a bar area that is distinct and separate from the dining area? ☐ YES ☒ No

(If yes, what percentage of the public floor space does this area cover?) _____ %

6. List the **seating capacity** for:

a) Restaurant dining area of your premises: [66]

(DO NOT INCLUDE PATIO SEATING)

b) Bar area [+ 17]

TOTAL [= 83]

7. What type of dinnerware is primarily used in your restaurant? ☐ Reusable ☐ Disposable ☒ Both

8. Does your restaurant contain any **games, televisions, or any other entertainment**? ☒ YES ☐ No

If yes, specify what types and how many (examples: 4-TV's, 2-Pool Tables, 1-Video Game, etc.)

5 Tv's

9. Do you have live entertainment or dancing? ☐ YES ☒ No

If yes, what type and how often (example: DJ-2 x a week, Karaoke-2 x a month, Live Band-1 x a month, etc.)

10. List number of employees for each position:

Position	How many
Cooks	10
Bartenders	0
Hostesses	5
Managers	1
Servers	12
Other (Bussers)	4
Other (Prep Cook)	2
Other ()	

I, (Print Full Name) Jeffrey C Miller hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Applicant Signature: 

Brunch & Lunch

Benedict

TRADITIONAL

thick cut ham, bolognese sauce, english muffin, and choice of potato 11

FLORENTINE

sauteed spinach, tomato, bolognese sauce, toasted english muffin, and choice of potato 11

HATCH SOS

sauteed pulled pork, Hatch green chile, split biscuit, and choice of potato 12

AVOCADO

avocado split bun topped with pico de gallo and lettuce, bolognese sauce on the side, fresh fruit 12

ADD
A SIDE?

ONE EGG or WHITES 1.5

BLACK PEPPER BENT 3

CORDED BEEF HASH 4.5

MEAT

bacon, ham, sausage link 4

POTATO

hash brown, home fries, later tots 3

TOAST

english muffin, wheat, rye, sourdough 3

QUINOA

CRUNCH 3

FRESH

FRUIT 4

McDate

WILD MUSHROOMS

3 eggs any style, roasted wild mushrooms, herbs, and choice of potato 12

FIT CHICKEN

tender breast, egg whites, sliced tomato 11

PROTEIN BOWL

3 sunny side up eggs, red and white quinoa, arugula, grape tomatoes, sausage, red and green peppers 12

YOGURT + QUINOA

greek yogurt, quinoa crunch, seasonal fruit, agave nectar 13

GLUTEN-FREE



HOUSE COFFEE 2.89

OVER EASY ICED

French cold brew, unsweetened condensed milk, cinnamon, and nutmeg 3

ICED CHAI LATTE

a blend of black tea, clove, cinnamon and other warm spices served over ice with whole milk or substitute with almond milk 4

PRESS COLD BREW

NITRO COLD BREW

LEMONADE

strawberry-raspberry
• mint • classic 4

FOUNTAIN DRINKS

cola • diet cola • spritz
2.89

MORE JUICE

Small 2 / Large 3
cranberry • tomato • apple
• ruby red grapefruit

MILK & TEA

milk • chocolate milk
• iced tea • hot tea

Sandwiches

all burgers and sandwiches incl. a choice of house fries, later tots, or hash brown

BREAKFAST BURGER

our beef patty, an over easy egg, arugula, tomato, Swiss cheese melt, crispy onions, toasted brioche bun 12

CALIFORNIA CHICKEN

grilled chicken, pepperjack, caramelized onion, tomato, arugula, arugula, honey mustard, brioche bun 12

CUBANO

an Over Easy favorite: ham, slow-cooked pork shoulder, melted Swiss, wild arugula, pickle, a sunny side up egg, mustard, spicy mayo 13

CLASSIC REUBEN

sauteed corned beef, Swiss cheese, sauerkraut, 1000 island, marble rye 11 / substitute with turkey for a beef-free meal

BUILD

ground ground beef patty on a brioche bun with your choice of ingredients 11

VEGGIES

romaine, arugula, spinach, caramelized onion, tomato, green chile, onion, jalapeno

SAUCE

yellow / honey mustard, plain / spicy mayo, 1000 island, mushroom gravy

ONE EGG or WHITES 1.5

MEATS

applewood smoked ham, slow-cooked pork, ham 4.1

CHEESE

American, cheddar, Swiss, pepperjack, etc. 4.1

GAMBLO CHICKEN

buffalo sauce, tender fried chicken, ranch dressing

Avocado
Toast

CAPRESE

grape tomatoes, basil pesto, mozzarella cheese, balsamic glaze drizzle 10

ORIGINAL

sliced tomato, whipped ricotta, red chili flakes 10

PROTEIN

crispy bacon, sausage, and grinded parmesan cheese 10

Salads

CAESAR CHICKEN

grilled breast, parmesan cheese, romaine, croutons, Caesar dressing 11

TURKEY COBB

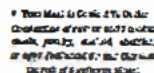
roast turkey, hard-boiled egg, bacon, avocado, onion, grape tomatoes, blue cheese dressing 13



WHAT'S COOKIN'?

@ENTATOVEREAS







RECORDS REQUIRED FOR AUDIT RESTAURANT/HOTEL/MOTEL

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with Black Ink

In the event of an audit, you will be asked to provide to the Department any documents necessary to determine Compliance with A.R.S. §4-205.02(G). Such documents requested may include however, are not limited to:

Over Easy

1. Name of restaurant (Please print): Over Easy
2. All invoices and receipts for the purchase of food and spirituous liquor for the licensed premises.
3. A list of **all** food and liquor vendors
4. The restaurant menu used during the audit period
5. A price list for alcoholic beverages during the audit period
6. Mark-up figures on food and alcoholic products during the audit period
7. A recent, **accurate** inventory of food and liquor (taken within two weeks of the Audit Interview Appointment)
8. Monthly Inventory Figures - beginning and ending figures for food and liquor
9. Chart of accounts (copy)
10. Financial Statements-Income Statements-Balance Sheets
11. General Ledger
 - A. Sales Journals/Monthly Sales Schedules
 - 1) Daily sales Reports (to include the name of each waitress/waiter, bartender, etc. with sales for that day)
 - 2) Daily Cash Register Tapes - Journal Tapes and Z-tapes
 - 3) Dated Guest Checks
 - 4) Coupons/Specials/Discounts
 - 5) Any other evidence to support income from food and liquor sales
 - B. Cash Receipts/Disbursement Journals
 - 1) Daily Bank Deposit Slips
 - 2) Bank Statements and canceled checks

12. Tax Records

- A. Transaction Privilege Sales, Use and Severance Tax Return (copies)
- B. Income Tax Return - city, state and federal (copies)
- C. Any supporting books, records, schedules or documents used in preparation of tax returns

13. Payroll Records

- A. Copies of all reports required by the State and Federal Government
- B. Employee Log (A.R.S. §4-119)
- C. Employee time cards (actual document used to sign in and out each work day)
- D. Payroll records for all employees showing hours worked each week and hourly wages

14. Off-site Catering Records (must be complete and separate from restaurant records)

- A. All documents which support the income derived from the sale of food off the license premises.
- B. All documents which support purchases made for food to be sold off the licensed premises.
- C. All coupons/specials/discounts

The sophistication of record keeping varies from establishment to establishment. Regardless of each licensee's accounting methods, the amount of gross revenue derived from the sale of food and liquor must be substantially documented.

**REVOCATION OF YOUR LIQUOR LICENSE MAY OCCUR IF YOU FAIL TO COMPLY WITH
A.R.S. §4-210(A)7 AND A.R.S. §4-205.02(G).**

A.R.S. §4-210(A)7

The licensee fails to keep for two years and make available to the department upon reasonable request all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of spirituous liquors and, in the case of a restaurant or hotel-motel licensee, all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of food.

A.R.S. §4-205.02(G)

For the purpose of this section:

- 1. "Restaurant" means an establishment which derives **at least forty percent (40%)** of its gross revenue from the sale of food
- 2. "Gross revenue" means the revenue derived from all sales of food and spirituous liquor on the licensed premises regardless of whether the sales of spirituous liquor are made under a restaurant license issued pursuant to this section or under any other license that has been issued for the premises pursuant to this article.

I, (Print Full Name) Jeffrey C. Miller, hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Applicant Signature: 

MAKE A COPY OF THIS DOCUMENT AND KEEP IT WITH RECORDS REQUIRED BY THE STATE

DLIC USE ONLY

Fee:

Job #:

Date Accepted:

CSR:



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

1. Name: Miller Jeffrey C

Last

First

Middle

2. Social Security #: _____ Birth Date: ____/____/____
 (NOT a public record) (NOT a public record)

3. Driver's License #: _____ State Issued: _____
 (NOT a public record)

5. Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____

6. Email address: _____

7. Home Address: _____

8. Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

1. Liquor License #: _____

2. Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395

3. Business Address: _____

AMENDMENT

Over Easy
 # 319586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:	
Job #:	319586
Date Accepted:	12-02-2024
CSR:	SG

Personal Information Questionnaire

805-6014

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A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☒ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

- Name: Mille r Je ffery Crai g
Last First Middle
- Social Security # [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
- Driver's License #: [REDACTED] State Issued: AZ
(NOT a public record)
- Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 06 / 06 / 1972
- Email address: Liquorlicense@azlic.com
- Home Address: [REDACTED]
- Daytime phone #: 480-730-2675 Alternative phone #: 928-200-1889

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): Over Easy
- Business Address: 1025 N Globe Dr Suite 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations: Brian Terpay
Christopher Brickley

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☐ No ☒
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes ☒ No ☐
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Jeffrey Craig Miller hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: _____

Date: _____

11/13/2024

P.O. Box 2502
Chandler, Arizona 85244
(480) 730-2675 Phone (480) 730-2676 Fax



ARIZONA LIQUOR INDUSTRY CONSULTANTS

Jeffrey Craig Miller statement Section 4 #1

ALIC is currently contracted with approximately 500 liquor establishments statewide. ALIC has been in business in the liquor industry since 1993. Depending on when this document is reviewed, it's possible that there may be a pending administrative citation, compliance action, arrest or summons against one of them.

ALIC was started in April of 1993, and has been associated with hundreds of liquor establishments and liquor licenses. Several of them have received citations (fines) and in some instances, a suspension. ALIC works with the compliance officer on a regular basis acting as a representative for those who utilize our contract services. I do not however, have anything to do with the actual operation of any liquor establishment in this or any other state. Therefore, none of the violations to which I have just referred can be associated to me personally. Additionally, it would be almost impossible for me to give you a reconciliation of these violations, as ALIC has been associated with so many licenses for so many years.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey Craig Miller".

Jeffrey Craig Miller



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

24 12 11 Lic. Dept. 8 09
DLC USE ONLY

Fee:

Job #:

Date Accepted:

CSR:

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

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A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

- Name: Pacatte Timothy Scott
Last First Middle
- Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)
- Driver's License #: _____ State Issued: _____
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____
- Email address: _____
- Home Address: _____
- Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395
- Business Address: _____

AMENDMENT

Over Easy
#319586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:
Job #: 319586
Date Accepted: 12-02-2024
CSR: 35

Personal Information Questionnaire

FD Current 2/9/2024

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

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A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☐ MANAGER

1. Name: Pacatte Timothy Scott

Last

First

Middle

2. Social Security #

Birth Date:

(NOT a public record)

(NOT a public record)

3. Driver's License

State Issued: AZ

(NOT a public record)

5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 4 / 1 / 2015

6. Email address: tim@platedprojects.com

7. Home Address:

8. Daytime phone #: 9288534810

Alternative phone #:

SECTION 2 - LICENSED BUSINESS INFORMATION

1. Liquor License #:

2. Business Name (doing business as): Over Easy

3. Business Address: 1025 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

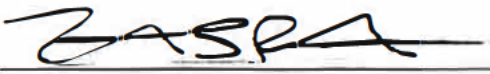
Name of persons who will be handling the day to day operations: Christopher Brickey

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. **CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED**

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? *A.R.S. §4-202(D)* Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Timothy Scott Pacatte hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: 

Date: 11/6/24



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

24 12 11 Lir. Dep. #1803
DLIC USE ONLY

Fee:
Job #:
Date Accepted:
CSR:

Personal Information Questionnaire

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A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

- Name: Field Jared Andrew
Last First Middle
- Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)
- Driver's License #: _____ State Issued: _____
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____
- Email address: _____
- Home Address: _____
- Daytime phone #: _____ Alternative phone #: _____

SECTION 2 - LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395
- Business Address: _____

AMENDMENT

over easy
#319586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:	
Job #:	319586
Date Accepted:	12-02-2024
CSR:	SG

Personal Information Questionnaire

fp current 02-09-2024

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 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☒ MANAGER

1. Name: Field Jared Andrew

2. Social Security [REDACTED] Birth [REDACTED]
(NOT a public record)

3. Driver's License [REDACTED] State Issued: AZ
(NOT a public record)

5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 7 / 1 / 85

6. Email address: jared@platedprojects.com

7. Home Address: [REDACTED]

8. Daytime phone #: 4804678526 Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

1. Liquor License #: _____

2. Business Name (doing business as): Over Easy

3. Business Address: 1826 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations: Christopher Brickey

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☐

I, (Print Full Name) Jared Field hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: 

Date: 11/6/2024

Section 4 #1

I am currently and/or previously an owner of the following locations

Over Easy Flagstaff 012030026515

Over Easy Flagstaff 012030002872

Over Easy Lake Pleasant Peoria 012070028273

Over Easy Queen Creek 012070028279

Over Easy Tempe 012070025856

Over Easy Glendale 012070024897

Over Easy Chandler 012070023983

Over Easy Rittenhouse Queen Creek 012070017240

Over Easy Surprise 012070014041

Over Easy Mesa 012070013147

Over Easy Arizona Ave Chandler 012070009103

Over Easy Scottsdale 012070008229

Over Easy Tatum Phoenix 1207B2223

Over Easy Phoenix 1207A528

Over Easy Southern Mesa 12079605

Over Easy Gilbert 12079359

Over Easy Camelback Phoenix 1207B129

Whisk & Whisky 12033435 cancelled license

Taverna Greek Grill 12033263

Continental Country Club 06030010

Jared Field

Eric Hutchins

Jared Field

JAKE WHITE



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

Personal Information Questionnaire

Fee:
Job #:
Date Accepted:
CSR:

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A.R.S. §4-101(22) and A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT ☐ CONTROLLING PERSON ☐ MANAGER

- Name: Field Ryan Michael
Last First Middle
- Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)
- Driver's License #: _____ State Issued: _____
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____
- Email address: _____
- Home Address: _____
- Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395
- Business Address: _____

AMENDMENT
Over Early
#319586



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<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:	
Job #:	319586
Date Accepted:	12-02-2024
CSR:	SS

Personal Information Questionnaire

FD Current 3/31/2023

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☒ MANAGER

1. Name: Field Ryan Michael

2. Social Security # [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)

3. Driver's License [REDACTED] State Issued: AZ
(NOT a public record)

5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 9 / 26 / 82

6. Email address: ryan@platedprojects.com

7. Home Address: [REDACTED]

8. Daytime phone #: 480-216-9767 Alternative phone #: _____

SECTION 2 - LICENSED BUSINESS INFORMATION

1. Liquor License #: _____

2. Business Name (doing business as): Over Easy

3. Business Address: 4825 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations: Christopher Brickey

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. **CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED**

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☐

I, (Print Full Name) Ryan Field hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature:  Date: 11-11-24

Section 4 #1

I am currently and/or previously an owner of the following locations

Over Easy Flagstaff 012030026515

Over Easy Flagstaff 012030002872

Over Easy Lake Pleasant Peoria 012070028273

Over Easy Queen Creek 012070028279

Over Easy Tempe 012070025856

Over Easy Glendale 012070024897

Over Easy Chandler 012070023983

Over Easy Rittenhouse Queen Creek 012070017240

Over Easy Surprise 012070014041

Over Easy Mesa 012070013147

Over Easy Arizona Ave Chandler 012070009103

Over Easy Scottsdale 012070008229

Over Easy Tatum Phoenix 1207B2223

Over Easy Phoenix 1207A528

Over Easy Southern Mesa 12079605


Over Easy Gilbert 12079359


Over Easy Camelback Phoenix 1207B129

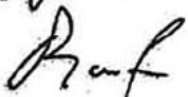
Whisk & Whisky 12033435 cancelled license

Taverna Greek Grill 12033263

Continental Country Club 06030010

Jared Field


Eric Hutchins


Jared Field


JAKE WHITE




Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

24 12 11 Lic. Dept PM 8:09

DLIC USE ONLY

Fee:

Job #:

Date Accepted:

CSR:

Personal Information Questionnaire

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A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

1. Name: Hutchens Eric Matthew

Last

First

Middle

2. Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)

3. Driver's License #: _____ State Issued: _____
(NOT a public record)

5. Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____

6. Email address: _____

7. Home Address: _____

8. Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

1. Liquor License #: _____

2. Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395

3. Business Address: _____

AMENDMENT

WE EASY
#319586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:	
Job #:	319586
Date Accepted:	12-02-2024
CSR:	SG

Personal Information Questionnaire

FP current 3/31/2023

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Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☒ MANAGER

1. Name: Hutchens Eric Matthew

2. Social Security: [REDACTED] Birth Date: [REDACTED]
(NOT a public record)

3. Driver's License: [REDACTED] State Issued: AZ
(NOT a public record)

5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 8 / 5 / 1979

6. Email address: ehutchens@hutchcompanies.com

7. Home Address: [REDACTED]

8. Daytime phone #: 5204902491 Alternative phone #: [REDACTED]

SECTION 2 - LICENSED BUSINESS INFORMATION

1. Liquor License #: [REDACTED]

2. Business Name (doing business as): Over Easy

3. Business Address: 1025 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations: Christopher Brickey

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. **CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED**

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? *A.R.S. §4-202(D)* Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) *A.R.S. §4-202,4-210*
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☐

I, (Print Full Name) Eric M. Hutchens hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: E. Hutchens Date: 11/7/2024

Section 4 #1

I am currently and/or previously an owner of the following locations

Over Easy Flagstaff 012030026515

Over Easy Flagstaff 012030002872

Over Easy Lake Pleasant Peoria 012070028273

Over Easy Queen Creek 012070028279

Over Easy Tempe 012070025856

Over Easy Glendale 012070024897

Over Easy Chandler 012070023983

Over Easy Rittenhouse Queen Creek 012070017240

Over Easy Surprise 012070014041

Over Easy Mesa 012070013147

Over Easy Arizona Ave Chandler 012070009103

Over Easy Scottsdale 012070008229

Over Easy Tatum Phoenix 1207B2223

Over Easy Phoenix 1207A528

Over Easy Southern Mesa 12079605

Over Easy Gilbert 12079359

Over Easy Camelback Phoenix 1207B129

Whisk & Whisky 12033435 cancelled license

Taverna Greek Grill 12033263

Continental Country Club 06030010

Jared Field

Eric Hutchins

Eric Hutchins

Jared Field

JAKE WHITE



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

24 12 11 11:49 AM 8:09
DLIC USE ONLY

Fee:
Job #:
Date Accepted:
CSR:

Personal Information Questionnaire

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A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

- Name: White Jacob Clay
Last First Middle
- Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)
- Driver's License #: _____ State Issued: _____
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____
- Email address: _____
- Home Address: _____
- Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395
- Business Address: _____

AMENDMENT

New EASY
#319 586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLLC USE ONLY

Fee:

Job #:

Date Accepted:

CSR:

Personal Information Questionnaire

fp current 02/09/2024

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 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☒ MANAGER

1. Name: White Jacob Clay

Last

First

Middle

2. Social Security

Birth Date:

(NOT a public record)

(NOT a public record)

3. Driver's License

State Issued: AZ

(NOT a public record)

5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 6 / 28 / 78

6. Email address: ja. Kewwhite@gmail.com

7. Home Address:

8. Daytime phone #: 6023637993

Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

1. Liquor License #: _____

2. Business Name (doing business as): Over Easy

3. Business Address: 1625 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations:

Christopher Bricker

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) A.R.S. §4-202, 4-210 Yes ☐ No ☒
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Jacob White hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature:

Jacob White

Date:

11/7/24

Section 4 #1

I am currently and/or previously an owner of the following locations

Over Easy Flagstaff 012030026515

Over Easy Flagstaff 012030002872

Over Easy Lake Pleasant Peoria 012070028273

Over Easy Queen Creek 012070028279

Over Easy Tempe 012070025856

Over Easy Glendale 012070024897

Over Easy Chandler 012070023983

Over Easy Rittenhouse Queen Creek 012070017240

Over Easy Surprise 012070014041

Over Easy Mesa 012070013147

Over Easy Arizona Ave Chandler 012070009103

Over Easy Scottsdale 012070008229

Over Easy Tatum Phoenix 1207B2223

Over Easy Phoenix 1207A528

Over Easy Southern Mesa 12079605

Over Easy Gilbert 12079359

Over Easy Camelback Phoenix 1207B129

Whisk & Whisky 12033435 cancelled license

Taverna Greek Grill 12033263

Continental Country Club 06030010

Jared Field



Eric Hutchinson



Juan Field
Ranf

JAKE WHITE




Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
(602) 542-5141

24 12 11 11:09 AM 8:09

DLIC USE ONLY

Fee:

Job #:

Date Accepted:

CSR:

Personal Information Questionnaire

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A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☐ CONTROLLING PERSON

☐ MANAGER

- Name: Brickey Christopher Warren
Last First Middle
- Social Security #: _____ Birth Date: ____/____/____
(NOT a public record) (NOT a public record)
- Driver's License #: _____ State Issued: _____
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☐ No Date of residency: ____/____/____
- Email address: _____
- Home Address: _____
- Daytime phone #: _____ Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): 1845 N Globe St Ste 104 Goodyear AZ 85395
- Business Address: _____

AMENDMENT

OVER EASY
3 9586



Arizona Dept. of Liquor Licenses and Control
<https://www.azliquor.gov>
 (602) 542-5141

DLIC USE ONLY

Fee:	
Job #:	319586
Date Accepted:	12-07-2024
CSR:	SG

Personal Information Questionnaire

FP Current 02-09-2024

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A.R.S. §4-101(22) and
 A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT ☐ CONTROLLING PERSON ☒ MANAGER

- Name: Brickey Christopher Warren
 Last First Middle
- Social Security # [REDACTED] Birth Date: [REDACTED]
(NOT a public record)
- Driver's License [REDACTED] State Issued: AZ
(NOT a public record)
- Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 6 / 1 / 2001
- Email address: cbrickey@platedprojects.com
- Home Address: [REDACTED]
- Daytime phone #: 4802209318 Alternative phone #: _____

SECTION 2 - LICENSED BUSINESS INFORMATION

- Liquor License #: _____
- Business Name (doing business as): Over Easy
- Business Address: 1825 N Globe Dr Ste 104 Goodyear AZ 85395

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☐ Agent ☐ Controlling Person ☒ Manager

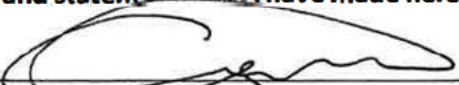
Name of persons who will be handling the day to day operations: Christopher Brickey

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. **CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED**

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☐ No ☒
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? *A.R.S. §4-202(D)* Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) *A.R.S. §4-202, 4-210*
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Chris Brickey hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature:  Date: 11-25-2024

Liquor Licenses within One Mile – Over Easy

Applicant Address: 1845 N. Globe Dr Ste 104, Goodyear, AZ 85395

Business Name	Address	Distance from Applicant Address	License Series
Liquor Establishments			
COPPER & SAGE GSQ	1975 N GLOBE DR	338.67 ft	12
BACCHUS WINE BAR	1975 N GLOBE DR	338.67 ft	7
THE STILLERY	1971 N GLOBE DR	373.38 ft	12
SPITZ MEDITERRANEAN STREET FOOD	2015 N GLOBE DR	645.63 ft	12
HARKINS THEATRES AT ESTRELLA FALLS	15010 W MCDOWELL RD	700.01 ft	6
BJ'S RESTAURANT & BREWHOUSE	14950 W MCDOWELL RD	1,528.4 ft	12/12G
OREGANO'S PIZZA BISTRO	15280 W MCDOWELL RD	2,052.75 ft	12
TEXAS RDHOUSE	15255 W MCDOWELL RD	2,119.54 ft	12
ARRIBA MEXICAN GRILL	15370 W MCDOWELL RD	2,672.39 ft	12
POPO'S FIESTA DEL SOL	15375 W MCDOWELL RD	2,949.58 ft	12
RED LOBSTER #6342	15311 W MCDOWELL RD	3,018.75 ft	12
TRU BY HILTON GOODYEAR	1430 N BULLARD AVE	3,084.47 ft	10
QUIK TRIP #1417	1540 N BULLARD AVE	3,105.9 ft	10
OLIVE GARDEN ITALIAN RESTAURANT #1773	15411 W MCDOWELL RD	3,114.6 ft	12
BUBBA'S 33	1460 N BULLARD AVE	3,308.09 ft	12
SPRINGHILL SUITES BY MARRIOTT GOODYEAR	1370 N BULLARD AVE	3,388.04 ft	11
BEVMO	15405 W MCDOWELL RD	3,493.5 ft	9/9S
PF CHANG'S CHINA BISTRO	14681 W MCDOWELL RD	3,533.41 ft	12
RUBIOS FRESH MEXICAN GRILL #225	15479 W MCDOWELL RD	3,632.95 ft	12
AKAIHANA SUSHI & GRILL	2293 N PEBBLE CREEK PKWY	3,803.77 ft	12
WALGREENS #12334	1654 N PEBBLE CREEK PKWY	3,834.52 ft	10
BARRO'S PIZZA	15475 W MCDOWELL RD	3,882.53 ft	12
AH-SO SUSHI & STEAK	15475 W MCDOWELL RD	3,882.53 ft	12
CIRCLE K STORE #9528	1550 N PEBBLE CREEK PKWY	3,990.91 ft	9
RED ROBIN AMERICA'S GOURMET BURGERS & SPIRITS	14551 W MCDOWELL RD	4,156.14 ft	12
WINCO FOODS #130	15581 W MCDOWELL RD	4,540.03 ft	9/9S
ROCK N ROLL SUSHI	15611 W MCDOWELL RD STE 110	4,788.54 ft	12
BABBO ITALIAN EATERY	15705 W MCDOWELL RD	5,081.65 ft	12

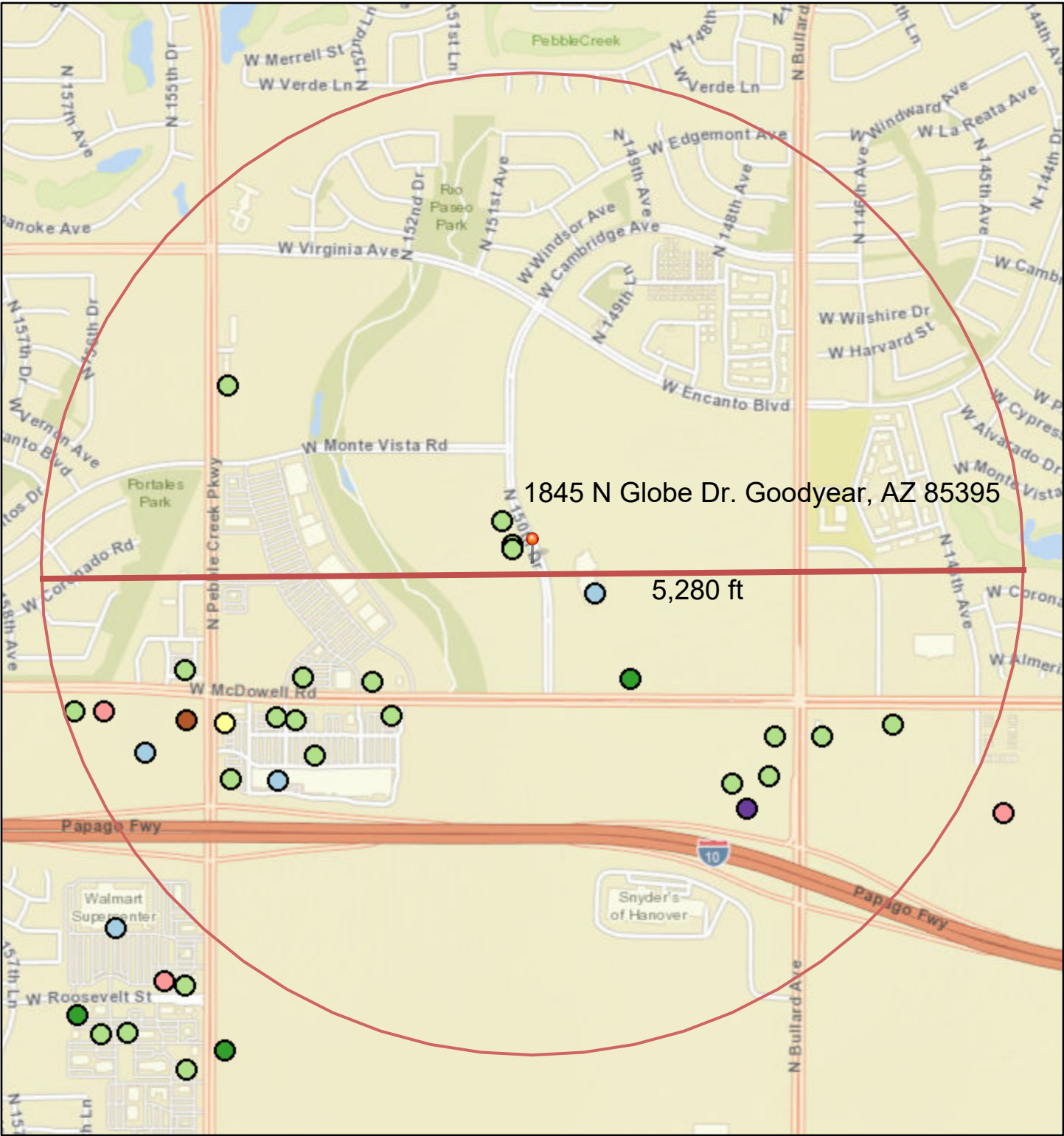
Schools			
ARCHWAY TRIVIUM WEST	2001 N BULLARD AVE	3,238.57 ft	

Series Legend:

Alternating Proprietorship (20)
 Bar (6)
 Beer & Wine Bar (7)
 Beer & Wine Store (10)
 Beer & Wine Store (10) with Sampling Privileges
 Private Club (14)
 Conveyance (8)
 Craft Distiller (18)
 Custom Crush (21)
 Direct Shipment (17W)
 Government (5)
 Hotel (11)
 Producer: In State (1)
 Producer: Out of State (2)
 Producer: Limited out of State (2L)
 Producer: Out of State Winery (2W)
 Producer: Out of State Microbrewery (2M)

Liquor Store (9)
 Liquor Store (9) with Sampling Privileges
 Microbrewery (3)
 Restaurant (12)
 Restaurant (12) with Growler Privileges
 Special Event Contractor (SEC)
 Wholesaler (4)
 Winery (13)
 Tasting Room (19)

Liquor License Evaluation - Over Easy



12/4/2024, 8:36:17 AM

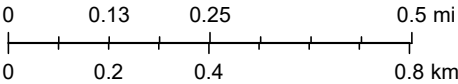
Features_All_Layers_Map_Service - City Limits

Liquor License

- Bar
- Beer and Wine Bar
- Beer and Wine Store
- Beer and Wine Store Sampling
- Bring Your Own
- Hotel / Motel

- Interim Permit
- Liquor Store
- Liquor Store Sampling
- Microbrewery
- Restaurant
- Restaurant Growler
- Unlicensed

1:18,056



PHX GIS, City of Goodyear, Bureau of Land Management, Esri, HERE, Garmin, INCREMENT P, NGA, USGS, City of Goodyear

Clerk and Recorder
City of Goodyear

ITEM #: 6.
DATE: 01/27/2025
AI #:2429



CITY COUNCIL ACTION REPORT

SUBJECT: CITY COUNCIL SUBCOMMITTEE APPOINTMENTS

STAFF PRESENTER(S): Rosalva Zimmerman, Assistant to the Mayor

SUMMARY

The City Council is represented on various subcommittees, with Councilmembers appointed by the Mayor at the start of each calendar year. This action recognizes the Mayor's appointments to the following:

- City Council Subcommittee: Audit
- City Council Subcommittee: Boards, Commissions, Committee Appointments
- City Council Subcommittee: Community Funding Review
- Goodyear Public Safety Personnel Retirement Board

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



SAFE &
VIBRANT
COMMUNITY

RECOMMENDATION

Recognize the 2025 City Council Subcommittee appointments. (Rosalva Zimmerman, Assistant to the Mayor)

FISCAL IMPACT

There is no fiscal impact associated with these appointments.

BACKGROUND AND PREVIOUS ACTIONS

At the beginning of each calendar year, the Mayor may modify the composition of each of the City Council subcommittees. Mayor Pizzillo considers the City Council's preferences and interests when reviewing and determining the annual appointments.

STAFF ANALYSIS

The 2025 appointments are as follows:

City Council Subcommittee: Audit

Councilmember Brannon Hampton

Councilmember Vicki Gillis

Councilmember Trey Terry

City Council Subcommittee: Boards, Commissions and Committee Appointments

Vice Mayor Wally Campbell

Councilmember Benita Beckles

Councilmember Trey Terry

City Council Subcommittee: Community Funding Review

Vice Mayor Wally Campbell

Councilmember Laura Kaino

Councilmember Vicki Gillis

Goodyear Public Safety Personnel Retirement Board

Councilmember Laura Kaino

In accordance with A.R.S. §38-847, Mayor Pizzillo has designated Councilmember Kaino as chair of the Goodyear Public Safety Personnel Retirement Board.

ITEM #: 7.
DATE: 01/27/2025
AI #:2365



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVE BUDGET AMENDMENT AND EXPENDITURE
AUTHORITY FOR NEW WATER METERS AND CENTRAL
ARIZONA PROJECT (CAP) WATER DELIVERY CHARGES**

STAFF PRESENTER(S): Barbara Chappell, Water Services Director

SUMMARY

Approve budget amendment from the Water Operating Fund balance for increased Central Arizona Project (CAP) water delivery charges, and for new water meters related to development, and approve expenditure authority.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



Economic
Vitality



INFRASTRUCTURE

RECOMMENDATION

Approve a budget amendment and expenditure authority for fiscal year (FY) 2025 in the amount of \$756,500 from the Water Operating Fund balance for increased charges for CAP water delivery, and to purchase new water meters and equipment necessary for installation for new development. (Barbara Chappell, Water Services Director)

FISCAL IMPACT

This action will amend the FY2025 budget to increase the Water Services Department (Water Services) budget by \$756,500. These additional funds are requested to support the installation of new water meters for development through the end of the fiscal year as well as increased fees for water delivery from the CAP.

BACKGROUND AND PREVIOUS ACTIONS

Budget amendments are permitted by Arizona Revised Statute 42-17106(B), which provides authorization for cities and towns to exceed expenditures in a budget item after final adoption of a city/town budget by transferring appropriations between budget items. All budget transfers are completed within city policy established by Resolution 2022-2256. Budget amendments requiring City Council approval are presented as necessary throughout the year to keep the Council and public informed about the city's current fiscal year revenues and expenditures. The FY2025 expenditure limitation budget was adopted on June 12, 2024.

On May 20, 2024, Council authorized FY2025 budget expenditures in excess of \$500,000 for routine operating expenses (AI-1782), including \$1,156,100 for new and replacement water meters and \$6,070,900 for annual water order and subcontract charge. This budget amendment will increase those expenditure levels to \$1,806,100 for water meters and \$6,177,400 for annual water order and subcontract charge.

STAFF ANALYSIS

New Water Meters for Development:

The monthly amount of residential building permits has been increasing steadily, from 72 permits in January 2024 to 133 permits issued in November 2024. Through November 2024, single family permits are 79% higher in 2024 than in 2023. These figures do not include larger meters for industrial and commercial buildings, which average around 100 meters per year.

To date in FY2025, Water Services has installed 622 new meters and estimates a need to install a total of 1,581 new meters in FY2025. Of the \$250,000 budgeted for new meter expenses, \$164,600 (or 66%) has been expended through November 2024. Through this same time period, \$341,000 in revenue has been received for new meter permit fees (or 94%), with an estimate of \$809,800 in total new meter revenue to be collected by the end of FY2025. Water Services estimates that an additional \$650,000 is necessary to purchase new meters and materials through the end of FY2025.

CAP Delivery Charges:

When preparing the FY2025 budget request, Water Services utilized CAP's "Final 2024-2028 Board Approved Rate Schedule", which only included advisory rates for 2025. Their advisory rate for the Municipal and Industrial Subcontract was \$289 per acre-foot. The firm rate for 2025 of \$295 per acre-foot was not established until June 2024. Water Services received its first CAP invoice and billing schedule in December 2024, which reflected a charge of \$295 per acre-foot, which would result in a FY2025 shortage of \$106,500 from the budgeted amount based on the City's full allocation of 17,742 acre-feet of CAP water.

ITEM #: 8.
DATE: 01/27/2025
AI #:2388



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZATION OF EXPENDITURE FOR THE LOST LIFT STATION ODOR SCRUBBER REPLACEMENT PROJECT

STAFF PRESENTER(S): Barbara Chappell, Water Services Director

SUMMARY

This is a request to authorize the expenditure of wastewater asset management funds up to \$655,000 for the Lost Lift Station Odor Scrubber Replacement.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



INFRASTRUCTURE

RECOMMENDATION

Authorize the expenditure of wastewater asset management funds up to \$655,000 for the Lost Lift Station Odor Scrubber Replacement project. (Barbara Chappell, Water Services Director)

FISCAL IMPACT

The Lost Lift Station Odor Scrubber Replacement project is currently programmed in the FY2025 Wastewater Asset Management Plan. The Wastewater Asset Management fund has \$4,502,800 in available funding.

BACKGROUND AND PREVIOUS ACTIONS

Per city of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

STAFF ANALYSIS

The wastewater collections department identified elevated corrosion in the manholes and on the Lost Lift Station equipment. The increase in sewer flows has produced a high level of hydrogen sulfide odor and the current equipment has surpassed its life cycle and is unable to mitigate the odor requirements. The replacement of the odor scrubber at the Lost Lift Station is necessary to eliminate premature equipment failure and will remove 99% hydrogen sulfide odors. The new 10-year warrantied media will reduce man-hours, maintenance, and operating

costs while aligning with asset management and a 10-year lifecycle for the equipment. The replacement of the odor control scrubber will be completed by a job order contract (JOC) contractor with an estimated completion date of June 2026.

ITEM #: 9.
DATE: 01/27/2025
AI #:2385



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CAPITAL IMPROVEMENT PROJECT (CIP) PROJECT #42089 – INDIAN SCHOOL – PERRYVILLE TO CITRUS

STAFF PRESENTER(S): Steve Scinto, Director of Engineering

OTHER PRESENTER(S):

David Jossund, Senior Project Manager

SUMMARY

A request to authorize the expenditure of funds up to \$3,700,800 for CIP Project #42089 – Indian School – Perryville to Citrus.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

Authorize the expenditure of funds up to \$3,700,800 for CIP Project #42089 – Indian School – Perryville to Citrus for roadway improvements and traffic signal installation. (Steve Scinto, Director of Engineering)

FISCAL IMPACT

CIP Project #42089 – Indian School – Perryville to Citrus is currently programmed in the FY2025-FY2029 CIP with a total project budget of \$43,724,800 with an estimated completion date of March 2029. The current FY2025 budget includes \$3,700,800 for the project.

BACKGROUND AND PREVIOUS ACTIONS

Per city of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

On June 10, 2024 (AI-1797), Council approved CIP #42089 – Indian School – Perryville to Citrus in the adoption of Resolution No. 2024-2381 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2025.

On August 8, 2024, Goodyear posted a Request for Qualifications (RFQ) solicitation for CIP Project # 42089 – Indian School – Perryville to Citrus.

On October 8, 2024, the RFQ solicitation closed with 3 qualified submissions. The evaluation panel completed its evaluation process, selecting Kimley Horn.

STAFF ANALYSIS

The proposed improvements associated with CIP Project #42089 – Indian School – Perryville to Citrus will include roadway widening of Indian School Road from Perryville Road to Citrus Road. Additionally, improvements include traffic signal installations at Perryville Road, Sedella Parkway and Citrus Road.

This Council Action Request is to obtain Council authorization for the expenditure of funds for CIP Project #42089 – Indian School – Perryville to Citrus, which is currently in the design phase.

ITEM #: 10.
DATE: 01/27/2025
AI #:2411



CITY COUNCIL ACTION REPORT

**SUBJECT: AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR
APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP)
PROJECT #30010 – FIRE STATION 182 RENOVATION &
BATTALION CHIEF QUARTERS**

STAFF PRESENTER(S): Steve Scinto, Director of Engineering

OTHER PRESENTER(S):

Dave Jossund, Senior Project Manager

SUMMARY

A request to authorize the expenditure of funds up to \$7,957,000 for CIP Project #30010 - Fire Station 182 Renovation & Battalion Chief Quarters.

STRATEGIC PLAN ALIGNMENT



INFRASTRUCTURE

RECOMMENDATION

Authorize the expenditure of funds up to \$7,957,000 for CIP Project #30010 – Fire Station 182 Renovation & Battalion Chief Quarters. (Steve Scinto, Director of Engineering)

FISCAL IMPACT

The CIP Project #30010 - Fire Station 182 Renovation & Battalion Chief Quarters is currently programmed in the FY2025-FY2029 CIP with a total project budget of \$8,495,600, with an estimated completion date of December 2025. The current FY2025 budget includes \$8,346,200 for the project.

BACKGROUND AND PREVIOUS ACTIONS

Per city of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

On June 6, 2022 (AI-806), Council approved CIP #30010 - Fire Station 182 Renovation & Battalion Chief Quarters in the adoption of Resolution No. 2022-2253 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2023.

On June 12, 2023 (AI-1537), Council approved the carryover of CIP #30010 - Fire Station 182 Renovation & Battalion Chief Quarters in the adoption of Resolution No. 2023-2318 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2024.

On June 10, 2024 (AI-1797), Council approved the carryover of CIP #30010 - Fire Station 182 Renovation & Battalion Chief Quarters in the adoption of Resolution No. 2024-2381 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2025.

STAFF ANALYSIS

The CIP Project #30010 - Fire Station 182 Renovation & Battalion Chief Quarters will include proposed improvements that will renovate Fire Station #182 and implement a prototype design. Renovations include updating the kitchen, dayroom, fitness room, restrooms, dorms, and apparatus bay. The living quarters layout will be altered to include a decontamination area (vestibule and showers) and relocate the Battalion Chief's to separate living quarters. Additionally, emergency medical services (EMS) storage, laundry, maintenance room and turnout in the apparatus area will be altered to add an equipment decontamination room. This Council Action Request is to obtain Council authorization for the expenditure of funds for CIP Project #30010 - Fire Station 182 Renovation & Battalion Chief Quarters.

ITEM #: 11.
DATE: 01/27/2025
AI #:2383



CITY COUNCIL ACTION REPORT

**SUBJECT: AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED
CIP PROJECT #50059 – BULLARD WASH TRAIL EXTENSION TO
BALLPARK**

STAFF PRESENTER(S): Steve Scinto, Director of Engineering

OTHER PRESENTER(S):

Logan Hopp, Senior Project Manager

SUMMARY

A request to authorize the expenditure of funds up to \$2,285,000 for the design phase of Capital Improvement Program (CIP) Project #50059 – Bullard Wash Trail Extension to Ballpark.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

Authorize the expenditure of funds up to \$2,285,000 for Capital Improvement Program (CIP) Project #50059– Bullard Wash Trail Extension to Ballpark. (Steve Scinto, Director of Engineering)

FISCAL IMPACT

CIP Project #50059– Bullard Wash Trail Extension to Ballpark is currently programmed in the FY2025-FY2029 CIP with a total project budget of \$23,688,000 with an estimated completion date of December 2027. The current FY2025 budget includes \$2,285,000 for the project.

BACKGROUND AND PREVIOUS ACTIONS

Per city of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

On June 10, 2024 (AI-1797), Council approved CIP #50059 Bullard Wash Extension to Ballpark in the adoption of Resolution No. 2024-2381 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2025.

On August 1, 2024, Goodyear posted a Request for Qualifications (RFQ) solicitation for professional design services for CIP #50059 Bullard Wash Extension to Ballpark.

On September 18, 2024, the professional design services RFQ closed with 1 qualified submission. The evaluation panel completed its evaluation process, selecting Kimley Horn Associates.

On September 10, 2024, Goodyear posted a RFQ solicitation for Construction Manager at Risk (CMAR) services for CIP #50059 Bullard Wash Extension to Ballpark, which would include preconstruction services for the project.

On October 3, 2024, the CMAR RFQ closed with 2 qualified submissions. The evaluation panel completed its evaluation process, selecting Combs Construction, Inc.

STAFF ANALYSIS

The proposed improvements associated with CIP Project #50059 – Bullard Wash Trail Extension to Ballpark project will include extending the Bullard Wash Trail system from the south end of the existing trail system at McDowell Road, south to W. Lower Buckeye Parkway. A project map depicting the four segments of this project is included as Attachment A.

The trail may include, but is not limited to a proposed trailhead with vehicular parking, maintenance yard, access nodes, wayfinding and signage, natural and fabricated shade, rest areas, a pedestrian bridge, pathway lighting, public art, and landscaping.

This Council Action Request is to obtain Council authorization for the expenditure of funds to initiate the design phase of CIP Project # Project #50059 – Bullard Wash Trail Extension to Ballpark.

Attachments

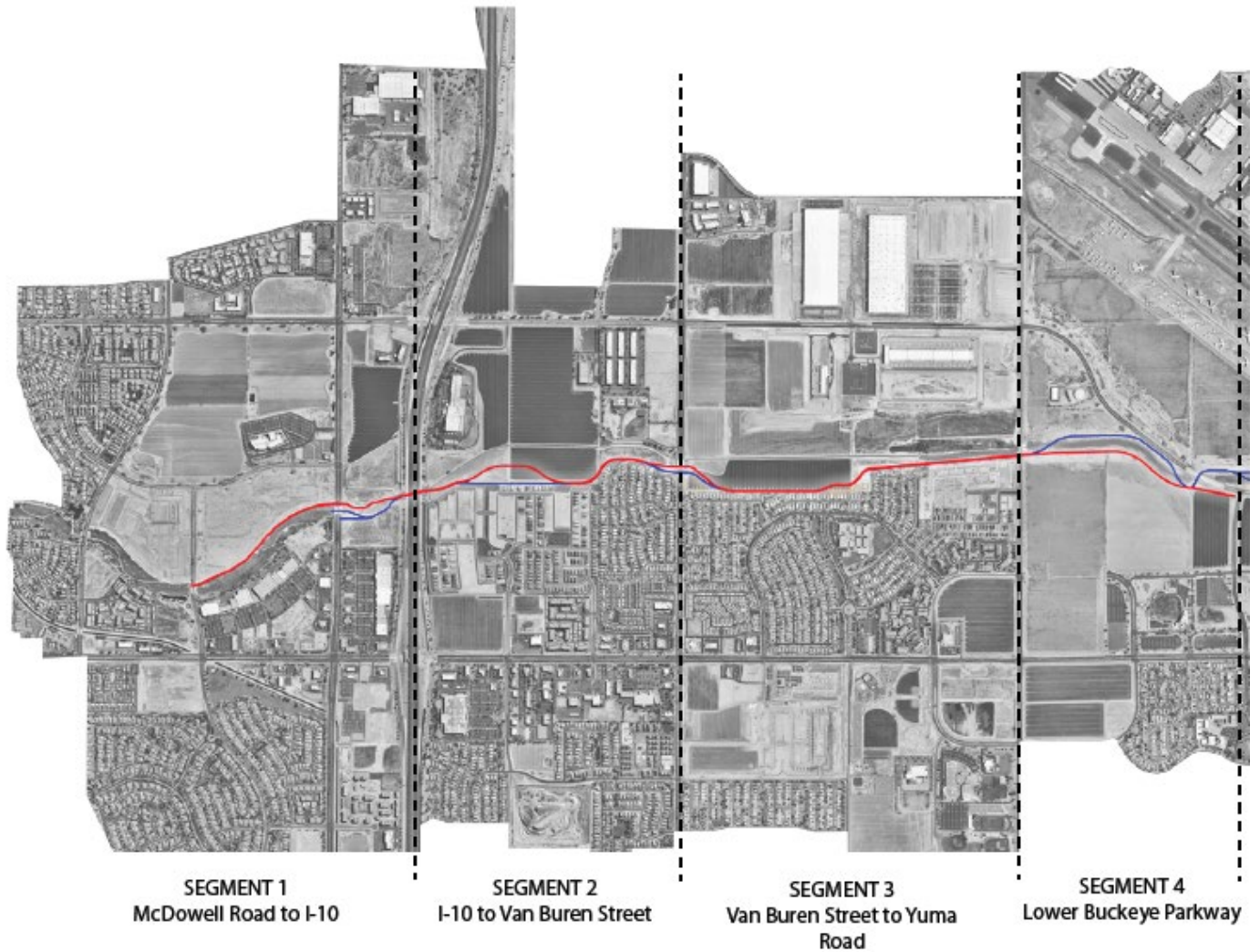
Attachment A - Project Map



CITY OF GOODYEAR

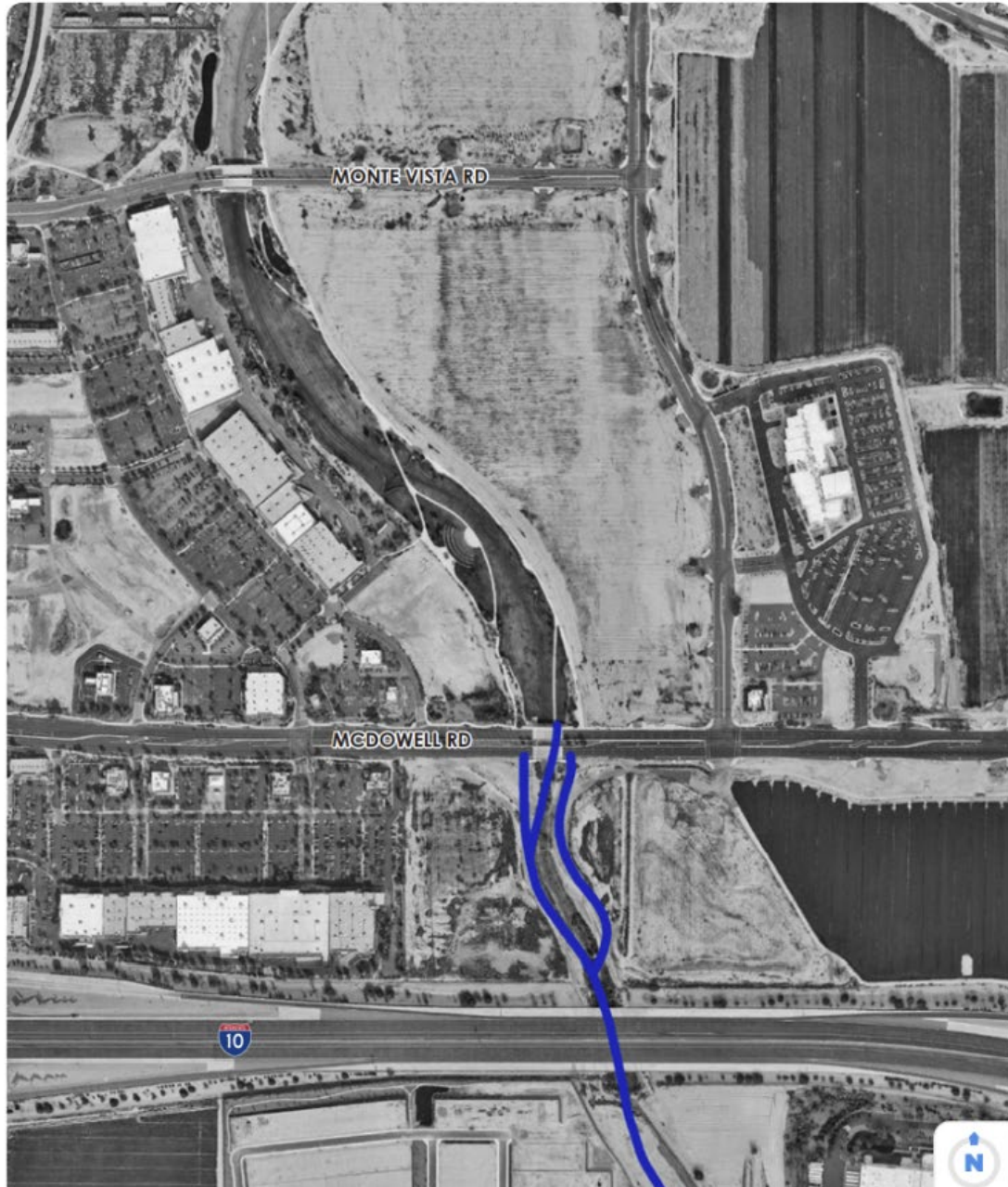
Attachment A Project Map

Office of Procurement
1900 Civic Square
Goodyear, AZ 85395
Phone: 623-882-7893





SEGMENT 1: MCDOWELL ROAD TO I-10





SEGMENT 2: I-10 TO VAN BUREN STREET



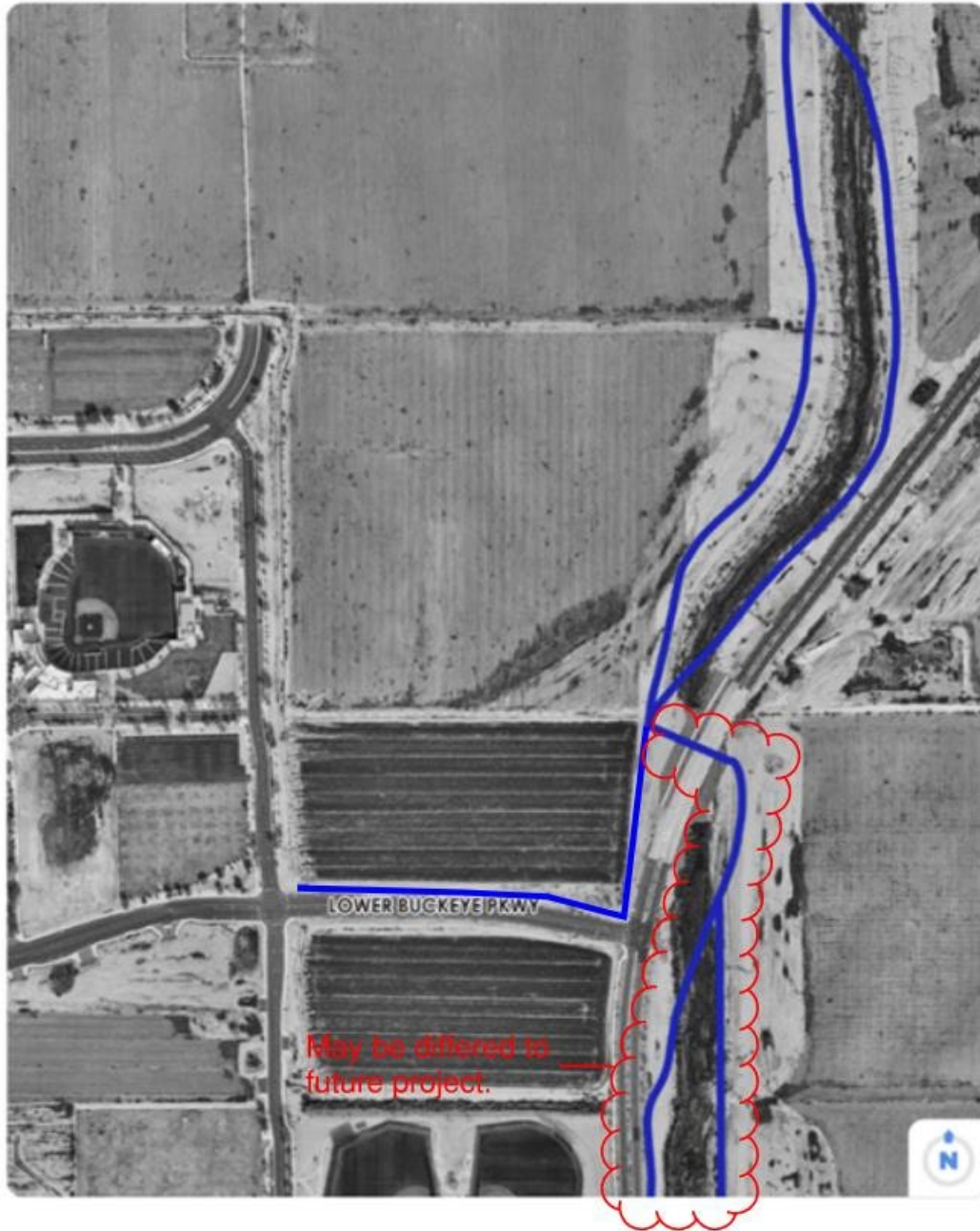


SEGMENT 3: VAN BUREN STREET TO YUMA ROAD





SEGMENT 4: YUMA ROAD TO LOWER BUCKEYE PARK



ITEM #: 12.
DATE: 01/27/2025
AI #:2403



CITY COUNCIL ACTION REPORT

**SUBJECT: COMBINE CAPITAL IMPROVEMENT PROGRAM (CIP)
PROJECT #35011 TELECOMMUNICATIONS REMODEL AND
TELECOM OPERATING PROJECT, AND AUTHORIZE BUDGET
AMENDMENT AND EXPENDITURE OF FUNDS**

STAFF PRESENTER(S): Steve Scinto, Director of Engineering

OTHER PRESENTER(S):

Mario Saldamando, Senior Project Manager

SUMMARY

The project involves remodeling the communications center to install 16 workstations (8 new work stations and 8 replacement work stations) with all necessary accessories, upgrading the supervisors' office furniture to city standards, and adding 2 additional desks. This project includes running additional power and data lines, testing power systems, and purchasing and installing all necessary equipment for the workstations. Requesting to authorize the budget amendment to combine CIP Project #35011 Telecommunications Remodel project and the Telecom Operating Budget Supplemental project into one project, adjust funding sources, and authorize the expenditure of funds up to \$1,902,800.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



INFRASTRUCTURE

RECOMMENDATION

Authorize the budget amendment to combine CIP Project #35011 Telecommunications Remodel and Telecom Operating Budget Supplemental project into one (CIP #35011), reallocate eligible costs from the General Fund to the Police Development Impact Fee (DIF) Fund, and authorize the expenditure of funds up to \$1,902,800 for CIP Project #35011 – Telecommunications Remodel. (Steve Scinto, Director of Engineering)

FISCAL IMPACT

CIP Project #35011 – Telecommunications Remodel is currently programmed in the Fiscal Year (FY) 2025 - FY 2029 CIP with a total budget of \$1,482,600, funded by the general fund.

The Telecommunications Remodel budget supplemental, originally approved for FY 2023, is currently programmed in the FY 2025 General Fund budget in the total amount of \$420,200. This request changes the \$420,200 supplemental funding from General Fund to Development Impact Fees, and transfers the budget to CIP project #35011 – Telecommunications Remodel. Police one-time funding will be reduced \$420,200 and CIP #35011 budget will be increased \$420,200 to a total project budget of \$1,902,800.

BACKGROUND AND PREVIOUS ACTIONS

Per City of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

On June 10, 2024 (AI-1797), City Council approved CIP#35011 Telecommunications Remodel and Telecom Operating Project carryover in the adoption of Resolution No. 2024-2381 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2025.

On June 12, 2023 (AI-1537), Council approved the Telecom Operating Project carryover in the adoption of Resolution No. 2023-2318 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2024.

On June 6, 2022 (AI-806), Council approved the Telecom Operating Project as a supplemental in the adoption of Resolution No. 2022-2253 Determining and Adopting the Final Estimates of Proposed Revenues and Expenditures for the city of Goodyear for FY2023.

STAFF ANALYSIS

The CIP Project #35011 – Telecommunications Remodel project will include remodeling the communications center to install 16 workstations (8 new workstations and 8 replacement workstations) with all necessary accessories, upgrading the supervisors' office furniture to city standards, and adding 2 additional desks. This includes running additional power and data lines, testing power systems, and purchasing and installing all necessary equipment for the workstations.

This Council Action Request is to obtain authorization of the budget amendment and expenditure of funds for CIP project #35011 – Telecommunications Remodel project.

ITEM #: 13.
DATE: 01/27/2025
AI #:2413



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVE BUDGET AMENDMENTS & RELATED
EXPENDITURE AUTHORITY**

STAFF PRESENTER(S): Ryan Bittle, Finance Manager

SUMMARY

APPROVE BUDGET AMENDMENTS

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management

RECOMMENDATION

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

FISCAL IMPACT

Fiscal impacts are outlined in attachment A. The citywide budget total remains unchanged within the Adopted State Expenditure Limitation.

BACKGROUND AND PREVIOUS ACTIONS

Budget amendments requiring City Council approval are presented as necessary throughout the year. The FY2025 expenditure limitation budget was adopted on June 12, 2024.

STAFF ANALYSIS

Budget transfers are permitted by Arizona Revised Statute 42-17106(B), which provides authorization for cities and towns to exceed expenditures in a budget item after final adoption of a city/town budget by transferring appropriations between budget items. All budget transfers are completed within city policy established by Resolution 2022-2256. Review of budget transfers keeps the Council and public informed about the city's current fiscal year revenues and expenditures.

Attachments

Attachment A Budget Amendment Report

City Council - Budget Amendments Report - FY2025

Council Agenda Date: 1/27/2025

Date	Transfer Journal No.	Reason Needed	Amount	Funding From	Funding To
12/2/2024	2025-06-16	This amendment moves budget from the City Manager's Office Contingency to the Fire Department's One-Time General Fund budget to purchase 200 residential lock boxes (\$15,000) and to deconstruct a training tower (\$30,000) owned in partnership with and located in Avondale that has reached the end of its useful life.	\$45,000	General Fund Contingency - CMO	General One-Time Fund - Fire

ITEM #: 14.
DATE: 01/27/2025
AI #:2399



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT ("MRCCID")

STAFF PRESENTER(S): Jared Askelson, Finance Director

SUMMARY

Approval of this resolution, included as attachment A, would divide a single assessment within the MRCCID into nine assessments, based on the replatting of the property comprising the assessed area. Modifying the assessment would allocate the unpaid assessment amount among the properties as follows:

Original Assessment No. 11-01-002 - \$377,522.47

New Assessment No. 11-03-001 (Lot 2A) - \$60,412.80
New Assessment No. 11-03-002 (Lot 2B) - \$16,110.84
New Assessment No. 11-03-003 (Lot 2C) - \$33,071.91
New Assessment No. 11-03-004 (Lot 2D) - \$52,645.21
New Assessment No. 11-03-005 (Lot 2E) - \$63,321.38
New Assessment No. 11-03-006 (Lot 2F) - \$103,600.37
New Assessment No. 11-03-007 (Lot 2G) - \$30,781.58
New Assessment No. 11-03-008 (Lot 2H) - \$17,578.38
New Assessment No. 11-03-009 (ROW) - \$0

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2440 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Director)

FISCAL IMPACT

All costs related to the assessment modification process, including the application fee, District Engineer, and legal costs are paid in advance by the applicants. Approval of the requested modification will have no direct fiscal impact upon the City or the MRCCID. No assessment will be placed on the right of way to be owned by the City. Approval of this petition for modification, included as attachment B, will cause the creation of new assessment parcels with the total assessment amount unchanged.

BACKGROUND AND PREVIOUS ACTIONS

The MRCCID was created in 2006 by Resolution 06-1098 to assist with the funding of public infrastructure related to the MRCCID and the development of a regional mall and retail center. Improvement Bonds were issued in 2007 in the principal amount of \$47,165,000, with principal and interest to be repaid through assessments apportioned to parcels within the MRCCID. The Improvement Bonds were refinanced at a lower interest rate in 2018 with Refunding Bonds.

The original assessment parcels have previously been modified by City Council in 2010, 2018, 2020, 2022, and 2024 following petitions from the property landowners. These assessments are generally modified as development plans are solidified, and new parcels are created with Maricopa County. As part of the assessment process, the District Engineer reviews and certifies that the modification's effect on the ratio of fair market value between the original and amended parcels complies with the original intent of the assessment model.

STAFF ANALYSIS

Globe Land Investors, LLC, as owner of the property, has petitioned for a modification of a certain assessment of their property within the MRCCID. The petition for modification, included as attachment B, contains one existing parcel that would be split into eight distinct parcels with one right of way and be allocated a fair share of the existing assessment based upon the original intent of the assessment model. The map of assessment modification, included as attachment D, shows how the new assessments will be created in the MRCCID.

If City Council approves the petition for modification, included as attachment B, new assessment numbers and amounts will be assigned as proposed. The new assessments will be recorded in the office of Superintendent of Streets of the McDowell Road Commercial Corridor Improvement District with the modified assessment included as attachment C. The modification of assessments has been reviewed, and it is determined that the modification is in compliance with State law, City policies and the best interest of the City.

Attachments

Attachment A - Resolution 2025-2440

Attachment B - Petition for Modification

Attachment C - Modified Assessment

Attachment D - Map of Assessment Modification

RESOLUTION 2025-2440

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT.

WHEREAS, pursuant to Arizona Revised Statutes (“A.R.S.”) § 48-594(B) and a request of the property owners affected, the Superintendent of Streets of the City of Goodyear, Arizona (the “City”), has prepared a list of assessments on certain property within the McDowell Road Commercial Corridor Improvement District (the “District”), which assessments are to be modified, including (a) the assessment number, legal description and amount assessed on each affected parcel before the modification, (b) the assessment number, legal description and name and address of the owner as shown on the most recent tax roll, and (c) the amount to be assessed on each parcel after modification, all of which are set forth in the Petition for Modification of Assessments presented herewith; and

WHEREAS, the Superintendent of Streets has caused to be prepared and presented to the Mayor and City Council an amendment to the assessments reflecting the requested modification and an amended Assessment Diagram; and

WHEREAS, the property owners impacted by the requested assessment modification waived their rights to notice and a hearing as described in A.R.S. § 48-594(B); and

WHEREAS, no objections to the reallocation of the assessment have been received during the time provided by law; and

WHEREAS, the property owners impacted by the requested assessment modification have prepaid the costs of such modification; and

WHEREAS, the Mayor and City Council have considered the matter and have the advice of its Superintendent of Streets with respect to the improvements constructed and the assessments levied for the District.

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

Section 1. Pursuant to A.R.S. § 48-594(B) and the completed application and substantially complete petition submitted by the property owners, and good cause appearing therefore, it is hereby ordered that assessment number 11-01-002 be modified in accordance with the assessment modification and reallocation submitted by the Superintendent of Streets.

Section 2. The Mayor and City Council hereby approve the assessment modifications as are set forth on Exhibit A attached hereto, and approve the form of amended Assessment Diagram as set forth on Exhibit B attached hereto.

Section 3. The Mayor and City Council hereby direct (i) the Superintendent of Streets to record the reallocated assessment and amended Assessment Diagram in the Superintendent of Streets' office pursuant to A.R.S. § 48-594(B) and (ii) the District Attorney to record, or cause to be recorded, an amended notice of recording of assessment in the records of Maricopa County, Arizona.

Section 4. The modified assessment numbers will now be 11-03-001, 11-03-002, 11-03-003, 11-03-004, 11-03-005, 11-03-006, 11-03-007 and 11-03-008.

PASSED AND ADOPTED by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona on January 27, 2025.

Joe Pizzillo, Mayor

Jasmine Pernicano, Acting City Clerk

APPROVED AS TO FORM:

Gust Rosenfeld P.L.C.
Bond Counsel

I hereby certify that I have reviewed the legal descriptions and the modifications of the assessments above-numbered and that the modifications set forth on the attached exhibit are acceptable to me.

Superintendent of Streets

CERTIFICATE

I hereby certify that the above and foregoing Resolution was duly passed by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona, at a regular meeting held on January 27, 2025, and that a quorum was present thereat and that the vote thereon was _____ ayes and _____ nays; _____ did not vote or were absent.

Jasmine Pernicano, Acting City Clerk

EXHIBIT A

ASSESSMENT MODIFICATIONS

(see attached)

Original Assessment Number	Original APN	Original Assessment Acreage	Original Assessment Square Footage	2024 FCV ⁽¹⁾	Principal Balance Remaining ⁽⁴⁾	New Assessment Number	New APN	Lot or Tract #	New Assessment Acreage ⁽³⁾	New Assessment Square Footage ⁽³⁾	Owner Name	Calculated New Assessment	Status of Development	2024 FCV ⁽²⁾	Value to Lien ⁽⁵⁾
11-01-002	501-73-968	9.893	430,940.00	\$ 3,239,300.00	\$377,522.47	11-03-001	501-73-983	2a	1.465	63,807.00	Globe Land Investors, LLC	\$ 60,412.80	undev.	\$519,364.00	8.60
						11-03-002	501-73-984	2b	0.391	17,016.00	Globe Land Investors, LLC	\$ 16,110.84	undev.	\$138,372.00	8.59
						11-03-003	501-73-985	2c	0.802	34,930.00	Globe Land Investors, LLC	\$ 33,071.91	undev	\$284,544.00	8.60
						11-03-004	501-73-986	2d	1.276	55,603.00	Globe Land Investors, LLC	\$ 52,645.21	undev	\$450,357.00	8.55
						11-03-005	501-73-987A	2e	1.535	66,879.00	Globe Land Investors, LLC	\$ 63,321.38	undev	\$456,148.00	7.20
						11-03-006	501-73-988A	2f	2.512	109,421.00	Globe Land Investors, LLC	\$ 103,600.37	under const.	\$974,934.00	9.41
						11-03-007	501-73-989	2g	0.746	32,511.00	Globe Land Investors, LLC	\$ 30,781.58	undev	\$264,603.00	8.60
						11-03-008	501-73-990	2h	0.426	18,566.00	Globe Land Investors, LLC	\$ 17,578.38	undev	\$150,978.00	8.59
						11-03-009		ROW	0.739	32,206.00	City of Goodyear	\$ -			
Total		9.893	430,940.00	3,239,300.00	\$377,522.47				9.893	430,939.00		\$ 377,522.47		\$3,239,300.00	

⁽¹⁾ as published on the Maricopa County Assessors Office website

⁽²⁾ as published on the Maricopa County Assessors Office website

⁽³⁾ New assessment acreage and new assessment square footage are approximate based on the records of Maricopa County Assessor and may not match the original assessment acreage and original assessment square footage due to variations and rounding.

⁽⁴⁾ Furnished by City of Goodyear Finance Department on 12/18/2024.

⁽⁵⁾ VTL (value to lien) ratio is calculated using the 2024 Estimated FCV.

EXHIBIT B

AMENDED ASSESSMENT DIAGRAM

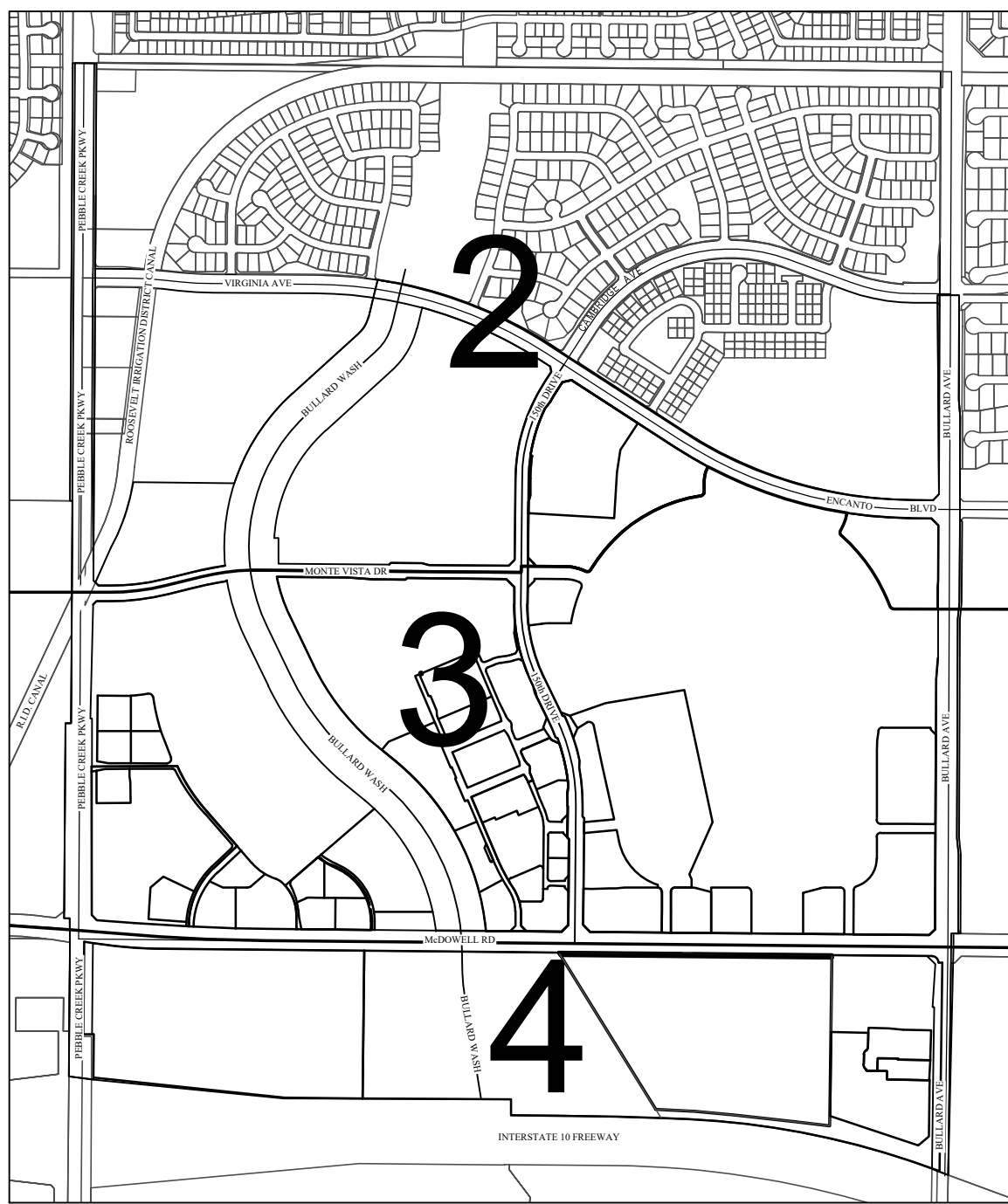
(see attached)

CITY OF GOODYEAR, ARIZONA
MCDOWELL ROAD
COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT
(AMENDED)

MAYOR
JOE PIZZILLO

VICE MAYOR
WALLY CAMPBELL

COUNCIL MEMBERS
BRANNON HAMPTON
LAURA KAINO
VICKI GILLIS
BENITA BECKLES
TREY TERRY



INDEX OF SHEETS
NOT TO SCALE

PREPARED BY:



CERTIFICATION

I, _____, CITY CLERK OF THE CITY OF GOODYEAR, ARIZONA, DO HEREBY CERTIFY THAT THIS IS THE AMENDED ASSESSMENT DIAGRAM OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT, APPROVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF GOODYEAR AT A MEETING ON THE _____ DAY OF _____, 20____, AND THAT A QUORUM WAS PRESENT.

BY _____ FILED BY _____
CITY CLERK SUPERINTENDENT OF STREETS

ASSESSMENT DIAGRAM SUBMITTED THIS _____ DAY OF _____ 20____

SUBMITTED BY _____
SUPERINTENDENT OF STREETS

APPROVAL

APPROVED BY RESOLUTION NO. _____ AT A MEETING OF THE COMMON COUNCIL OF THE CITY OF GOODYEAR, ARIZONA HELD THIS _____ DAY OF _____ 20____.

BY _____
MAYOR

ATTEST _____
CITY CLERK

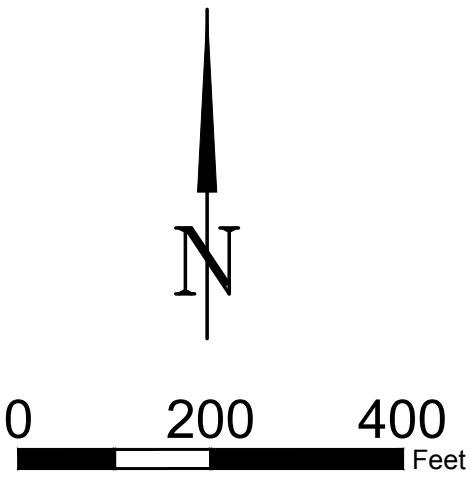


CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"

ASSESSMENT NUMBER	PARCEL NUMBER
1-02-001	APN#
9	501-69-016E
10	501-69-966B
11-01-001	501-73-967
11-01-002	501-73-968
11-01-003	501-73-969
11-01-004	501-73-970
11-01-005	501-73-971
11-01-006	501-73-972
11-01-007	501-73-973
11-01-008	501-73-974
12	501-71-984
13-01-001	501-71-983A
13-01-002	501-71-983B
14-01-001	501-73-965 501-73-962 501-73-964
15	501-71-982

LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER

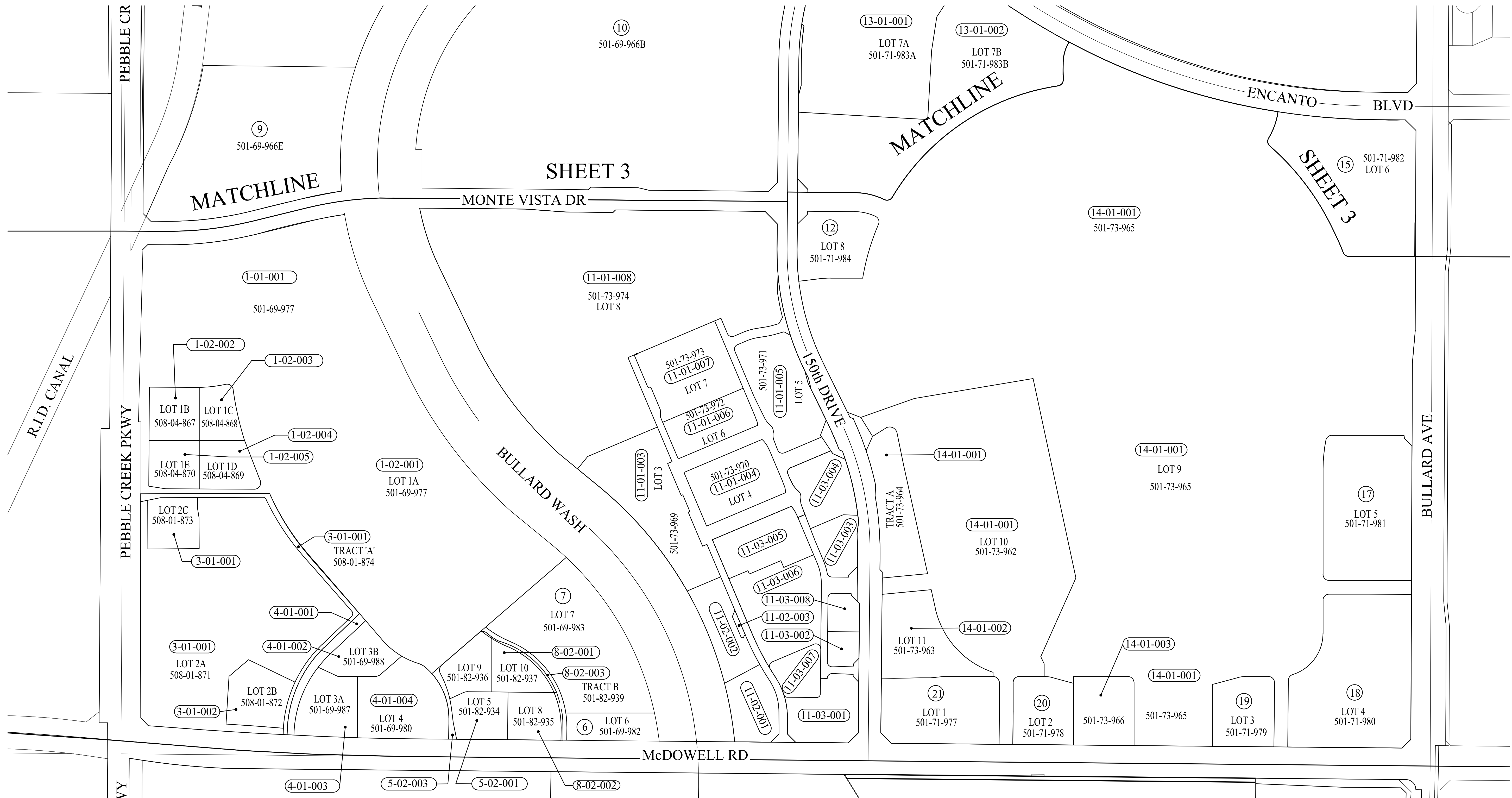


REVISED 12-9-2024
REVISED 8-19-2024
REVISED 4-9-2024
ORIGINAL 9-24-2007



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www.ardurra.com

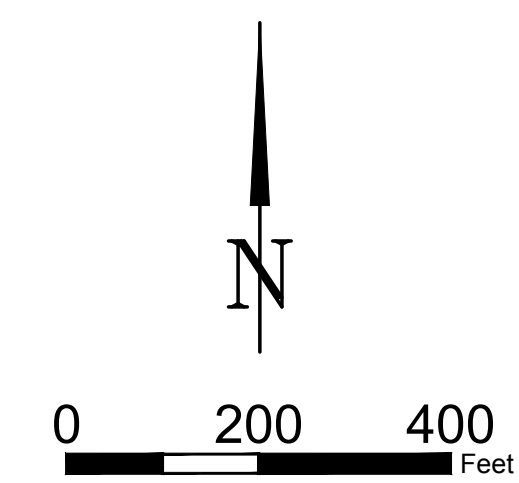
MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0" SHEET 2 OF 4
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	



ASSESSMENT NUMBER	PARCEL NUMBER	ASSESSMENT NUMBER	PARCEL NUMBER	ASSESSMENT NUMBER	PARCEL NUMBER
1-02-001	501-69-977	9	501-69-966E	12	501-69-984
1-02-002	508-04-867	10	501-69-966B	13-01-001	501-71-983A
1-02-003	508-04-868	11-01-003	501-73-969	13-01-002	501-71-983B
1-02-004	508-04-869	11-01-004	501-73-970	14-01-001	501-73-965
1-02-005	508-04-870	11-01-005	501-73-971	14-01-002	501-73-966
3-01-001	508-01-871	11-01-006	501-73-972	14-01-003	501-73-967
3-01-002	508-01-872	11-01-007	501-73-973	15	501-71-982
4-01-001	501-69-989	11-01-008	501-73-974	16	501-71-983
4-01-002	501-69-988	11-02-001	501-73-981	17	501-71-981
4-01-003	501-69-987	11-02-002	501-73-982	18	501-71-980
4-01-004	501-69-980	11-02-003	501-73-983	19	501-71-979
5-02-001	501-82-934	11-02-004	501-73-984	20	501-71-978
5-02-002	501-82-936	11-02-005	501-73-985	21	501-71-977
5-02-003	501-82-938	11-02-006	501-73-986		
6	501-69-982	11-02-007	501-73-987		
7	501-69-983	11-02-008	501-73-988		
8-02-001	501-82-937	11-03-001	501-73-989		
8-02-002	501-82-935	11-03-002	501-73-990		
8-02-003	501-82-939				

CITY OF GOODYEAR IMPROVEMENT DISTRICT ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"



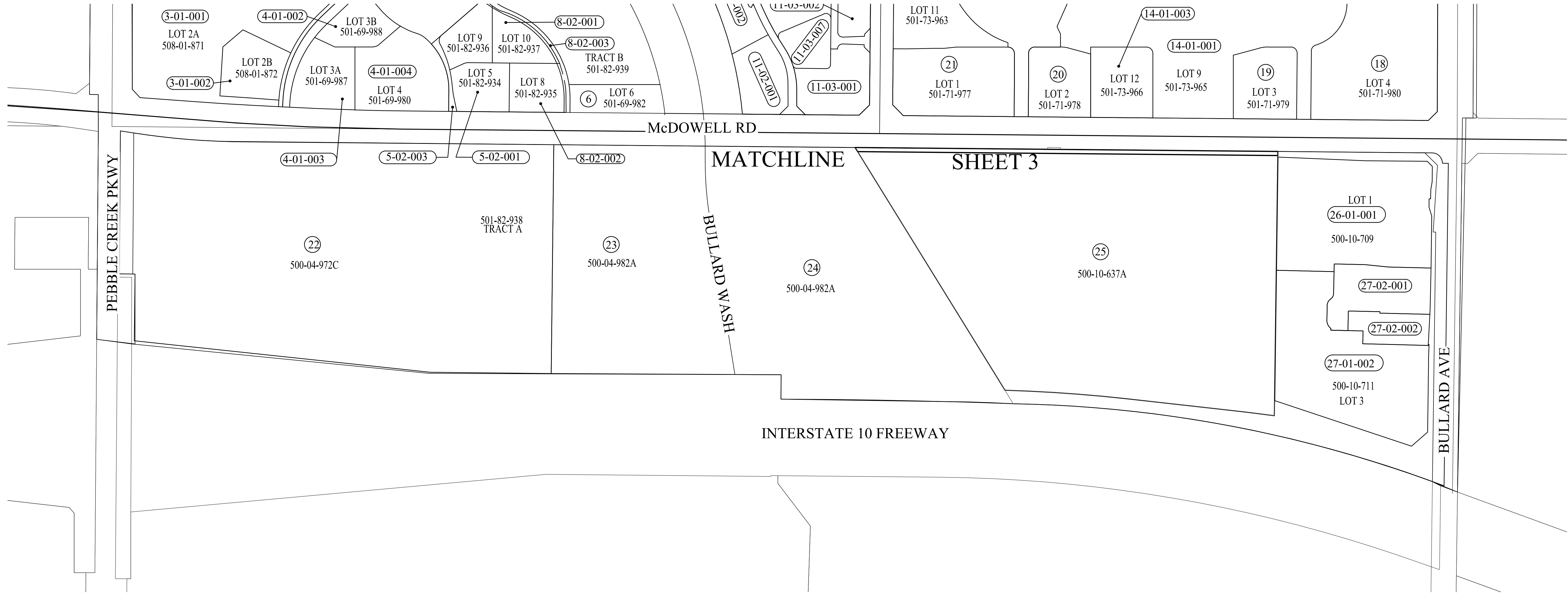
LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER

REVISED 12-9-2024
REVISED 8-19-2024
ORIGINAL 9-24-2007

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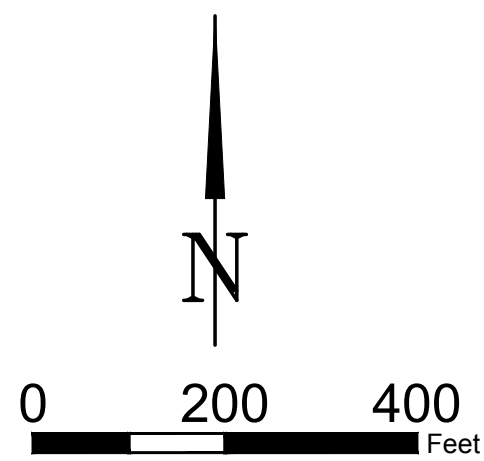
MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0"
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	
			SHEET 3 OF 4



ASSESSMENT NUMBER	PARCEL NUMBER	ASSESSMENT NUMBER	PARCEL NUMBER
3-01-001	508-01-871	14-01-001	501-73-965
3-01-002	508-01-873		501-73-962
4-01-001	508-01-874		501-73-964
4-01-002	508-01-872	14-01-002	501-73-963
4-01-003	501-69-979	14-01-003	501-73-966
4-01-004	501-69-979	18	501-71-980
5-02-001	501-69-979	19	501-71-979
5-02-002	501-69-980	20	501-71-978
5-02-003	501-82-934	21	501-71-977
6	501-82-936	22	500-04-972C
8-02-001	501-82-938	23	500-04-982A
8-02-002	501-69-982	24	500-04-982A
8-02-003	501-82-937	25	500-04-982A
11-01-003	501-82-935		
11-01-004	501-82-939	26-01-001	500-10-709
11-01-005	501-73-969	27-02-001	500-10-710A
11-01-006	501-73-970	27-02-002	500-10-710B
11-01-007	501-73-971	27-01-002	500-10-711
11-01-008	501-73-972		
11-02-001	501-73-973		
11-02-002	501-73-974		
11-03-001	501-73-981		
11-03-002	501-73-982A		
11-03-003	501-73-983		
11-03-004	501-73-984		
11-03-005	501-73-985		
11-03-006	501-73-986		
11-03-007	501-73-987		
11-03-008	501-73-988		
	501-73-989		
	501-73-990		

CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"



LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
500-04-972-A	PARCEL NUMBER
④	ASSESSMENT NUMBER
27-01-002	MODIFIED ASSESSMENT NUMBER

REVISED 12-9-24
REVISED 8-19-24
ORIGINAL 9-24-2007



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MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0" SHEET 4 OF 4
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	

**BEFORE THE GOODYEAR CITY COUNCIL
GOODYEAR, ARIZONA
PETITION FOR MODIFICATION OF
ASSESSMENTS**

**TO THE GOVERNING BODY OF MCDOWELL ROAD COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT IN THE CITY OF GOODYEAR, ARIZONA:**

Pursuant to Arizona Revised Statutes (“A.R.S.”) Section 48-594, the undersigned hereby certify that they are all people who have an interest in lots subject to assessment within the McDowell Road Commercial Corridor Improvement District in the City of Goodyear, Arizona (the “District”).

The District was established and Assessment No. 11 was created on December 11, 2006, pursuant to Resolution 06-1110 of the City of Goodyear (the “City”). Pursuant to the City’s Resolution 2022-2204, dated January 24, 2022, Assessment No. 11 was divided into Assessment Nos. 11-01-001, 11-01-002, 11-01-003, 11-01-004, 11-01-005, 11-01-006, 11-01-007, 11-01-008, and 11-01-009 (no portion of the assessment was designated for Assessment No. 9, which is entirely right-of-way), for which \$568,977.09 was assessed to Assessment No. 11-01-002. Since the time Assessment No. 11-01-002 was created, payments have been received to reduce the outstanding assessment amount to \$377,522.47. The parcel of land subject to Assessment No. 11-01-002 was subdivided on March 13, 2024, pursuant to the final plat of “Goodyear Civic Square Lot 1 and 2,” according to Book 1789 of Maps, Page 9, Official Records of Maricopa County, into Lots 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G and 2-H. A lot line adjustment for Lot 2-E and 2-F was recorded on October 31, 2024, pursuant to the “Record of Survey Lot Line Adjustment”, according to Book 1828, Page 20, Official Records of Maricopa County. The owners of Lots 2-A through 2-H now desire to modify Assessment No. 11-01-002 to allocate it among Lot 2-A (Assessment No. 11-03-001), Lot 2-B (Assessment No. 11-03-002), Lot 2-C (Assessment No. 11-03-003), Lot 2-D (Assessment No. 11-03-004), Lot 2-E (Assessment No. 11-03-005), Lot 2-F (Assessment No. 11-03-006), Lot 2-G (Assessment No. 11-03-007) and 2-H (Assessment No. 11-03-008) as set forth below; no portion of Assessment 11-01-002 will be allocated to the Right-of-Way Parcel (Assessment No. 11-03-009).

- (1) That the undersigned hereby request that the following assessment numbers:

Original Assessment No.	Original Assessment Amount	Unpaid Assessment Amount
11-01-002	\$ 568,977.09	<u>\$ 377,522.47</u>
		\$ 377,522.47

(2) Be modified in the following manner:

Assessment No.	Amount Assessments Bear After Modification
11-03-001	\$ 60,412.80
11-03-002	\$ 16,110.84
11-03-003	\$ 33,071.91
11-03-004	\$ 52,645.21
11-03-005	\$ 63,321.38
11-03-006	\$ 103,600.37
11-03-007	\$ 30,781.58
11-03-008	\$ 17,578.38
11-03-009	\$ 0.00
	\$ 377,522.47

Attached to this petition and marked Exhibit A is a true and correct copy of the description of the property subject to the assessment to be modified.

Attached to this petition and marked Exhibit B is a legal description of the property for each respective assessment set forth above as modified in accordance with this request.

Attached to this petition and marked Exhibit C is a true copy of the amended portion of the assessment diagram with respect to the assessment set forth above.

The undersigned acknowledge(s) that, upon approval by the Mayor and Council of the City, the corrected assessment shall be binding on the undersigned(s) as provided by A.R.S. § 48-594. The undersigned hereby waive any notices, hearings and objection rights as described in A.R.S. § 48-594.

WHEREFORE, the undersigned hereby request that the Mayor and Council of the City modify the assessment number(s) set forth in Paragraph (1) to read in the manner set forth in Paragraph (2) hereof and direct the Superintendent of Streets to note the modification on the record of the assessments, together with the date the modification is made.

[Signatures on following page.]

NOTE: ALL PERSONS CLAIMING AN INTEREST IN THE PARCEL(S) MUST EXECUTE THIS PETITION, INCLUDING MORTGAGE AND LIEN HOLDERS.

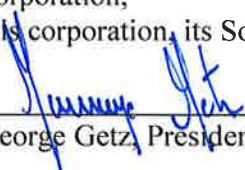
**OWNER OR PERSON CLAIMING
INTEREST IN PROPERTY**

**ASSESSMENT NO. 11-01-002
AS TO ASSESSOR PARCEL NOS:
501-73-983 – 501-73-986
501-73-989 – 501-73-990**

GSQ Retail I, LLC
an Arizona Limited Liability Company

By: Globe Land Investors, LLC
a Delaware Limited Liability Company, its Sole Member

By: Globe Corporation,
an Illinois corporation, its Sole Member

By: 
George Getz, President

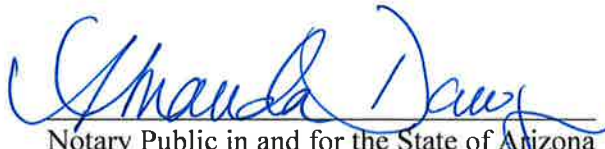
STATE OF ARIZONA
COUNTY OF MARICOPA

On this 8 day of January, 2025, before me personally appeared George Getz, the President, of GSQ Retail I, LLC, an Arizona limited liability company, whose identity was proven to me on the basis of satisfactory evidence to be the person who s/he claims to be, and acknowledged that s/he signed the Petition for Modification of Assessment on behalf of GSQ Retail I, LLC.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

(Seal and Expiration Date)




Notary Public in and for the State of Arizona

NOTE: ALL PERSONS CLAIMING AN INTEREST IN THE PARCEL(S) MUST EXECUTE THIS PETITION, INCLUDING MORTGAGE AND LIEN HOLDERS.

**OWNER OR PERSON CLAIMING
INTEREST IN PROPERTY**

**ASSESSMENT NO. 11-01-002
AS TO ASSESSOR PARCEL NO:
501-73-987A**

Globe Land Investors, LLC
a Delaware Limited Liability Company

By: Globe Corporation,
an Illinois corporation, its Sole Member

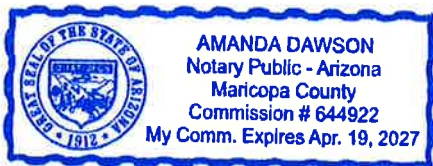
By: 
George Getz, President

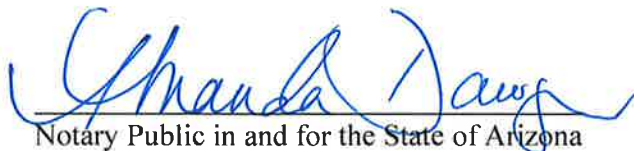
STATE OF ARIZONA
COUNTY OF MARICOPA

On this 8 day of January, 2025, before me personally appeared George Getz, the President, of Globe Land Investors, LLC, a Delaware limited liability company, whose identity was proven to me on the basis of satisfactory evidence to be the person who s/he claims to be, and acknowledged that s/he signed the Petition for Modification of Assessment on behalf of Globe Land Investors, LLC.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

(Seal and Expiration Date)




Notary Public in and for the State of Arizona

NOTE: ALL PERSONS CLAIMING AN INTEREST IN THE PARCEL(S) MUST EXECUTE THIS PETITION, INCLUDING MORTGAGE AND LIEN HOLDERS.

**OWNER OR PERSON CLAIMING
INTEREST IN PROPERTY**

**ASSESSMENT NO. 11-01-002
AS TO ASSESSOR PARCEL NO:
501-73-988A**

GSQ South Garage, LLC
an Arizona Limited Liability Company

By: Globe Land Investors, LLC
a Delaware Limited Liability Company, its Sole Member

By: Globe Corporation,
an Illinois corporation, its Sole Member

By: 
George Getz, President

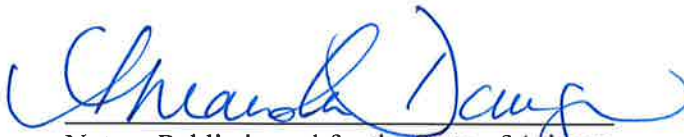
STATE OF ARIZONA
COUNTY OF MARICOPA

On this 8 day of January, 2025, before me personally appeared George Getz the President, of GSQ South Garage, LLC, an Arizona limited liability company, whose identity was proven to me on the basis of satisfactory evidence to be the person who s/he claims to be, and acknowledged that s/he signed the Petition for Modification of Assessment on behalf of GSQ South Garage, LLC.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

(Seal and Expiration Date)




Notary Public in and for the State of Arizona

New Assessment Number	Assessor Parcel Number	2024 FCV	New Assessment Amount	VTL Ratio
11-03-001	501-73-983 ⁽¹⁾	\$519,364 ⁽²⁾	\$ 60,412.80	8.60 ⁽³⁾
11-03-002	501-73-984 ⁽¹⁾	\$138,372 ⁽²⁾	\$ 16,110.84	8.59 ⁽³⁾
11-03-003	501-73-985 ⁽¹⁾	\$284,544 ⁽²⁾	\$ 33,071.91	8.60 ⁽³⁾
11-03-004	501-73-986 ⁽¹⁾	\$450,357 ⁽²⁾	\$ 52,645.21	8.55 ⁽³⁾
11-03-005	501-73-987A ⁽¹⁾	\$456,148 ⁽²⁾	\$ 63,321.38	7.20 ⁽³⁾
11-03-006	501-73-988A ⁽¹⁾	\$974,934 ⁽²⁾	\$103,600.37	9.41 ⁽³⁾
11-03-007	501-73-989 ⁽¹⁾	\$264,603 ⁽²⁾	\$ 30,781.58	8.60 ⁽³⁾
11-03-008	501-73-990 ⁽¹⁾	\$150,978 ⁽²⁾	\$ 17,578.38	8.59 ⁽³⁾
11-03-009			\$0.00	

(1) According to the latest information available on the Maricopa County Assessor's Office website

(2) as published on the Maricopa County Assessor's Office website.

(3) Value to Ratio (VTL) is calculated using the 2024 FCV.

EXHIBIT A
DESCRIPTION OF PROPERTY

ASSESSMENT NO. 11-01-002 (ASSESSOR PARCEL 501-73-968)

LOT 2 OF FINAL PLAT OF GOODYEAR CIVIC SQUARE PARCEL "A" AT ESTRELLA FALLS, ACCORDING TO
BOOK 1577 OF MAPS, PAGE 1, RECORDS OF MARICOPA COUNTY, ARIZONA.

=

EXHIBIT B

LEGAL DESCRIPTION OF PROPERTY

ASSESSMENT NUMBER: 11-03-001 (ASSESSOR PARCEL NUMBER: 501-73-983)

LOT 2A PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-002 (ASSESSOR PARCEL NUMBER: 501-73-984)

LOT 2B PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-003 (ASSESSOR PARCEL NUMBER: 501-73-985)

LOT 2C PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-004 (ASSESSOR PARCEL NUMBER: 501-73-986)

LOT 2D PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-005 (ASSESSOR PARCEL NUMBER: 501-73-987A)

LOT 2E PER RECORD OF SURVEY LOT LINE ADJUSTMENT (LOT 2E AND 2F "GOODYEAR CIVIC SQUARE LOT 1 AND 2"), ACCORDING TO BOOK 1828 OF MAPS, PAGE 20, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-006 (ASSESSOR PARCEL NUMBER: 501-73-988A)

LOT 2F PER RECORD OF SURVEY LOT LINE ADJUSTMENT (LOT 2E AND 2F "GOODYEAR CIVIC SQUARE LOT 1 AND 2"), ACCORDING TO BOOK 1828 OF MAPS, PAGE 20, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-007 (ASSESSOR PARCEL NUMBER: 501-73-989)

LOT 2G PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-03-008 (ASSESSOR PARCEL NUMBER: 501-73-990)

LOT 2H PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

EXHIBIT C

AMENDED ASSESSMENT DISTRICT DIAGRAM

CITY OF GOODYEAR, ARIZONA

MCDOWELL ROAD

COMMERCIAL CORRIDOR

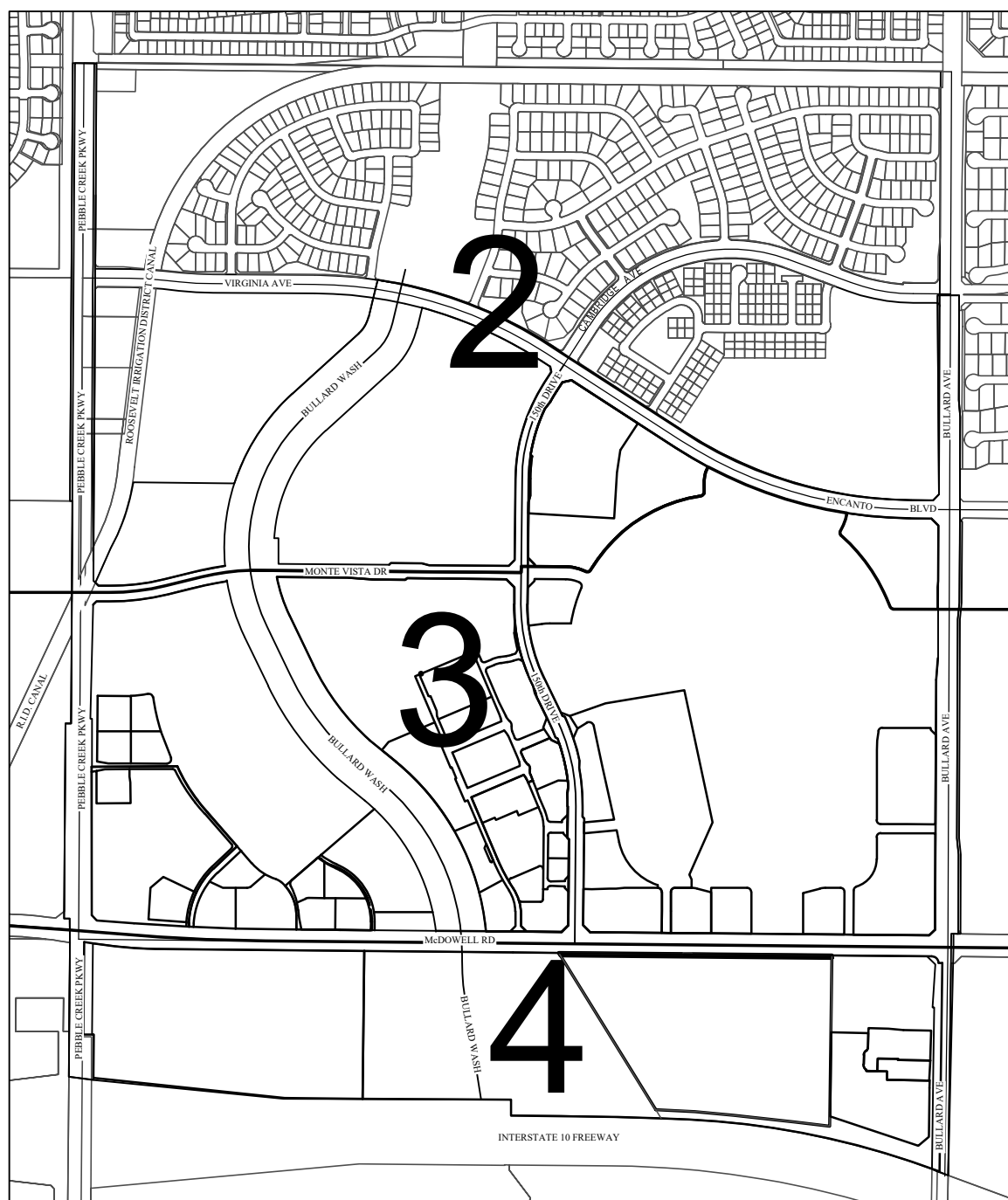
IMPROVEMENT DISTRICT

(AMENDED)

MAYOR
JOE PIZZILLO

VICE MAYOR
WALLY CAMPBELL

COUNCIL MEMBERS
BRANNON HAMPTON
LAURA KAINO
VICKI GILLIS
BENITA BECKLES
TREY TERRY



INDEX OF SHEETS
NOT TO SCALE

PREPARED BY:



1001 N. CENTRAL AVE
O: 602.263.9077
PHOENIX, AZ 85004
www.ardurra.com

CERTIFICATION

I, _____, CITY CLERK OF THE CITY OF GOODYEAR, ARIZONA, DO HEREBY CERTIFY THAT THIS IS THE AMENDED ASSESSMENT DIAGRAM OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT, APPROVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF GOODYEAR AT A MEETING ON THE _____ DAY OF _____, 20__, AND THAT A QUORUM WAS PRESENT.

BY _____ FILED BY _____
CITY CLERK SUPERINTENDENT OF STREETS

ASSESSMENT DIAGRAM SUBMITTED THIS _____ DAY OF _____
20__

SUBMITTED BY _____
SUPERINTENDENT OF STREETS

APPROVAL

APPROVED BY RESOLUTION NO. _____ AT A MEETING OF THE COMMON COUNCIL OF THE CITY OF GOODYEAR, ARIZONA HELD THIS _____ DAY OF _____ 20__.

BY _____
MAYOR

ATTEST _____
CITY CLERK

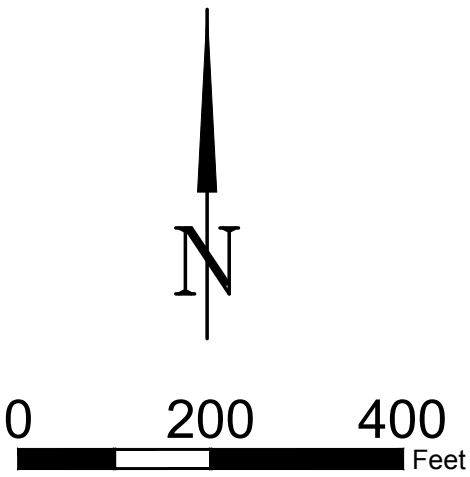


CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"

ASSESSMENT NUMBER	PARCEL NUMBER
1-02-001	APN#
9	501-69-016E
10	501-69-966B
11-01-001	501-73-967
11-01-002	501-73-968
11-01-003	501-73-969
11-01-004	501-73-970
11-01-005	501-73-971
11-01-006	501-73-972
11-01-007	501-73-973
11-01-008	501-73-974
12	501-71-984
13-01-001	501-71-983A
13-01-002	501-71-983B
14-01-001	501-73-965 501-73-962 501-73-964
15	501-71-982

LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER

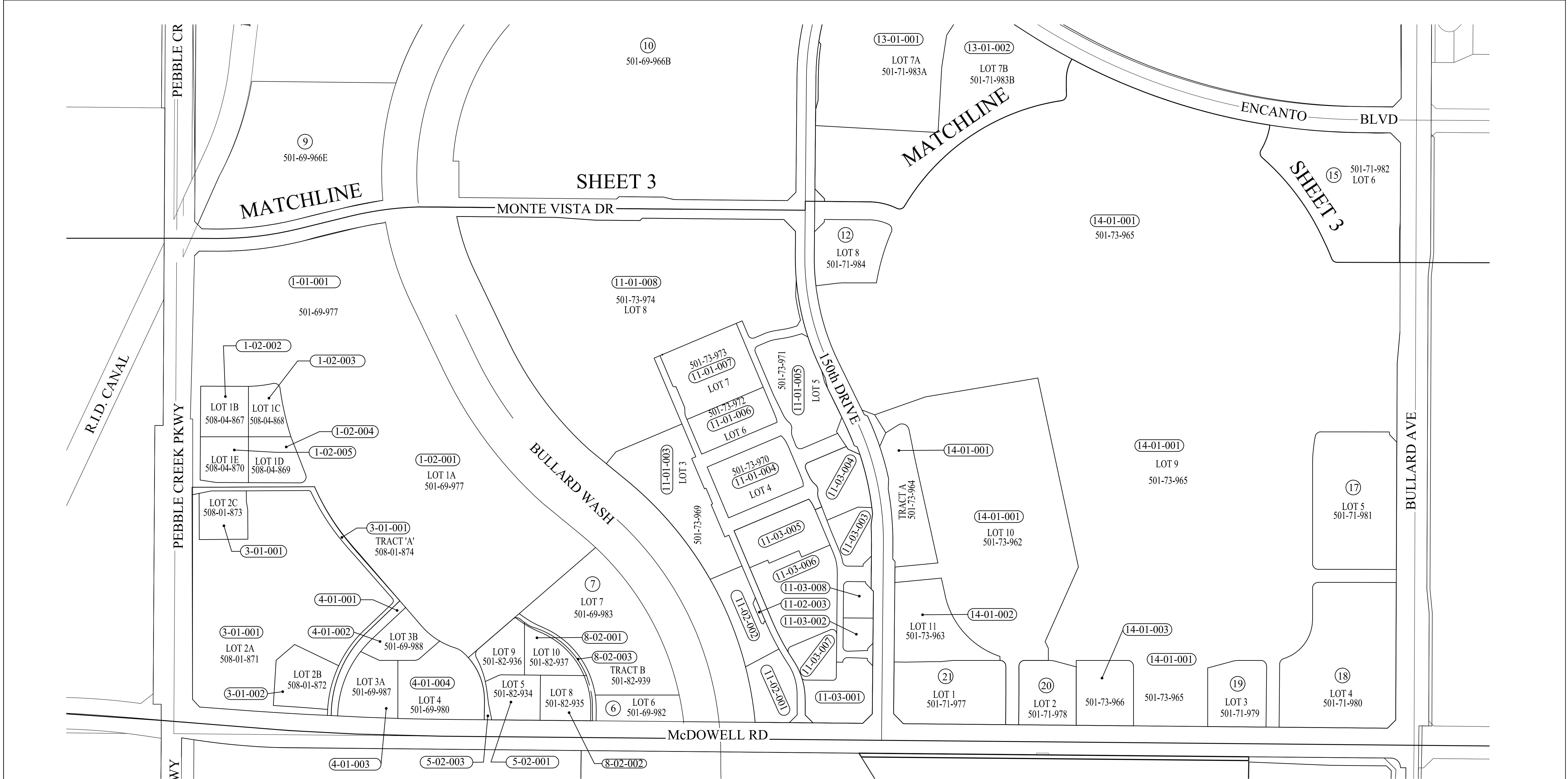


REVISED 12-9-2024
REVISED 8-19-2024
REVISED 4-9-2024
ORIGINAL 9-24-2007



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MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0" SHEET 2 OF 4
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	



ASSESSMENT NUMBER	PARCEL NUMBER
1-02-001	501-69-977
1-02-002	508-04-867
1-02-003	508-04-868
1-02-004	508-04-869
1-02-005	508-04-870
3-01-001	508-01-871
3-01-001	508-01-873
3-01-001	508-01-874
3-01-002	508-01-872
4-01-001	501-69-989
4-01-002	501-69-988
4-01-003	501-69-987
4-01-004	501-69-980
5-02-001	501-82-934
5-02-002	501-82-936
5-02-003	501-82-938
6	501-69-982
7	501-69-983
8-02-001	501-82-937
8-02-002	501-82-935
8-02-003	501-82-939

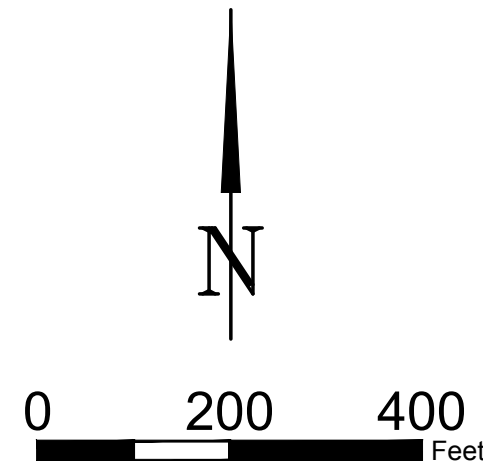
ASSESSMENT NUMBER	PARCEL NUMBER
9	501-69-966E
10	501-69-966B
11-01-003	501-73-969
11-01-004	501-73-970
11-01-005	501-73-971
11-01-006	501-73-972
11-01-007	501-73-973
11-01-008	501-73-974
11-02-001	501-73-981
11-02-002	501-73-982A
11-03-001	501-73-983
11-03-002	501-73-984
11-03-003	501-73-985
11-03-004	501-73-986
11-03-005	501-73-987
11-03-006	501-73-988
11-03-007	501-73-989
11-03-008	501-73-990

ASSESSMENT NUMBER	PARCEL NUMBER
12	501-69-984
13-01-001	501-71-983A
13-01-002	501-71-983B
14-01-001	501-73-965
14-01-002	501-73-963
14-01-003	501-73-966
15	501-71-982
17	501-71-981
18	501-71-980
19	501-71-979
20	501-71-978
21	501-71-977

CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"

SHEET 4



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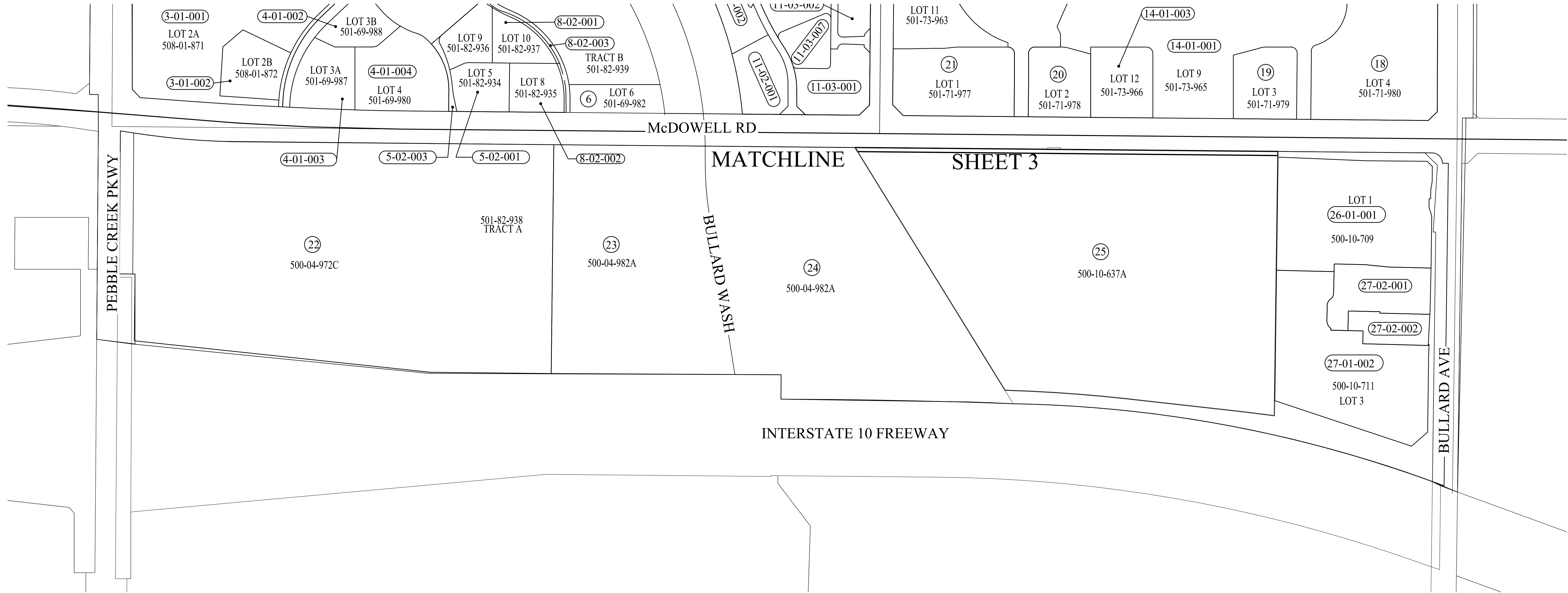
LEGEND

	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER

REVISED 12-9-2024
REVISED 8-19-2024
ORIGINAL 9-24-2007

MCDOWELL ROAD
COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT
CITY OF GOODYEAR, AZ

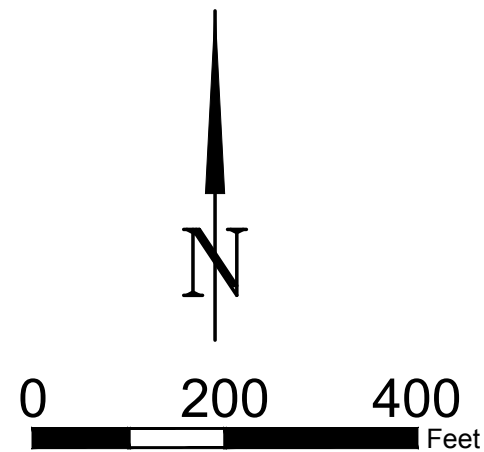
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0"
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	
			SHEET 3 OF 4



ASSESSMENT NUMBER	PARCEL NUMBER	ASSESSMENT NUMBER	PARCEL NUMBER
3-01-001	508-01-871	14-01-001	501-73-965
3-01-002	508-01-873		501-73-962
4-01-001	508-01-874		501-73-964
4-01-002	508-01-872	14-01-002	501-73-963
4-01-003	501-69-979	14-01-003	501-73-966
4-01-004	501-69-979	18	501-71-980
5-02-001	501-69-979	19	501-71-979
5-02-002	501-69-980	20	501-71-978
5-02-003	501-82-934	21	501-71-977
6	501-82-936	22	500-04-972C
8-02-001	501-82-938	23	500-04-982A
8-02-002	501-69-982	24	500-04-982A
8-02-003	501-82-937	25	500-04-982A
11-01-003	501-82-935		
11-01-004	501-82-939	26-01-001	500-10-709
11-01-005	501-73-969	27-02-001	500-10-710A
11-01-006	501-73-970	27-02-002	500-10-710B
11-01-007	501-73-971	27-01-002	500-10-711
11-01-008	501-73-972		
11-02-001	501-73-973		
11-02-002	501-73-974		
11-03-001	501-73-981		
11-03-002	501-73-982A		
11-03-003	501-73-983		
11-03-004	501-73-984		
11-03-005	501-73-985		
11-03-006	501-73-986		
11-03-007	501-73-987		
11-03-008	501-73-988		
	501-73-989		
	501-73-990		

CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"



LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
500-04-972-A	PARCEL NUMBER
④	ASSESSMENT NUMBER
27-01-002	MODIFIED ASSESSMENT NUMBER

REVISED 12-9-24
REVISED 8-19-24
ORIGINAL 9-24-2007



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PHOENIX, AZ 85004
www.ardurra.com

MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0" SHEET 4 OF 4
DRAWN	JEB	12-9-24	
CHECKED	JEB	12-9-24	

MODIFIED ASSESSMENT

IN THE MATTER OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT PERTAINING TO THE ACQUISITION AND/OR CONSTRUCTION OF CERTAIN IMPROVEMENTS WITHIN THE DISTRICT AND FINANCED BY THE ISSUANCE OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT IMPROVEMENT BONDS, SERIES 2007, AS THEREAFTER REFUNDED BY THE ISSUANCE OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT REFUNDING BONDS, SERIES 2018 AND CERTIFICATES OF OWNERSHIP OF SUPPLEMENTAL INTEREST PAYMENTS PERTAINING THERETO.

Pursuant to the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, and amendments and supplements thereto (the “*Act*”), and pursuant to Resolution 2025-2440, adopted by the Mayor and City Council of the City of Goodyear, Arizona (the “*City*”) on January 27, 2025 (the “*Resolution*”), Brian Harvel, acting in his capacity as Superintendent of Streets of the McDowell Road Commercial Corridor Improvement District (the “*District*”), hereby reallocates the assessment of the final costs of the public infrastructure purposes described hereafter, and apportions such costs as shown herein, upon the lots and parcels of land as described in the Resolution and this Modified Assessment and as shown on the amended Assessment Diagram on file with the City Clerk and as described on Exhibit A (copies of which are attached hereto). The Assessments shall be paid to the City Finance Director, or the Finance Director’s agents or assigns, to finance the acquisition and construction of public infrastructure (as such term is defined in the Act) described in the official statement dated November 14, 2007, for this project (the “*Official Statement*”), including, but not limited to, street paving and widening, sidewalks, underground utilities, landscaping, drainage, lighting, traffic control and other improvements, and all appurtenances and adjuncts thereto, and the costs incurred in connection with the sale of the McDowell Road Commercial Corridor Improvement District Improvement Bonds, Series 2007, as thereafter refunded by the McDowell Road Commercial Corridor Improvement District Refunding Bonds, Series 2018, described in the prior resolutions adopted by the Mayor and City Council related to the District, all of the above work or improvement to be done and financed in accordance with the Official Statement on file in the offices of the City Clerk and the Superintendent of Streets.

Unless reallocated pursuant hereto, the previously recorded Assessments still apply to the respective real property described in the original recorded Assessments. Pursuant hereto, the Assessment numbered 11-01-002 is reallocated as described herein among Assessments 11-03-001 through 11-03-008.

DATED AS OF: January 27, 2025.

I, Brian Harvel, as the Superintendent of Streets of the McDowell Road Commercial Corridor Improvement District (City of Goodyear, Arizona), do hereby certify that all charges stated are correct and that the computations and calculations of the modified and reallocated assessments are correct.

Brian Harvel, Superintendent of Streets

RECORDED AS OF THE ____ DAY OF JANUARY 2025, IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT (CITY OF GOODYEAR, ARIZONA).

Brian Harvel, Superintendent of Streets

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-001

Final Assessed Amount to go to Bond: \$60,412.80*

Property Legal Description:

Lot 2A per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-983

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-002

Final Assessed Amount to go to Bond: \$16,110.84*

Property Legal Description:

Lot 2B per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-984

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-003

Final Assessed Amount to go to Bond: \$33,071.91*

Property Legal Description:

Lot 2C per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-985

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-004

Final Assessed Amount to go to Bond: \$52,645.21*

Property Legal Description:

Lot 2D per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-986

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-005

Final Assessed Amount to go to Bond: \$63,321.38*

Property Legal Description:

Lot 2E per Record of Survey lot line adjustment (Lot 2E and 2F “Goodyear Civic Square Lot 1 and 2”), according to Book 1828 of Maps, Page 20, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-987A

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-006

Final Assessed Amount to go to Bond: \$103,600.37*

Property Legal Description:

Lot 2F per Record of Survey lot line adjustment (Lot 2E and 2F “Goodyear Civic Square Lot 1 and 2”), according to Book 1828 of Maps, Page 20, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-988A

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-007

Final Assessed Amount to go to Bond: \$30,781.58*

Property Legal Description:

Lot 2G per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-989

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-03-008

Final Assessed Amount to go to Bond: \$17,578.38*

Property Legal Description:

Lot 2H per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-990

[illegible]

ITEM #: 15.
DATE: 01/27/2025
AI #:2425



CITY COUNCIL ACTION REPORT

SUBJECT: RESOLUTION ADOPTING THE 2025 UPDATE TO THE CITY COUNCIL MEETINGS RULES OF PROCEDURE

STAFF PRESENTER(S): Jasmine Pernicano, Acting City Clerk

SUMMARY

The City Council Meetings Rules of Procedure provides a framework for conducting efficient, transparent, and organized Council meetings. These proposed updates allow for meeting flexibility and address changes to enhance accessibility, clarity, and alignment with current procedures, City Code and the City Charter.

STRATEGIC PLAN ALIGNMENT



INNOVATIVE & HIGH
PERFORMING
ORGANIZATION

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2441, AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA, CITY COUNCIL MEETINGS RULES OF PROCEDURE. (Jasmine Pernicano, Acting City Clerk)

FISCAL IMPACT

The adoption of the amended City Council Meetings Rules of Procedure does not have any fiscal impact.

BACKGROUND AND PREVIOUS ACTIONS

Article II, Section 19 of the City Charter states that the Council shall by ordinance determine its own rules and order of business and agenda requirements subject to the provision of the Charter. The Mayor and Council previously adopted ordinances governing the procedures of Council meetings, which are codified in Chapter 2 of the City Code (Article 2-4). The City Council Meetings Rules of Procedure were first adopted by Resolution No. 00-740 on August 14, 2000. A minor revision was made on February 27, 2006, followed by an amendment by Resolution No. 16-1763 on July 11, 2016. The last comprehensive update was adopted by Resolution No. 2018-1879 on July 9, 2018, with a minor revision on October 7, 2024.

The proposed changes to the City Council Meetings Rules of Procedure were presented to City Council at its Work Session on January 13, 2025.

STAFF ANALYSIS

Several updates have been made to the City Council Meetings Rules of Procedure. The proposed changes reflect a comprehensive update aimed at enhancing meeting flexibility and ensuring alignment with current practices, the requirements set forth in City Code and City Charter, and compliance with Arizona Open Meeting Law.

Notable changes to the Rules of Procedure include:

- Reorganization of the agenda order to be consistent with current practice.
- Updates to the purpose and statement of policy to remove outdated references.
- Changes to the language to be more permissive regarding the use of Robert's Rules of Order.
- Updates to meeting dates, locations, and times to align with City Charter requirements.
- Language revisions to allow for accommodations and to allow for items to be heard out of order.
- Provides the Presiding Officer with the authority to reduce or limit speaker time to manage large numbers of speakers.
- Clarifies that speakers are not required to provide their home address and renamed "Citizen Comments" to "Public Comments."
- Formalizes a 10-minute time limit for applicant presentations.
- Introduces virtual participation in meetings, excluding Executive Sessions unless permitted by the City Attorney.
- Simplifies language throughout the document to enhance clarity and consistency.

Staff recommends that the City Council adopt Resolution No. 2025-xxxx, included as Attachment A, amending the City Council Meetings Rules of Procedure. A red-lined version of the changes is included as Attachment B.

Attachments

Attachment A - Resolution with Exhibit A

Attachment B - Redlined version

RESOLUTION NO. 2025-2441

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA, CITY COUNCIL MEETINGS RULES OF PROCEDURE.

WHEREAS, the City Charter requires that the Mayor and Council adopt policies and procedures for conducting City Council meetings;

WHEREAS, the Mayor and Council of the City of Goodyear, Arizona adopted the City of Goodyear, Arizona City Council Meetings Rules and Procedures on August 14, 2000, by Resolution No. 00-740, and subsequently amended them on February 27, 2006, July 11, 2016, July 9, 2018, and October 7, 2024; and

WHEREAS, the Mayor and Council find the adoption of the amended City of Goodyear, Arizona City Council Meetings Rules of Procedure, attached hereto as Exhibit A, will provide additional flexibility and clarification to ensure efficient City Council meetings.

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

SECTION 1. ADOPTION OF THE CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE

The Mayor and Council of the City of Goodyear hereby amend and adopt the City of Goodyear, Arizona City Council Meetings Rules of Procedure, attached hereto as Exhibit A.

SECTION 2. EFFECTIVE DATE

Resolution No. 2025-2441 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 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

City of Goodyear, Arizona City Council Meetings Rules of Procedure



Resolution No. 2025-2441
Exhibit A

CITY OF GOODYEAR, ARIZONA
CITY COUNCIL MEETINGS
RULES OF PROCEDURE

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PURPOSE

These Rules of Procedure are to provide for the timely and orderly progression of Council meetings, and to comply with the Charter of the City of Goodyear, Article II, Section 19, which states: "The Council shall by ordinance determine its own rules and order of business and agenda requirements..."

STATEMENT OF POLICY

It is the policy of the City of Goodyear (City) to comply with all rules, regulations, charter, codes and statutes pertaining to open meetings.

SECTION 1. RULES OF PROCEDURE/AUTHORITY

1.1 PARLIAMENTARIAN

The City Attorney, or designee, shall serve as Parliamentarian for all City Council Meetings.

SECTION 2. PRESIDING OFFICER

2.1 PRESIDING OFFICER

As provided by the City Charter, the Mayor, or in the Mayor's absence the Vice-Mayor, is the Presiding Officer of all meetings of the City Council. In the absence or disability of both the Mayor and the Vice-Mayor, the meeting shall be called to order by the City Clerk, whereupon the City Clerk shall immediately call for the selection of a temporary Presiding Officer.

2.2 ROBERT'S RULES

The Council meetings will generally follow Robert's Rules of Order. The Presiding Officer, or Council by consensus, may suspend strict observance of these Rules of Procedure, other policies and procedures, and any applicable provision of Robert's Rules for the timely and orderly progression of the meeting. In the event of a conflict between these Rules of Procedure and Robert's Rules of Order, these Rules of Procedure shall govern.

SECTION 3. MEETINGS

3.1 MEETING DATES

No later than November 1 of each year, the City Clerk shall create a Council Meeting Calendar and submit it to Council for review and approval. The Council Meeting Calendar will be a listing of all expected Council meeting dates for the following calendar year. Meeting dates for Regular Meetings, Work Sessions and Special Meetings may be added or cancelled throughout the year to accommodate the business of the city.

Meeting times are established upon Council adoption of the Council Meeting Calendar.

Meeting locations will be on the agendas, which are posted to the City's website.

3.2 REGULAR MEETINGS

- A) The Council will generally hold Regular Meetings each month at City Hall Council Chambers located at 1900 N Civic Square, Goodyear, AZ 85395. Meetings are held for the purpose of discussion and/or action of the Council on various issues deemed necessary to further the business of the City. These meetings may provide for "Public Comments/Apearances from the Floor."
- B) In order to accommodate the business of the city, the City Clerk may adjust the date, time and/or location of any meeting, Councilmember schedules permitting, as long as 24-hours notice is given on the City's website, and the date, time, and location are listed in the published agenda.
- C) When the day for a Regular Meeting of the Council falls on a legal holiday, there will be no meeting on that date.

3.3 SPECIAL MEETINGS

- A) Special Meetings may be called pursuant to the City Charter for the purpose of timely conducting the city's business. The City Attorney, City Manager or City Clerk shall establish the date and time of the Special Meeting and notify the Mayor and Council.
- B) The City Charter allows for a Special Meeting to be called by the Mayor or by three Councilmembers. If a Councilmember would like to call a Special Meeting, the Councilmember should contact the City Manager or the City Clerk, who will then contact the other Councilmembers to determine that the required number has been met.

- C) Special Meetings are held for the purpose of presentations, discussion, or action of the Council on various issues as deemed necessary to further the business of the City. Special Meetings shall not provide for "Public Comments/Apearances from the Floor" unless the Special Meeting is taking the place of a Regular meeting.

3.4 WORK SESSIONS

- A) Members of the Council may convene Work Sessions at a time, date, and location noticed in the published agenda to conduct the business of the city.
- B) Work Sessions are held for the purpose of presentations and discussions on such issues that require more in-depth consideration of the Council than may be possible at a Regular Meeting. No formal action of the Council may be taken at such meetings, other than general consensus or conveying direction to City staff for further action. These meetings shall not provide for "Public Comments/Apearances from the Floor".
- C) Work Session items may be included on a Regular Meeting or Special Meeting agenda to ensure items are reviewed timely.

3.5 EXECUTIVE SESSIONS

- A) As provided in A.R.S. 38-431(2) an Executive Session is defined as; "a gathering of a quorum of members of a Public Body from which the public is excluded for one or more of the reasons prescribed in section 38-431.03." It states that "Only individuals whose presence is reasonably necessary in order for the Public Body to carry out its Executive Session responsibilities, may attend the Executive Session." The City Attorney will determine if individuals will be permitted to attend telephonically or by other electronic means. Executive Sessions may be called as necessary to conduct the business of the city.
- B) Executive Sessions may be added to a Work Session, Regular Meeting or Special Meeting agenda. If the Executive Session is the only item, it will be placed on a Special Meeting agenda.

3.6 RECESSED MEETINGS

Any meeting may be recessed to a date, time, and place certain, but not beyond the next Regular Meeting. Once recessed, the meeting may not be reconvened except at the date, time, and place provided for when recessed.

3.7 EMERGENCY MEETINGS

As provided for in Arizona Revised Statutes, the Mayor and Council may call an Emergency Meeting to discuss or act on an unforeseen issue where time is of the essence and sufficient time does not permit the required 24-hours posting notice before the meeting. Notice of an Emergency Meeting of the Mayor and Council will be posted no later than 24-hours following an Emergency Meeting. The Notice will include the Agenda and a brief but complete description of the nature of the Emergency. Emergency Meetings shall not provide for "Public Comments/Appearances from the Floor." The Minutes of the meeting shall reflect the reason for the Emergency Meeting.

3.8 MEETINGS TO BE PUBLIC

- A) With exception of Executive Sessions, all Regular, Special, and Work Session Meetings shall be open to the public. The Council shall vote to call an Executive Session in open session; however, any Executive Session discussions are not open to the public.
- B) All public meetings may be recorded or photographed by means of audio, video or photographic equipment provided that there is no interference in the orderly conduct of the meeting, and that said equipment is placed in designated locations to not impede the ingress or egress of those attending the meeting.
- C) Public comment ("Public Comments/Appearances from the Floor") is not taken at Work Sessions, Emergency Meetings, or Special Meetings, unless the Special Meeting has "Public Comments/Appearances from the Floor" listed on the posted Agenda or unless the called Special Meeting includes a public hearing or business item on the Agenda. Time permitting, public comment may be taken at Regular Meetings.

3.9 MINUTES OF COUNCIL MEETINGS

All requirements relating to the Minutes of Council Meetings shall be in conformance to the requirements set forth below and in state law:

- A) The City Clerk, or designee, shall attend all Regular Meetings, Special Meetings, Work Sessions, and Emergency Meetings for the purpose of taking minutes and may arrange for the audio and/or video

recordation of the meeting. The City Clerk may attend Executive Sessions, when necessary.

- B) Written Action Minutes shall be taken so that a brief accounting of the issues discussed, and actions taken is compiled and entered into the permanent record of the City and kept on file in the Office of the City Clerk. All public meetings may be recorded by means of audio or video technology. Recordings of public meetings will be retained for a period of time in accordance with the current State of Arizona Records Retention and Disposition Schedules.
- C) All Minutes of Council Meetings are deemed to be Public Records, with the exception of Executive Sessions, which, while they fall under the definition of, and are considered public records by State Statute, are deemed confidential and are only available under limited conditions or by Court Order. Minutes of Council Meetings, or the recordings of all open public meetings of the Council shall be available on the City's website by 5:00 p.m. on the third working day following each meeting, or as provided by Arizona Revised Statutes.
- D) Minutes of Executive Sessions shall be confidential, are maintained and secured by the City Clerk, and may be accessed only as provided by Arizona Revised Statutes and under strict overview of the City Attorney.
- E) Minutes and recordings of all Meetings are made available through the City's website or by public records request, except Executive Sessions.

SECTION 4. NOTICE AND AGENDA

4.1 POSTING AND DISTRIBUTION OF NOTICES AND AGENDAS

- A) The City Clerk, or designee, shall prepare all public meeting notices and agendas of the Council, and shall ensure posting of the meeting notices and agendas not less than 24-hours before the date and time set for said meetings in accordance with Arizona Revised Statutes.
- B) The City Clerk shall ensure that links are provided to the Mayor and Council, City Manager, City Attorney and department directors for all City Council meeting notices and Agendas, and any documentation provided for said meeting, not less than 24-hours prior to the meeting.
- C) Meeting notices and Agendas shall be posted on the City's website, and any other location that provides additional notice to the public, as established by policy of the Council.
- D) The Council may, by motion, direct and authorize the City Clerk to post or publish notices of meetings of the Council in additional locations to better inform the public.
- E) The City Clerk, not later than November 1 of each year, shall post the calendar of the Council Meetings for the following calendar year, stating the date, time, and place of the meetings, and where copies of the agenda may be obtained.

4.2 AMENDED AGENDAS

The City Clerk, or designee, may amend a published Agenda, but no less than 24-hours prior to the designated meeting, and only upon receipt of direction from the City Manager, City Attorney or Mayor, or to correct errors. Amended Agendas will indicate the date of the amendment as well as the reason for the amendment.

SECTION 5. AGENDA CONTENTS

5.1 ORDER OF BUSINESS

The Agenda shall be sequentially numbered by item with a brief description of business Agenda items which shall be considered and the recommended action. The City Clerk with direction by the City Manager shall determine the order of business on the agenda.

5.2 ACCESSIBILITY

All Agendas will have the following statement placed at the bottom of the Agenda:

The City of Goodyear is committed to providing access to all meetings for all members of the community. For anyone requesting special accommodations, please contact the City Clerk's office at 623-882-7830 or Arizona Relay (TDD) 7-1-1. Requests should be made as early as possible but must be made at least two business days prior to the start of the meeting. The Presiding Officer, or the City Council by consensus, may consider items out of sequence from the printed agenda.

POSTING VERIFICATION

This agenda was posted on DATE at TIME by xx. (initials of person posting the agenda)

5.3 ITEMS TO BE TAKEN IN ORDER

- A) The Presiding Officer, or the Council by consensus, may consider Items out of sequence from the printed Agenda.
- B) Action may be taken on all items listed for action on the Agenda. In the event of an emergency, action may be taken on items not listed on the Agenda; however, the subsequent action must be noticed in accordance with the Arizona State Open Meeting Law.

5.4 ROLL CALL/ATTENDANCE

The Presiding Officer shall acknowledge those Councilmembers present and ask for a motion to excuse or not excuse those Councilmembers absent for Regular Meetings and Special Meetings. For Work Sessions, the Presiding Officer shall note who is present and who is not. For all meetings, a quorum must be reached before continuing with items on the Agenda. A quorum of the Council is considered to be four (4).

5.5 COMMUNICATIONS

Staff may communicate information to the City Council through a brief (up to 10 minutes) presentation, if needed, to inform or prepare them for upcoming items, community activities, or recognize achievements, subject to City Manager approval.

5.6 PUBLIC COMMENTS/APPEARANCES FROM THE FLOOR/PUBLIC HEARINGS

- A) At the pleasure of the Mayor and Council, individuals may address the Council on any subject pertaining to or related to City business and within the jurisdiction of the Council.
- B) Call to the Public / Non-Agenda Items: Presentation of petitions, or public comments on Non-Agenda issues are heard under "Public Comments/Appearances from the Floor". All residents and interested parties will be limited to a maximum of three minutes to address the Council on a Non-Agenda item. The time limit may be waived at the discretion of the Presiding Officer. The Presiding Officer may also determine that in the interest of time, less time will be allotted to the Call to the Public and may reduce the number of minutes allowed per speaker. In order to comply with Arizona State Open Meeting Law, the Council may not discuss any issue not listed on the Agenda, except to thank the speaker, respond to personal criticism, request the item be placed on a future agenda, or direct City staff to address appropriately.
- C) Call to the Public / Agenda Items: Public comments on Agendized items can be made at the time each item is heard. All interested parties will be limited to a maximum of three minutes to address the Council. At the discretion of the Presiding Officer, this time may be adjusted. Applicants are limited to a total of ten (10) minutes for any presentation.
- D) All residents and interested parties wishing to speak before the Council shall fully complete a Speaker Card and, if possible, submit the card to the City Clerk, or designee, prior to the meeting being convened. These cards will be retained by the City Clerk in the official files according to retention schedules established by the Arizona State Library and Archives.
- E) The purpose of all public comments is to provide information and the speaker's views for Council consideration. It is not appropriate for the speakers to question directly, or debate the matter under consideration with City Staff, other speakers, the audience, or members of the Council. All comments shall be addressed through the Presiding Officer. For items on the agenda, after being

recognized by the Presiding Officer, Council may question the speakers, the applicant, or the applicant's representatives or City staff. Except when answering a direct question from a Councilmember, all remarks will be addressed to the Council as a whole, and not to individual Councilmembers.

- F) Proper decorum must be observed by members of the Council, by speakers in providing testimony and remarks, and by the audience. In order to conduct an orderly meeting, the Presiding Officer shall maintain control of the Meeting, and require speakers and the audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the meeting. Public comments for specific agenda items, must pertain to that agenda item. Engaging in such conduct and failing to cease such conduct upon request of the Presiding Officer, will be grounds for ending a speaker's time at the podium or, at the direction of the Presiding Officer, for removal of any disruptive person from the meeting room.
- G) The Presiding Officer may limit the number of speakers heard on non-Agenda or Agenda topics at any single meeting to allow the meeting to proceed and end in a timely manner.
- H) The Presiding Officer may reduce the number of minutes allowed for each speaker.
- I) Exhibits, letters, petitions, and other documentary items presented or shown to the Council on a Public Hearing item become part of the record of the Public Hearing and a copy should also be submitted to the City Clerk.
- J) Any materials may be submitted electronically before the meeting to gyclerk@goodyearaz.gov or ten collated sets of written or graphic materials should be provided by the speaker prior to the commencement of the meeting to allow for distribution to the Council, key City staff, and a copy for the City Clerk to include in the public record of the hearing. Reduced copies (8 ½" X 11") of large graphic exhibits should be provided as part of the sets of materials for distribution as provided above. (Materials will be provided to the Council (7), City Attorney (1), City Manager (1), and City Clerk (1).)
- K) This requirement may be waived for signed petitions submitted by neighborhoods or other resident groups, although these groups are required to present the originals to the City Clerk for the record and are encouraged to provide copies as set forth above.

- L) At the conclusion of any public comments for non-agenda items, the Mayor or any Councilmember may take any or all of the following actions:
- Respond to personal criticism
 - Ask City staff to review matter
 - Ask that a matter be put on a future Agenda

5.7 CONSENT AGENDA

- A) The Consent Agenda includes items that are of such a nature that discussion may not be required or are items that have been previously studied by Council and/or a separate city advisory commission such as the Planning and Zoning Commission. These items may be adopted collectively in a single motion.
- B) There is no detailed discussion on items listed under the Consent Agenda, unless a member of the Council requests that an item or items be removed from the Consent Agenda for discussion. Council may ask a question about an item on the Consent Agenda without removal of the item from the Consent Agenda.
- C) The Mayor shall consider a motion and a second from the Council to approve the Consent Agenda matters and the Mayor and Council shall vote upon all matters contained within the Consent Agenda by a single vote of all members of Council present at the meeting and entitled to vote.
- D) The public may speak on a Consent Agenda item by submitting a speaker card to the City Clerk. If a speaker card is submitted on a Consent Agenda item, that item may be removed from the Consent Agenda, and acted on individually.
- E) Items removed from the Consent Agenda are considered in their normal sequence as listed on the Agenda, unless called out of sequence as provided under Section 5.3.

5.8 PUBLIC HEARINGS

Public Hearings will be grouped under one heading and will identify the following steps that will take place for each item.

- A) Open the Public Hearing
The Presiding Officer will announce the matter is set forth for a Public Hearing and will open the Public Hearing.
- B) City staff Presentation

The Presiding Officer will ask City staff to provide a presentation outlining the elements of the request and the City staff recommendation.

- C) Applicant Presentation (if applicable)
The Presiding Officer will then ask the Applicant, or Applicant's representative, if they wish to speak on their Application. The Applicant will have a total of ten (10) minutes to present, at the discretion of the Presiding Officer. In the interest of time, the Presiding Officer may ask that the Applicant not make their presentation until the Council discussion time.
- D) Public Comments
The Presiding Officer will ask if there are speaker cards and if anyone would like to speak. Anyone wishing to speak to the Council during this time must complete a Speaker Card and submit it to the City Clerk prior to the meeting. The Presiding Officer may call to the audience for any additional speakers. Speaker comments are limited to three minutes per speaker. The Presiding Officer may adjust the time to speak on any given item, based on the number of speakers or for other considerations. Only in-person comments received during the Public Hearing shall be noted for the record.
- E) Close the Public Hearing
The Presiding Officer will close the Public Hearing.
- F) Quasi-judicial hearings shall be conducted in accordance with the principles of due process, and the Parliamentarian shall advise the Council in this regard.

5.9 BUSINESS

- A) At the time each Business Item is presented to Council, City staff will present the item. An Applicant, if applicable, may speak after the City staff presentation. The Presiding Officer will then call for public comments.
- B) After the call for public comments, the Presiding Officer will call for a motion and second, if applicable, and ask if Council wishes to discuss the issue. Council may then proceed to discuss the matter and may ask City staff or the Applicant to clarify any statements previously made.
- C) Upon the conclusion of discussion, the Presiding Officer will call for action on the motion for the Business item.

5.10 INFORMATION ITEMS

Information items may be presented in the form of comments, commendations, reports on current events and presentations by Mayor, Councilmembers, or the City Manager. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. 38-431.02.

1. Reports from the Mayor and Council
 - This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - This may include updates from events, City staffing updates, update on legislative issues, clarification on items being requested by Council, and Manager's update on Council related matters.

5.11 EXECUTIVE SESSION

If an Executive Session is needed on the night of a Council Meeting, it may be added to the meeting Agenda. Executive Sessions are provided for in Section 3.5 above.

The following will be included when an Executive Session has been added to an agenda:

- ADJOURNMENT OF EXECUTIVE SESSION
- RECONVENE MEETING
- CONTINUATION OF BUSINESS (if there is additional business to hear)

5.12 ADJOURNMENT

The Public Meetings of the Mayor and Council may be adjourned as follows:

Unanimous Consent. The Presiding Officer shall formally adjourn the meeting by saying: "There being no further business to come before the Council, the meeting is adjourned."

5.13 PLACING ITEMS ON THE AGENDA

Items may be placed on an agenda for discussion and/or approval of the Council.

- A) City Councilmembers may request an item be placed on an agenda by submitting a written request to the Mayor, City Manager or City Clerk. This method requires two additional members of the Council to support the placement of the item on a future Council agenda.

- B) The Mayor may request an item be placed on the agenda by submitting the appropriate documentation to the City Clerk or the City Manager.
- C) The City Manager and City Attorney may place items on the agenda.

For Executive Session the following process will be used to place items on the agenda.

- A) The City Manager or City Attorney will notify the City Clerk that an item needs to be placed on an Executive Session agenda.
- B) Three Councilmembers may request an item be heard, in writing to the Mayor, who will forward the request to the City Clerk.
- C) The Mayor may request an item be heard by notifying the City Manager, City Attorney and/or the City Clerk.
- D) The City Clerk will send any requests to the City Attorney, verifying compliance with Arizona Revised Statutes, specifically, 38-431.03.
- E) The City Clerk may confer with the City Attorney regarding the appropriate language to be used on the agenda.

SECTION 6. PROCEDURES FOR CONDUCTING THE MEETING

6.1 CALL TO ORDER

The meeting of the Council shall be called to order by the Presiding Officer, (the Mayor or the Vice-Mayor in the absence of the Mayor). In the absence of both the Mayor and Vice-Mayor, the meeting shall be called to order by the City Clerk; whereupon the City Clerk shall immediately call for the selection of a temporary Presiding Officer.

6.2 PARTICIPATION OF PRESIDING OFFICER

The Presiding Officer may debate as the Chair of the meeting, subject only to such limitations of debate as are imposed on all Councilmembers, and the Presiding Officer shall not be deprived of any of the rights and privileges of a Councilmember. However, the Presiding Officer is primarily responsible for the conduct of the meeting. If the Presiding Officer desires to personally engage in extended debate on questions before the Council, or to either move or second a motion, the Presiding Officer should turn the Chair over to the Vice-Mayor, or another Councilmember until action on the issue under discussion has been completed.

6.3 QUESTION TO BE STATED

The Presiding Officer shall verbally restate each question immediately prior to calling for discussion and/or the vote. Following the vote, the Presiding Officer shall verbally announce whether the question carried or was defeated. The Presiding Officer may also publicly state the effect of the vote for the benefit of the audience before proceeding to the next item of business. Formal votes shall not be taken at Work Sessions or in Executive Sessions.

6.4 MAINTENANCE OF ORDER

The Presiding Officer is responsible for the maintenance of order and decorum at all times. No person is allowed to speak unless that person has first been recognized by the Presiding Officer. All questions and remarks shall be addressed to the Presiding Officer.

6.5 VIRTUAL PARTICIPATION

The Attorney General's Office of the State of Arizona permits participation in a Council meeting by electronic means.

- A) When a member of the Council is unable to attend a meeting in-person and desires to participate in the meeting by telephone, computer and/or videoconference, the Councilmember shall be permitted to do so provided the Councilmember gives the City Clerk,

or designee, notice at least twenty-four (24) hours prior to the meeting.

- B) The meeting cover sheet or Agenda shall include the following:
"Councilmembers of the City of Goodyear will attend either in person or virtually."
- C) The City Attorney may on a case-by-case basis determine if there is a need for Executive Session participants to participate using electronic means. (i.e., teleconference, videoconference, etc.)
- D) Facilities will be used at the meeting to permit the public to observe and hear all virtual communications during Work Sessions, Special Meetings and Regular Meetings. Under no circumstances will the public be permitted to listen to Executive Sessions.
- E) The minutes of the meeting shall clearly set forth which Councilmembers are present in-person, and which are present by other means.

SECTION 7. GENERAL RULES FOR DECORUM AND ORDER

7.1 ORDER AND DECORUM

- A) Councilmembers: Any Councilmember desiring to speak shall address the Presiding Officer and, upon recognition by the Presiding Officer, may speak.
- B) Employees: City staff shall observe the same rules of procedure and decorum applied to members of the Council. The City Manager shall ensure that all City employees observe such decorum. Any City staff members, including the City Manager, desiring to address the Council or members of the public shall first be recognized by the Presiding Officer.
- C) Public: Members of the public attending Council meetings shall observe the same rules of order and decorum applicable to the Council. Unauthorized remarks or demonstrations from the audience, such as applause, stomping of feet, whistles, boos, yells, and/or other demonstrations shall not be permitted by the Presiding Officer, who may direct a police officer to remove such offender/s from the room.

7.2 ENFORCEMENT OF DECORUM

Proper decorum is to be maintained during all meetings by the Council, City staff and guests. It is the responsibility of the Mayor, or any person acting as Presiding Officer of the meeting, to ensure compliance. A police officer or other City staff member present at the meeting may be empowered and directed by the Presiding Officer to remove from the meeting any person whose conduct is disorderly or disruptive.

7.3 POINTS OF ORDER

The Presiding Officer shall determine all Points of Order, as defined by Robert's Rules, subject to the right of any Councilmember to appeal to the whole Council. If any appeal is taken, the question (motion) shall be: "Shall the decision of the Presiding Officer be sustained?" In which event, following a second, a majority vote shall govern, and conclusively determine such question of order.

7.4 PROCEDURES IN ABSENCE RULES

In the absence of a rule herein to govern a point or procedure, Robert's Rules of Order, most recent edition, shall be used as a guide.

7.5 RULINGS OF PRESIDING OFFICER FINAL, UNLESS OVERRULED

In presiding over Council Meetings, the Presiding Officer shall decide all questions of interpretation of these rules, points of order, or other questions of procedure requiring rulings. The Presiding Officer may confer with the Parliamentarian on such decisions and interpretations.

7.6 APPEAL THE RULING OF THE PRESIDING OFFICER

As applies to Councilmembers, any such decision or ruling of the Presiding Officer shall be final. However, immediately following the Presiding Officer's ruling, as it applies to other Councilmembers, a motion and second to appeal the ruling can be made, and the ruling can be overridden or suspended by a majority vote of the Councilmembers present and voting. If not appealed, the Presiding Officer's ruling shall be binding and legally effective for purposes of the matter under consideration.

SECTION 8. ADDRESSING THE COUNCIL

8.1 PERSONS AUTHORIZED TO APPROACH COUNCIL DAIS AREA

During a Council Meeting, no person except City Staff shall be permitted within the area in front of the Council dais without the invitation or consent of the Presiding Officer.

8.2 MANNER OF ADDRESSING THE COUNCIL

Any member of the public desiring to address the Council shall proceed to the podium after having been recognized by the Presiding Officer. There shall be no loud vocalization (shouting or calling out) from the seating area of the Council Chamber. At the podium, the speaker shall clearly state their name and if they are a resident of Goodyear for the record. Speaker cards may include the speaker's contact information, but due to privacy concerns, speakers are not required to state their physical address.

With two business days advance notice, special assistance for reasonable accommodations can be provided upon request. Please contact the City Clerk to request an accommodation to participate in any public meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents.

8.3 ADDRESSING THE COUNCIL AFTER MOTION IS MADE

After the motion has been made, or after a Public Hearing has been closed, no member of the public shall address the Council without first securing permission from the Presiding Officer.

SECTION 9. MOTIONS

9.1 GENERAL INFORMATION ON MOTIONS

Certain actions are allowed per Robert's Rules of Order (Rules). The Rules are specific to what can be discussed (debated) and what motions can also be amended and the order in which the motions must be completed.

- A) A motion can be amended by the original mover and person who seconded without first having a vote on the original vote.
- B) A Motion to Amend shall be debatable only as the amendment. A motion can be done to amend the amendment, but a motion cannot be done to amend the motion to amend.
- C) An amendment must only modify the intent of the original motion.
- D) A substitute motion can be made on the same subject. This would be a motion that is different than the recommended action on an agenda item. If a motion to amend is on the table, with a second, a substitute motion can be made and has to be voted on prior to the motion to amend.
- E) Amendments shall be voted on first, then the main motion as amended.

9.2 PROCESSING OF MOTIONS

The Presiding Officer will ask for a motion and second to approve the recommendation before debate takes place. When a motion is made and seconded, it shall be stated by the Presiding Officer before debate. The Presiding Officer may ask for a discussion prior to a motion and second. A motion that is made and fails to receive a second is considered as failed due to the lack of a second. A motion that has been made and seconded is a valid motion, and it shall be voted on by the Council and requires a simple majority to pass unless a higher standard is otherwise required by law. If the vote on the motion is tied or does not receive a simple majority vote, the motion will be deemed to have failed.

9.3 UNANIMOUS CONSENT

The Presiding Officer may use unanimous consent. Unanimous consent is used when opposition is not expected and is primarily used to recess to adjourn the meeting.

9.4 MOTION TO POSTPONE INDEFINITELY

A motion to postpone indefinitely is used to dismiss an item on the Agenda. This motion is debatable, and because it can be applied only to the agenda item being considered, it can only be made while the agenda item is immediately pending with a valid motion. This type of motion is commonly used to postpone an item until a more appropriate time. A motion to postpone indefinitely requires a motion and a second for it to be a valid motion. A valid motion to postpone indefinitely shall be voted on by the Council and requires a simple majority to pass. If the vote on the motion is tied the motion will be deemed to have failed.

9.5 MOTION TO TABLE

A motion to table enables the Council to lay the pending question aside temporarily when something else of immediate urgency has arisen, in such a way that there is no set time for taking the matter up again. A motion to table shall be used to temporarily by-pass the Agenda item. A motion to table shall be undebatable and shall preclude all amendments or debate of the Agenda item under consideration. A motion to table requires a motion and a second for it to be a valid motion. A valid motion to table shall be voted on by the Council and requires a simple majority to pass. If the vote on the motion is tied, the motion will be deemed to have failed. If the motion to table shall prevail, the matter may be "taken from the table" at any time prior to the end of the meeting.

9.6 MOTION TO LIMIT OR TERMINATE DISCUSSION

A motion to limit or terminate discussion shall be used to limit or close debate on, or further amendment to, the valid motion under consideration. This is referred to as a "Call for The Question" and is the motion used to cut off further debate and discussion and to bring the Council to an immediate vote on the pending motion. A motion to limit or terminate discussion requires a motion and a second for it to be a valid motion, and it requires a two-thirds vote to pass. The vote will be taken by roll call or electronic tabulation. If the motion fails, debate shall be reopened; if the motion passes, a vote shall be taken immediately on the pending motion.

9.7 MOTION TO AMEND

A motion to amend, or a "friendly amendment," is a motion to amend the valid motion currently under consideration. A friendly amendment represents a minor modification or change to the current valid motion and should not be related to a separate matter and should not modify the intent of the original motion. A member of the Council may request a friendly amendment, but the maker of the current valid motion and the member who seconded it must both agree with the friendly amendment in order for the current valid motion to be amended. If the maker of the original motion and/or the member who seconded it do not agree with the friendly amendment, the motion to amend will have deemed to have failed. A motion to amend can be used more than once for the same Agenda

item. Following any amendments to the motion, the Council will act on the motion.

9.8 SUBSTITUTE MOTION

A substitute motion involves a different action or recommendation than the current valid motion under consideration. In addition, a substitute motion could be a motion to amend that was not accepted by the maker and/or member that seconded the original motion. A member of the Council may make a substitute motion on the same Agenda item. If the substitute motion receives a second, it will become a valid motion. The substitute motion would be considered and voted on prior to the original motion. If the substitute motion is passed by the Council, then the original motion would not be heard. However, if the substitute motion is deemed to have failed, the Council would consider and vote on the original motion on the Agenda item.

9.9 MOTION TO CONTINUE

Motions to Continue to a definite time shall be amendable and debatable as to propriety of postponement and time set.

SECTION 10. VOTING PROCEDURE

10.1 CASTING A VOTE

- A) In acting upon every motion, the vote shall be taken by casting a yes ("Aye") / no ("Nay") vote by mechanical, electronic, voice, roll call or any other method or means as determined by the Presiding Officer, by which the vote of each member of the Council can be clearly ascertained.
- B) Arizona Revised Statutes require that each Councilmember's vote on any motion/action be listed in the minutes. The record also shall include the names of any Councilmember not casting a vote by reason of being absent from the meeting at the time of the vote.
- C) If a Councilmember has declared a Conflict of Interest on an Agenda item, the City Clerk shall include "Recused" as the status and, if the Councilmember has stated the reason, include it in the official minutes as part of the results of the vote.
- D) In the case of an abstention from a vote, the Councilmember shall disclose on the record the specific interest that requires the Councilmember to abstain from voting. However, abstention is not allowed by City Charter (Article II, Section 21), with the only exceptions being matters of their own official conduct or for a conflict of interest as set forth by statute.
- E) If the roll call method of voting is used, the City Clerk shall call the names of all Councilmembers as follows: starting with the Vice-Mayor then Councilmembers shall be called upon to vote initially in seniority order, and then rotating with each new vote. The Presiding officer shall be called last. Councilmembers shall respond "Aye" or "Nay."
- F) Providing for an alternative means of casting votes in certain matters.

Notwithstanding the general requirement that votes be by "Aye" or "Nay," in cases where applicable law expressly permits the City to approve or to disapprove or to make no recommendation on a particular matter submitted for consideration, any motion made for action on that matter shall be presented in such form as will permit Councilmembers to vote by stating one of the following: "Approval," "Disapproval," or "No Recommendation."

If a majority of those present and voting indicate "Approval," the action will be deemed approved. If a majority of those present and voting indicate "Disapproval," the action will be disapproved. If neither approval nor disapproval is supported by a majority of those

present and voting, the Council will be deemed to have made "No Recommendation."

10.2 FAILURE TO VOTE

- A) All members of the Council, in attendance of a duly called meeting that requires formal action, are required to vote, pursuant to Article II, Section 21 of the Goodyear City Charter, unless the issue involves the conduct of the Councilmember or a declared conflict of interest.
- B) Should a Councilmember fail to vote, the Councilmember's "vote" shall be counted with the majority of votes cast; however, in the event of a tie vote, the Councilmember's vote shall be counted as "Nay."

10.3 RECONSIDERATION

Any member of the Council who voted with the majority may move for a reconsideration of any action at the same or next available meeting. After a motion for reconsideration has once been acted upon, no other motion for reconsideration thereof shall be made without the unanimous consent of the Council. When an Ordinance, put on final passage, fails to pass, no motion to reconsider shall be considered within twenty-four (24) hours of the vote on the Ordinance.

10.4 TIE VOTES

A motion resulting in a tie vote for adoption is a failed motion. When all Councilmembers are present, a Tie Vote on whether to grant an appeal from official action shall be considered a denial of such appeal, unless Council takes other action to further consider the matter.

SECTION 11. DEFINITIONS

AGENDA: As set forth in the Order of Business, an Agenda is a formal listing of items to be considered by the Council at a noticed meeting of the Council. The Agenda may not be changed less than 24-hours prior to the public meeting.

COUNCIL PACKET: A compilation of documents supporting the items listed on the Agenda and requiring Council Action, which may be used by Council, City staff, and the public for more in-depth information than may be presented in an oral report. The Council Packet is organized as set forth in the Order of Business in the Rules of Procedures; and is provided or made available to the Council and the public, according to Council Policy.

MEETINGS: A Meeting is the gathering, in person or by technological means, of a quorum of members of the Council, at which the Council discusses, proposes or takes legal action, including any deliberations by a quorum with respect to such action. If a quorum is not present, those in attendance will be named for the record and in the absence of the Presiding Officer, the City Clerk will adjourn the meeting.

NOTICE: A formal announcement to the public that sets forth the name of the Council, date, time and place for which a meeting of the Council will be held. Giving formal notice of meetings is done as provided by Statute, Charter, City Policy, or other Rules or Regulations of the Council.

ORDINANCE: An Ordinance is a Council Action setting forth a rule of public conduct that is considered long-term. Long-term rules include zoning issues, annexations, abandonments, laws of the City, etc. The Ordinance, in addition to being referenced by number and brief title in the Minutes, will be maintained in a numerical sequence as a permanent record of the City. Effective dates of Ordinances shall be as provided by law.

QUORUM: The minimum number of members of the Council that must be present in order for business to be legally transacted. With a seven-member body, a quorum (by State Statute) is four members.

RESOLUTION: A Resolution is a more formal form of a motion normally utilized to set forth policy of the City. The Resolution, in addition to being referenced by number and brief title in the Minutes, will be maintained in a numerical sequence as a permanent record of the City. Resolutions are used for various reasons, for example, when specifically required by law, when needed as a separate evidentiary document to be transmitted to another governmental agency, or where the frequency of future references back to its contents warrants a separate document to facilitate such future reference and research. Effective dates of Resolutions shall be provided by law.

City of Goodyear, Arizona City Council Meetings Rules of Procedure

~~July 2018~~



Adopted by Resolution ~~No. 2018-1879~~ on July
9, 2018

~~Modified by Council on October 7, 2024~~

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not show redlined edits.

CITY OF GOODYEAR, ARIZONA
CITY COUNCIL MEETINGS
RULES OF PROCEDURE

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PURPOSE

~~To establish a standard policy and identify rules and/or procedures for the conduct of public meetings, requirements for the public notice of meetings, publication of agendas and posting of minutes~~ These Rules of Procedure are to provide for the timely and orderly progression of Council meetings, and to comply with the Charter of the City of Goodyear, Article II, Section 19, which states: "The Council shall by ordinance determine its own rules and order of business and agenda requirements..."

STATEMENT OF POLICY

~~The City of Goodyear is governed by ARS 38-431, et. seq. which is commonly known as the ARIZONA OPEN MEETING LAW. It is the Policy of the City Council: that all public meetings be conducted in a timely and orderly manner; that notices, agendas, and minutes of public meetings be prepared, published, and distributed; that all documentation relating to the City's open public meetings be made available to the public, and that all issues as set forth above be done in general conformance with the laws, the City Charter, the City Code, this or any other Council Policy, applicable Rules of Conduct, Procedures, and Regulations governing same, and the Scott, Foresman version of Robert's Rules of Order, Newly Revised. It is the policy of the City of Goodyear (City) to comply with all rules, regulations, charter, codes and statutes pertaining to open meetings.~~

SECTION 1. RULES OF PROCEDURE/AUTHORITY

Renumbering will
be done on the
Final Document

1.1 PROCEDURES

~~The following, also established and set forth in a Council Policy, are the basis for and are used in conjunction with these basic Rules of Procedure for meetings of the City Council. Administrative Regulations, policies, or procedures may be developed to assist in the logical and timely compliance with the City Council Policy, or Rules of Procedure as approved by the Public Body.~~

- ~~A) — Arizona Open Meetings Act (A.R.S. 38-431.et.seq.)~~
- ~~B) — City Charter~~
- ~~C) — City Code~~
- ~~D) — City Council Policies~~
- ~~E) — City Administrative Regulations or Procedures~~
- ~~F) — Roberts Rules of Order as amended~~

1.21 PARLIAMENTARIAN

The City Attorney, or designee, shall serve as Parliamentarian for all City Council Meetings.

SECTION 2. DEFINITIONS

Definitions moved to
the end of the Revised
Document

2.1—AGENDA

~~As set forth in the Order of Business, an Agenda is a formal listing of items to be considered by the Public Body at a noticed meeting of the Public Body. The Agenda may not be changed less than 24 hours prior to the public meeting.~~

COUNCIL PACKET

~~A compilation of documents supporting the items listed on the Agenda and requiring Council Action, which may be used by Council, Staff, and the Public for more in-depth information than may be presented in an oral report. The Packet is organized as set forth in the Order of Business in the Rules of Procedures (Section 6); and is provided or made available to the Public Body, and internal and external customers, according to Council Policy.~~

MEETINGS

~~A Meeting is the gathering, in person or by technological devices, of a quorum of members of a Public Body, at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action. If a quorum is not present, those in attendance will be named for the record and in the absence of the Presiding Officer, the City Clerk will adjourn the meeting.~~

NEWSPAPER

~~Typically, a daily or weekly paid publication containing recent news, feature articles, editorials and general advertisements.~~

2.5—NOTICE

~~A formal announcement to the public that sets forth the name of the Public Body, date, time and place for which a meeting of the Public Body will be held. Giving formal notice of meetings is done as provided by Statute, Charter, City Policy, or other Rules or Regulations of the Public Body.~~

2.6—ORDINANCE

~~An Ordinance is a Council Action setting forth a rule of public conduct that is considered long-term. Long-term rules include zoning issues, annexations, abandonments, laws of the City, etc. The Ordinance, in addition to being referenced by number and brief title in the Minutes, will be recorded and maintained in a~~

~~numerical sequence as a permanent record of the City. Effective dates of Ordinances shall be as provided by law.~~

2.7 — PUBLIC BODY

~~Means the City Council, all Boards and Commissions of the City, and any specially created Board, Commission, Committee, or Sub-Committee of the City whose members are appointed by the Mayor with the approval of the City Council.~~

~~For the purpose of these rules, “Public Body” shall mean the City Council.~~

2.8 — QUORUM

~~The minimum number of members of the Public Body that must be present in order for business to be legally transacted. With a seven-member body, a quorum (by State Statute) is four members.~~

2.9 — RESOLUTION

~~A Resolution is a more formal form of a motion normally utilized to set forth policy of the City. The Resolution, in addition to being referenced by number and brief title in the Minutes, will be recorded as provided by law and maintained in a numerical sequence as a permanent record of the City. Resolutions are used for various reasons, for example, when specifically required by law, when needed as a separate evidentiary document to be transmitted to another governmental agency, or where the frequency of future references back to its contents warrants a separate document to facilitate such future reference and research. Effective dates of Resolutions shall be provided by law.~~

SECTION 2. PRESIDING OFFICER

2.1 PRESIDING OFFICER

As provided by the City Charter ~~and Council Policy~~, the Mayor, or in the Mayor's absence the Vice-Mayor, is the Presiding Officer of all meetings of the City Council. In the absence or disability of both the Mayor and the Vice-Mayor, the meeting shall be called to order by the City Clerk, whereupon, the City Clerk shall immediately call for the selection of a temporary Presiding Officer.

2.2 ROBERT'S RULES

The Council meetings will generally follow Robert's Rules of Order. The Presiding Officer, or ~~Public Body Council~~ by consensus, may suspend strict observance of these Rules of Procedure, other policies and procedures, and any applicable provision of Robert's Rules for the timely and orderly progression of the meeting. In the event of a conflict

between these Rules of Procedure and Robert's Rules of Order, these Rules of Procedure shall govern.

SECTION 3. MEETINGS

3.1 MEETING DATES

No later than November 1 of each year, the City Clerk shall create a Council Meeting Calendar and submit it to Council for review and approval. The Council Meeting Calendar will be a listing of all expected City Council meeting dates for the following calendar year. Meeting dates for Regular Meetings, Work Sessions and Special Meetings may be added or cancelled throughout the year to accommodate the business of the city.

Meeting times are established upon Council adoption of the Council Meeting Calendar.

Meeting locations will be on the agendas, which are posted to the City's website.

3.2 REGULAR MEETINGS

- A) The Council ~~City Council of the City of Goodyear shall will~~ generally hold Regular Meetings ~~at two times~~ each month at City Hall Council Chambers located at 1900 N Civic Square, Goodyear, AZ 85395. At 6:00 p.m. in the building currently designated as the Council Chambers, currently located at 14455 W. Van Buren St., Ste. B101, or in such other location, date, day and time as identified on the agenda. The location on the agenda will include an address and room number, if applicable. Meetings are held for the purpose of discussion and/or action of the Council on various issues deemed necessary to further the business of the City. These meetings may provide for "Public Citizen Comments/Appearances from the floor."
- B) In order to accommodate the business of the City, the City Clerk may adjust the date, time and/or location ~~start time~~ of any meeting, Council member schedules permitting, as long as 24-hours notice is given on the City's website, and the date, time and location are ~~start times are~~ listed in the published on the agenda.
- C) When the day for a Regular Meeting of the City Council falls on a legal holiday, there will be no meeting on that date. the meeting date will be set to a more appropriate date.
- D) ~~In Order to accommodate vacation scheduling of Council Members, the City Clerk may adjust the Council meeting schedule.~~

3.3 SPECIAL MEETINGS

- A) Special Meetings may be called pursuant to the City Charter for the purpose of timely conducting the city's business. The City Attorney, City Manager or City Clerk shall establish the date and time of the Special Meeting and notify the Mayor and ~~City~~ Council.
- B) The City Charter allows for a Special Meeting to be called by the Mayor or by three Councilmembers. If a Councilmember would like to call a Special Meeting, the Councilmember should contact the City Manager or the City Clerk, who will then contact the other Council members ~~of the Council~~ to determine that the required number has been met.
- C) Special Meetings are held for the purpose of presentations, discussion, or action of the Council on various issues as deemed necessary to further the business of the City. Special meetings shall not provide for "~~Citizen Public~~ Comments/Appearances from the Floor" ~~or for the Pledge of Allegiance or invocation~~, unless the Special Meeting is taking the place of a Regular meeting.

3.4 WORK SESSIONS

- A) Members of the ~~City~~ Council may convene Work Sessions at a time, date, and location noticed in the published agenda to conduct the business of the City. ~~Typically, Work Sessions will be scheduled on the first and/or third Monday of each month prior to Regular Meetings or at any other time and day as necessary.~~
- B) Work Sessions are held for the purpose of presentations and discussions on such issues that require more in-depth consideration of the ~~City~~ Council than may be possible at a Regular Meeting. No formal action of the ~~City~~ Council may be taken at such meetings, other than general consensus or conveying direction to Staff for further action. These meetings shall not provide for a "~~Citizen Public~~ Comments/Appearances from the floor".
- C) Work session items may be included on a Regular Meeting or Special Meeting agenda to ensure items are reviewed timely.

3.5 EXECUTIVE SESSIONS

- A) As provided in A.R.S. 38-431(2) an Executive Session is defined as; "a gathering of a quorum of members of a Public Body from which the public is excluded for one or more of the reasons prescribed in section 38-431.03." It states that "Only individuals whose presence is reasonably necessary in order for the Public Body to carry out its Executive Session responsibilities, may attend the Executive Session." The City Attorney will determine if individuals ~~are not~~ will be permitted to

attend telephonically or by other electronic means. Executive Sessions may be called as necessary to conduct the business of the city.

- B) Executive Sessions may be added to a Work Session, Regular Meeting or Special Meeting agenda. If the Executive Session is the only item, it will be placed on a Special Meeting agenda.

3.6 RECESSED MEETINGS

Any meeting may be recessed to a date, time, and place ~~and date~~ certain, but not beyond the next Regular ~~Council~~ Meeting. Once recessed, the meeting may not be reconvened except at the time, date, and place provided for when recessed.

3.7 EMERGENCY MEETINGS

As provided for in Arizona Revised State Statutes, the Mayor and Council may call an ~~Special~~ Emergency Meeting to discuss or ~~take action~~ act on an unforeseen issue where time is of the essence and sufficient time does not permit the required 24-hours posting notice before the meeting. Notice of an Emergency Meeting of the Mayor and Council will be posted no later than ~~within~~ 24-hours following ~~the holding of~~ an Emergency Meeting. The Notice will include the Agenda and a brief but complete description of the nature of the Emergency. Emergency Meetings shall not provide for "Citizen Public Comments/Appearances from the floor." The Minutes of the meeting shall reflect the reason for the Emergency Meeting.

3.8 MEETINGS TO BE PUBLIC

- A) With exception of ~~Council~~ Executive Sessions, all Regular, Special, and Work Session Meetings ~~of the City Council~~ shall be open to the public. The Council shall vote to call an Executive Session in open session; however, any Executive Session discussions are not open to the public.
- B) All Public Meetings may be recorded or photographed by means of audio, video or photographic equipment provided that there is no interference in the orderly conduct of the meeting, and that said equipment is placed in designated locations to not impede the ingress or egress of those attending the meeting. ~~Non-hazardous locations as designated by the City Manager.~~
- C) Public Comment ("Citizen Public Comments/Appearances from the Floor") is not taken at Work Sessions, Emergency Meetings, or ~~at~~ Special Meetings, unless the Special Meeting has "Public Comments/Appearances from the Floor" listed on the posted Agenda or unless the called Special Meeting includes a public hearing or business item on the Agenda. ~~takes the place of a Regular Meeting and a Citizen Comments/Appearances is listed in the posted agenda or unless the called Special Meeting includes a Public~~

~~Hearing on the Agenda.~~ Time permitting, Public Comment may be taken at Regular Council Meetings.

3.9 MINUTES OF COUNCIL MEETINGS

All requirements relating to the Minutes of ~~all Public Bodies Council Meetings~~ shall be in conformance to the requirements set forth below and in state law:

- A) The City Clerk, or designee, shall attend all Manger of the City of Goodyear shall ensure staff attendance at all Regular Meetings, Work Sessions, Special Meetings, and Emergency ~~and Executive Session~~ Meetings ~~of the City Council~~ for the purpose of taking minutes and may arrange for the audio notes and/or audio and/or video recordation of the meeting. The City Clerk may attend Executive Sessions, when necessary.
- B) Written Action Minutes ~~instead of Verbatim Minutes~~ shall be taken so that a brief accounting of the issues discussed and actions taken is compiled and entered into the permanent record of the City and kept on file in the Office of the City Clerk. All public meetings may be recorded by means of audio or video technology. Recordings of public meetings will be retained for a period of time in accordance with the current State of Arizona Records Retention and Disposition Schedules.
- C) All Minutes of the ~~City~~ Council are deemed to be Public Records, with the exception of ~~Closed~~ Executive Sessions ~~Minutes~~, which, while they fall under the definition of, and are considered, public records by State Statute, are deemed confidential and are only available under limited conditions or by Court Order. ~~Transcribed~~ Minutes of Council Meetings, or the recordings of all open public meetings of the ~~City~~ Council, ~~shall be must be on file in the Office of the City Clerk, and~~ available on the City's website for public review by 5:00 p.m. on the third working day following each meeting, or as provided by Arizona Revised Statutes.
- D) Minutes of Executive Sessions ~~(and if taped, the tape recordings)~~ shall be confidential, are maintained and secured by the City Clerk, and may be accessed only as provided by Arizona Revised Statutes and under strict overview of the City Attorney.
- E) Minutes and recordings of all ~~Regular~~ Meetings ~~of the City Council~~ are made available through the City's website or by public records request, except Executive Sessions.

SECTION 4. NOTICE AND AGENDA

4.1 POSTING AND DISTRIBUTION OF NOTICES AND AGENDAS

- A) The City Clerk, or designee, shall prepare all public meeting notices and agendas of the ~~City~~ Council, and shall ensure posting of the meeting notices and agendas no less than 24-hours before the date and time set for said meetings in accordance with Arizona Revised Statutes A.R.S. 38-431.02.C.
- ~~B) All notices and agenda shall be formatted, prepared, distributed and published in a standard manner as established by the City Clerk.~~
- C) The City Clerk shall ensure that links are provided to the Mayor and Council, City Manager, City Attorney and department directors for receive copies ~~of~~ all City Council meeting notices and agendas, and any documentation provided for said meeting, no less than 24-hours prior to the meeting.
- ~~D) The City Clerk shall ensure that the City Council meeting notices, Agendas and documentation, as deemed necessary, are distributed to the City Manager, City Attorney and Department Directors, no less than 24 hours prior to the meeting.~~
- E) Meeting Notices and Agendas shall be posted on the City's website, and any other location that provides additional notice to the public, as established by policy of the Council.
- F) The ~~City~~ Council may, by motion, direct and authorize the City Clerk to post or publish notices of meetings of the Council Public Bodies in additional locations ~~in order~~ to better inform the Public.
- G) The City Clerk, not later than November 1 ~~December 1~~ of each year, shall post the calendar of the Council Meetings for the ~~a public notice for Regular City Council Meetings~~ for the following calendar year, stating the date, time, and place of the meetings, and where copies of the agenda may be obtained.
- ~~H) The Public Bodies of the City shall file a statement with the City Clerk's Office stating where all public notices of their meeting for that calendar year, will be posted and shall give such additional public notices as is reasonable and practicable as to all meetings.~~

4.2 AMENDED AGENDAS ~~AND EMERGENCY MEETINGS~~

- A) The City Clerk, or designee, may amend a published Agenda, but no less than 24-hours prior to the designated meeting, and only upon receipt of direction from the City Manager, City Attorney or Mayor, or to correct ~~minor~~ errors. Amended Agendas will indicate the ~~sequential number of the amendment and the~~ date of the amendment as well as the reason for the amendment amended.
- ~~B) EMERGENCY MEETINGS: An Emergency Meeting may be held with less than 24 hours' notice. The meeting must be necessary because of an emergency. Such an emergency exists when, due to unforeseen circumstances, immediate action is necessary to avoid some serious consequences that would result from waiting until the required notice could be given. Prior to the emergency discussion or action, the member of the Public Body must announce the nature of the emergency, and those reasons must be included in the minutes of the emergency meeting. A.R.S. 38-431.02(1).~~

SECTION 5. AGENDA CONTENTS ORDER OF BUSINESS

5.1 ORDER OF BUSINESS

~~The Order of Business of each meeting shall be as contained in the Agenda as prepared by the City Clerk. The Agenda shall be sequentially numbered by item listing by topic and with a brief description of business Agenda items which shall be considered and the recommended action taken up for consideration. The City Clerk with direction by the City Manager shall determine the order of business on the agenda.~~

5.2 ACCESSIBILITY

All agendas will have the following statement placed at the bottom of the Agenda:

The City of Goodyear is committed to providing access to all meetings for all members of the community. For anyone requesting special accommodations, please contact the City Clerk's office at 623-882-7830 or Arizona Relay (TDD) 7-1-1. Requests should be made as early as possible but must be made at least two business days prior to the start of the meeting. The Presiding Officer, or the City Council by consensus, may consider items out of sequence from the printed agenda.

POSTING VERIFICATION

This agenda was posted on DATE at TIME by xx. (initials of person posting the agenda)

REGULAR MEETINGS

The Agenda shall be prepared in the following order:

AGENDA

Council Members of the Goodyear City Council may attend either in person or by telephone conference call or video communications.

- ~~1. CALL TO ORDER~~
- ~~2. PLEDGE OF ALLEGIANCE & INVOCATION~~
- ~~3. ROLL CALL~~
- ~~4. COMMUNICATIONS~~
- ~~5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR~~
- ~~6. CONSENT~~
- ~~7. BUSINESS~~
- ~~8. INFORMATION ITEMS~~
- ~~9. FUTURE MEETINGS~~
- ~~10. ADJOURNMENT~~

All Agendas will have the following statement placed at the bottom of the Agenda:

~~THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.~~

DATE POSTED: _____ TIME POSTED: _____

5.3 ITEMS TO BE TAKEN IN ORDER

- A) The Presiding Officer, or the Council by consensus, may consider Items out of sequence from the printed Agenda.
- B) Action may be taken on all items listed for action on the Agenda. In the event of an emergency, action may be taken on items not listed on the Agenda; however, the subsequent action must be noticed in accordance with the Arizona State Open Meeting Law.

5.4 ROLL CALL/ATTENDANCE

The Presiding Officer shall acknowledge those Councilmembers present and ask for a motion to excuse or not excuse those Councilmembers absent for Regular Meetings and Special Meetings. For Work Sessions, the Presiding Officer shall note who is present and who is not. For all meetings, a quorum must be reached before continuing with items on the Agenda. A quorum of the Council is considered to be four (4).

5.5 COMMUNICATIONS

Staff may communicate information to the City Council through a brief (up to 10 minutes) presentation, if needed, to inform or prepare them for upcoming items, community activities, or recognize achievements, subject to City Manager approval.

5.5 PUBLIC COMMENTS/APPEARANCES FROM THE FLOOR/PUBLIC HEARINGS

- A) At the pleasure of the Mayor and Council, individuals may address the Council on any subject pertaining to or related to City business and within the jurisdiction of the Council.
- B) Call to the Public / Non-Agenda Items: Presentation of petitions, or public comments on Non-Agenda issues are heard under "Public Comments/Appearances from the Floor". All residents and interested parties will be limited to a maximum of three minutes to address the Council on a Non-Agenda item. The time limit may be waived at the discretion of the Presiding Officer. The Presiding Officer may also determine that in the interest of time, less time will be allotted to the Call to the Public and may reduce the number of minutes allowed per speaker. In order to comply with Arizona State Open Meeting Law, the Council may not discuss any issue not listed on the Agenda, except to thank the speaker, respond to personal criticism, request the item be placed on a future agenda, or direct City staff to address appropriately.
- C) Call to the Public / Agenda Items: Public comments on Agendized items can be made at the time each item is heard. All interested parties will be limited to a maximum of three minutes to address the Council. At the discretion of the Presiding Officer, this time may be adjusted. Applicants are limited to a total of ten (10) minutes for any presentation.
- D) All residents and interested parties wishing to speak before the Council shall fully complete a Speaker Card and, if possible, submit the card to the City Clerk, or designee, prior to the meeting being convened. These cards will be retained by the City Clerk in the official files according to retention schedules established by the Arizona State Library and Archives.
- E) The purpose of all public comments is to provide information and the speaker's views for Council consideration. It is not appropriate for the speakers to question directly, or debate the matter under consideration with City Staff, other speakers, the audience, or members of the Council. All comments shall be addressed through the Presiding Officer. For items

on the agenda, after being recognized by the Presiding Officer, Council may question the speakers, the applicant, or the applicant's representatives or City staff. Except when answering a direct question from a Councilmember, all remarks will be addressed to the Council as a whole, and not to individual Councilmembers.

F) Proper decorum must be observed by members of the Council, by speakers in providing testimony and remarks, and by the audience. In order to conduct an orderly meeting, the Presiding Officer shall maintain control of the Meeting, and require speakers and the audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the meeting. Public comments for specific agenda items, must pertain to that agenda item. Engaging in such conduct and failing to cease such conduct upon request of the Presiding Officer, will be grounds for ending a speaker's time at the podium or, at the direction of the Presiding Officer, for removal of any disruptive person from the meeting room.

G) The Presiding Officer may limit the number of speakers heard on non-Agenda or Agenda topics at any single meeting to allow the meeting to proceed and end in a timely manner.

H) The Presiding Officer may reduce the number of minutes allowed for each speaker.

~~Oral communications during the Council Meeting may not be used to lodge charges or complaints against any employee of the City, regardless of whether such employee is identified in the presentation by name or by any other reference that tends to identify the employee. Any such charges or complaints against employees shall be submitted during normal business hours to the City Manager.~~

I) Exhibits, letters, petitions, and other documentary items presented or shown to the Council on a Public Hearing item become part of the record of the Public Hearing and a copy should also be submitted to the City Clerk.

J) Any materials may be submitted electronically before the meeting to gyclerk@goodyearaz.gov or ten collated sets of written or graphic materials should be provided by the speaker prior to the commencement of the meeting to allow for distribution to the Council, key City staff, and a copy for the City Clerk to include in the public record of the hearing. Reduced copies (8 1/2" X 11") of large graphic exhibits should be provided as part of the sets of materials for distribution as provided above. (Materials will be provided to the Council (7), City Attorney (1), City Manager (1), and City Clerk (1).)

- K) This requirement may be waived for signed petitions submitted by neighborhoods or other resident groups, although these groups are required to present the originals to the City Clerk for the record, and are encouraged to provide copies as set forth above.
- L) At the conclusion of any public comments for non-agenda items, the Mayor or any Councilmember may take any or all of the following actions:
 - Respond to personal criticism
 - Ask City staff to review matter
 - Ask that a matter be put on a future Agenda

5.6 CONSENT AGENDA

- A) The Consent Agenda includes items that are of such a nature that discussion may not be required or are items that have been previously studied by Council and/or a separate city advisory commission such as the Planning and Zoning Commission. These items may be adopted collectively in a single motion.
- B) There is no detailed discussion on items listed under the Consent Agenda, unless a member of the Council requests that an item or items be removed from the Consent Agenda for discussion. Council may ask a question about an item on the Consent Agenda without removal of the item from the Consent Agenda.
- C) The Mayor shall consider a motion and a second from the Council to approve the Consent Agenda matters and the Mayor and Council shall vote upon all matters contained within the Consent Agenda by a single vote of all members of Council present at the meeting and entitled to vote.
- D) The public may speak on a Consent Agenda item by submitting a speaker card to the City Clerk. If a speaker card is submitted on a Consent Agenda item, that item may be removed from the Consent Agenda, and acted on individually.
- E) Items removed from the Consent Agenda are considered in their normal sequence as listed on the Agenda, unless called out of sequence as provided under Section 5.3.

5.7 PUBLIC HEARINGS

Public Hearings will be grouped under one heading and will identify the following steps that will take place for each item.

- A) Open the Public Hearing

The Presiding Officer will announce the matter is set forth for a Public Hearing and will open the Public Hearing.

- B) City staff Presentation
The Presiding Officer will ask City staff to provide a presentation outlining the elements of the request and the City staff recommendation.
- C) Applicant Presentation (if applicable)
The Presiding Officer will then ask the Applicant, or Applicant's representative, if they wish to speak on their Application. The Applicant will have a total of ten (10) minutes to present, at the discretion of the Presiding Officer. In the interest of time, the Presiding Officer may ask that the Applicant not make their presentation until the Council discussion time.
- D) Public Comments
The Presiding Officer will ask if there are speaker cards and if anyone would like to speak. Anyone wishing to speak to the Council during this time must complete a Speaker Card and submit it to the City Clerk prior to the meeting. The Presiding Officer may call to the audience for any additional speakers. Speaker comments are limited to three minutes per speaker. The Presiding Officer may adjust the time to speak on any given item, based on the number of speakers or for other considerations. Only in-person comments received during the Public Hearing shall be noted for the record.
- E) Close the Public Hearing
The Presiding Officer will close the Public Hearing.
- F) Quasi-judicial hearings shall be conducted in accordance with the principles of due process, and the Parliamentarian shall advise the Council in this regard.

5.8 BUSINESS

- A) At the time each Business Item is presented to Council, City staff will present the item. An Applicant, if applicable, may speak after the City staff presentation. The Presiding Officer will then call for public comments.
- B) After the call for public comments, the Presiding Officer will call for a motion and second, if applicable, and ask if Council wishes to discuss the issue.

Council may then proceed to discuss the matter and may ask City staff or the Applicant to clarify any statements previously made.

- C) Upon the conclusion of discussion, the Presiding Officer will call for action on the motion for the Business item.

5.9 INFORMATION ITEMS

Information items may be presented in the form of comments, commendations, reports on current events and presentations by Mayor, Councilmembers, or the City Manager. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. 38-431.02.

1. Reports from the Mayor and Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, City staffing updates, update on legislative issues, clarification on items being requested by Council, and Manager's update on Council related matters.

5.10 EXECUTIVE SESSION

If an Executive Session is needed on the night of a Council Meeting, it may be added to the meeting Agenda. Executive Sessions are provided for in Section 3.5 above.

The following will be included when an Executive Session has been added to an agenda:

- ADJOURNMENT OF EXECUTIVE SESSION
- RECONVENE MEETING
- CONTINUATION OF BUSINESS (if there is additional business to hear)

5.11 ADJOURNMENT

The Public Meetings of the Mayor and Council may be adjourned as follows:

Unanimous Consent. The Presiding Officer shall formally adjourn the meeting by saying: "There being no further business to come before the Council, the meeting is adjourned."

5.12 PLACING ITEMS ON THE AGENDA

Items may be placed on an agenda for discussion and/or approval of the Council.

- A) City Councilmembers may request an item be placed on an agenda by submitting a written request to the Mayor, City Manager or City Clerk. This method requires two additional members of the Council to support the placement of the item on a future Council agenda.
- B) The Mayor may request an item be placed on the agenda by submitting the appropriate documentation to the City Clerk or the City Manager.
- C) The City Manager and City Attorney may place items on the agenda.

For Executive Session the following process will be used to place items on the agenda.

- A) The City Manager or City Attorney will notify the City Clerk that an item needs to be placed on an Executive Session agenda.
- B) Three Councilmembers may request an item be heard, in writing to the Mayor, who will forward the request to the City Clerk.
- C) The Mayor may request an item be heard by notifying the City Manager, City Attorney and/or the City Clerk.
- D) The City Clerk will send any requests to the City Attorney, verifying compliance with Arizona Revised Statutes, specifically, 38-431.03.
- E) The City Clerk may confer with the City Attorney regarding the appropriate language to be used on the agenda.

~~6.3—SPECIAL MEETINGS~~

~~A) If a Special Meeting is being held in place of a Regular Meeting, the Agenda shall be as set forth for a Regular Meeting.~~

~~B) For Special Meetings, that involve an Executive Session, the Agenda shall be prepared in the Following order:~~

~~AGENDA~~

~~Council Members of the Goodyear City Council may attend either in person or by telephone conference call or video communications.~~

- ~~1. CALL TO ORDER~~
- ~~2. ROLL CALL~~
- ~~3. BUSINESS~~
- ~~4. ADJOURNMENT OF EXECUTIVE SESSION~~
- ~~5. RECONVENING OF SPECIAL MEETING~~
- ~~6. BUSINESS REQUIRING COUNCIL ACTION (IF NECESSARY)~~
- ~~7. ADJOURNMENT~~

~~6.4 — WORK SESSION MEETINGS~~

- ~~1. — CALL TO ORDER~~
- ~~2. — ROLL CALL~~
- ~~3. — AGENDA ITEMS FOR DISCUSSION~~
~~— ALL ITEMS LISTED ARE FOR DISCUSSION ONLY. NO ACTION CAN~~
~~— OR WILL BE TAKEN.~~
- ~~4. — INFORMATION ITEMS~~
- ~~5. — ADJOURNMENT~~

~~6.5 — ITEMS TO BE TAKEN IN ORDER FOR REGULAR COUNCIL MEETING AGENDA~~

~~A) — The Presiding Officer, or the City Council by consensus, may consider Items out of sequence from the printed Agenda for the meeting.~~

~~B) — Action may be taken on all items listed for action on the Agenda. In the event of an emergency, action may be taken on items not listed on the Agenda; however, the subsequent action must be noticed in accordance with the Open Meeting Law.~~

~~6.6 — ROLL CALL/ATTENDANCE~~

~~Following the Call to Order, the Pledge of Allegiance, and Invocation, and before the proceeding with the business of the City Council, the Presiding Officer shall acknowledge those Council Members present and ask for a motion to excuse or not excuse those Council Members absent.~~

~~6.7 — COMMUNICATIONS~~

~~Staff may need to communicate information to the City Council to inform, educate, or prepare them for a later item coming before the Council, community activity or other topic.~~

~~A) — The Communication item shall be no more than 10 minutes in length unless approved by the City Manager.~~

~~B) — The item should be accompanied by a presentation so that the item can be clearly explained to Council and the public; however, a presentation is not mandatory.~~

~~6.8 — CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR~~

~~A) — At the pleasure of the Mayor and City Council, individuals may address the Public Body on any subject pertaining to or related to City Business and within the jurisdiction of the City Council.~~

~~B) — Call to the Public/Non Agenda Items: Presentation of Petitions, or Public Comments on Non Agenda issues are heard under "Citizens Comments/Appearances from the floor. All Citizens and interested parties will be~~

~~limited to a maximum of three minutes to address the Council on a Non-Agenda item. The time limit may be waived at the discretion of the Presiding Member. In order to comply with Arizona State Open Meeting Law, the Council may not discuss any issue not listed on the Agenda, except to thank the speaker, or direct Staff to address appropriately.~~

~~C) — Call to the Public/Agenda Items: Public Comments on Agendized items can be made at the time each item is heard. All interested parties will be limited to a maximum of three minutes to address the Council. At the discretion of the Presiding Officer, this time may be adjusted.~~

~~D) — All Citizens and interested parties wishing to speak before the Council shall fully complete a Speaker Card and, if possible, submit the forms to the City Clerk, or designee, prior to the meeting being convened. Sufficient Speaker Cards are located in the Council Chamber's Lobby (the public entry area into the Chamber) and with the City Clerk. These cards will be retained by the City Clerk in the Official Files for a period of one year.~~

~~E) — At the conclusion of all citizen's comments, the Mayor or any Council Member may take any or all of the following actions:~~

- ~~_____ 1) Respond to criticism~~
- ~~2) — Ask Staff to review matter~~
- ~~3) — Ask that a matter be put on a future Agenda~~

~~6.9 — CONSENT AGENDA~~

~~A) — The Consent Agenda list includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission such as the Planning and Zoning Commission. These items may be adopted by one motion.~~

~~B) — There is no detailed discussion on items listed under the Consent Agenda, unless a member of the Council requests that an item or items be removed for discussion. Council may ask a question without removal of the item from the Consent Agenda.~~

~~C) — The City Clerk shall read by title only all consent agenda matters and the Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call vote of all those present at the meeting entitled to vote.~~

~~D) — The public may speak on a consent agenda item by submitting a speaker card to the City Clerk.~~

~~E) — Items removed from the Consent Agenda are considered in their normal sequence as listed on the Agenda, unless called out of sequence as provided under 6.5.~~

~~6.10 BUSINESS~~

~~A) — At the time each Business Item is presented to Council, staff will present the item. An applicant, if applicable, may speak after the staff presentation. The Mayor or Presiding Officer will then call for citizen comments.~~

~~B) — Anyone wishing to speak before Council on an item that is on the Agenda must complete a Speaker Card and submit it to the Clerk prior to the meeting.~~

~~C) — The purpose of all public comments is to provide information and the speaker's views for Council consideration. It is not appropriate for the speakers to question directly, or debate the matter under consideration with Staff, other speakers, the audience, or members of the Council. All comments shall be addressed through the Presiding Officer. After being recognized by the Presiding Officer, Council may question the speakers, the applicant, or the applicant's representatives or City Staff. Except when answering a direct question from a Council Member, all remarks will be addressed to the Council as a whole, and not to individual members.~~

~~D) — Proper decorum must be observed by members of the Council, by speakers in providing testimony and remarks, and by the audience. In order to conduct an orderly business meeting, the Presiding Officer shall keep control of the Meeting, and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Council Members, City Staff, or members of the Public are not allowed. It is inappropriate to utilize the Public Hearing or other Agenda Item for the purpose of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the Presiding Officer, will be grounds for ending a speaker's time at the podium or, at the direction of the Presiding Officer, for removal of any disruptive person from the Meeting Room.~~

~~E) — Generally, Public Hearings, other than those of a quasi-judicial nature, shall be conducted in the following Order:~~

~~1) — Open the Public Hearing — The Presiding Officer will announce the matter is set forth for a Public Hearing and will open the Public Hearing.~~

~~2) — Staff Presentation — The Presiding Officer will ask Staff to provide a short summary of the matter.~~

~~3) — Applicant Presentation — The Presiding Officer will then ask the Applicant, or applicant's representative, to speak on their Application, if they so desire. The Presiding Officer may set a time limit for the applicant.~~

~~4) — Receive Public Comment — At the conclusion of the Staff Presentation and Applicant Presentation, the Presiding Officer will invite members of the public for comments on the matter. Anyone wishing to speak to the Council during this time must complete a Speaker Card and submit it to the City Clerk prior to the meeting. The Presiding Officer may call to the audience for any additional speakers. Speaker comments are limited to three minutes per speaker. The Presiding Officer may adjust the time to speak on any given item, based on the number of speakers or for other considerations.~~

~~5) — Close the Public Hearing — After all public comments are heard, the Presiding Officer will close the Public Hearing, and may ask Staff or the Applicant to respond to the comments.~~

~~6) — The Presiding Officer may then call for a motion and second, if applicable and ask if Council wishes to discuss the issue. Council may then proceed to discuss the matter and may ask Staff or the Applicant to clarify any statements previously made.~~

~~7) — Upon the conclusion of discussion, the Presiding Officer will call for action on the motion.~~

~~8) — Exhibits, letters, petitions, and other documentary items presented or shown to the City Council on a Public Hearing Item become part of the record of the Public Hearing and a copy should also be submitted to the City Clerk.~~

~~9) — Any materials may be submitted electronically before the meeting to gyclerk@goodyearaz.gov or ten collated sets of written or graphic materials should be provided by the speaker prior to the commencement of the hearing to allow for distribution to the Public Body, key city staff, and a copy for the City Clerk to include in the public record of the hearing. Reduced copies (8 1/2" X 11") of large graphic exhibits should be provided as part of the sets of materials for distribution as provided above. (Materials will be provided to the City Council (7), City Attorney (1), City Manager (1), and City Clerk (1))~~

~~10) — This requirement may be waived for signed petitions submitted by neighborhoods or other citizen groups, although these groups are required to present the originals to the City Clerk for the Record, and are encouraged to provide copies as set forth above.~~

~~F) — Quasi-judicial hearings shall be conducted in accordance with the principles of due process, and the City Attorney shall advise the City Council in this regard.~~

~~6.11—INFORMATION ITEMS~~

~~Comments, Commendations, Report on Current Events and Presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. 38-431.02.~~

- ~~1. Reports from the Mayor and City Council~~
 - ~~a. This may include current events and activities as well as requests for information or future agenda items.~~
- ~~2. Report from the City Manager~~
 - ~~a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.~~

~~6.12—ADJOURNMENT~~

~~The Open Public Meetings of the Mayor and City Council may be adjourned by one of the following methods:~~

- ~~A) Unanimous consent~~
- ~~B) The Presiding Officer shall formally adjourn the meeting by saying: "There being no further business to come before the Council, the meeting is adjourned."~~

~~6.13—PLACING ITEMS ON THE AGENDA~~

~~Items may be placed on an agenda for discussion and/or approval of the City Council.~~

- ~~A) Departments may place items on the agenda after discussion with their Deputy City Manager and/or the City Manager.~~
- ~~B) City Council Members may request an item be placed on an agenda by submitting a written request to the Mayor, City Manager or City Clerk. This method requires two additional members of the Council support the placement of the item.~~
- ~~C) The Mayor may request an item be placed on the agenda by submitting the appropriate documentation to the City Clerk.~~
- ~~D) The City Manager may place items on the agenda by submitting appropriate documentation to the City Clerk.~~

~~For Executive Session the following process will be used to place items on the agenda:~~

- ~~A) The City Manager or City Attorney will notify the City Clerk that an item needs to be placed on an Executive Session agenda.~~
- ~~B) Three Councilmembers may request an item be heard, in writing to the Mayor, who will forward the request to the City Clerk.~~
- ~~C) The Mayor may request an item be heard by notifying the City Manager, City Attorney and/or the City Clerk.~~

- ~~D) The City Clerk will send any requests to the City Attorney, verifying compliance with Arizona Revised Statutes, specifically, 38-431.03.~~
- ~~E) The City Clerk may confer with the City Attorney regarding the appropriate language to be used on the agenda.~~

SECTION 6. PROCEDURES FOR CONDUCTING THE MEETING

6.1 CALL TO ORDER

The Meeting of the ~~City~~ Council shall be called to order by the Presiding Officer, (the Mayor or ~~in his/her absence, by~~ the Vice-Mayor in the absence of the Mayor). In the absence of both the Mayor and Vice-Mayor, the meeting shall be called to order by the City Clerk; whereupon, the City Clerk shall immediately call for the selection of a temporary Presiding Officer.

6.2 PARTICIPATION OF PRESIDING OFFICER

The Presiding Officer may debate ~~from as~~ the Chair of the meeting, subject only to such limitations of debate as are imposed on all Council members, and the Presiding Officer ~~he/she~~ shall not be deprived of any of the rights and privileges of a Council member ~~by reason of his/her acting as Presiding Officer~~. However, the Presiding Officer is primarily responsible for the conduct of the meeting. If the Presiding Officer ~~he/she~~ desires to personally engage in extended debate on questions before the Council, or to either move or second a motion, the Presiding Officer ~~he/she~~ should turn the Chair over to the Vice-Mayor, or another Council member until action on the issue under discussion has been completed.

6.3 QUESTION TO BE STATED

The Presiding Officer shall verbally restate each question immediately prior to calling for discussion and/or the vote. Following the vote, the Presiding Officer shall verbally announce whether the question carried or was defeated. The Presiding Officer may also publicly state the effect of the vote for the benefit of the audience before proceeding to the next item of business. Formal votes shall not be taken at Work Sessions or Executive Sessions.

6.4 MAINTENANCE OF ORDER

The Presiding Officer is responsible for the maintenance of order and decorum at all times. No person is allowed to speak unless that person ~~they have~~ has first been recognized by the Presiding Officer. All questions and remarks shall be addressed to the Presiding Officer.

6.5 TELECONFERENCE PROCEDURE VIRTUAL PARTICIPATION

The Attorney General's Office of the State of Arizona permits participation in a Council ~~Public Body~~ Meeting by electronic means ~~by telephone and/or videoconference if a~~

~~procedure is adopted by the Council to protect the public's right to be present and hear the telephone and/or videoconference.~~

~~Teleconference and videoconference Policy 97-1 has been adopted by Council and that shall be the policy of the City of Goodyear, Arizona, as follows:~~

~~.~~

- A) When a member of the ~~Public Body Council~~ is unable to attend a meeting ~~in-person~~ and desires to participate in the meeting by telephone, ~~computer and/or~~ videoconference, the ~~Council~~ member shall be permitted to do so provided the ~~Council~~ member gives the City Clerk, or designee, notice ~~of his or her inability to be present at the meeting~~ at least twenty-four (24) hours prior to the meeting.
- B) ~~The meeting cover sheet or The Notice of the Meeting and the~~ Agenda shall include the following: "~~Council Public Body~~ members of the City of Goodyear will attend either in person or ~~virtually by telephone conference call and/or video communication.~~"
- ~~C) The City Attorney may on a case-by-case basis determine if there is a need for Executive Session participants to participate using electronic means. (i.e., teleconference, videoconference, etc.) Teleconference and videoconferencing shall not be used for Executive Sessions.~~
- D) Facilities will be used at the meeting to permit the public to observe and hear all ~~virtual telephone and/or video~~ communications ~~during Work Sessions, Special Meetings and Regular Meetings. Under no circumstances will the public be permitted to listen to Executive Sessions.~~
- E) The minutes of the meeting shall clearly set forth which ~~Council~~ members are present in-person, and which are present by ~~other means telephone and/or videoconference.~~

SECTION 7. GENERAL RULES FOR/ DECORUM/ AND ORDER

POINTS OF ORDER

~~The Presiding Officer shall determine all Points of Order, subject to the right of any member to appeal to the whole Body. If any appeal is taken, the question (motion) shall be: "Shall the decision of the Presiding Officer be sustained?" In which event, following a second, a majority vote shall govern, and conclusively determine such question of order.~~

7.1. ORDER AND DECORUM

- A) Council ~~Am~~members: Any Council~~Am~~member desiring to speak shall address the Presiding Officer and, upon recognition by the Presiding Officer, may speak.
- B) Employees: ~~City staff Members of the administrative staff and employees of the City~~ shall observe the same rules of procedure and decorum applied to members of the Council. The City Manager shall ensure that all City employees observe such decorum. Any City staff members, including the City Manager, desiring to address the Council or members of the public shall first be recognized by the Presiding Officer.
- C) Public: Members of the public attending the Council meetings shall observe the same rules of order and decorum applicable to the Council. Unauthorized remarks or demonstrations from the audience, such as applause, stamping of feet, whistles, boos, yells, and/or other demonstrations shall not be permitted by the Presiding Officer, who may direct a police officer to remove such offender/s from the room.

8.2 ENFORCEMENT OF DECORUM

Proper decorum is to be maintained during all meetings by the Council, City staff and guests. It is the responsibility of the Mayor, or other person acting as Presiding Officer of the meeting, to ensure compliance ~~with this policy~~. A police officer or other City staff member present at the meeting may be empowered and directed by the ~~Mayor or~~ Presiding Officer to remove from the meeting any person whose conduct is disorderly or disruptive.

7.3 POINTS OF ORDER

The Presiding Officer shall determine all Points of Order, as defined by Robert's Rules, subject to the right of any Councilmember to appeal to the whole Council. If any appeal is taken, the question (motion) shall be: "Shall the decision of the Presiding Officer be sustained?" In which event, following a second, a majority vote shall govern, and conclusively determine such question of order.

7.4 PROCEDURES IN ABSENCE RULES

In the absence of a rule herein to govern a point or procedure, Robert's Rules of Order, most recent edition, ~~Newly Revised~~, shall be used as a guide.

7.5 RULINGS OF PRESIDING OFFICER FINAL, UNLESS OVERRULED

In presiding over Council Meetings, the Presiding Officer shall decide all questions of interpretation of these rules, points of order, or other questions of procedure requiring rulings. The Presiding Officer may confer with the Parliamentarian on such decisions and interpretations.

7.6 APPEAL THE RULING OF THE PRESIDING OFFICER

As applies to Council ~~Am~~embers, any such decision or ruling of the Presiding Officer shall be final. However, immediately following the Presiding Officer's ruling, as it applies to other ~~than~~ Council ~~Am~~embers, a motion and second to appeal the ruling can be made, and the ruling can be overridden or suspended by a majority vote of the Council ~~Am~~embers present and voting. If not appealed, the Presiding Officer's ruling shall be binding and legally effective for purposes of the matter under consideration.

SECTION 8. ADDRESSING THE COUNCIL

8.1 PERSONS AUTHORIZED TO APPROACH COUNCIL DAIS AREA

During a Council Meeting, no person except City Staff Officials shall be permitted within the area in front of the Council dais without the invitation or consent of the Presiding Officer.

8.2 MANNER OF ADDRESSING THE COUNCIL

Any member of the public desiring to address the Council shall proceed to the podium after having been recognized by the Presiding Officer. There shall be no loud vocalization (shouting or calling out) from the seating area of the Council Chamber. At the podium, the speaker ~~he/she~~ shall clearly state their ~~his/her~~ name and if they are a resident of Goodyear for the address for the ~~Record~~. Speaker cards may include the speaker's contact information, but due to privacy concerns, speakers are not required to state their physical address.

With two business days ~~48-hours advance~~ notice, special assistance ~~can be provided~~ for reasonable accommodations can be provided upon request and/or hearing impaired persons. Please contact ~~call~~ the City Clerk to request an accommodation to participate in any public meetings ~~this Public Meeting~~. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents.

8.3 ADDRESSING THE COUNCIL AFTER MOTION IS MADE

After the motion has been made, or after a Public Hearing has been closed, no member of the public shall address the Council without first securing permission from the Presiding Officer.

~~9.4 LIMITATION REGARDING PUBLIC COMMENT AND REPORTS~~

~~The making of oral communications to the Council by any member of the public during the "Citizen Comments/Apearances from the floor: (Non-Agenda Items)" or under an Action Item, shall be subject to the following limitations:~~

- ~~A) The Presiding Officer may limit the number of speakers heard on non-Agenda topics at any single meeting to allow the meeting to proceed and end in a timely manner.~~
- ~~B) If it appears that several speakers desire to speak regarding a single topic, the Presiding Officer may limit the number of speakers.~~

SECTION 9. MOTIONS

9.1 Certain actions are allowed per Robert's Rules of Order (Rules). The Rules are specific to what can be discussed (debated) and what motions can also be amended and the order in which the motions must be completed.

- A) A motion can be amended by the original mover and person who seconded without first having a vote on the original vote.
- B) A Motion to Amend shall be debatable only as the amendment. A motion can be done to amend the amendment, but a motion cannot be done to amend the motion to amend.
- C) An amendment must only modify the intent of the original motion.
- D) A substitute motion can be made on the same subject. This would be a motion that is different than the recommended action on an agenda item. If a motion to amend is on the table, with a second, a substitute motion can be made and has to be voted on prior to the motion to amend.
- E) Amendments shall be voted on first, then the main motion as amended.

9.2 PROCESSING OF MOTIONS

~~When a motion is made and seconded, it shall be stated by the Presiding Officer before debate.~~ The Presiding Officer will ask for a motion and second to approve the recommendation before debate takes place. When a motion is made and seconded, it shall be stated by the Presiding Officer before debate. The Presiding Officer may ask for a discussion prior to a motion and second. A motion that is made and fails to receive a second is considered as failed due to lack of a second. A motion that has been made and seconded is a valid motion, and it shall be voted on by the Council and requires a simple majority to pass unless a higher standard is otherwise required by law. If the vote on the motion is tied or does not receive a simple majority vote, the motion will be deemed to have failed.

~~Once stated by the Presiding Officer the motion is owned by the Council and cannot be withdrawn by the maker.~~

9.3 UNANIMOUS CONSENT

~~The Presiding Officer may use of unanimous consent. Unanimous consent is used when opposition is not expected and is primarily used to recess to adjourn the meeting. Presiding Officer may use unanimous consent, except for main motions.~~

~~10.4 PRECEDENCE OF MOTIONS~~

~~When a motion is before the Council, no motion shall be entertained except the following, which shall have precedence in the following order:~~

- ~~A) — Fix the time to adjourn~~
- ~~B) — Adjourn~~
- ~~C) — Recess~~
- ~~D) — Raise a question of Privilege~~
- ~~E) — Call for Order of the Day~~
- ~~F) — Table~~
- ~~G) — Previous Question~~
- ~~H) — Limit or extend limits of debate~~
- ~~I) — Postpone to a certain time and date~~
- ~~J) — Commit (Refer or remand to a Committee~~
- ~~K) — Amend~~
- ~~L) — Postpone Indefinitely~~
- ~~M) — Main Motion~~

9.4 MOTION TO POSTPONE INDEFINITELY

A motion to postpone indefinitely is used to dismiss an item on the Agenda. This motion is debatable, and because it can be applied only to the agenda item being considered, it can only be made while the agenda item is immediately pending with a valid motion ~~main question, it can, therefore, only be made while the main question is immediately pending (a motion and second is on the floor).~~ This type of motion is commonly used to postpone an item until a more appropriate time. A motion to postpone indefinitely requires a motion and a second for it to be a valid motion. A valid motion to postpone indefinitely shall be voted on by the Council and requires a simple majority to pass. If the vote on the motion is tied the motion will be deemed to have failed.

9.5 MOTION TO TABLE

A motion to table enables the Council assembly to lay the pending question aside temporarily when something else of immediate urgency has arisen, in such a way that there is no set time for taking the matter up again. A motion to table shall be used to temporarily by-pass the Agenda item subject. A motion to table shall be undebatable and shall preclude all amendments or debate of the Agenda item-subject under

consideration. A motion to table requires a motion and a second for it to be a valid motion. A valid motion to table shall be voted on by the Council and requires a simple majority to pass. If the vote on the motion is tied, the motion will be deemed to have failed. If the motion to table shall prevail, the matter may be "taken from the table" at any time prior to the end of the meeting next Regular Meeting.

~~10.7—MOTION TO LIMIT OR TERMINATE DISCUSSION~~

~~Such a motion shall be used to limit or close debate on, or further amendment to, the main motion. This is referred to as "Call For The Question" and is the motion used to cut off debate and to bring the group to an immediate vote on the pending motion. It requires a two-thirds vote. The vote must not be taken by voice, but by a show of hands or a rising (standing up) vote, electronic tabulation or roll call. If the motion fails, debate shall be reopened; if the motion passes, a vote shall be taken on the main motion.~~

9.6 MOTION TO LIMIT OR TERMINATE DISCUSSION

A motion to limit or terminate discussion shall be used to limit or close debate on, or further amendment to, the valid motion under consideration. This is referred to as a "Call for The Question" and is the motion used to cut off further debate and discussion and to bring the Council to an immediate vote on the pending motion. A motion to limit or terminate discussion requires a motion and a second for it to be a valid motion, and it requires a two-thirds vote to pass. The vote will be taken by roll call or electronic tabulation. If the motion fails, debate shall be reopened; if the motion passes, a vote shall be taken immediately on the pending motion.

9.7 MOTION TO AMEND

A motion to amend, or a "friendly amendment," is a motion to amend the valid motion currently under consideration. A friendly amendment represents a minor modification or change to the current valid motion, and should not be related to a separate matter and should not modify the intent of the original motion. A member of the Council may request a friendly amendment, but the maker of the current valid motion and the member who seconded it must both agree with the friendly amendment in order for the current valid motion to be amended. If the maker of the original motion and/or the member who seconded it do not agree with the friendly amendment, the motion to amend will have deemed to have failed. A motion to amend can be used more than once for the same Agenda item. Following any amendments to the motion, the Council will act on the motion.

- ~~A) — A Motion to Amend shall be debatable only as the amendment. A Motion to Amend an amendment shall be in order, but a Motion to Amend an amendment to the amendment shall not be in order.~~

- ~~B) — An amendment modifying the intention of a motion shall be in order, but an amendment relating to a different matter shall not be in order.~~
- ~~C) — A substitute motion on the same subject shall be acceptable, and voted on before a vote on the amendment.~~
- ~~D) — Amendments shall be voted on first, then the main motion as amended.~~

9.8 SUBSTITUTE MOTION

A substitute motion involves a different action or recommendation than the current valid motion under consideration. In addition, a substitute motion could be a motion to amend that was not accepted by the maker and/or member that seconded the original motion. A member of the Council may make a substitute motion on the same Agenda item. If the substitute motion receives a second, it will become a valid motion. The substitute motion would be considered and voted on prior to the original motion. If the substitute motion is passed by the Council, then the original motion would not be heard. However, if the substitute motion is deemed to have failed, the Council would consider and vote on the original motion on the Agenda item.

9.9 MOTION TO CONTINUE

Motions to Continue to a definite time shall be amendable and debatable as to propriety of postponement and time set.

SECTION 10. VOTING PROCEDURE

10.1 CASTING A VOTE

- A) In acting upon every motion, the vote shall be taken by casting a yes ~~mechanical yes/no ("Aye")/no ("Nay")~~ vote by mechanical, electronic ~~voting~~, voice, roll call or any other method or means as determined by the Presiding Officer, by which the vote of each member of the Council ~~Public Body~~ can be clearly ascertained.
- B) Arizona Revised Statutes require that each Councilmember's vote on any motion/action be listed in the minutes. The record also shall include the names of any Councilmember not casting a vote by reason of being absent from the meeting at the time of the vote.
- ~~C) — The vote on each motion shall be entered into the Record by number of votes for or against. Members casting a vote in the minority shall be identified by name in the Record. The Record also shall include the names of any member not casting a vote by reason of being absent from the room at the time of the vote.~~

- D) If a Councilmember has declared a Conflict of Interest on an Agenda item, and is absent during the roll call vote, the City Clerk shall include "Recused" as the status and, if the Councilmember has stated the reason, include it in Absent for the Vote due to declared Conflict of Interest" in the official minutes as part of the results of the vote.
- E) In the case of an abstention from a vote, the Council ~~Am~~member shall disclose on the record the specific interest that requires the ~~member~~ Council member to abstain from voting. However, abstention is not allowed by City Charter (Article II, Section 21), with the only exceptions being matters of their own official conduct or for a conflict of interest as set forth by statute.
- F) If the roll call method of voting is used, the City Clerk shall call the names of all Councilmembers as follows: ~~the Presiding Officer shall be called last and Council members shall be called upon to vote,~~ starting with the Vice-Mayor then Councilmembers shall be called upon to vote initially in seniority order, and then rotating with each new vote. The Presiding Officer shall be called last. Remainder of Council will be called in seniority order, rotating each new vote. Councilmembers shall respond "Aye" or "Nay."
- G) Providing for an alternative means of casting votes in certain matters.

Notwithstanding the general requirement that votes be by "Aye" or "Nay," in cases where applicable law expressly permits the City to approve or to disapprove or to make no recommendation on a particular matter submitted for consideration, any motion made for action on that matter shall be presented in such form as will permit Councilmembers to vote by stating one of the following: "Approval," "Disapproval" or "No Recommendation."

If a majority of those present and voting indicated "Approval," the action will be deemed approved. If a majority of those present and voting indicate "Disapproval," the action will be disapproved. If neither approval nor disapproval is supported by a majority of those present and voting, the Council will be deemed to have made "No Recommendation."

10.2 FAILURE TO VOTE

- A) All members of the City Council, in attendance of a duly called meeting that requires formal Council action, are required to vote, pursuant to Article II, Section 18-21 of the Goodyear City Charter, unless the issue involves the conduct of the Council member or a declared conflict of interest.

- B) Should a Council member fail to vote, his/her the Councilmember's "vote" shall be counted with the majority of votes cast; however, in the event of a tie vote, his/her the Councilmember's vote shall be counted as "Neay."

10.3 RECONSIDERATION

Any member of the City Council who voted with the majority may move for a reconsideration of any action at the same or next available meeting. After a motion for reconsideration has once been acted upon, no other motion for reconsideration thereof shall be made without the unanimous consent of the Council. When an Ordinance, put on final passage, fails to pass, no motion to reconsider shall be considered within twenty-four (24) hours of the vote on the Ordinance.

10.4 TIE VOTES

A motion resulting in a tie vote for adoption is a failed motion. On a Tie Vote, a motion requiring a majority vote for adoption is a lost motion. When all Council Amembers are present, a Tie Vote on whether to grant an appeal from official action shall be considered a denial of such appeal, unless Council takes other action to further consider the matter.

SECTION 12. CONFLICT OF INTEREST

Occasionally, a Council Member may find himself/herself in a situation which requires that Council Member remove himself/herself from participation in the decision making process and from voting on a matter before the Council. This situation exists when the Council Member has a "conflict of interest" as defined by applicable laws. These laws establish minimum standards for the conduct of public officers and employees who, in their official capacity, are, or may become involved with, a decision which might unduly affect their personal interests or those of their close relatives. Arizona law to include a "spouse, child, grandchild, parent, grandparent, brother or sister of whole or half blood and their spouses, and the parent, brother, sister or child of a spouse" defines those relatives.

It is the policy of the City Council to encourage Council Members to adhere to strongly held ethical values which are exercised in good faith. However, Article II, Section 20 of the City Charter encourages participation in the decision making process unless the matter involves the Council Members personal conduct or a conflict of interest set forth by statute. Council members are expected to weigh these considerations and follow their conscience. Conflict of Interest is addressed in the City Council adopted Ethics Handbook as well as Arizona Revised Statutes, specifically § 38-503.

SECTION 13. CODE OF ETHICS

The City Council adopted an Ethics Policy and Handbook for Elected and Appointed Officials, Employees and Volunteers on September 28, 2009.

SECTION 11. DEFINITIONS

AGENDA: As set forth in the Order of Business, an Agenda is a formal listing of items to be considered by the Council at a noticed meeting of the Council. The Agenda may not be changed less than 24-hours prior to the public meeting.

COUNCIL PACKET: A compilation of documents supporting the items listed on the Agenda and requiring Council Action, which may be used by Council, City staff, and the public for more in-depth information than may be presented in an oral report. The Council Packet is organized as set forth in the Order of Business in the Rules of Procedures; and is provided or made available to the Council and the public, according to Council Policy.

MEETINGS: A Meeting is the gathering, in person or by technological means, of a quorum of members of the Council, at which the Council discusses, proposes or takes legal action, including any deliberations by a quorum with respect to such action. If a quorum is not present, those in attendance will be named for the record and in the absence of the Presiding Officer, the City Clerk will adjourn the meeting.

2.2 — NEWSPAPER

~~Typically, a daily or weekly paid publication containing recent news, feature articles, editorials and general advertisements.~~

NOTICE: A formal announcement to the public that sets forth the name of the Council, date, time and place for which a meeting of the Council will be held. Giving formal notice of meetings is done as provided by Statute, Charter, City Policy, or other Rules or Regulations of the Council.

ORDINANCE: An Ordinance is a Council Action setting forth a rule of public conduct that is considered long-term. Long-term rules include zoning issues, annexations, abandonments, laws of the City, etc. The Ordinance, in addition to being referenced by number and brief title in the Minutes, will be ~~recorded and~~ maintained in a numerical sequence as a permanent record of the City. Effective dates of Ordinances shall be as provided by law.

2.7 — PUBLIC BODY

~~Means the City Council, all Boards and Commissions of the City, and any specially created Board, Commission, Committee, or Sub-Committee of the City whose members are appointed by the Mayor with the approval of the City Council.~~

~~For the purpose of these rules, “Public Body” shall mean the City Council.~~

QUORUM: The minimum number of members of the Council that must be present in order for business to be legally transacted. With a seven-member body, a quorum (by State Statute) is four members.

RESOLUTION: A Resolution is a more formal form of a motion normally utilized to set forth policy of the City. The Resolution, in addition to being referenced by number and brief title in the Minutes, will be maintained in a numerical sequence as a permanent record of the City. Resolutions are used for various reasons, for example, when specifically required by law, when needed as a separate evidentiary document to be transmitted to another governmental agency, or where the frequency of future references back to its contents warrants a separate document to facilitate such future reference and research. Effective dates of Resolutions shall be provided by law.

ITEM #: 16.
DATE: 01/27/2025
AI #:2397



CITY COUNCIL ACTION REPORT

SUBJECT: 2025 FEDERAL AND STATE LEGISLATIVE AGENDA

STAFF PRESENTER(S): Ginna Carico, Chief Government Affairs Officer &
Haley Rahlf, Government Relations Coordinator

SUMMARY

This is to request the adoption of the 2025 Federal and State Legislative Agenda.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



Economic
Vitality



SAFE &
VIBRANT
COMMUNITY



INFRASTRUCTURE

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2442 ADOPTING A 2025 FEDERAL AND STATE LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. (Ginna Carico, Chief Government Affairs Officer)

FISCAL IMPACT

The legislative agenda includes aspects to protect existing state and local revenues, as well as to explore available resources such as federal and state appropriations.

BACKGROUND AND PREVIOUS ACTIONS

Council approved the 2024 Legislative Agenda by resolution on December 11, 2023, which continues to be the City's guiding document until an updated legislative agenda is approved. Government Relations staff presented the 2025 Legislative Agenda to Council during the January 13, 2025 work session.

STAFF ANALYSIS

The first Regular Session of Arizona's 57th Legislature convened Monday, January 13, 2025. The 119th United States Congress convened on January 3, 2025 and will conclude on January 3, 2027.

At the beginning of each legislative session, the Government Relations staff seeks Council adoption of the legislative agenda, which defines the City's legislative priorities and guides the City's government relations activities.

Throughout the year, Government Relations staff will provide regular updates on activity related to the legislative agenda, as well as any other legislative activity that could have an impact on Goodyear and other municipalities. Government Relations staff may return to Council to present the information and receive formal direction on specific bills and/or amendments that may have a significant impact, or do not fall under the guiding principles established in the legislative agenda. Attachment A provides the proposed resolution for the 2025 Legislative Agenda, while Attachment B provides the proposed 2025 Federal and State legislative priorities and core values.

Attachments

Attachment A - Resolution with Exhibit A

RESOLUTION NO. 2025-2442

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, ADOPTING A 2025 FEDERAL AND STATE LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION.

WHEREAS, an objective of the City Council is to adopt a legislative program which strengthens local government, promotes City goals, and defends the City against legislative actions by State and Federal governments that would weaken local government and/or take away from traditional revenue sources;

WHEREAS, it is vital to the fiscal health and the self determination of the City to effectively communicate with state legislators and federal representatives in order to favorably influence state and federal legislation, regulations and grant requests;

WHEREAS, the Arizona League of Cities and Towns conducts a legislative analysis and advocacy program on behalf of the cities for state issues, which is governed annually by the League resolutions process adopted by cities around the state at the annual conference each fall;

WHEREAS, the City desires to be proactive and involved in the governmental decision-making processes directly affecting the City's legislative priorities identified in the Arizona League of Cities and Towns legislative priorities and other selected issues as may from time to time be recommended by the Arizona League of Cities and Towns; and

WHEREAS, a key component of the City's Legislative Action Program is face to face meetings between City representatives and elected officials at the federal, state and county levels, and coordination with similar efforts made by other regional and local entities such as Maricopa Association of Governments (MAG), Valley Metro, AMWUA, WESTMARC and Luke West Valley Partners.

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

SECTION 1. The 2025 Federal and State Legislative Agenda attached hereto as Exhibit A is adopted.

SECTION 2. The City Manager or her designee(s) are hereby authorized to take all actions necessary to carry out the intent of this Resolution No. 2025-2442 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 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

LEGISLATIVE PRIORITIES

CITY OF GOODYEAR, AZ

2025 FEDERAL & STATE AGENDA

The purpose of this document is to define the City of Goodyear's legislative priorities and core values for the 2025 federal and state legislative sessions. These principles will serve as the leading document providing direction to Government Relations staff to ensure the City is actively engaging on issues at the U.S. and State Capitols that reflect the priorities and mission of the Goodyear City Council.

GUIDING PRINCIPLES

PRESERVE LOCAL AUTHORITY & PURSUE LOCAL FUNDING

Support existing funding sources that bring revenue to the City of Goodyear, which support the quality of life for its residents. The most common examples of this are the portion of state shared income tax (urban revenue sharing), state transaction privilege tax, food taxes, and Highway User Revenue Fund monies cities receive from the state. Any efforts to reduce, sweep or eliminate any of these shared revenue sources will be opposed. Support policy solutions created to offset the impact of the elimination of residential rental tax.

SAFEGUARD GOODYEAR'S HIGH QUALITY OF LIFE

Maintain attributes that make Goodyear a desirable community for families and businesses alike. These may include: open space; economic prosperity; safe neighborhoods; protecting zoning and design review; efficient transportation; public safety; and managed growth.

COLLABORATE TO BUILD A ROBUST TRANSPORTATION NETWORK

Engage with regional partners to ensure Goodyear's residents have reliable and efficient transportation options in and out of their community. Encourage efforts that modernize existing funding sources to ensure viability and maintenance of the transportation network.

Support federal, state, and regional funding for statewide, regional and local transportation and infrastructure projects. Ensure successful completion of Goodyear's priority projects funded in part by the region's half-cent transportation sales tax. Work collaboratively with our federal, state, regional, and other local partners to secure additional funding for the region's important infrastructure needs.



LEGISLATIVE PRIORITIES

CITY OF GOODYEAR, AZ

2025 FEDERAL & STATE AGENDA

The purpose of this document is to define the City of Goodyear's legislative priorities and core values for the 2025 federal and state legislative sessions. These principles will serve as the leading document providing direction to Government Relations staff to ensure the City is actively engaging on issues at the U.S. and State Capitols that reflect the priorities and mission of the Goodyear City Council.

GUIDING PRINCIPLES

PROTECT & ENHANCE WATER SUPPLY

Collaborate with the Arizona Municipal Water Users Association and agency members to support legislation that prioritizes long-term water security, protects the City's aquifers, and advocates for the development of new water supplies. Identify additional water efficiency practices and conservation measures in order to protect and enhance our water portfolio while upholding the principles of the Groundwater Management Act. Ensure the City of Goodyear is able to supply assured, safe and sustainable water and wastewater services to its residents.

SUSTAIN THE MISSION OF LUKE AIR FORCE BASE

Secure the long-term mission and viability of Luke Air Force Base through local and regional community support as well as any state or federal legislation that strengthens local efforts to protect the base. Specific items may include: protecting military airports, limiting encroachment, and expanding future missions.

PROMOTE ECONOMIC DEVELOPMENT & PROSPERITY

Maintain and enhance the caliber of economic development opportunities available to the City through supporting new and existing tools for private sector growth and revitalization. Support legislative changes that allow growth to pay for itself in order to attract new and reliable development opportunities.

SUPPORT THE PHOENIX-GOODYEAR AIRPORT

Continue to partner with the City of Phoenix (Arizona) to ensure continued operations of the Phoenix-Goodyear Airport. Monitor and be aware of changes made by the Federal Aviation Administration.

Contact Us

Ginna Carico
Chief Government Affairs Officer
Ginna.Carico@goodyearaz.gov

Haley Rahlf
Government Relations Coordinator
Haley.Rahlf@goodyearaz.gov



ITEM #: 17.
DATE: 01/27/2025
AI #:2428



CITY COUNCIL ACTION REPORT

SUBJECT: AMENDMENT OF RIGHT-OF-WAY MANAGEMENT FEES IN MUNICIPAL USER FEE SCHEDULE

STAFF PRESENTER(S): Katie Wilken, Development Services Director

SUMMARY

This item requests to amend fees in the Goodyear Municipal User Fees Schedule to increase certain fees and to add certain new fees to capture the costs of the services provided, the value of the use of city right-of-way, and to provide incentives for those working within city right-of-way to minimize the scope and duration of closures and restrictions to city right-of-way as well as the timing of those closures and restrictions.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



SAFE &
VIBRANT
COMMUNITY

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2443 AMENDING THE CITY OF GOODYEAR MUNICIPAL USER FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE. (Katie Wilken, Development Services Director)

FISCAL IMPACT

The proposed amendment to the current fee schedule increases existing fees and establishes new fees for traffic control permits. Fee revenue is anticipated to recover costs associated with the City's management of the traffic control program.

BACKGROUND AND PREVIOUS ACTIONS

MGT Consulting was retained by the city to prepare a study of the costs of services provided by the city and the users fees needed to recover those costs. On November 21, 2021, Council adopted the Goodyear Municipal User Fee Schedule based on the MGT Consulting study. The Goodyear Municipal User Fee Schedule has been amended three times since its adoption; once to amend certain building and fire safety fees, once to amend fees for reviews of preliminary plats and dry utility boring fees, and once to amend the fee for the production of

Body Camera Videos.

Traffic control permits are required for all construction work that takes place in city right-of-way or impacts traffic in the right-of-way. This includes work completed by private development, public entities, including the city, and private utilities. The type of work being completed may include street and underground utility construction or maintenance but can also include construction on adjacent private property that encroaches into city right-of-way. Road closures for community events may also require a traffic control permit. The Goodyear Municipal User Fee Schedule includes fees for the management of city right-of-way, but the current right-of-way management fees have been in place since 2016.

STAFF ANALYSIS

Traffic Control Permit submittals have increased by 180% since 2020. There are significantly more construction projects occurring in Goodyear resulting in an associated increase in road restrictions and closures, which adversely impact the traveling public and business community. The city has recently experienced significant disruptions in traffic flows resulting from lengthy road restrictions and closures associated with a number of projects.

The current right-of-way management fees do not contemplate the costs of all of the staff time associated with the administration, issuance, and management of traffic control permits, nor do the fees contemplate the value of the non-traffic use of city right or provide any incentive to minimize the scope of restrictions and closures or to timely complete projects to minimize the length of closures and restrictions of city right-of-way. The insufficiency of the current fees is based in large part on the current "one size fits all" approach. The same fee applies whether a project restricts lanes on a major arterial roadway or a minor collector roadway, or if a project restricts or closes a half-mile ($\frac{1}{2}$ mile) of a road versus three (3) miles of a road, or if a project restricts or closes one lane of a road or multiple lanes.

City staff researched the fee schedules of other Valley cities and there are a variety of approaches. However, Phoenix, Glendale, and Chandler have fee schedules that discourage full closures and major restrictions and encourage completing right-of-way work per an approved schedule.

Staff is proposing a fee structure that is aligned with the Phoenix, Glendale, and Chandler models. The proposed fees were presented to the development community at our Development Advisory Forum meeting on September 10th, distributed via e-mail to the development community, and posted in accordance with state statute. To date, there have been no objections received.

Staff also presented the proposed fees to Council at its Work Session meeting on November 4, 2024.

The proposed fee structure includes:

- Increases in certain fees.
- A new base traffic control permit fee for services that are being provided, but the cost of which is not captured in any of the current fees.
- A separate expedited traffic control application review fee to clarify what fees are to be doubled.
- A fee for the closure or relocation of an active bus stop.
- Different fees for restrictions and closures of city right-of-way based on number of lanes restricted and the length (distance) of the restriction.

- Different fees for restrictions and closures of city right-of-way that distinguish between roadway classifications (i.e. arterials, major collectors, collectors, local roads and alleys).
- New fees for restrictions of median left turn lanes and right turn lanes on Arterial and Major Collectors at non-signalized intersections.
- Different fees for peak hours, non-peak hours and 24-hour closures to encourage minimizing traffic disruptions.

The revised fees not only serve to capture costs of the services provided and the value associated with the use of city right-of-way, but the revised fees should incentivize those working within city right-of-way to minimize the scope and duration of the closures and restrictions to city right-of-way as well as the timing of restriction or closure.

The new fees will take effect on February 26, 2025.

Staff recommends that the City Council adopt Resolution 2025-2443, with Exhibit A (the City of Goodyear Municipal User Fee Schedule) included as Attachment A, and the Notice, posted in accordance with state law, included as Attachment B.

Attachments

Resolution with Exhibit A

Attachment B - Notice

RESOLUTION NO. 2025-2443

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING THE CITY OF GOODYEAR MUNICIPAL USER FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 21, 2021, the Goodyear City Council adopted Resolution 2021-2167 approving and adopting the Goodyear Municipal User Fee Schedule, which was based on a User Fee Study prepared by MGT Consulting; and

WHEREAS, the Goodyear Municipal User Fee Schedule (Fee Schedule) is a comprehensive schedule of all fees charged by the City of Goodyear for services provided by the City, and

WHEREAS, certain municipal building permit and fire safety fees were modified by the Goodyear City Council on November 7, 2022, when the Goodyear City Council adopted Resolution 2022-2274 approving and adopting the Goodyear Municipal User Fee Schedule attached to the Resolution, which included the fee revisions and which superseded and replaced the Goodyear Municipal Fee Scheduled adopted by Resolution 2021-2167; and

WHEREAS, fees for reviews of preliminary plats and dry utility boring fees were amended by the Goodyear City Council on May 22, 2023, when the Goodyear City Council adopted Resolution 2023-2307 approving and adopting a document titled, the "Goodyear Municipal User Fee Schedule," which included the fee revisions and which superseded and replaced the Goodyear Municipal Fee Schedule adopted by Resolution 2022-2274; and

WHEREAS, fee for the production of Body Camera Videos included in the Goodyear Municipal Fee Schedule adopted by Resolution 2023-2307 was amended by the Goodyear City Council on November 27, 2023 when it adopted Resolution 2023-2368; and

WHEREAS, the purpose of Traffic Control Permits is to provide oversight of construction work occurring in city right-of-way in order to ensure the general welfare and safety of motorists, pedestrians, and workers; and

WHEREAS, the fees included in the Goodyear Municipal User Fee Schedule adopted by Resolution 2023-2307 related to the issuance of Traffic Control Permits are not sufficient to recover costs associated with implementation of the traffic control program, do not contemplate the value of the private and non-traffic use of City right-of-way and do not provide any incentives to timely complete projects to minimize the length of closures and/or restrictions to city right-of-way; and

WHEREAS, there is a desire to establish fees based on the scope and scale of the work being performed in order to minimize the work taking place in right-of-way so that traffic can move safely and efficiently through the community; and

WHEREAS, the public notice requirements set forth in A.R.S. § 9-499.15 have been made with a written notice of the proposed changes to the fees related to the issuance of Traffic Control Permits, the schedule of the proposed changes and the written report supporting the proposed changes being published on the City's website on November 27, 2024, which is at least sixty days before January 27, 2025 when the fees are to be considered by the Goodyear City Council and a Notice that included the schedule of the proposed fees, the

written report supporting the changes, and the date, time, and place the Goodyear City Council was going to consider the fee increase being published on the City's website and social media accounts on January 8, 2025, which is at least fifteen days before the January 27, 2025 meeting during which the increased fees are to be considered; and

WHEREAS, the Mayor and City Council have determined that the fees presented and proposed are reasonable, appropriate, and in the best interests of the City at this time.

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

SECTION 1. The Mayor and Council hereby approve and adopt the document titled "Amendment of Goodyear Municipal User Fee Schedule adopted by Resolution 2023-2307 as amended by Resolution 2023-2368" attached hereto as Exhibit A, amending and deleting various categories of engineering fees included in the Goodyear Municipal User Fee Schedule adopted by Resolution 2023-2307 as amended and adding new categories of fees.

SECTION 2. Resolution 2025-2443 shall become effective upon the date of its adoption and the fees reflected in the Amendment of Goodyear Municipal User Fee Schedule adopted by Resolution 2023-2307 as amended by Resolution 2023-2368 attached herein as Exhibit "A" shall become effective and implemented on February 26, 2025.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

Exhibit A
Amendment of Goodyear Municipal User Fee Schedule adopted by
Resolution 2023-2307 as amended by Resolution 2023-2368

Engineering	Fee Type	Unit	Cost
E127	Base Traffic Control Permit Fee Includes preconstruction meeting, initial traffic control set-up coordination, permit maintenance, and removal. Fee charged for issuance of a new traffic control permit. Does not apply to permit extensions or revisions.	Per New Permit Application	\$264.00
E128	Traffic Control Permit: Closure of Arterial and Major Collector Roads – Day Time (6:00 am to 4:00 pm) Closing a direction of travel within an Arterial or Major Collector Road Day Time Closure (6:00 am to 4:00 pm) Night Time Closure (4:00 pm to 6:00 am) Entire Day	 Per Direction Per Day Per ½ mile Per Direction Per Day Per ½ mile Per Direction Per Day Per ½ mile	 \$750.00 \$250.00 \$1,500.00
E128.1	Traffic Control Permit: Closure of Minor Collector Roads Day Time Closure (6:00 am to 4:00 pm) Night Time Closure (4:00 pm to 6:00 am)	 Per Road Per Day Per ½ Mile Per Road Per Day Per ½ Mile	 \$750.00 \$250.00

E128.2	Deleted		
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Engineering	Fee Type	Unit	Cost
E129	<p>Traffic Control Permit: Left and Right Turn Lane Prohibition at Signalized Intersection</p> <p>Not maintaining vehicular left or right turn movement or dual left median turn lanes at signalized intersections</p> <p>Day Time Closure (6:00 am to 4:00 pm)</p> <p>Night Time Closure (4:00 pm to 6:00 am)</p> <p>Entire Day</p>	<p>Per Turn Lane Per Day</p> <p>Per Turn Lane Per Day</p> <p>Per Turn Lane Per Day</p>	<p>\$100.00</p> <p>\$50.00</p> <p>\$300.00</p>
E129.1	<p>Traffic Control Permit: Median Left Turn Lane and Designated Right Turn Lane Prohibition – on Arterial and Major Collector Roads at non-signalized intersections</p> <p>Not maintaining median left turn and right turn movement where turn movement exists that are not at signalized intersections on Arterial and Major Collector Roadways</p>	Per Turn Movement Per Day	\$75.00
E130	<p>Traffic Control Permit: No Restrictions Planned</p> <p>The placement of barricade devices in the rights-of-ways or PUE's where there are no restrictions to existing vehicular travel lanes, pedestrian sidewalks, bike lanes, or roadway shoulders. An example is where new construction is barricaded from existing improvements which does not cause any restrictions to existing improvements</p>	Per 30 Days Per ½ Mile	\$50.00
E131	Traffic Control Permit: Plan Review Fee – Includes 1 st and 2 nd review of new and revised traffic control plans	Per sheet per review	\$50.00

Engineering	Fee Type	Unit	Cost
E132	Traffic Control Permit: Restricting a Travel Lane within Arterial Roads and Major Collector Roads Applies to restrictions of through lanes Day Time Closure (6:00 am to 4:00 pm) Night Time Closure (4:00 pm to 6:00 am) Entire Day	 Per Lane Per Day Per ½ Mile Per Lane Per Day Per ½ Mile Per Lane Per Day Per ½ Mile	 \$140.00 \$120.00 \$460.00
E132.1	Traffic Control Permit: Restricting a Travel Lane within Aa Minor Collector Road, Local Road, Shoulder and Closure of an Alley Applies to restrictions of through lanes, left turn lanes left median turn lanes, local roadways, shoulder restrictions, and alley closures. Day Time Closure (6:00 am to 4:00 pm) Night Time Closure (4:00 pm to 6:00 am) Entire Day	 Per Lane Per Day Per ½ Mile Per Lane Per Day Per ½ Mile Per Lane Per Day Per ½ Mile	 \$75.00 \$50.00 \$225.00
E133	Traffic Control Permit: Sidewalk Closure, Bike Lane Closure , Bus Stop Closure or Relocation Closure of any pedestrian sidewalk located on an Arterial or Major Collector Street Closure of any pedestrian sidewalk located on a Minor Collector or Local Street Closure of any Bike Lane Closure or Relocation of an Active Bus Stop	 Per Day Per ½ Mile Per Day Per ½ Mile Per Day Per ½ Mile Per Day Per Bus Stop	 \$100.00 \$20.00 \$40.00 \$50.00

Engineering	Fee Type	Unit	Cost
E134	Traffic Control Permit: Special Event- Road Closure or Lane Restriction	Per Set-Up Per Day Per ½ Mile	\$ 75.00
E174.1	<p>Expedited Traffic Control Application Review Fees</p> <p>For Applications submitted less than 5 business days prior to proposed start date for a restriction or 30 days prior to a start date for a road closure. Applications received prior to 12:00 pm will be considered received same-day.</p> <p>Applications submitted after 12:00 pm will be considered received the next business day</p>	Double Plan Review and Application Processing Fees	2x Plan Review Fees and 2x Application Processing Fee

Notice of Changes to Traffic Control Fees

Type: Fee

Description:

In accordance with Arizona state law, public notice is hereby given that the Goodyear City Council will consider approving a change to the following increases in right-of-way management fees no sooner than 15 days after the posting date of this notice. The fees will be considered at the Goodyear City Council meeting scheduled on 1/27/25 at 5:00 PM. The meeting will take place at Goodyear City Hall - 1900 N Civic Sq, Goodyear, AZ 85395.

The report/data supporting the proposed fees is attached hereto and is on file in the office of the Goodyear City Clerk. The following updates are proposed:

Type	Description of Service	Current Fee	Proposed Fee
Application Processing Fee	Processing fee per new application and date extension request; submittal and permit issuance.	\$102 per permit	\$102 per permit
Plan Review Fee (1st and 2nd Review)	Per sheet. Includes 1st and 2nd review of new and revised traffic control plans	\$50 per sheet per review	\$50 per sheet per review
Plan Review (3rd and subsequent reviews)	3rd review and subsequent reviews. Charged per review.	\$22 per review	\$22 per review
Expedited Traffic Control Application Review Fee	For Applications submitted less than 5 business days prior to proposed start date for a restriction or 30 days prior to a start date for a road closure. Applications received prior to 12:00pm will be considered received same-day. Applications submitted after 12:00pm will be considered received the next business day.	Double Plan Review Fee	Double Plan Review and Application Processing Fees
Base Traffic Control Permit Fee	Includes preconstruction meeting, initial traffic control set-up coordination, permit maintenance, and removal. Fee charged for issuance of a new traffic control permit. Does not apply to permit extensions or revisions.	N/A	\$264 per new permit application

Special Event- Road Closure or Lane Restriction	Per day per separate set-up and per or street closure for Special Events	\$75 per set-up per day	\$75 per set-up per day per 1/2 mile
No Restrictions Planned	The placement of barricade devices in the rights-of-ways or PUE's where there are no restrictions to existing vehicular travel lanes, pedestrian sidewalks, bike lanes, or roadway shoulders. An example is where new construction is barricaded from existing improvements which does not cause any restrictions to existing improvements.	\$50 per 180 days	\$50 per 30 day per 1/2 mile
Sidewalk Closure- Arterial per Major Collector	Closing any pedestrian sidewalk located on an Arterial or Major Collector Street	\$20 per day	\$100 per day per 1/2 mile
Sidewalk Closure- Minor Collector per local Street	Closing any pedestrian sidewalk located on a Minor Collector per Local Street	\$20 per day	\$20 per day per 1/2 mile
Bus Stop Closed or Relocated	Closing or Relocating an active Bus Stop	No Fee	\$50 Per Bus Stop per day
Bike Lane Closure	Closing a bike lane on any street classification	\$20 per day	\$40 per day per 1/2 mile
Traffic Lane Restriction: Arterial and Major Collector through lanes, left turn lanes and dual left median turn lanes.	Restricting a travel lane located within an Arterial or Major Collector Street	\$75 per day	Daytime: \$140 per lane per day per 1/2 mile
			Nighttime : \$120 per lane per day per 1/2 mile
			Day (24 hours) : \$460 per lane per day per 1/2 mile
Traffic Lane Restriction: Minor Collector through lanes, left turn lanes, dual left median turn lanes, Local Roadways,... (cont).	Restricting a travel lane located within a Minor Collector Street, Local Street, Shoulder or Closure of an Alley	\$75 per day	Daytime: \$75 per lane per day per 1/2 mile
			Nighttime: \$50 per lane per day per 1/2 mile

Shoulder Restrictions and Alley Closures.			Day (24 hours): \$225 per lane per day per 1/2 mile
Left and Right Turn Lane Prohibition - Signalized Intersection	Not maintaining vehicular left or right turn movement at signalized intersections	\$50 per day per direction	Daytime: \$100 per turn lane per day
			Nighttime: \$50 per turn lane per day
			Day (24 hours): \$300 per turn lane per day
Median Left turn lane and designated right turn lane prohibition - Non-signalized Intersections Arterial and Major Collector Roadways	Not maintaining median left turn and right turn movement where turn movement exists and not located at signalized intersections on Arterial and Major Collector Roadways	N/A	\$75 per turn movement prohibition per day
Road Closure: Arterial and Major Collector Roadways	Closing a direction of travel within an Arterial or Major Collector Street	\$2500 per day	Daytime: \$750 per direction per day per 1/2 mile
			Nighttime: \$250 per direction per day per 1/2 mile
			Day (24 hours): \$1500 per direction per day per 1/2 mile
Road Closure: Minor Collector	Closing a Minor Collector Street	N/A	Daytime (6:00am to 4:00pm): \$750 per street per day per 1/2 mile
			Nighttime (4:00pm to 6:00am): \$250 per street per day per 1/2 mile

For more information, please email ROWmgt@goodyearaz.gov

Traffic Control Permit Fee Increase - Report

Overview

The City of Goodyear proposes an increase to its traffic control permit (TCP) fees to:

- address the increasing TCP demand for work in the City's public rights-of-way;
- appropriately charge for the private and non-traffic use of the City's public rights-of-way;
- better manage and mitigate the impacts TCPs have on the public who rely on the City's public rights-of-way to travel in, around, and through the City; and
- address the increasing staffing and resource demands and associated administrative costs related to City staff reviewing, managing, and inspecting these traffic control permits.

This fee adjustment is necessary to ensure the continued efficient and effective management of the City's TCP program. The adjustments help to more accurately reflect the public costs and related value of the City's public rights-of-way especially associated with impacts of temporary restrictions and closures have on the travelling public and the non-delegable duty of the City to manage the public rights-of-way for the good of the public.

Rationale for Fee Increase

Over the past five years, the City of Goodyear has experienced a 180% increase in the number of TCPs issued. This surge in demand has placed additional strain on the Program's administrative resources and the City's ability to appropriately manage the Program and the work in the City's public rights-of-way.

Number of Traffic Control Permits (TCP) issued by the City of Goodyear per Fiscal Year		
Fiscal Year	Number of Traffic Control Permits Issued	% Change
FY20	339	N/A
FY21	584	+72.3%
FY22	600	+2.7%
FY23	871	+45.17%
FY24	950	+9.07%

Each permit issued results in some sort of restriction or closure of the City's public right-of-way to the inconvenience of the traveling public. The amount of the fees currently charged for these closures are not sufficient to incentivize the timely completion of the work and the City has experienced long closures of City public rights-of-way with no work being undertaken.

To maintain the high level of service expected by our community and to ensure critical and necessary work can proceed in the City's public rights-of-way, the City must dedicate and allocate additional staff and resources to effectively manage this increased workload. Data associated with the increase in TCPs issued by the City is reflected in the chart above.

The changes proposed to the City's current TCP program fees capture costs for services for which fees are not currently imposed and differentiate between the costs to the City and impacts to the traveling public of restrictions and closures of the City's public rights-of-way based on the length of the closure, the number of lanes being closed, the duration (hours and days), the types of roads (collector vs. arterial), the portion of the City's public rights-of-way to be impacted (sidewalk, bike lane, travel through lane, turn lanes, etc.).

The proposed changes also reflect that there is value to use of the City's property. In addition, the proposed changes will serve as an incentive for the timely completion of the work that necessitates the closure of public right of way.

In formulating this new schedule, the City researched the traffic control fee schedules of six neighboring communities -- Glendale, Mesa, Peoria, Phoenix, Surprise and Tempe. Goodyear's proposed schedule is comparable to the ones used by these cities.

The proposed traffic control permit fee schedule is included below.

ITEM #: 18.
DATE: 01/27/2025
AI #:2391



CITY COUNCIL ACTION REPORT

**SUBJECT: ORDINANCE UPDATING ALTERNATE MEMBERS FOR THE
ARTS AND CULTURE COMMISSION AND PARKS AND
RECREATION ADVISORY COMMISSION**

STAFF PRESENTER(S): Jasmine Pernicano, Acting City Clerk

SUMMARY

This is a request to amend the Goodyear City Code to update the Arts and Culture Commission (ACC) and Parks and Recreation Advisory Commission (PRAC) to allow the appointment of up to three alternate members on each commission.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

1. ADOPT ORDINANCE NO. 2025-1626 AMENDING GOODYEAR CITY CODE ARTICLE 3-9-3 UPDATING THE GOODYEAR ARTS AND CULTURE COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE; and
2. ADOPT ORDINANCE NO. 2025-1627 AMENDING GOODYEAR CITY CODE ARTICLE 3-13-4 (COMMISSION MEMBERSHIP AND TERM) UPDATING THE PARKS AND RECREATION ADVISORY COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. (Jasmine Pernicano, Acting City Clerk)

FISCAL IMPACT

This item has no fiscal impact.

BACKGROUND AND PREVIOUS ACTIONS

The city's boards, commissions, and committees are composed of Goodyear residents and serve as advisory groups to the City Council. All members are volunteers, appointed by the City Council based on recommendations from the Boards, Commissions, and Committees Council Subcommittee.

The Arts and Culture Commission was established by Council on April 24, 2006, through Ordinance No. 2006-999 and has been amended multiple times to enhance the Commission's function. The Parks and Recreation Advisory Commission was established by Council on July 9, 2012, through Ordinance No. 2012-1265, which was later repealed and replaced by Ordinance No. 2012-1267 on August 28, 2012.

During the recruitment process for filling vacancies on various commissions, the City Council Subcommittee on Boards, Commissions, and Committees reviewed the benefits of increasing the number of alternate members on the PRAC and ACC. This discussion took place on November 20, 2024.

STAFF ANALYSIS

Staff recommends increasing the membership of the ACC and PRAC by allowing the appointment of up to three alternate members for each commission. This change would enhance community engagement and broaden participation. While serving as non-voting members, alternates would gain valuable experience and insight into the commission's work, better positioning them to transition into voting roles when commission vacancies arise.

Approval of this recommendation would amend the City Code. A strikeout version reflecting the proposed changes to the ACC is included in Ordinance No. 2025-1626 (Attachment A), and the proposed changes to the PRAC are included in Ordinance No. 2025-1627 (Attachment B).

Attachments

Attachment A - Ordinance No. 2025-1626

Attachment B - Ordinance No. 2025-1627

ORDINANCE NO. 2025-1626

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING GOODYEAR CITY CODE ARTICLE 3-9-3 UPDATING THE GOODYEAR ARTS AND CULTURE COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Goodyear, Arizona, continues to recognize that fine arts and public art contribute to the quality of life, social and economic well-being of its residents, and enhance the City's unique character and identity, creating a strong "sense of place"; and reaffirms its commitment to promoting and supporting these cultural endeavors;

WHEREAS, on April 24, 2006, the Mayor and Council established the Arts and Culture Commission ("Commission") through Ordinance No. 2006-999 and have since amended Chapter 3 of the Goodyear City Code multiple times to further enhance the Commission;

WHEREAS, on November 20, 2024, the City Council Subcommittee on Boards, Commissions, and Committees reviewed and discussed the benefits of increasing the number of alternate members on the Arts and Culture Commission; and

WHEREAS, the Mayor and Council desire to enhance the flexibility and effectiveness of the Arts and Culture Commission by allowing the appointment of up to three alternate members.

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

SECTION 1. AMENDING ARTICLE 3-9-3 (GOODYEAR ARTS AND CULTURE COMMISSION) OF THE GOODYEAR CITY CODE

Article 3 Section 9-3(A) is hereby amended as follows (with deletions shown by ~~strikeout text~~ and additions shown by double underlined text):

(A) To carry out the responsibilities and duties set forth herein, there is hereby created a "Goodyear Arts and Culture Commission" to consist of nine voting members ~~plus one~~ up to three alternate ~~members~~, and one standing ex officio member. The Commission shall strive to include one Goodyear business owner and one Goodyear resident who is a visual or performing artist. All members, with the exception of the ex officio member, shall be residents of the City of Goodyear at large.

SECTION 2. CORRECTIONS

The City Clerk, and the codifiers of this Ordinance are authorized to make necessary clerical corrections to this Ordinance, including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

SECTION 3. SEVERABILITY

If any section, subdivision, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions of the ordinance or parts thereof.

SECTION 4. EFFECTIVE DATE

This Ordinance shall become effective as prescribed by law.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

ORDINANCE NO. 2025-1627

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING GOODYEAR CITY CODE ARTICLE 3-13-4 (COMMISSION MEMBERSHIP AND TERM) UPDATING THE PARKS AND RECREATION ADVISORY COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council of the City of Goodyear, Arizona, recognize the importance of fostering community involvement by encouraging residents to have a vested interest in the planning and promotion of the City's Parks and Recreation programs;

WHEREAS, on July 9, 2012, the Mayor and Council established the Parks and Recreation Advisory Commission through Ordinance No. 2012-1265, which was subsequently repealed and replaced by Ordinance No. 2012-1267 on August 28, 2012;

WHEREAS, on November 20, 2024, the City Council Subcommittee on Boards, Commissions, and Committees reviewed and discussed the benefits of increasing the number of alternate members on the Parks and Recreation Advisory Commission; and

WHEREAS, the Mayor and Council desire to enhance the flexibility and effectiveness of the Parks and Recreation Advisory Commission by allowing the appointment of up to three alternate members.

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

SECTION 1. AMENDING ARTICLE 3-13-4 (COMMISSION AND TERM) OF THE GOODYEAR CITY CODE

Article 3 Section 13-4(A) is hereby amended as follows (with deletions shown by ~~strikeout text~~ and additions shown by double underlined text):

(A) The Commission shall consist of seven voting volunteer advisory members and ~~one~~ up to three alternate, non-voting members. In addition to the seven Commission members, there shall be two ex officio non-voting members, which will consist of one student member and the Director or designee.

SECTION 2. CORRECTIONS

The City Clerk, and the codifiers of this Ordinance are authorized to make necessary clerical corrections to this Ordinance, including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

SECTION 3. SEVERABILITY

If any section, subdivision, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions of the ordinance or parts thereof.

SECTION 4. EFFECTIVE DATE

This Ordinance shall become effective as prescribed by law.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

ITEM #: 19.
DATE: 01/27/2025
AI #:2433



CITY COUNCIL ACTION REPORT

SUBJECT: AMENDMENT TO THE FY2024 - FY2025 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CITY OF GOODYEAR AND GOODYEAR POLICE OFFICERS ASSOCIATION

STAFF PRESENTER(S): Vicki Lackey, Deputy Director of Human Resources,
Brian Issitt, Police Chief

SUMMARY

This is the first amendment to the Memorandum of Understanding (MOU) between the City of Goodyear and the Goodyear Police Officers Association (GYPOA) which adjusts the work period from seven to 14 days.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



SAFE &
VIBRANT
COMMUNITY

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2444 APPROVING AMENDMENT NO. 1 TO THE JULY 1, 2023 – JUNE 30, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION. (Vicki Lackey, Deputy Director of Human Resources)

FISCAL IMPACT

This action will allow more flexibility in scheduling of Police personnel. This will lead to optimization of patrol squad sizes while reducing overtime associated with shift coverage. All costs have been included as a part of the FY2025 budget.

BACKGROUND AND PREVIOUS ACTIONS

The proposed language in Amendment No. 1 (Exhibit A) regarding Article 7: Hours of Work, A. of the FY 2024 – 2025 MOU states:

“The daily work hours and weekly shift schedule of members will be determined by the Police Chief and will comprise of eighty (80) hours within a fourteen (14) day work week. This will not be a guarantee of any minimum number of hours.”

The Resolution including Exhibit A is included as Attachment A to the Council Action Report.

STAFF ANALYSIS

In accordance with the Fair Labor Standards Act (FLSA), the "work period" can range from seven to 28 days, depending on the agency's scheduling needs. The work period is a component of determining how overtime is calculated. Once the maximum allowed hours are exceeded within the work period, any additional hours worked are considered overtime and must be paid at the rate of time and a half.

The work period adjustment from seven to 14 days allows greater flexibility in shift schedules and coverage. Overtime will be paid after 80 hours within the 14-day work period.

Attachments

Attachment A - Resolution with Exhibit A

RESOLUTION NO. 2025-2444

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AMENDMENT NO. 1 TO THE JULY 1, 2023 – JUNE 30, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION.

WHEREAS, the City of Goodyear ("City"), through its management representatives, has met and conferred in good faith with Goodyear Police Officers Association ("GYPOA"); and

WHEREAS, the City and GYPOA representatives have agreed on amending Article 7(A) of the existing July 1, 2023 - June 30, 2025 Memorandum of Understanding.

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

SECTION 1. Article 3 Section 12-16 (B) of the Goodyear City Code established that the City Manager or designee and the Certified Employee Organizations will attempt to agree on changes to the MOU before proposals are presented to the City Council. Article 3 Section 12-14 (F) establishes that the City Council shall have sole discretion to accept or reject any proposal, recommendation, reports or offers that result from the Meet and Confer process.

SECTION 2. AMENDMENT NO. 1 TO THE JULY 1, 2023 – JUNE 30, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AN THE GOODYEAR POLICE OFFICERS ASSOCIATION

The Mayor and Council of the City of Goodyear hereby approve the Amendment No. 1 to the Memorandum of Understanding (MOU) between the City of Goodyear and the Goodyear Police Officers Association (GYPOA), a copy of which is attached hereto as Exhibit A.

Resolution 2025-2444 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 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

Exhibit A

AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING
JULY 1, 2023 THROUGH JUNE 30, 2025
CITY OF GOODYEAR AND GOODYEAR POLICE OFFICERS ASSOCIATION (GYPOA)

This Amendment No. 1 to the Memorandum of Understanding (“MOU”) (“Amendment No. 1”) is made and entered into effective February 2, 2025 by and between the City of Goodyear, Arizona a municipal corporation, hereinafter called (“Employer”) and Goodyear Police Officers Association, hereinafter called (the “Union”) both of whom understand and agree as follows:

NOW, THEREFORE, the parties agree as follows:

1. Article 7: Hours of Work, A. of the FY 2023 – 2025 MOU hereby is amended to read:

“The daily work hours and weekly shift schedule of members will be determined by the Police Chief and will comprise of eighty (80) hours within a fourteen (14) day work week. This will not be a guarantee of any minimum number of hours.”
2. Except as specifically modified herein, the provisions of the MOU, as heretofore amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 as of the day and year first set forth above.

CITY OF GOODYEAR

GOODYEAR POLICE OFFICERS ASSO.

By:

By:

Wynette Reed, City Manager

Zachary Rapaich, President

Roric Massey, City Attorney

Marcus Patterson, Vice President

ATTEST:

Jasmine Pernicano, Acting City Clerk

ITEM #: 20.
DATE: 01/27/2025
AI #:2434



CITY COUNCIL ACTION REPORT

**SUBJECT: RESOLUTION AMENDING POLICY 200 EMPLOYEE
COMPENSATION**

STAFF PRESENTER(S): Vicki Lackey, Deputy Director of Human Resources

SUMMARY

This request is to amend Policy 200 Employee Compensation within the City of Goodyear Policy and Administrative Guidelines Manual changing the work period for non-exempt sworn police personnel from seven (7) to fourteen (14) days.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2445 AMENDING "POLICY 200 EMPLOYEE COMPENSATION" AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004. (Vicki Lackey, Deputy Director Human Resources)

FISCAL IMPACT

This action will allow more flexibility in the scheduling of Police personnel. This will lead to optimization of patrol squad sizes while reducing overtime associated with shift coverage. All costs have been included as a part of the FY2025 budget.

BACKGROUND AND PREVIOUS ACTIONS

The Human Resources Department continually reviews and revises policy and guidelines to reflect the most recent labor law changes, implement best practices, and to enhance wording or provide clarity to our manual. In accordance with the Fair Labor Standards Act (FLSA), the "work period" can range from seven (7) to twenty-eight (28) days depending on the agency's scheduling needs. To provide greater scheduling flexibility and improved coverage we are changing the work period for non-exempt sworn police personnel from seven (7) to fourteen (14) days.

STAFF ANALYSIS

Policy 200 – Attendance and Leave

This change to the Employee Compensation policy will change the work period for non-exempt sworn police personnel to 14 days and overtime will be paid after 80 hours within the 14-day work period. The Resolution including Exhibit A "Policy 200 Employee Compensation", is included as Attachment A. The redlined version of Policy 200 is included as Attachment B.

Attachments

Attachment A - Resolution with Exhibit A

Attachment B - Redlined version

RESOLUTION 2025-2445

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING "POLICY 200 EMPLOYEE COMPENSATION" AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004."

WHEREAS, the Mayor and Council of the city of Goodyear, Maricopa County, Arizona are authorized to provide for the manner in which personnel policies, rules, regulations and procedures applicable to city of Goodyear employees are to be adopted.

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

SECTION 1. **STATEMENT OF AUTHORITY**

Section 3-3-3 of chapter 3 of the Goodyear City Code authorizes the Mayor and City Council to adopt by ordinance written policies, rules, regulations and procedures to give effect to the Article.

SECTION 2. **"POLICY 200 EMPLOYEE COMPENSATION" AS AN AMENDMENT TO THE
"CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES
MANUAL OF 02/01/2004"**

The "Policy 200 Employee Compensation," are amended as reflected in Exhibit A attached hereto.

SECTION 3. **SEVERABILITY**

If any section, subdivision, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions of the ordinance or parts thereof.

SECTION 4. **EFFECTIVE DATE**

Resolution 2025-2445 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 27th day of January, 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

POLICY STATEMENT	
Subject: Employee Compensation	
Origination Date: 04/01/2001	Revision Date: 01/27/2025
Policy Number: 200	

Purpose

The purpose of the compensation plan is to attract, retain, and motivate employees through financial compensation commensurate with the employee's ability and responsibility. This plan is designed to recognize employee performance, achieve internal equity, and be externally competitive with market compensation.

Policy

A. Maintenance and Administration of the Compensation Plan

The Human Resource Director, or designee, shall be responsible for maintenance and administration of the Compensation Plan. This includes recommending to the City Manager any amendments or market changes to the Plan. The Compensation Plan shall establish salary ranges, including a minimum and maximum pay rate for an employee to progress through their range. The city will conduct salary surveys and propose recommendations to the City Council for market-based adjustments as needed to maintain a market competitive position. The city will establish pay periods and pay dates.

The city will strive to provide a total compensation package that is affordable yet allows the city the opportunity to attract qualified applicants and retain excellent performing employees. Total compensation includes base pay, applicable assignment/specialty pay, and indirect pay (comprehensive benefits).

B. Adjustments to Salary

The overall amount allocated for all adjustments to salary will be determined based on the city's fiscal constraints. No individual's salary should be increased beyond the maximum of their salary range.

1. Annual Salary Increase

Annual salary increases for employees may be a percentage of base pay, or be withheld or postponed, depending on job performance and budgeted funds.

a. Salary Increase

If the employee's performance reflects an overall rating of "Meets Expectations" an increase may be recommended based on budgeted funds.

b. **Salary Increase Withheld or Postponed**

If the employee's performance reflects an overall rating of "Does Not Meet Expectations" then the salary increase will be withheld until the performance rating is "Meets Expectations." This increase is not retroactive.

c. **Employees at the Maximum of the Range**

If the employee is at the maximum of their range, a lump sum salary increase may be recommended based on availability of budgeted funds. Lump sum salary increases are not added to the employee's base pay and will be equal to the raise an employee would have received had they not been at the maximum of the range.

2. Equity Adjustments

Equity adjustments are salary changes outside of normal salary adjustments (promotions, reclassifications, market increases, etc.) to remedy salary issues such as external pressure in high demand areas, internal salary compression, equal pay for equal work, and/or retention considerations. Any potential equity adjustments must be analyzed by Human Resources and approved by the City Manager or designee.

3. Promotion or Reclassification

When an employee is promoted or reclassified to a position at a higher salary range, the employee will receive a five (5) percent increase or the entry of the new range, whichever is greater. Under certain circumstances, the City Manager, Deputy City Manager, or designee may authorize employees to start within the range depending on experience, special skills, or difficulty to fill.

When an employee's position is reclassified to a lower salary range, the employee's salary will not be decreased unless their salary is higher than the maximum step of the new range. If the employee's salary is above the maximum of the new range, the department director may recommend, and if the City Manager, Deputy City Manager, or designee approves, the employee's salary will remain the same and will be frozen until the salary in the new range reaches the employee's salary level, based on market adjustments.

4. Transfer or Reclassification at Same Salary Range

When an employee is transferred or reclassified from one position to another having the same salary range, the employee's pay shall remain the same.

5. Demotion for Non-Disciplinary or Disciplinary Reasons

Demotion occurs whenever an employee is moved to a position with reduced pay. Employees will receive a minimum of a five (5) percent (or greater with City Manager or Deputy City Manager approval) reduction in pay and will not exceed the maximum of the new salary range, unless prior approval is

received by the City Manager, Deputy City Manager, or designee. This should not place the employee's salary below the entry of the range or above the maximum of the range.

6. Temporary Re-Assignment to Higher Classification

The City Manager, Deputy City Manager, or designee, may authorize an employee to serve in an "acting" assignment to fill in for a higher position on a temporary basis. **Market Adjustment**

When the salary structure is updated, all regular employees who are below the proposed minimum of their salary ranges will be brought up to the new minimum. If financially possible, all employees within the structure will be moved the same percentage as the structure movement, and remain at their respective position within the range to prevent compression.

7. Regrade Movement

When individual positions are moved to another grade because of market movement or misalignment identified in a compensation study, incumbents may be moved to the new grade (higher or lower) without impact to their salary. If the regrade results in movement to a lower grade that places the incumbent over the maximum of the range, the incumbent will be "red lined" above the range maximum.

8. Temporary Salary Adjustments

The City Manager may authorize temporary reductions to employee rates of pay due to budget constraints. Temporary reductions under this section shall be of general applicability to the city workforce and are not subject to the discipline, grievance, and/or appeal process.

9. Monetary Recognition Awards

In support of maintaining a high performing culture and providing recognition for exemplary performance and achievements, the City Manager is authorized to develop recognition incentive programs that provide awards including monetary, trophy, plaques, certifications, and annual award events. Any taxation requirements which arise based upon I.R.S. rules will be taxable to the employee.

C. Rates of Pay

1. Starting Salary

Normally an employee will be hired or reinstated at the minimum of the salary range for the job classification. Under certain circumstances, the City Manager, Deputy City Manager, or designee may authorize employees to start within the range depending on experience, special skills, or difficulty to fill.

Lateral Police Officers and Firefighters will be hired in accordance with their Memorandum of Understanding (MOU).

2. Overtime Compensation

Pursuant to the Fair Labor Standards Act (FLSA), the city will pay overtime to non-exempt employees who work in excess of forty (40) hours in their designated workweek.

Exceptions: The Fire Department certified non-exempt personnel will receive overtime for hours worked above their regularly scheduled shifts (hours in excess of 106 hours on their 120-hour pay period or 96 hours on their 96-hour pay period). The Police Department non-exempt Sworn Police personnel will receive overtime for hours worked in excess of 80 hours per week in a 14-day work period.

3. Compensatory Time

Pursuant to the FLSA, the city will provide compensatory time in lieu of overtime pay, at a rate of one and one-half (1 ½) hours for each eligible hour of overtime worked, provided the employee and the immediate supervisor agree to the compensatory time accrual prior to the performance of the work. Compensatory Time earned may be cashed out by request of the employee or by the city on any regular payroll.

4. Bilingual Pay

Employees who are required to speak, interpret, read and/or write in a language other than English including American Sign Language (ASL) and pass the city approved examination will receive bilingual pay. Bilingual pay is counted as wages for the purpose of calculating an employee's regular rate of pay for overtime purposes.

Eligibility requirements for bilingual pay are found in Administrative Guideline #210.

5. Holiday Compensation

See Administrative Guideline #620.

6. Red Line Rates of Pay

Based upon classification studies, reclassification of a position or a voluntary demotion, the City Manager or Deputy City Manager may authorize "red line" rates of pay. A "red line" salary is in excess of the maximum rate of pay assigned to the position classification. No salary adjustments to base pay shall be effective for an employee with a "red lined" salary. Employees with a "red lined" salary are eligible for lump sum increases.

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Call out pay is intended to compensate employees for actually working during a time an employee is not scheduled to work (i.e. in response to an emergency or to meet minimum staffing levels.)

8. Stand-by Pay

Stand-by duty is a specific period of time during non-scheduled work hours in which an employee remains available to respond to an emergency. Stand-by response times will be determined by the department.

8. Longevity Pay Program

Regular full-time employees who have completed eligible years of service, by December 1, shall be eligible for longevity pay. The longevity pay program is contingent on available budgeted funds.

9. Fire 40-hour Day Shift Assignment

To determine the forty (40) hour day shift assignment rate of pay for non-exempt shift personnel (Firefighters, Fire Engineers, and Fire Captains), 3,054 annual hours will be used, additional pays impacted by this assignment, with the exception of Bilingual Pay, will be calculated based upon a 1.47 multiplier.

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If the employee returns in a position in a lower pay grade they will return at the same rate of pay, not to exceed the maximum of the range. If the employee is above the maximum of the range, their rate of pay will be adjusted to the maximum of the range.

POLICY STATEMENT

Subject: Employee Compensation

Origination Date: 04/01/2001

Revision Date: 05/08/202301/27/2025

Policy Number: 200

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ITEM #: 21.
DATE: 01/27/2025
AI #:2456



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZATION OF A BUDGET AMENDMENT FOR THE SECURITY IMPROVEMENT – SOUTH PARKING LOT AT CITY HALL PROJECT

STAFF PRESENTER(S): Sumeet Mohan, Public Works Director

OTHER PRESENTER(S):

Martin Hussey, Facilities Superintendent, Pascal Halle, Facilities Project Manager

SUMMARY

This is a request to authorize a budget amendment in the amount of \$250,000 for the Security Improvement – South Parking Lot at City Hall project.

STRATEGIC PLAN ALIGNMENT



INFRASTRUCTURE

RECOMMENDATION

Authorize the budget amendment in the amount of \$250,000 for Security Improvement – South Parking Lot at City Hall project. (Sumeet Mohan, Public Works Director).

FISCAL IMPACT

The total cost of the project will not exceed \$250,000. This expenditure will be funded through a budget transfer from the Contingency Funds-Unforeseen budget to the Public Works Department's Facilities Division Budget. All project related costs, including design and construction activities, are included in this cost.

BACKGROUND AND PREVIOUS ACTIONS

The South Parking Lot at City Hall currently lacks a secure access control and parking system for vehicles. As a result, many unauthorized vehicles frequently access and park in this lot. This proposed project will enhance security, improve traffic management, and ensure that only authorized vehicles can access or park in this parking lot.

The primary work involved in this project includes:

- Removal of the west end island to allow installation of an extension of the parking canopy to create an additional parking space.
- Convert easternmost parking space to motorcycle parking, to allow approach length for vehicles queuing for access control.
- Install new island curbing to provide location for access control equipment.
- Saw cut and remove existing sidewalk, and pave as needed.
- Install new electrical circuit to provide power for access control equipment.
- Install new conduit for data cabling for access control equipment.

STAFF ANALYSIS

This project will improve the overall security, by controlling access and parking in this lot adjacent to the city hall.

Attachments

Staff Presentation



SECURITY IMPROVEMENT – SOUTH PARKING LOT AT CITY HALL PROJECT



South Parking Lot at City Hall

Council parking

City Pool vehicles

Deliveries



Current Layout



Proposed Improvements

- Remove existing island to create one new covered parking space
- Convert easternmost parking space to motorcycle only
- Entrance modifications for a new access control system
- Install needed electrical & communication systems



RECOMMENDATION

**Authorize the budget amendment
of \$250,000 for Security Improvement –
South Parking Lot at City Hall Project**



SECURITY IMPROVEMENT– SOUTH PARKING LOT AT CITY HALL PROJECT



Questions?