



City of Goodyear

Meeting Agenda

City Council Regular Meeting

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

Monday, July 13, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Due to the COVID-19 pandemic Council Meetings are closed to the public.

Members of the public may participate in the following ways:

1. Submit questions and comments for the Mayor and Council at the meeting:
 - Send an email to publiccomments@goodyearaz.gov.
 - Comments are limited to three minutes (approximately 380 words).
 - Include the Agenda Item Number.
 - Include your contact information.
 - Include if you are a Goodyear resident.
2. View the meeting at:
 - www.facebook.com/goodyearazgov (no account necessary);
 - goodyear.legistar.com/Calendar.aspx; or
 - www.goodyearaz.gov/youtube
3. Contact your Mayor and Council any time prior to the meeting at gycouncil@goodyearaz.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER LAURITANO

ROLL CALL

COMMUNICATIONS

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

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.

1. [MINUTES
2020-145](#) **APPROVE THE MINUTES**
RECOMMENDATION:
Approve the July 6, 2020 Draft Regular Meeting Minutes and July 6, 2020 Draft Special Meeting Minutes. (Darcie McCracken, City Clerk)

2. [2020-6983](#) **AMEND ARTICLE 3-13 (PARKS & RECREATION ADVISORY
COMMISSION) OF THE GOODYEAR CITY CODE**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2020-1471 AMENDING ARTICLE 3-13 (PARKS AND RECREATION ADVISORY COMMISSION) SECTION 3-13-4 (COMMISSION MEMBERSHIP AND TERM) OF THE GOODYEAR CITY CODE; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Nathan Torres, Parks & Recreation Director)

3. [2020-6993](#) **AUTHORIZE THE ACCEPTANCE OF A TEMPORARY
NON-EXCLUSIVE EASEMENT TO MAINTAIN DRAINAGE
FACILITIES UPON THE APPROVAL OF THE CONSTRUCTION PLANS
FOR ELWOOD STREET**
RECOMMENDATION:
Authorize the acceptance of a drainage easement as described in the Temporary Non-Exclusive Easement to Maintain Drainage Facilities attached hereto (the "Drainage Easement"), following the approval of the construction plans for Elwood Street and provided the City receives the original Drainage Easement executed by the property owner, which shall be in the form attached hereto modified solely to include the information missing from the Drainage Easement attached hereto, before December 31, 2020; and provided the original executed Drainage Easement described herein is received before December 31, 2020, authorize the City manager to execute the original Drainage Easement accepting the easement on behalf of the City of Goodyear and the Memorandum of Termination of Non-Exclusive Drainage Facilities attached as an exhibit to the Drainage Easement. (Linda Beals, Real Estate Coordinator)

4. [2020-6998](#) **APPROVE THE SECOND AMENDMENT TO AGREEMENT FOR BASIC
ANIMAL CONTROL SERVICES BETWEEN MARICOPA COUNTY AND
THE CITY OF GOODYEAR**
RECOMMENDATION:
Approve Second Amendment to Agreement between city of Goodyear and Maricopa County for animal care and control services. (Santiago Rodriguez, Chief of Police)

5. [2020-6999](#) **APPROVE THE APPOINTMENTS TO THE YOUTH COMMISSION AND**

THE SELF-INSURED HEALTHCARE TRUST BOARD**RECOMMENDATION:**

Approve the appointments and the re-appointments to the Youth Commission and the re-appointment to the Self-Insured Healthcare Trust Board for the terms listed.
(Darcie McCracken, City Clerk)

6. [2020-7000](#) **APPROVE THE GOODYEAR YOUTH COMMISSION CODE UPDATE**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2020-1473 AMENDING SECTION 3-11-2 OF THE GOODYEAR CITY CODE (GOODYEAR YOUTH COMMISSION); PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (John Raeder, Assistant to the City Council)
7. [2020-7001](#) **APPROVE THE HUDSON COMMONS PARCEL 2 PHASE 2 FINAL PLAT SUBJECT TO STIPULATIONS**
RECOMMENDATION:
Approve the Final Plat of Hudson Commons Parcel 2 Phase 2, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)
8. [2020-7002](#) **APPROVE THE MAP OF DEDICATION FOR INDIAN SCHOOL ROAD SUBJECT TO STIPULATIONS**
RECOMMENDATION:
Approve the Map of Dedication for Indian School Road, attached hereto (the "MOD"), subject to stipulations. (Katie Wilken, Planning Manager)
9. [2020-7005](#) **AUTHORIZE THE ACCEPTANCE OF THE DEDICATION OF THE PROPERTY DESCRIBED IN THE SPECIAL WARRANTY DEED FROM RADOS PROPERTIES-CALIFORNIA LAND, LLC**
RECOMMENDATION:
Authorize the acceptance of the dedication of the property described in the Special Warranty Deed attached hereto and authorize the city manager to execute a Special Warranty Deed in the form attached hereto accepting the dedication once the city has received the original executed Special Warranty Deed from Rados Properties-California Land, LLC, a California limited liability company. (Linda Beals, Real Estate Coordinator)
10. [2020-7006](#) **AUTHORIZE THE ACCEPTANCE OF THE DEDICATION OF A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT REQUIRED FOR THE DEVELOPMENT OF PROJECT HUSTLE**
RECOMMENDATION:
Authorize the acceptance of the dedication of the easement described in the Public

Utility, Sidewalk and Access Easement attached hereto and authorize the city manager to execute a Public Utility, Sidewalk and Access Easement in the form attached hereto, accepting the dedication once the city has received the original executed Public Utility, Sidewalk and Access Easement from the current property owner. (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. [2020-6842B](#) **APPROVE THE HANCOCK COMMUNITIES AT CANYON TRAILS PAD AMENDMENT**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2021, DECLARING AS A PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP 19-06A REZONE FROM PAD TO PAD AMENDMENT 19-210-00006"; "LEGAL DESCRIPTION - HANCOCK COMMUNITIES AT CANYON TRAILS"; AND "HANCOCK COMMUNITIES AT CANYON TRAILS FINAL PAD DEVELOPMENT REGULATIONS," DATED DECEMBER 4, 2019.
2. ADOPT ORDINANCE NO. 2020-1460, CONDITIONALLY REZONING APPROXIMATELY 46 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF 173RD AVENUE AND VAN BUREN STREET BY ADOPTING THE HANCOCK COMMUNITIES AT CANYON TRAILS PAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Alex Lestinsky, Senior Planner)

12. [2020-6987](#) **APPROVE THE USE PERMIT FOR A DRIVE-THROUGH RESTAURANT (STARBUCKS AT LITCHFIELD ROAD & I-10)**

RECOMMENDATION:

Approve a request for a convenience use permit (drive-through restaurant), subject to stipulations. (Alex Lestinsky, Senior Planner)

13. [2020-6967](#) **APPROVE THE ZONING ORDINANCE TEXT AMENDMENTS FOR HISTORIC GOODYEAR**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2065 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "AMENDING ARTICLE 5 OF THE ZONING ORDINANCE"; AND "AMENDING ARTICLE 8 OF THE GOODYEAR

ZONING ORDINANCE".

2. ADOPT ORDINANCE NO. 2020-1469 AMENDING ARTICLE 2 (DEFINITIONS); ARTICLE 5 (PROPERTY IMPROVEMENT STANDARDS) OF THE ZONING ORDINANCE; AND ARTICLE 8 (GENERAL REQUIREMENTS) AS AMENDED; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Katie Wilken, Planning Manager)

14. [2020-6968](#)

APPROVE THE VARIOUS ZONING ORDINANCE TEXT AMENDMENTS

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2066 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "AMENDING ARTICLE 1 OF THE ZONING ORDINANCE"; AND "AMENDING ARTICLE 6 OF THE GOODYEAR ZONING ORDINANCE".
2. ADOPT ORDINANCE NO. 2020-1470 AMENDING ARTICLE 1 (ADMINISTRATION AND PROCEDURES), ARTICLE 2 (DEFINITIONS); AND ARTICLE 6 (OFF-STREET PARKING AND LOADING) OF THE ZONING ORDINANCE, AS AMENDED; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Katie Wilken, Planning Manager)

15. [2020-6988](#)

APPROVE THE USE PERMIT FOR A DRIVE-THROUGH RESTAURANT ON PAD 1 OF THE ALDI GROCERY STORE SITE

RECOMMENDATION:

Approve a Use Permit request for a convenience use (drive-through restaurant) within the C-2, General Commercial Zoning District, subject to stipulations. (Katie Wilken, Planning Manager)

BUSINESS

16. [2020-6940](#)

APPROVE THE FY2020-21 COMMUNITY FUNDING SUPPORT TO NON-PROFIT ORGANIZATIONS SERVING GOODYEAR RESIDENTS

RECOMMENDATION:

Approve the recommended allocations for FY2020-21 Community Funding. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)

17. [2020-6990](#)

APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE BULLARD WASH BICYCLE AND PEDESTRIAN MASTER PLAN

RECOMMENDATION:

1. Approve the Intergovernmental Agreement with Maricopa Association of Governments (MAG) to complete a Bullard Wash Bicycle & Pedestrian Master Plan

2. Approve related budget transfer of \$39,600 from the City Manager General Fund One-time Contingency for the city share of project costs associated with the grant.
3. ADOPT RESOLUTION NO. 2020-2075 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE BULLARD WASH BICYCLE AND PEDESTRIAN MASTER PLAN; AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD FROM THE 2018-2022 MARICOPA ASSOCIATION OF GOVERNMENTS' TRANSPORTATION IMPROVEMENT PROGRAM; PROVIDING THE CITY MANAGER OR HER DESIGNEE WITH AUTHORIZATION AND DIRECTION TO CARRY OUT ALL ACTIONS NECESSARY TO FACILITATE THE ADMINISTRATION OF THE GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Nathan Torres, Parks & Recreation Director)

18. [2020-6992](#) **APPROVE THE GENERAL FUND REVENUE UPDATE AND ESSENTIAL BUDGET ADDITIONS FOR FY2021**
RECOMMENDATION:

Approve required budget transfers of \$1,986,400 for the General Fund and \$17,000 in the Officer Safety Equipment fund, the addition of 10 full-time positions, and the vehicle related expenditures to implement the additions discussed in this report. (Lauri Wingenroth, Finance Manager-Budget and Research)

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

August 24, 2020 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.