



## City of Goodyear

### Meeting Agenda

#### 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

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

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Monday, May 11, 2015

Goodyear Justice Center

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#### **Immediately following the Work Session which immediately follows the Special Meeting that begins at 5:00 PM**

##### **Amended Agenda (May 8, 2015)**

**Vice Mayor Pizzillo will be giving Pledge and Invocation. Vice Mayor Pizzillo will read the Proclamation for Item CO-193-15**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & INVOCATION BY VICE MAYOR PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
  - 4.1 [CO 193-15](#) Vice Mayor Pizzillo will read a proclamation recognizing May 16, 2015 as National Kids to Parks Day. (David Seid, Parks & Recreation Manager)
  - 4.2 [CO 197-15](#) Parks and Recreation Department staff will acknowledge the volunteers who assisted in the design and construction of the new Pump Track in Estrella. (Nathan Torres, Parks and Recreation Director)
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](#) [32-2015](#) Approve draft minutes from a Regular Meeting and a Special Meeting held on April 13, 2015.
- 6.2 [15-5583](#) **ABANDONMENT OF ROAD RIGHTS-OF-WAY ADJACENT TO THE ARROYO RANCH PROPERTY**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 15-1702 DECLARING PORTIONS OF THE PUBLIC RIGHT-OF-WAY ALONG THE NORTH SECTION LINE (OLD ELLIOT ROAD) AND EAST SECTION LINE (UNNAMED ALIGNMENT) OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 2 WEST, ADJACENT TO THE ARROYO RANCH DEVELOPMENT (SECTION LINE ROADS) TO BE UNNECESSARY FOR A PUBLIC ROADWAY; AUTHORIZING THE EXCHANGE OF THE SECTION LINE FOR THE PREVIOUSLY REALIGNED ELLIOT ROAD AND THE SPUR ROAD DEDICATION; AUTHORIZING EXECUTION OF A QUIT CLAIM DEED TO EFFECTUATE EXCHANGE; AND PROVIDING FOR AN EFFECTIVE DATE.  
  
**PURPOSE:**  
The City previously realigned portions of Elliot Road due to issues related to the topography and the development of the master planned community known as Estrella (formerly Estrella Mountain Ranch). The City subsequently determined that due to the topography that the development of the roadways adjacent to the northern and eastern boundaries of the Arroyo Ranch Property are not feasible. Therefore, City Staff is recommending the abandonment of these road rights of way. (Linda R. Beals, Real Estate Coordinator)
- 6.3 [15-5591](#) **RENEWAL OF IGA WITH CITY OF GLENDALE FOR SECURITY SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM**  
**RECOMMENDATION:**  
Approve renewal and authorize the City Manager or his designee to execute the Intergovernmental Agreement (IGA) between the City of Glendale and City of Goodyear for Goodyear police officers to work off-duty at events occurring at the University of Phoenix Stadium.  
  
**PURPOSE:**  
The Goodyear Police Department seeks to continue the IGA with the City of Glendale which would allow Goodyear officers to participate in off-duty work opportunities at the University of Phoenix Stadium in Glendale at Glendale’s expense. (Jerry Geier, Chief of Police)

**6.4**     [15-5598](#)**FINAL PLAT FOR PEBBLECREEK PHASE II UNIT 62B****RECOMMENDATION:**

Approve the final plat for PebbleCreek Phase II Unit 62B subdividing 28.85 acres into 102 single family lots and six tracts generally located west of Clubhouse Drive and north of W. Sheridan Street within the PebbleCreek Phase II Planned Area Development (PAD), subject to stipulations.

**PURPOSE:**

The final plat for PebbleCreek Phase II Unit 62B consists of 28.85 acres to be subdivided into 102 single family lots and six tracts. The final plat is consistent with the land use, development standards, and density approved for this unit by the PebbleCreek Phase II PAD and development agreement. The final plat is consistent with the requirements of the City's Subdivision Regulations. (Joe Schmitz, Long Range Planner)

**6.5**     [15-5600](#)**RIGHT OF WAY LICENSE AND TEMPORARY CONSTRUCTION  
AND ACCESS EASEMENT TO THE CANTAMIA AT ESTRELLA  
MOUNTAIN COMMUNITY ASSOCIATION****RECOMMENDATION:**

1. Approve the Temporary Construction and Access Easement to CantaMia at Estrella Community Association, Inc. attached to this COAC and authorize its immediate execution by the City Manager.
2. Approve the Right-of-Way License to the CantaMia at Estrella Mountain Community Association, Inc. attached to this COAC subject to CantaMia Estrella Community Association, Inc., entering into an operations agreement acceptable to the City that sets forth the terms for the City providing reclaimed water to CantaMia. The City Manager is authorized to execute the attached Right-of-Way following the execution of the operations agreement referred to herein.

**PURPOSE:**

The CantaMia at Estrella Mountain Community Association, an Arizona non-profit company "Association" has requested the City provide a Right of Way License "License" and a Temporary Construction and Access Easement "TCE" to the Association. The License and Easement are required for an underground reclaimed water line which will be placed in Rainbow Valley Road and on the City's Rainbow Valley Wastewater Treatment Property "WTP" for the transmission of effluent water to the CantaMia Lakes. (Linda R. Beals, Real Estate Coordinator)

**7. BUSINESS****7.1**     [15-5580A](#)**SPECIAL USE PERMIT FOR THE INTERO MONTESSORI SCHOOL****RECOMMENDATION:**

1. Approve a request for a Special Use Permit to allow the Intero Montessori

School at the northwest corner of Van Buren Street and Sarival Avenue, within the Canyon Trails Phase One Planned Area Development (PAD) zoning district, subject to stipulations.

2. Approve a Clarification Agreement between the City of Goodyear and the Land Owner regarding the West Van Buren Street and North Sarival Avenue right-of-way improvements.

**PURPOSE:**

The Special Use Permit is being requested to allow the Intero Montessori School on a 12.16 acre parcel within Canyon Trails Phase I at the northwest corner of Sarival Avenue and Van Buren Street.

The Clarification Agreement is needed to clarify the stipulation related to the obligation to construct half-street improvements to North Sarival Avenue and West Van Buren Street along the frontage of the parcel being developed. The agreement clarifies that certain portions of the half-street improvements to North Sarival Avenue and West Van Buren Street along the frontage of the parcel being developed have been completed and the obligations with respect to the half-street improvements is limited to constructing the improvements needed to complete the half-street improvements and that the plans for the improvements have to be consistent with the City's CIP project for improvements along Sarival Avenue and West Van Buren Street. (Alex Lestinsky, Planner I)

**7.2     [15-5449](#)**

**AMENDMENT TO CHAPTER 26 OF THE GOODYEAR CITY  
CODE-SPECIAL EVENTS AND AMENDMENT OF MUNICIPAL USER  
FEE SCHEDULE**

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 15-1703 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 26 OF THE GOODYEAR CITY CODE - SPECIAL EVENTS AMENDING SECTIONS 26-1-2 DEFINITIONS; 26-1-6 GENERAL REQUIREMENTS AND TERMS; 26-1-7 SPECIAL EVENTS ON CITY PROPERTY; 26-2-1 PERMIT APPLICATION AND PROCESSING; AND 26-2-2 GRANTING OR DENYING SPECIAL EVENT APPLICATION".
2. ADOPT ORDINANCE NO. 15-1322 AMENDING SECTIONS 26-1-2 DEFINITIONS, 26-1-6 GENERAL REQUIREMENTS AND TERMS; 26-1-7 SPECIAL EVENTS ON CITY PROPERTY; 26-2-1 PERMIT APPLICATION AND PROCESSING; AND 26-2-2 GRANTING OR DENYING SPECIAL EVENT APPLICATION OF CHAPTER 26 OF THE GOODYEAR CITY CODE - SPECIAL EVENTS; REPEALING ORDINANCE NO. 15-1317 AND OTHER EXISTING ORDINANCES OR PORTIONS THEREOF THAT CONFLICT WITH CHAPTER 26 OF THE GOODYEAR CITY CODE AS AMENDED; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CORRECTIONS OF SCRIVENERS ERRORS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
3. ADOPT RESOLUTION NO. 15-1704 AMENDING THE MUNICIPAL USER FEE SCHEDULE ADOPTED BY RESOLUTION NO. 10-1357 BY ELIMINATING THE

## SPECIAL EVENT PERMIT FEES AND PROVIDING FOR AN EFFECTIVE DATE.

**PURPOSE:**

To amend provisions in the Special Events Ordinance to eliminate regulations on certain types of events for which regulations are not needed and to amend other provisions in the Ordinance that have a deterrent effect on community events and gatherings that the Mayor and Council want to encourage and facilitate and to amend the Municipal User Fee Schedule to eliminate the Special Event Permit Fees. (Maureen Scott, City Clerk)

**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**

05/18/15	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
06/08/15	Council Inauguration	6:00 p.m.
06/15/15	CFD Meeting	5:00 p.m.
06/15/15	Work Session	Immediately following the CFD 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

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Maureen Scott, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_