



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, October 28, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED OCTOBER 24, 2019 Changed the order of the Public Hearing items

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR STIPP

COMMUNICATIONS

1. [CO-2019-370](#) Presentation of the 2019 CERT (Community Emergency Response Team) graduating class for a photo with the City Council. (Julie Symopoulos, Emergency Manager)

CITIZENS 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.

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.

Citizens Comments / 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:

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.

CONSENT

The Consent Agenda 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. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

2. [MINUTES](#) **APPROVAL OF MINUTES**
[2019-72](#) **RECOMMENDATION:**
Approve draft minutes from a Special Meeting and a Regular Meeting held on October 7, 2019. (Darcie McCracken, City Clerk)

3. [2019-6695](#) **APPROVE EXPENDITURE OF FUNDS FOR THE RAINBOW VALLEY**
WATER RECLAMATION FACILITY DISC FILTER PROJECT
RECOMMENDATION:
Approve expenditure of funds in the amount of \$1,230,000 to purchase and install new disc filters, piping, and associated electrical equipment per approved plans and specifications for the Rainbow Valley Water Reclamation Facility (WRF) and related budget transfer. (Todd Carpenter, Wastewater Superintendent; Barbara Chappell, Deputy Public Works Director)

4. [2019-6790](#) **ADOPT THE LAND USE ASSUMPTIONS (LUA) AND**
INFRASTRUCTURE IMPROVEMENT PLAN (IIP)
RECOMMENDATION:
 1. ADOPT RESOLUTION NO. 2019-2006 ADOPTING THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN (IIP), PROVIDING NOTICE OF INTENTION TO ASSESS DEVELOPMENT FEES, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
 2. Set December 16, 2019 as the date for a public hearing on the adoption of the proposed development fees calculated from the plan. (Lauri Wingenroth, Finance Manager-Budget and Research)

5. [2019-6708](#) **APPROVE THE FY2020 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager - Budget and Research)

6. [2019-6771](#) **APPROVE EXPENDITURE OF FUNDS FOR THE POTABLE WATER**
STORAGE RESERVOIR REHABILITATION PROJECT AT BOOSTER
STATION #21
RECOMMENDATION:
Approve expenditure of funds in the amount of \$788,000 for tank coating

rehabilitation at Booster Station #21. (Ruben Veloz, Water Superintendent)

7. [2019-6773](#) **APPROVE AMENDMENTS TO SECTION 11-1-34 (FIREWORKS) OF THE GOODYEAR CITY CODE**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2019-1450 AMENDING SECTION 11-1-34 (FIREWORKS) OF GOODYEAR CITY CODE TO ALLOW FOR THE USE AND SALE OF PERMISSIBLE CONSUMER FIREWORKS PURSUANT TO STATE LAW; AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Randal Westacott, Chief Building Official)
8. [2019-6783A](#) **APPROVE ACCEPTANCE OF EASEMENTS FOR THE HANCOCK-CANYON TRAILS DEVELOPMENT**
RECOMMENDATION:
Approve the acceptance of the Exclusive Water Meter and Line Easement, the Public Utility and Access Easement and the Sidewalk Easement for the Hancock-Canyon Trails Development. (Linda Beals, Real Estate Coordinator)
9. [2019-6788](#) **ACCEPT THE ARIZONA DEPARTMENT OF HOMELAND SECURITY UASI GRANT AWARD**
RECOMMENDATION:
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$39,000 from the Arizona Department of Homeland Security and authorize the City Manager or her designee to execute all documents necessary to administer the grant award. (Santiago Rodriguez, Acting Chief of Police)
10. [2019-6807](#) **APPROVE ACCEPTANCE OF A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT ALONG A SECTION OF OSBORN ROAD AND COTTON LANE AND AUTHORIZE REVISIONS TO THE FINAL PLAT OF FIRST PARK PV 303 PHASE 1**
RECOMMENDATION:
Authorize the City Manager to accept the dedication of a Public Utility, Sidewalk and Access Easement substantially in the form attached to this Council Action Report; authorize the City Attorney or his designee to make non-substantive changes to the easement including changes to reflect current ownership and signatory authority and to include terms for any lender on the property to subordinate lender's loan(s) to the easement; and authorize the revisions to the Final Plat of First Park PV 303 Phase 1 to reflect the dedication of the Public Utility, Sidewalk and Access Easement being approved herein. (Linda Beals, Real Estate Coordinator)

PUBLIC HEARINGS

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

11. [2019-6794](#) **HARLEY-DAVIDSON COMPREHENSIVE SIGN PACKAGE AND USE PERMIT**

RECOMMENDATION:

1. Approve the Harley-Davidson comprehensive sign package, dated September 5, 2019.
2. Approve a use permit for a freeway pylon sign for Harley-Davidson, subject to stipulations. (Katie Wilken, Planning Manager)

12. [2019-6777](#) **MAJOR GENERAL PLAN AMENDMENT FOR THE LAKIN PARK AREA**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-1999 APPROVING A MAJOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN FOR THE LAKIN PARK AREA, CONTAINING 2,283 ACRES LOCATED SOUTH AND EAST OF MC85, WEST OF SARIVAL ROAD, AND NORTH OF THE GILA RIVER, TO AMEND FIGURE 8.1, LAND USE AND TRANSPORTATION PLAN MAP IN CHAPTER 8 OF THE GENERAL PLAN BY CHANGING THE LAND USE DESIGNATIONS ON CERTAIN LANDS ADJACENT TO PLANNED FREEWAYS FROM RESIDENTIAL TO NON-RESIDENTIAL, CHANGING THE LAND USE DESIGNATIONS ON CERTAIN LANDS IN THE FLOODWAY RESIDENTIAL TO OPEN SPACE, AND REVISING THE ALIGNMENT OF THE PLANNED LOOP 303 AND SR 30 FREEWAYS TO REFLECT THE LOCATION DEPICTED IN THE FINAL LOCATION/DESIGN CONCEPT REPORT PREPARED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION; DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED "LAKIN PARK AREA MAJOR GPA"; AND PROVIDING FOR AN EFFECTIVE DATE. (Joe Schmitz, Long Range Planner)

13. [2019-6778](#) **MINOR GENERAL PLAN AMENDMENT FOR PERRYVILLE & SOUTHERN AREA**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2000 APPROVING A MINOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN FOR THE PERRYVILLE & SOUTHERN AREA, TO AMEND FIGURE 8.12, LAND USE AND TRANSPORTATION PLAN MAP IN CHAPTER 8 OF THE GENERAL PLAN BY REVISING THE ALIGNMENT OF THE PLANNED LOOP 303 AND SR 30 FREEWAYS TO REFLECT THE LOCATION DEPICTED IN THE FINAL LOCATION/DESIGN CONCEPT REPORT PREPARED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION; DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED "PERRYVILLE & SOUTHERN AREA MINOR GPA", AND PROVIDING FOR

AN EFFECTIVE DATE. (Joe Schmitz, Long Range Planner)

14. [2019-6782](#)

LAKIN PROPERTY REZONE

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-2003 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP 18-14”; “CP LAKIN PARK MASTER LEGAL DESCRIPTIONS”; AND “CP LAKIN PARK PAD OVERLAY REGULATORY STANDARDS BOOK, DATED SEPTEMBER 2019”.
2. ADOPT ORDINANCE NO. 2019-1451 REZONING APPROXIMATELY 696 ACRES OF LAND LOCATED SOUTH OF MC-85, EAST AND WEST OF SOUTH COTTON LANE FROM AGRICULTURAL URBAN (AU) TO A MIX OF INDUSTRIAL, COMMERCIAL, AND MULTIFAMILY RESIDENTIAL USES WITH A PLANNED AREA DEVELOPMENT (PAD) OVERLAY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Alex Lestinsky, Planner III)

15. [2019-6779](#)

MINOR GENERAL PLAN AMENDMENT REVISING GROWTH POLICY D.

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2001 APPROVING A MINOR AMENDMENT TO THE GOODYEAR 2025 GENERAL PLAN TO AMEND THE TEXT IN POLICY D TO OBJECTIVE GD-2-2 OF CHAPTER 5, PHYSICAL GROWTH AND DEVELOPMENT, TO ALLOW REZONING OF LAND TO HIGHER INTENSITIES OUTSIDE OF DESIGNATED GROWTH AREAS PROVIDED A PLAN FOR DEVELOPING INFRASTRUCTURE NECESSARY TO SUPPORT THE DEVELOPMENT IS IN PLACE AT THE TIME OF REZONING AND ITS IMPLEMENTATION GUARANTEED; AND PROVIDING FOR AN EFFECTIVE DATE. (Joe Schmitz, Long Range Planner)

BUSINESS

16. [2019-6769](#)

ACCEPTANCE OF TWO GRANTS OF ROW FROM BLM FOR THE SONORAN VALLEY PARKWAY

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-1997 ACCEPTING TWO GRANTS OF RIGHT-OF-WAY FROM THE BUREAU OF LAND MANAGEMENT OVER BLM LANDS FOR THE SONORAN VALLEY PARKWAY FROM THE INTERSECTION OF RIGGS ROAD AND RAINBOW VALLEY ROAD TO SR 238 IN THE MOBILE AREA OF GOODYEAR. (Joe Schmitz, Long Range Planner)

17. [2019-6775](#)

PRELIMINARY PLAT APPROVAL FOR ELWOOD LOGISTICS CENTER

RECOMMENDATION:

Approve the rescission of the unrecorded Sarival Crossing Business Park final plat approved by City Council on June 23, 2008; and, approve the preliminary plat for Elwood Logistics Center attached hereto, subject to stipulations. (Karen Craver, Planner III)

18. [2019-6776](#)

AIRPORT GATEWAY AT GOODYEAR COMPREHENSIVE SIGN PROGRAM AMENDMENT

RECOMMENDATION:

Approve the amendment (Case No. 19-630-00003) dated October, 2019, to the Airport Gateway at Goodyear Comprehensive Sign Program (Case No. 08-630-00007) approved November 6, 2008, attached hereto, subject to stipulations. (Karen Craver, Planner III)

19. [2019-6795](#)

PRELIMINARY PLAT FOR ABEL RANCH

PROPOSED ACTION:

Approve the preliminary plat for Abel Ranch, subject to stipulations. (Alex Lestinsky, Planner III)

20. [2019-6672](#)

AMENDMENT OF THE CITY CODE BY ADOPTING THE 2018 INTERNATIONAL TECHNICAL BUILDING CODES AND AMENDMENTS

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-1974 DECLARING AS PUBLIC RECORDS THE 2018 EDITIONS OF INTERNATIONAL TECHNICAL CODES PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; VARIOUS REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF; AND THE CITY OF GOODYEAR AMENDMENTS TO 2018 INTERNATIONAL TECHNICAL CODES AND REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF DATED OCTOBER 28, 2019.
2. ADOPT ORDINANCE NO. 2019-1437 AMENDING SECTION 9-1-1 OF ARTICLE 9-1 OF CHAPTER 9 (BUILDINGS AND BUILDING REGULATIONS) OF THE GOODYEAR CITY CODE BY ADOPTING THE 2018 EDITIONS OF INTERNATIONAL TECHNICAL CODES AND REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF AND ADOPTING AMENDMENTS THERETO; PROVIDING TERMS FOR IMPLEMENTATION, CORRECTIONS OF SCRIVENERS ERRORS, SEVERABILITY, REPEAL AND AN EFFECTIVE DATE. (Randal Westacott, Chief Building Official)

21. [2019-6673](#)

ADOPTION OF THE INTERNATIONAL FIRE CODE 2018 EDITION AND AMENDMENTS

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2019-1975 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS ENTITLED "INTERNATIONAL FIRE CODE 2018 EDITION," AND "AMENDMENT TO INTERNATIONAL FIRE CODE 2018 EDITION," FILED WITH THE CITY CLERK.

2. ADOPT ORDINANCE NO. 2019-1438 AMENDING SECTION 5-2-1 OF THE GOODYEAR CITY CODE BY ADOPTING THE INTERNATIONAL FIRE CODE 2018 EDITION AND ADOPTING AMENDMENTS THERETO; PROVIDING FOR REPEAL AND PRESERVATION OF EXISTING RIGHTS; PROVIDING FOR CORRECTIONS OF SCRIVENERS ERRORS, SEVERABILITY AND AN EFFECTIVE DATE. (Randal Westacott, Chief Building Official)

22. [2019-6803](#) **AMENDMENTS TO THE CITY CODE RELATING TO THE MEET AND CONFER PROCESS**

RECOMMENDATION:

ADOPT ORDINANCE NO. 2019-1455 AMENDING ARTICLE 3-12 OF CHAPTER 3 OF THE GOODYEAR CITY CODE RELATING TO THE CITY OF GOODYEAR MEET AND DISCUSS/MEET AND CONFER PROCESS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE. (Lyman Locket, Human Resources Director)

23. [2019-6808](#) **FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2019-2009 APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; DIRECTING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AND PROVIDING FOR AN EFFECTIVE DATE. (Gretchen Erwin, Water Resources & Sustainability Manager)

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.

NEXT MEETING

November 4, 2019 Work Session 5:00 p.m.

November 4, 2019 Regular Meeting 6:00 p.m.

ADJOURNMENT

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.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, 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.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.