



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, May 18, 2015

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE & INVOCATION BY MAYOR LORD**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 196-15](#) Mayor Lord will read a proclamation recognizing May as Building Safety Month. (Randy Westacott, Building Inspection Supervisor)
- 4.2 [CO 199-15](#) Mayor Lord will read a proclamation declaring May 17-23, 2015 as EMS Week. (Paul Luizzi, Fire Chief)
- 4.3 [CO 198-15](#) Ron Sites, Executive Director/President of the Fighter Country Partnership, will provide an organizational update. (Rob Bohr, Governmental Relations Manager)

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](#) Approve draft minutes from a Regular Meeting held on April 27, 2015.
[34-2015](#)
- 6.2 [15-5597](#) **APPROVAL OF FINAL PLAT FOR ESTRELLA PARCELS 12.37, 12.39 AND 12.40**
RECOMMENDATION:
Approve the Final Plat for Estrella Parcels 12.37, 12.39 and 12.40 subdividing 39-acres into 126 single family residential lots and 12 tracts, generally located east of Estrella Parkway between Spring Drive to the north and San Miguel Drive to the south within Estrella Phase One Planned Area Development (PAD), subject to stipulations.

PURPOSE:
The applicant is requesting approval of the Final Plat for Estrella Parcels 12.37, 12.39 and 12.40. These parcels are generally located east of Estrella Parkway between Spring Drive to the north and San Miguel Drive to the south within Estrella Phase One Planned Area Development (PAD). The subdivision consists of 39 acres of land with 126 single-family residential lots and 11 tracts of open space. A Final Plat for this subdivision was approved by the City Council on December 14, 2014, but that approval has expired. Due to the expiration, and some changes to the final plat, approval of a revised final plat is being requested and recommended for approval. (Joe Schmitz, Long Range Planner)
- 6.3 [15-5608](#) **INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR LANDSCAPING PHASE I OF THE I-10/SR303L INTERCHANGE**
RECOMMENDATION:
ADOPT RESOLUTION NO. 15-1707 AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION TO ESTABLISH RESPONSIBILITY FOR FUNDING, INSTALLATION AND MAINTENANCE RESPONSIBILITIES OF LANDSCAPING TO BE CONSTRUCTED WITH THE I-10 SR303 TRAFFIC INTERCHANGE PHASE I LANDSCAPE SEGMENT.

PURPOSE:
This Intergovernmental Agreement (IGA) establishes responsibilities for funding, installation, operation, and maintenance of landscape, hardscape, granite, landform graphics, and irrigation system to be installed by Arizona Department of Transportation (ADOT) during the construction of the I-10 and SR 303L Traffic Interchange Phase I Landscape. This IGA also obligates the city to pay for the monthly electrical meter costs for the landscape controllers,

annual water cost for both ADOT and the city maintained areas per the maintenance exhibit attached to the IGA. In addition, the City is required to pay any water development impact fees associated with the improvements. (Troy Tobiasson, Project Manager)

7. BUSINESS

7.1 [15-5579](#) APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE FOR MOD PIZZA

RECOMMENDATION:

Approve a request from Andrea Lewkowitz, agent/applicant for MOD Super Fast Pizza, LLC, doing business as MOD Pizza, for a new Series 12 liquor license #1207A213, located at 1380 North Litchfield Road, Suite K-3A, Goodyear, Arizona 85395 (*generally located on the west side of Litchfield Road, North of I-10 and South of McDowell Road*).

PURPOSE:

Ms. Lewkowitz has applied for a new Series 12 (Restaurant) liquor license #1207A213 on behalf of MOD Pizza. MOD Pizza plans to open for business in May 2015. The applicant has paid the \$635.00 fee. (Sue Brungardt, Deputy City Clerk)

7.2 [15-5584](#) APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE FOR ANGRY CRAB SHACK RESTAURANT

RECOMMENDATION:

Approve a request from Ronald Wayne Lou, owner/agent for Angry Crab Shack Restaurant, for a new Series 12 liquor license #1207A226, located at 310 N. Litchfield Road, Goodyear, Arizona 85338 (*generally located on the northwest corner of North Litchfield Road and Van Buren Street*).

PURPOSE:

Mr. Lou has applied for a new Series 12 (Restaurant) liquor license #1207A226. The Angry Crab Shack Restaurant plans to open for business in late July or early August, 2015. The applicant has paid the \$635.00 fee. (Sue Brungardt, Deputy City Clerk)

7.3 [15-5611](#) AUTHORIZATION OF AMENDMENTS TO APPLICABLE DEVELOPMENT AGREEMENTS TO EXTEND EXPIRATION DATES OF EXISTING APPROVED FINAL PLATS FOR THREE WEST GOODYEAR PROPERTIES

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1708, AUTHORIZING THE PREPARATION AND EXECUTION OF AMENDMENTS TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR PRADERA, THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS, AND THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA, EXTENDING THE EXPIRATION DEADLINES FOR THE EXISTING APPROVED FINAL PLATS FOR PRADERA, AMBER MEADOWS, AND LA JOLLA VISTA UNTIL OCTOBER 31, 2015

AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

To extend the expiration deadlines of existing approved final plats for three West Goodyear Properties, Pradera, Amber Meadows, and La Jolla Vista, while City staff and owners of property in the West Goodyear Central Planning Area work on a revised development strategy and corresponding changes to existing and future development agreements for West Goodyear Properties. (Bob Beckley, Deputy City Manager)

7.4 [15-5571](#)

ADOPTION OF INTERNATIONAL FIRE CODE (2012 EDITION)

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 15-1698 DECLARING AS PUBLIC RECORDS INTERNATIONAL FIRE CODE (2012 EDITION) AND AMENDMENT 1 THERETO FILED WITH THE CITY CLERK.
2. ADOPT ORDINANCE NO. 15-1320 AMENDING SECTION 5-2-1 OF ARTICLE 5-2 OF CHAPTER 5 OF THE GOODYEAR CITY CODE TO PROVIDE FOR THE ADOPTION OF THE INTERNATIONAL FIRE CODE (2012 EDITION), AND FOR THE ADOPTION OF AMENDMENTS TO THE INTERNATIONAL FIRE CODE (2012 EDITION); TO AMEND ARTICLE 5-3 OF CHAPTER 5 OF THE GOODYEAR CITY CODE TO PROVIDE FOR PENALTIES, REMEDIES AND ACTIONS FOR VIOLATIONS OF ANY PROVISIONS OF ARTICLE 5-2 OF CHAPTER 5 OF THE GOODYEAR CITY CODE; TO PROVIDE FOR THE REPEAL OF EXISTING ORDINANCES OR PORTIONS THEREOF THAT CONFLICT WITH ARTICLES 5-2 AND/OR 5-3 OF CHAPTER 5 OF THE GOODYEAR CITY CODE AS AMENDED; PROVIDING FOR THE PRESERVATION OF EXISTING RIGHTS AND DUTIES; PROVIDING FOR CORRECTIONS OF SCRIVENERS ERRORS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE OF JULY 1, 2015.

PURPOSE:

To provide for the adoption of the International Fire Code (2012 Edition) and amendments thereto. (Ed Kulik, Chief Building Official and David Smith, Fire Marshal/Plans Examiner)

7.5 [15-5433](#)

ADOPTION OF UPDATED TECHNICAL BUILDING CODES

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 15-1697 DECLARING AS PUBLIC RECORDS CERTAIN UNIFORM BUILDING RELATED TECHNICAL CODES AND AMENDMENTS THERETO FILED WITH THE CITY CLERK.
2. ADOPT ORDINANCE NO. 15-1319 AMENDING SECTION 9-1-1 OF ARTICLE 9-1 OF CHAPTER 9 OF THE GOODYEAR CITY CODE TO PROVIDE FOR THE ADOPTION OF MORE CURRENT EDITIONS OF UNIFORM CODES AND REGULATIONS FOR BUILDINGS, STRUCTURES AND USES THEREOF; FOR THE ADOPTION OF AMENDMENTS TO THE UNIFORM CODES AND REGULATIONS FOR BUILDINGS AND USES THEREOF BEING ADOPTED; TO ADD SECTIONS 9-1-3 THROUGH 9-1-6 TO PROVIDE FOR PENALTIES, REMEDIES AND ACTIONS FOR VIOLATIONS OF ANY PROVISIONS OF ARTICLE 9-1 OF CHAPTER 9 OF THE GOODYEAR CITY CODE; TO PROVIDE FOR THE REPEAL OF EXISTING ORDINANCES OR PORTIONS THEREOF THAT CONFLICT WITH ARTICLE 9-1 OF CHAPTER 9 OF

THE GOODYEAR CITY CODE AS AMENDED; PROVIDING FOR THE PRESERVATION OF EXISTING RIGHTS AND DUTIES; PROVIDING FOR CORRECTIONS OF SCRIVENERS ERRORS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE OF JULY 1, 2015.

PURPOSE:

To provide for the adoption of updated building construction codes and amendments thereto. (Ed Kulik, Chief Building Official and David Smith, Fire Marshal/Plans Examiner)

7.6 [15-5603](#)

ADOPTION OF THE FY16 TENTATIVE BUDGET

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1705 ADOPTING THE FISCAL YEAR 2015-16 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES.

PURPOSE:

Adoption of the fiscal year 2015-16 (FY16) tentative budget. (Lauri Wingenroth, Budget & Research Manager)

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

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
06/22/15	Work Session	5:00 p.m.
06/22/15	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: _____