



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Goodyear Justice Center
185 N 145th Ave
(SE Corner of 145th Ave &
Van Buren St)
Goodyear, AZ 85338

Monday, July 8, 2013

6:00 PM

Goodyear Justice Center

AMENDED AGENDA-JULY 5, 2013 (ITEM 4.2 ADDED)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER STIPP

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [PR](#) Recognition of Fran Wendtland, Goodyear Librarian, who is reitiring August 10,
[134-13](#) 2013. (Nathan Torres, Parks and Recreation Director)

- 4.2** [PR](#) 8th Annual Star Spangled 4th event briefing and status of Guinness World
[138-13](#) Record attempt for the "Largest Gathering of People Wearing False
Moustaches." Nathan Torres-Parks & Recreation Director and Debbie
Diveney-Ball Park Supervisor)

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card for the City Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the City Council on any non-agenda item. The Council will listen to comments, and may take any one of the following:

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

6. CONSENT

As per City of Goodyear City Code, Section 2-4-9, Agenda; Order of Business, D., “At any regular or special meeting of city council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Council to act on as a “consent agenda.” The council may vote upon all matters contained within the consent agenda by a unanimous single vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of any member of the Council or any member of the public in attendance at the meeting. The consent agenda shall be placed on the regular agenda for said meeting immediately after ‘communications’.” (Ordinance 92-451)

The City Clerk will read the Consent Agenda items by title only:

6.1 [13-5059](#)**AUTHORIZE A JUSTICE ASSISTANCE GRANT AGREEMENT****RECOMMENDATION:**

1.ADOPT RESOLUTION #13-1562 AUTHORIZING THE CITY TO ENTER INTO AGREEMENT #13-2614 WITH MARICOPA COUNTY AND VARIOUS CITIES AND TOWNS OF THIS COUNTY IN ORDER FOR THE CITY OF GOODYEAR TO RECEIVE \$7,948 IN GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THIS APPLICATION.

2. Approve a budget transfer of \$7,948 from the grant contingency account to the Police Supplies account #713-2110-421-61-26.

PURPOSE:

Maricopa County administers the federal funds received from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program which provides states and units of local governments with critical funding necessary to support a range of program areas in law enforcement. The JAG program is intentionally broad to allow local jurisdictions to receive support based on criminal control and prevention in their communities. The funds from this grant will be used to satisfy an audit recommendation at the Police Department Property and Evidence facility.(Christine McMurdy, Grants Coordinator)

6.2 [13-5065](#)**REIMBURSEMENT AGREEMENT FOR SPECIAL PUBLIC
IMPROVEMENT COST RECOVERY REGIONAL WASTEWATER
TRUNK LINES WITH CENTEX HOMES****RECOMMENDATION:**

Approve and authorize the City Manager to execute a Reimbursement Agreement for Special Public Improvement Cost Recovery Regional Wastewater Trunk Lines with Centex Homes, a Nevada General Partnership, providing for the reimbursement of costs incurred to construct certain of the Special Public Improvements identified in Cost Recovery Resolution of Intention No. 06-1065 and authorizing the City Manager or his designee to take all actions and execute all documents necessary to carry out the intent of the agreement.

PURPOSE:

This is an agreement with Centex Homes that will provide for the reimbursement of the costs Centex Homes incurred in constructing certain wastewater trunk lines in the West Goodyear Central Planning Area. The wastewater trunk lines that have been constructed provide a regional benefit and were identified as special public improvements in Cost Recovery Resolution of Intention No. 06-1065. (Joe Schmitz, Planning Manager)

7. BUSINESS**7.1 [13-5055](#)**

REZONE TO AMEND THE SARIVAL VILLAGE PLANNED AREA DEVELOPMENT TO CHANGE THE LAND DESIGNATION FROM MIXED USE (COMMERCIAL) TO RESIDENTIAL FOR 6.4 ACRES LOCATED AT THE SOUTHWEST CORNER OF LOWER BUCKEYE PARKWAY AND 161ST LANE

RECOMMENDATION:

1. Conduct a public hearing to consider approving a request to amend the Sarival Village Final Planned Area Development (PAD) to change the land use designation from Mixed Use (Commercial) to Residential (S.F. 5.0 dwelling units per acre) for 6.4 acres located at the southwest corner of Lower Buckeye Parkway and 161st Lane.

- a. Open public hearing
- b. Staff presentation
- c. Receive public comment
- d. Close public hearing

2. ADOPT ORDINANCE NO. 13-1286 AMENDING THE SARIVAL VILLAGE FINAL PLANNED AREA DEVELOPMENT (PAD), AS CONDITIONALLY APPROVED BY ORDINANCE NO. 98-603, AND CONDITIONALLY REZONING APPROXIMATELY 6.4 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LOWER BUCKEYE PARKWAY AND 161ST LANE FROM MIXED USE (COMMERCIAL) TO RESIDENTIAL (S.F. 5.0 DWELLING UNITS PER ACRE); ADOPTING SUPPLEMENTARY ZONING MAP NO. 13-03A; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The applicant is requesting an amendment to the Sarival Village PAD to change the land use designation for approximately 6.4 acres of property from Mixed Use (Commercial) to Residential (S.F. 5.0 dwelling units per acre). The area subject to this request is located at the southwest corner of Lower Buckeye Parkway and 161st Lane. The PAD amendment and associated residential development will be compatible with the existing and proposed land uses in the surrounding area. (Brett Burningham, Planner III)

7.2 [13-5061](#)

PUBLIC HEARING TO CONSIDER AMENDING THE GOODYEAR PLANNED REGIONAL CENTER FINAL PLANNED AREA DEVELOPMENT TO ALLOW AN ASSISTED LIVING FACILITY ON A

PORTION OF PARCEL 12 DESIGNATED FOR COURT HOMES**RECOMMENDATION:**

1. Conduct a public hearing to consider amending the Goodyear Planned Regional Center Final Planned Area Development (PAD) to allow an assisted living facility on a portion of parcel 12 designated for court homes.

- a. Open public hearing
- b. Staff presentation
- c. Receive public comment
- d. Close public hearing

2. ADOPT ORDINANCE NO. 13-1283 AMENDING THE GOODYEAR PLANNED REGIONAL CENTER FINAL PLANNED AREA DEVELOPMENT TO ALLOW AN ASSISTED LIVING FACILITY ON THE SOUTHERLY 5.13 ACRES OF PARCEL 12 DESIGNATED FOR COURT HOMES LOCATED AT THE NORTHEAST CORNER OF PEBBLECREEK PARKWAY AND VIRGINIA AVENUE; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

This request is for an amendment to the Goodyear Planned Regional Center Final PAD to allow the development of an assisted living facility. The facility is proposed on the southerly 5.13 acres of Parcel 12 located at the northeast corner of Pebblecreek Parkway and Virginia Avenue. Parcel 12 is currently designated for court home development. The assisted living facility, as proposed with this PAD Amendment, will be compatible with the existing and proposed land uses in the surrounding area. The Planning and Zoning Commission unanimously voted (6-0) to forward a recommendation for approval to the City Council. (Steve Careccia, Planner III)

7.3 [13-4995](#)

ORDINANCE 13-1282 SETTING THE PROPERTY TAX LEVIES FOR FY14.**RECOMMENDATION:**

ADOPT ORDINANCE 13-1282 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2014.

PURPOSE:

Adopt the FY14 property tax levies. (Terri Canada, Budget and Research Manager)

7.4 [13-5068](#)

RESOLUTION ADOPTING AMENDED & RESTATED

DEVELOPMENT AGREEMENT FOR PRADERA**RECOMMENDATION:**

ADOPT RESOLUTION 13-1563 APPROVING AND AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED & RESTATED DEVELOPMENT AGREEMENT REGARDING DEVELOPMENT OF A 160 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF LOWER BUCKEYE RD. AND CITRUS ROAD WITHIN THE CITY OF GOODYEAR (PRADERA); PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The purpose of this item is to review and approve an Amended & Restated Development Agreement related to the development of Pradera, which is to replace and supersede an existing development agreement that was entered pursuant to the terms of a Memorandum of Understanding between the City and owners of sixteen properties located within the West Goodyear Central Planning Area, including the former owner of Pradera. This is one of the agreements that Council was told would be forthcoming during the update that was provided Council on May 13, 2013 regarding the development within the West Goodyear Central Planning Area, and is consistent with the two agreements that were approved by Council on June 24, 2013. (Robert Beckley, Deputy City Manager)

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, 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.)

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

1. Manager's Update on Council Related Matters
2. Update of Legislative Issues
3. Staff Summary of follow up action required
4. Council members may direct inquiries to staff

9. FUTURE MEETINGS

07/09/13-08/18/13	Council Vacation
08/19/13	Regular Meeting
08/26/13	Worksession
08/26/13	Regular Meeting

10. ADJOURNMENT

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

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, Arizona, will hold meetings

open to the public.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours 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) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500

Maureen Scott, CMC
City Clerk

Date Posted: _____

Time Posted: _____