



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

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

Monday, April 13, 2015

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER STIPP**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 192-15](#) Council will receive an overview of the Camp Fires Program, which was held the week of March 9, 2015, to encourage young women, ages 14-18, to explore careers as firefighters. (Paul Luizzi, Fire Chief)

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 [MINUTES](#) [23-2015](#) Approve draft minutes from a Regular Meeting and a Special Meeting held on March 16, 2015.
- 6.2 [15-5572](#) **ACCEPTANCE OF A PUBLIC ROAD AND UTILITY EASEMENT AND PUBLIC UTILITY EASEMENT FOR A PORTION OF 183RD AVENUE**
RECOMMENDATION:
Accept the dedication of a “Public Utility and Access Easement and Subordination” and a “Public Road and Utility Easement and Subordination” for a portion of 183rd Avenue.

PURPOSE:
The City has received an application for the dedication of a public road easement for a portion of the west half of 183rd Avenue, along with a 10-foot public utility easement, both beginning at the center line of Yuma Road continuing north approximately 1,246 feet. (Linda R. Beals, Real Estate Coordinator)
7. **BUSINESS**
- 7.1 [15-5561A](#) **PUBLIC HEARING TO CONSIDER A TEXT AMENDMENT TO THE PALM VALLEY 303 PLANNED AREA DEVELOPMENT**
RECOMMENDATION:
1. Conduct a public hearing to consider approval of a text amendment to the Palm Valley 303 Planned Area Development (PAD) Phases I, II, V, & VI Development Parameters to increase to the maximum allowed building height from 50 feet to 75 feet in all I-1, Light Industrial zoned properties both inside and outside of the Luke AFB APZ II. Phases I, II, V, & VI cover approximately 1,174 acres on the east and west sides of SR 303 and on the north and south sides of Indian School Road.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
 2. ADOPT RESOLUTION NO. 15-1696 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED “EXHIBIT A - AMENDMENT TO PV 303 PAD DEVELOPMENT PARAMETERS AND USES (APRIL 2015)”.
 3. ADOPT ORDINANCE NO. 15-1318 PROVIDING FOR AN AMENDMENT TO THE PALM VALLEY 303 PLANNED AREA DEVELOPMENT (PAD), GENERALLY LOCATED ON THE EAST AND WEST SIDES OF SR 303 AND ON THE NORTH AND SOUTH SIDES OF INDIAN SCHOOL ROAD, TO INCREASE THE MAXIMUM ALLOWED BUILDING HEIGHT; ADOPTING SUPPLEMENTARY ZONING MAP NO. 15-01A; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

PURPOSE:

The purpose of the PAD text amendment to increase the maximum allowed building height from 50 feet to 75 feet in all I-1, Light Industrial zoned properties both inside and outside of the Luke AFB APZ II in PAD Phases I, II, V, & VI is to provide the potential for a higher clear-story height within buildings in the four phases. (Karen Craver, Planner III)

7.2 [15-5576](#)**PUBLIC HEARING TO CONSIDER REZONING 178 ACRES TO THE PRELIMINARY AND FINAL PLANNED AREA DEVELOPMENT DISTRICT FOR ESTRELLA COMMONS****RECOMMENDATION:**

1. Conduct a public hearing to consider the rezoning of 178-acres of land to the Preliminary and Final Planned Area Development (PAD) District for Estrella Commons.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 15-1321 CONDITIONALLY REZONING 59.1 ACRES FROM THE PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) DISTRICT TO THE PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) DISTRICT AND REZONING 118.9 ACRES FROM THE FINAL PLANNED AREA DEVELOPMENT (PAD) DISTRICT TO THE FINAL PLANNED AREA DEVELOPMENT (PAD) DISTRICT GENERALLY LOCATED SOUTHEAST OF INTERSTATE 10 AND ESTRELLA PARKWAY AND ADOPTING THE ESTRELLA COMMONS PAD DATED MARCH 13, 2015 WITH MODIFIED RESIDENTIAL DEVELOPMENT STANDARDS TO GOVERN DEVELOPMENT OF THE PROPERTY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

This is a request to rezone for 178 acres at the southeast corner of Interstate 10 and Estrella Parkway from the Preliminary and Final Planned Area Development (PAD) zoning district to the Preliminary and Final Planned Area Development (PAD) zoning district to facilitate the development of a development known as Estrella Commons. The Preliminary PAD would apply to the 59.1 acre area of Estrella commons, known as the "District". The Final PAD would apply to the remaining 118.9 acre residential portion. At a public hearing held on March 18, 2015, the Planning and Zoning Commission voted (4-3) to forward a recommendation of approval to the City Council. (Katie Wilken, Planning Manager)

7.3 [15-5575](#)**USE PERMIT FOR A CONVENIENCE USE "TACO BELL DRIVE THROUGH" AT MOUNTAIN RANCH MARKETPLACE****RECOMMENDATION:**

Approve a request for a Use Permit to allow a convenience use (Taco Bell Drive Through) at Mountain Ranch Marketplace, located 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:

The Use Permit is being requested to allow a convenience use (Taco Bell Drive Through) on a 0.57 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)

7.4 [15-5445](#)

FY16 ANNUAL PUBLIC ART PLAN

RECOMMENDATION:

Approve the Fiscal Year (FY) 16 Annual Public Art Plan as recommended by the Arts & Culture Commission.

PURPOSE:

The Arts & Culture Commission is seeking Council approval for the proposed Annual Public Art Plan, per Article 3-9 “Public and Performing Arts Program” of the Goodyear Code of Ordinances. The adopted FY 2015-24 Capital Improvement Program identifies Public Art expenditures of \$60,000 for FY16. (Guylene Ozlanski, Arts & Culture Coordinator, and Dr. Denise Bates, Chairman, Public Art Subcommittee of the Goodyear Arts & Culture Commission)

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:

- A. Manager's Update on Council Related Matters
- B. Update of Legislative Issues
- C. Staff Summary of follow up action required
- D. Council members may direct inquiries to staff

9. FUTURE MEETINGS

04/20/15	Work Session	5:00 p.m.
04/27/15	Regular Meeting	6:00 p.m.
05/04/15	Work Session	5:00 p.m.

05/11/15 Work Session 5:00 p.m.
05/11/15 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, MMC
City Clerk

Date Posted: _____

Time Posted: _____