



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 Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, July 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 201-15](#) Mike Hedlund, Volunteer Coordinator, Compass Church Code Busters Ministry, will give a presentation on the creation, process and accomplishments of the church's Code Buster's program. (Christina Plante, Neighborhood Services Coordinator)

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](#) [49-2015](#) **APPROVAL OF MINUTES**
Approve draft minutes from a Regular Meeting and a Special Meeting held on June 22, 2015.
- 6.2 [15-5627](#) **AMENDING CITY “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 300 EMPLOYMENT,” AND “POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT”**
RECOMMENDATION:
ADOPT RESOLUTION NO. 15-1716 AMENDING “POLICY 200 EMPLOYEE COMPENSATION,” “POLICY 300 EMPLOYMENT,” AND “POLICY 700 PROFESSIONAL AND PERSONAL CONDUCT” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004.”

PURPOSE:
Human Resources continually reviews and revises policies and guidelines to reflect the most recent labor law changes, implement best practices, and to enhance wording or provide clarity to our manual. (Lyman Locket, Human Resources Director)
- 6.3 [15-5628](#) **DECLARATION OF PUBLIC UTILITY EASEMENTS ALONG GOODYEAR BOULEVARD**
RECOMMENDATION:
ADOPT RESOLUTION NO. 15-1715 AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY EASEMENTS ADJACENT TO PORTIONS OF GOODYEAR BOULEVARD TO BE ADMINISTERED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:
The declaration of portions of the City 100 Acre Parcel (located at northwest corner of Estrella Parkway and the alignment of North Goodyear Boulevard), as Public Utility Easements is needed for the installation of certain electrical facilities along Goodyear Boulevard North. The construction of portions of Goodyear Boulevard and the associated utilities are required by the Purchase Agreement entered into with Basis Schools, Inc. in October of 2014. (Linda R. Beals, Real Estate Coordinator)
- 6.4 [15-5631](#) **PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR NATIVE GRILL & WINGS**
RECOMMENDATION:
Approve a request from Amy Nations for a permanent extension of premises/patio permit for Native Grill & Wings, liquor license #12079921, located at 15375 W. McDowell Road, Goodyear, AZ 85395 (*Generally located at the southeast corner of McDowell Road and PebbleCreek Parkway*)

PURPOSE:
Amy Nations, Agent/Applicant for Native Grill & Wings, has applied for a

permanent extension of premises/patio permit. They will be extending the patio area to an additional 13 feet by 29 feet and will be adding two high top tables and two corn hole games. (Sue Brungardt, Deputy City Clerk)

6.5 [15-5639](#)

**SOUTHWEST VALLEY FAMILY ADVOCACY CENTER
INTERGOVERNMENTAL AGREEMENT**

RECOMMENDATION:

Approve the First Amendment to the Amended and Restated Intergovernmental Agreement (IGA) with the City of Avondale, City of Buckeye, City of Goodyear, and County of Maricopa, acting by and through the Maricopa County Sheriff's Office (MCSO); and authorize the Mayor or designee to execute the IGA for the continued operation of the Southwest Family Advocacy Center.

PURPOSE:

Approval of the First Amendment to the Amended and Restated IGA allows for law enforcement to continue providing services to those victims of domestic violence, child abuse, sexual assault and elder abuse. The IGA will share all annual operating, maintenance, and repair costs equally with the Maricopa County Sheriff's Office, cities of Avondale, Buckeye and Goodyear. (Jerry Geier, Chief of Police)

7. BUSINESS

7.1 [15-5632](#)

**PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE PALM
VALLEY PHASE IX PLANNED AREA DEVELOPMENT FOR THE
ENCLAVE AT PALM VALLEY NORTH**

RECOMMENDATION:

1. Conduct a public hearing to consider a rezoning request to amend the Palm Valley Phase IX Planned Area Development (PAD) for an 8.61 acre site at the northeast corner of 146th Avenue and Camelback Road to allow attached duplex product on 48 lots and modify the development standards for the site.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 15-1325 CONDITIONALLY AMENDING THE PALM VALLEY PHASE IX FINAL PLANNED AREA DEVELOPMENT (PAD) AS IT PERTAINS TO 8.61 ACRES (TRACT A) LOCATED AT THE NORTHEAST CORNER OF CAMELBACK ROAD AND N. 146TH AVENUE AND ADOPTING THE ENCLAVE AT PALM VALLEY NORTH FINAL PAD AMENDMENT DATED APRIL 10, 2015 WITH MODIFIED DEVELOPMENT STANDARDS FOR THE UR/M MEDIUM DENSITY RESIDENTIAL ZONING DESIGNATION 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 request is for an amendment to the Palm Valley Phase IX PAD as it pertains to 8.61 acres at northeast corner of 146th Avenue and Camelback Road. The current zoning designation for this parcel within the Palm Valley Phase IX PAD is UR/M Medium Density Residential (6-12 du/ac) with MF-18 development standards. This zoning amendment would revise the development standards to allow attached duplex product on 48 lots, as described in the Enclave at Palm Valley North Final Planned Area Development Amendment dated April 10, 2015. The Planning and Zoning Commission unanimously recommended approval of this request at its June 17, 2015 meeting. (Christopher Flodin, Architectural Planner)

7.2 [15-5633](#)**PUBLIC HEARING TO CONSIDER A USE PERMIT TO ALLOW A CONVENIENCE USE (POPEYE'S LOUISIANA KITCHEN DRIVE-THROUGH RESTAURANT)****RECOMMENDATION:**

1. Conduct a public hearing to consider a request for a Use Permit for a convenience use (Popeye's Louisiana Kitchen drive-through restaurant) on a 1.03-acre parcel in the Cobblestone Creek commercial center, generally located at the northwest corner of McDowell Road and Pebble Creek Parkway in the Palm Valley Planned Area Development (PAD), subject to stipulations.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve the request for a Use Permit in a C-2 General Commercial District for a convenience use (Popeye's Louisiana Kitchen drive-through restaurant) to be constructed on a pad within the Cobblestone Creek commercial center, generally located at the northwest corner of McDowell Road and Pebble Creek Parkway, subject to stipulations.

PURPOSE:

This Use Permit application for a convenience use (drive-through restaurant) is to facilitate the development of a Popeye's Louisiana Kitchen restaurant located at the northwest corner of McDowell Road and Pebble Creek Parkway). The new drive-through restaurant will be designed and constructed in accordance with the approved design guidelines and materials for the Cobblestone Creek Development. Staff has reviewed the request and finds that it meets the conditions and required findings for a Use Permit and satisfies the additional evaluation criteria required for convenience uses. (Christopher Flodin, Architectural Planner)

7.3 [15-5634](#)**PUBLIC HEARING TO CONSIDER A USE PERMIT FOR THE**

ADDITION OF SELF-SERVE VACUUMS AT SUPERSTAR CARWASH
RECOMMENDATION:

1. Conduct a public hearing to consider a request for an amendment to the Use Permit for Superstar Carwash for the addition of self-serve vacuums.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a request for an amendment to the Use Permit to allow the addition of self-serve vacuums at the existing Superstar Carwash located at 490 N. Dysart Road subject to stipulations.

PURPOSE:

The Use Permit is being requested to allow the addition of self-serve vacuums at the existing Superstar Carwash to satisfy Stipulation 39 of the original Use Permit for the site, (COAC No. 03-1950), "Any significant proposed changes to the Site Plan and/or operations of the car wash, including but not limited to, hours of operation, noise, landscaping, building orientation, etc. shall be reviewed through an amendment to this Use Permit." (Alex Lestinsky, Planner I)

7.4 [15-5635](#)**COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR MUNICIPAL COMPLEX****RECOMMENDATION:**

Approve the Comprehensive Sign Package for the Goodyear Municipal Complex.

PURPOSE:

The proposed Comprehensive Sign Package is an amendment to the existing Venida Business Park Comprehensive Sign Package. These Packages are required for developments with three or more businesses and facilitates a unified design within the development. (Alex Lestinsky, Planner I)

7.5 [15-5623](#)**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE EL RIO WATERCOURSE IMPLEMENTATION AND MANAGEMENT PLAN****RECOMMENDATION:**

ADOPT RESOLUTION NO. 15-1714 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT AMONG THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY, MARICOPA COUNTY, AND THE CITY OF AVONDALE, CITY OF BUCKEYE, AND THE CITY OF GOODYEAR FOR THE DEVELOPMENT OF THE EL RIO WATERCOURSE IMPLEMENTATION AND MANAGEMENT PLAN TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The First Amendment to the Intergovernmental Agreement between the Flood Control District of Maricopa County, Maricopa County, and the Cities of Avondale, Buckeye and Goodyear for the El Rio Watercourse Implementation and Management Plan will extend the term of the agreement by one year. The initial term of the Agreement was not sufficient to conduct the procurement of consulting services and prepare the plan document. Although the term would be extended to June 30, 2016, the project is well underway and expected to be completed by this fall. (Joe Schmitz, Long Range Planner)

7.6 [15-5610](#)

**I-10 AND SR303 INTERCHANGE PHASE 2 CITY MAINTAINED
FACILITIES AND INTERCHANGE AESTHETICS UPDATE
RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 15-1709 AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (JPA 15-0005376-I) WITH THE STATE OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION TO ESTABLISH RESPONSIBILITY FOR FUNDING, INSTALLATION, OPERATION, AND MAINTENANCE RESPONSIBILITIES FOR CITY MAINTAINED FACILITIES TO BE CONSTRUCTED WITH THE I-10 AND LOOP 303 SYSTEM TRAFFIC INTERCHANGE PHASE 2 IN THE CITY OF GOODYEAR.
2. Direct staff regarding incorporation of an additional accent color to SR303 interchange at Van Buren Street.

PURPOSE:

This Intergovernmental Agreement (IGA) establishes responsibilities for funding, installation, operation, and maintenance of City maintained facilities to be constructed by the Arizona Department of Transportation (ADOT) during the construction of the I-10 and SR303 System Traffic Interchange Phase 2. Additionally, Council will be updated on the planned aesthetics for I-10 and SR303 System Traffic Interchange at Van Buren and request Council's direction on an additional accent color. (Rebecca Zook, Director of Engineering, Luke Albert, City Traffic Engineer, and Guylene Ozlanski, Arts and Culture Coordinator)

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

07/14/15 - COUNCIL VACATION

08/23/15

08/24/15 Regular Meeting 6:00 p.m.

08/31/15 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: _____