



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, August 31, 2015

Goodyear Justice Center

Immediately following the Work Session that begins at 5:00 PM

1. **CALL TO ORDER**

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

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 206-15](#) Recognition of Legislative District 4 Legislators, Sen. Lynne Pancrazi, Rep. Lisa Otondo, and Rep. Charlene Fernandez, for their recent awards from the Arizona League of Cities and Towns for being friends of Arizona cities and towns. (Rob Bohr, Governmental Relations Manager)
- 4.2 [CO 203-15](#) Chris Gallagher, the Arizona Parks and Recreation Association Awards Chairman, will present the Partnership Award to the West Valley Trail Alliance and Newland Communities for the Goodyear Pump Track. (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** [15-5599](#) **FINAL PLAT FOR LA VENTILLA PHASE 2**
RECOMMENDATION:
Approve the Final Plat for La Ventilla Phase 2 subdividing 17.73 acres into 107 single family court home lots and 11 tracts generally located west of Sarival Avenue and north of West Belleview Street and 166th Avenue within the Canyon Trails Planned Area Development (PAD), subject to stipulations.
- PURPOSE:**
The applicant is requesting approval of the Final Plat for La Ventilla Phase 2 subdividing 17.73 acres into 107 single family court home lots and 11 tracts. The 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 and the Preliminary Plat for La Ventilla Phase 2. (Joe Schmitz, Long Range Planner)
- 6.2** [15-5656](#) **ACCEPTANCE OF A PUBLIC UTILITY AND ACCESS EASEMENT**
RECOMMENDATION:
Accept the dedication of a Public Utility and Access Easement across a portion of Tract C of Canyon Trails Unit 2, within the alignment for La Ventilla Way.
- PURPOSE:**
KB Homes Phoenix, Inc., an Arizona corporation, has submitted an application and the required Public Utility and Access Easement from Canyon Trails Homeowners’ Association, a non-profit corporation. The easement is 65 feet in width, along a portion of La Ventilla Way. La Ventilla Way will be constructed as a private road to provide secondary access to the La Ventilla Phase 2 residential development located south of Interstate 10 and west of Sarival Avenue. (Linda R. Beals, Real Estate Coordinator)
- 7. BUSINESS**
- 7.1** [15-5613](#) **INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR TRANSIT SERVICES**
RECOMMENDATION:
Authorize the City Manager to execute an Intergovernmental Agreement with the Regional Public Transit Authority (RPTA) to establish responsibility for the provision of transit services in Goodyear.

PURPOSE:

This Intergovernmental Agreement (IGA) establishes responsibilities for the provision of transit services in Goodyear, including Fixed Route Bus Service, reimbursement of Americans with Disabilities Act (ADA) public transportation funds and administration of the ADA Platinum Pass program for a five-year period. The agreement can be amended annually as necessary. (Christine McMurdy, Grants Administrator)

7.2 [15-5651](#)

APPROVAL TO CONSTRUCT A TRAFFIC SIGNAL AT YUMA ROAD AND CANYON TRAILS BOULEVARD**RECOMMENDATION:**

Approve a budgeted expenditure of \$472,299.84 for traffic signal equipment, city permits, and award of a construction contract for installation of a traffic signal at Yuma Road and Canyon Trails Boulevard.

PURPOSE:

Approval of this expenditure allows the City to enter into contract with AJP Electric for the installation of a traffic signal at Yuma Road and Canyon Trails Boulevard. A traffic signal is currently warranted at the intersection of Yuma Road and Canyon Trails Boulevard, and is budgeted in FY 15-16 of the City's Capital Improvement Program (CIP) as CIP Project Number ST1606. (Troy Tobiasson, Project Manager)

7.3 [15-5653](#)

PRELIMINARY PLAT FOR ESTRELLA MOUNTAIN RANCH PARCEL 9.8**RECOMMENDATION:**

Approve a preliminary plat for Estrella Mountain Ranch Parcel 9.8, subdividing 38.15 acres into 106 single family residential lots and 13 open space, landscape, and drainage tracts, generally located on the north side of West Calistoga Drive, west of South 184th Avenue, within the Estrella Mountain Ranch Villages VII and IX Planned Area Development (PAD), subject to stipulations.

PURPOSE:

The applicant, Newland Communities, Inc., is requesting approval of the preliminary plat for Estrella Mountain Ranch Parcel 9.8, subdividing 38.15 acres into 106 single family residential lots and 13 open space, landscape, and drainage tracts. The preliminary plat is consistent with the requirements of the City's Subdivision Regulations and the development standards of the Estrella Mountain Ranch Villages VII and IX Planned Area Development (PAD). The proposed density is consistent with the City's General Plan, and the development will be compatible with the surrounding area. (Karen Craver, Planner III)

7.4 [15-5658](#)

INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A NOISE RE-EVALUATION STUDY**RECOMMENDATION:**

Approve the execution of an Intergovernmental Agreement (JPA 15-0005343) with the State of Arizona (State), acting by and through its Department of Transportation, to provide funding in the amount of \$50,000 for a noise re-evaluation study. The study is to be conducted along the north side of Interstate 10 (I-10) from State Route 303 (SR-303L) to Estrella/PebbleCreek Parkway.

PURPOSE:

The project will evaluate and determine the predicted future level of traffic noise, in decibels (dBA), to be generated along the north side of I-10, from SR-303L to Estrella/PebbleCreek Parkway. Measurement devices (receivers) will be placed along the north side of McDowell Road within the communities of PebbleCreek Phase 2 and Palm Valley Phase 8. The City will be leading the effort and will be responsible for managing the Study. (Rebecca Zook, Engineering Director)

7.5 [15-5659](#)

COST SHARING AGREEMENT WITH ARIZONA PUBLIC SERVICE COMPANY FOR REPAIR OF A LOW FLOW CROSSING ON BULLARD AVENUE SOUTH OF RIGGS ROAD

RECOMMENDATION:

Approve a cost sharing agreement with Arizona Public Service Company (APS) for construction of a low flow crossing on Bullard Avenue immediately south of Riggs Road for an amount not to exceed \$60,000.

PURPOSE:

This cost sharing agreement between APS and the City of Goodyear establishes responsibilities for funding, construction, and maintenance of a low flow crossing on Bullard Avenue immediately south of Riggs Road. (Rebecca Zook, Engineering Director)

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

09/14/15	Work Session	5:00 p.m.
09/14/15	Regular Meeting	6:00 p.m.

09/21/15	Work Session	5:00 p.m.
09/28/15	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: _____