

City of Goodyear

Meeting Agenda

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

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

Monday, April 27, 2015 6:00 PM Goodyear Justice Center

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & INVOCATION BY COUNCILMEMBER HOHMAN
- 3. ROLL CALL
- 4. **COMMUNICATIONS**
- 4.1 Council will receive an update on the purchase of New Age Fire Shelters for use in fighting wildland fires. (Nick Lyons, Fire Captain)

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 APPROVAL OF MINUTES

26-2015 Approve draft minutes from a Regular Meeting and a Special Meeting held on March 23, 2015.

6.2 <u>15-5586</u> <u>AMENDED FINAL PLAT FOR LA VENTILLA PHASE 1</u> RECOMMENDATION:

Approve the Amended Final Plat for La Ventilla Phase 1 subdividing 14.8 acres into 110 single family court home lots and 11 tracts located at the northwest corner of Sarival Avenue and Portland Street within the Canyon Trails Planned Area Development (PAD), subject to stipulations.

PURPOSE:

The applicant is requesting approval of the Amended Final Plat for La Ventilla Phase 1 to correct the dimensions on a number of lots and provide an additional optional Use and Benefit Easement on certain lots to accommodate a greater variety of home models. This subdivision consists of 110 single family court home lots and 11 tracts on 14.8 acres. The amended final plat is consistent with the land use, development standards, and density established by the Canyon Trails Phase I PAD and with the City's subdivision regulations. (Joe Schmitz, Long Range Planner)

7. BUSINESS

7.1 15-5580 PUBLIC HEARING CANCELLED

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR THE INTERO MONTESSORI SCHOOL

The advertised public hearing for this case has been continued until the May 11, 2015 Council meeting.

7.2 <u>15-5577</u> <u>PRELIMINARY PLAT FOR PASEO PLACE PARCEL 1</u> RECOMMENDATION:

Approve a request for the Preliminary Plat from Melcor Development Arizona Inc. to subdivide approximately 39.40 acres into 136 single-family residential lots and 13 open space tracts for a development known as Paseo Place Parcel 1 generally located at the northwest corner of Yuma Road and 183rd Avenue alignment in an R1-6, Single Family Residential Zoning District, subject to stipulations.

PURPOSE:

The request is for approval of a preliminary plat for Paseo Place Parcel 1. The preliminary plat consists of 39.40 acres that will be subdivided into 136 single-family lots and 13 open space tracts. The proposed Paseo Place preliminary plat is consistent with the requirements of the City's Subdivision Regulations, and Design Guidelines. The proposed density is consistent with the City's General Plan and the proposed development will be compatible with the surrounding area. (Chris Flodin, Architectural Planner)

7.3 <u>15-5578</u> <u>PRELIMINARY PLAT FOR PASEO PLACE PARCEL 2</u> RECOMMENDATION:

Approve a request for the Preliminary Plat from Melcor Development Arizona Inc. to subdivide approximately 77.64 acres into 214 single-family residential lots and 26 open space tracts for a development known as Paseo Place Parcel 2 generally located at the southeast corner of Yuma Road and 183rd Avenue alignment in an R1-6, Single Family Residential Zoning District, subject to stipulations.

PURPOSE:

The request is for approval of a preliminary plat for Paseo Place Parcel 2. The preliminary plat consists of 77.64 acres that will be subdivided into 214 single-family lots and 26 open space tracts. The proposed Paseo Place preliminary plat is consistent with the requirements of the City's Subdivision Regulations, and Design Guidelines. The proposed density is consistent with the City's General Plan and the proposed development will be compatible with the surrounding area. (Chris Flodin, Architectural Planner)

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

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.
05/18/15	CFD Meeting	5:00 p.m.
05/18/15	Regular Meeting	6:00 p.m.
05/18/15	Special Meeting	Immediately following the 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, MMC City Clerk	
Date Posted:	
Time Posted:	