



## City of Goodyear

### Meeting Agenda

#### City Council Regular Meeting

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

Mayor Georgia Lord  
Vice Mayor Joanne Osborne  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Wally Campbell  
Councilmember Bill Stipp  
Councilmember Jennifer Barber

---

Monday, February 25, 2013

6:00 PM

Goodyear Justice Center

---

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
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 [MIN-14-201](#)

[3](#)

APPROVAL OF MINUTES

**RECOMMENDATION:**

Approve draft minutes of a Special Meeting and a Regular Meeting held on February 11, 2013.

**6.2**     [13-4963](#)**RESCHEDULE THE MARCH 11, 2013 REGULAR COUNCIL MEETING TO MARCH 18, 2013****RECOMMENDATION:**

Approve rescheduling the March 11, 2013 Regular Council Meeting to March 18, 2013 due to several Council members attending the National League of Cities Conference.

**PURPOSE:**

The Mayor and City Council may, by motion, cancel or reschedule any meeting of the Council as provided in Ordinance 2003-860.

The National League of Cities Conference will be held March 09-13, 2013 in Washington D.C. Several members of the City Council plan to attend this meeting. Staff is requesting the March 11, 2013 meeting be rescheduled for March 18, 2013. (Maureen Scott, City Clerk)

**6.3**     [13-4964](#)**INTERGOVERNMENTAL AGREEMENT WITH CITY OF AVONDALE FOR ENGINEERING INSPECTION SERVICES****RECOMMENDATION:**

ADOPT RESOLUTION 13-1537 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE FOR CITY OF GOODYEAR STAFF TO PERFORM ENGINEERING INSPECTION SERVICES IN THE CITY OF AVONDALE FOR COMPENSATION IDENTIFIED IN THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**PURPOSE:**

This agreement defines the responsibilities of the City of Goodyear and City of Avondale for engineering inspection services that Goodyear will provide to Avondale. (David Ramirez, City Engineer)

**6.4**     [13-4966](#)**MAP OF DEDICATION FOR PORTIONS OF NORTH LA MAROMA DRIVE, WEST MACKENZIE DRIVE AND WEST CAMPBELL AVENUE WITHIN THE SEDELLA PLANNED AREA DEVELOPMENT****RECOMMENDATION:**

Approve the map of dedication (MOD) for portions of North La Maroma Drive, West Mackenzie Drive and West Campbell Avenue within the Sedella Planned Area Development (PAD).

**PURPOSE:**

By this MOD, the property owner is dedicating the rights-of-way and public utility easements required to construct portions of North La Maroma Drive, West Mackenzie Drive and West Campbell Avenue within the Sedella PAD. (Steve Careccia, Planner III)

**6.5** [13-4971](#)AMENDMENT OF STIPULATION NO. 11 FOR THE ROCK OF REFUGE CHURCH SPECIAL USE PERMIT**RECOMMENDATION:**

Approve a request to amend Stipulation No. 11 of the special use permit for the Rock of Refuge Church located at 877 North Sarival Road to allow the construction of two-story buildings with a maximum building height of 30 feet, not including parapets as otherwise allowed by the Zoning Ordinance.

**PURPOSE:**

The applicant would like to construct a two-story church facility and charter school on the property. As such, an amendment to the special use permit has been submitted that would revise a stipulation limiting buildings to a single story height of 30 feet. (Steve Careccia, Planner III)

**7. BUSINESS****7.1** [13-4961](#)USE PERMIT FOR A CONVENIENCE USE "MCDONALD'S DRIVE THROUGH" AT MOUNTAIN RANCH MARKETPLACE WITHIN THE ESTRELLA PHASE ONE PLANNED AREA DEVELOPMENT (PAD) ZONING**RECOMMENDATION:**

1. Conduct a public hearing to consider approving a Use Permit to allow a convenience use (McDonald's Drive Through) on a 0.74 acre commercial pad within the Mountain Ranch Marketplace commercial center at the northwest corner of Estrella Parkway and Elliot Road, within the Estrella Phase One Planned Area Development (PAD) zoning district.

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

2. Approve a Use Permit (Case No. 12-300-00003) to allow a convenience use (McDonald's Drive Through) on a 0.74 acre commercial pad within the Mountain Ranch Marketplace commercial center at the northwest corner of Estrella Parkway and Elliot Road, within the Estrella Phase One Planned Area Development (PAD) zoning district, subject to stipulations.

**PURPOSE:**

This is a request for approval of a Use Permit to allow a convenience use (McDonald's Drive Through) on a 0.74 acre commercial pad within the Mountain Ranch Marketplace commercial center at the northwest corner of Estrella Parkway and Elliot Road, within the Estrella community. A restaurant is allowed by right pursuant to the Estrella Phase One Planned Area

Development (PAD) zoning district and the underlying Mountain Ranch Marketplace C-2, General Commercial zoning district. A drive through associated with a restaurant is, however, a convenience use requiring approval of a Use Permit. Staff has determined that, subject to the recommended stipulations, this request meets the conditions and required findings for a Use Permit. (Karen Craver, Planner III)

## 7.2 [13-4962](#)

### INTERGOVERNMENTAL AGREEMENT WITH MCDOT FOR DYNAMIC MESSAGE SIGNS ON MC 85 AND MCDOWELL ROAD

#### **RECOMMENDATION:**

ADOPT RESOLUTION 13-1536 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION TO IDENTIFY AND DEFINE THE RESPONSIBILITIES OF THE COUNTY AND CITY FOR THE COST SHARING, DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT, AND FUTURE OWNERSHIP, MAINTENANCE AND OPERATIONS OF DYNAMIC MESSAGE SIGNS; PROVIDING FOR AN EFFECTIVE DATE.

#### **PURPOSE:**

This agreement defines the responsibilities of the City and County for the cost sharing, design, construction, construction management, and future ownership of a federally funded project that will be administered by MCDOT. (David Ramirez, City Engineer)

## 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

03/18/13	Worksession	5:00 p.m.
03/18/13	Special Meeting	6:00 p.m.
03/25/13	Worksession	5:00 p.m.
03/25/13	Regular Meeting	6:00 p.m.

## 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: \_\_\_\_\_