



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, June 27, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 233-16](#) Presentation to Council regarding plans for a regional Veteran Center related to the Veteran Success Project. (Rob Bohr, Government Relations Manager)
 - 4.2 [CO 234-16](#) The Cleveland Indians and the Cincinnati Reds will present the proceeds from the 2016 Charity Game to each of their designated charities. (Bruce Kessman, Ballpark General 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 the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda.

The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call 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 the Mayor or any member

of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

The City Clerk will read the Consent Agenda items by title only:

6.1 [MINUTES](#)
[47-2016](#)

APPROVAL OF MINUTES

RECOMMENDATION:

Approve draft minutes from a Regular Meeting held on June 13, 2016.
(Maureen Scott, City Clerk)

6.2 [16-5848](#)

COUNCIL SUBCOMMITTEE APPOINTMENTS FOR FY2016-17

RECOMMENDATION:

Approve Mayor and Council appointments to Council Subcommittees for Fiscal Year 2016-17:

1. Boards, Commissions and Committee Appointment Subcommittee - Re-appoint Councilmember Osborne and Councilmember Hohman. Appoint Vice Mayor Lauritano.
2. Community Funding Review Subcommittee - Re-appoint Councilmember Osborne, Councilmember Pizzillo, and Councilmember Campbell.
3. Audit Subcommittee - Re-appoint Vice Mayor Lauritano, Councilmember Pizzillo and Councilmember Stipp.

PURPOSE:

To approve individual assignments to Council Subcommittees that provide guidance and advice on specific issues related to City Council. (Lauren Valencia, Assistant to the Council)

6.3 [16-5857](#)

ISSUANCE OF TWO UTILITY EASEMENTS TO APS FOR THE GOODYEAR POLICE OPERATIONS FACILITY

RECOMMENDATION:

Approve the issuance of two (2) utility easements to Arizona Public Service Company, an Arizona corporation (APS), for the Goodyear Police Operations Facility.

PURPOSE:

Construction of the Goodyear Police Operations Facility is currently underway. As part of the construction process, APS requires utility easements to place, operate and maintain the electrical equipment required to provide electricity to the facility. (Linda R. Beals, Real Estate Coordinator)

6.4 [16-5858](#)

INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR THE PURCHASE OF TRAFFIC SIGNS.

RECOMMENDATION:

Authorize the City Manager or designee to execute an Intergovernmental Agreement (JPA 15-0005688-I) with the Arizona Department of Transportation

for the purchase of traffic signs with Federal funds, and authorize a budget transfer to expend the Federal funding.

PURPOSE:

This project will inventory traffic signage in Goodyear and allow for the identification of any signage that needs to be replaced. A Fiscal Year (FY)16 project has been approved by the Maricopa Association of Governments for the replacement of signage. (Ron Sievwright, Streets and Traffic Superintendent)

6.5 [16-5851](#)

AMENDMENT TO AN IGA WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE PROVISION OF TRANSIT SERVICES

RECOMMENDATION:

Authorize the City Manager to approve an Amendment to the Intergovernmental Agreement (IGA) between the city of Goodyear and the Regional Public Transit Authority (RPTA) for the provision of transit services in Goodyear.

PURPOSE:

The current 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 amendment presented for consideration herein, transfers the cost of the ADA Platinum Pass program from the city to the RPTA, adds the obligation for the city to provide Regional Dial-a-Ride (RDAR) service and updates the cost for the city to provide Fixed Route Bus Services (Avondale Zoom service) for Fiscal Year 2017. (Christine McMurdy, Grants Administrator)

6.6 [16-5865](#)

ACCEPTANCE OF THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT AWARD

RECOMMENDATION:

Ratify the acceptance of the 2015 Assistance to Firefighters grant award in the amount of \$32,728, authorize the City Manager to approve an expenditure of \$3,272 from the grant match fund required for the grant match, approve an FY17 budget transfer for the grant award and execute all documents related to grant management.

PURPOSE:

The purpose of the Assistance to Firefighters Grant Program (AFG) is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by providing direct financial assistance to eligible fire departments, non-affiliated EMS organizations and State Fire Training Academies for critically needed resources to equip and train emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience. The program is administered through the Federal Emergency Management Administration (FEMA). (Christine McMurdy, Grants Administrator)

7. BUSINESS**7.1 [16-5721](#) PUBLIC HEARING TO CONSIDER A USE PERMIT AMENDMENT TO REMOVE A STIPULATION PROHIBITING VEHICULAR ACCESS ONTO NORTH 161ST AVENUE****RECOMMENDATION:**

1. Conduct a public hearing to consider an amendment to the Use Permit for Compass Church to remove a stipulation prohibiting vehicular access onto North 161st Avenue.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Deny an amendment, as recommended by the Planning and Zoning Commission, to the Use Permit for Compass Church to remove a stipulation prohibiting vehicular access onto North 161st Avenue;

Or in the alternative,

Approve an amendment, as recommended by staff, to the Use Permit for Compass Church to remove a stipulation prohibiting vehicular access onto North 161st Avenue, subject to stipulations.

PURPOSE:

This request is to amend the Use Permit for the Compass Church to remove the stipulation prohibiting access onto 161st Avenue. The Church would like to utilize the existing driveway onto 161st Avenue for non-emergency purposes. However, removal of the stipulation prohibiting access would be required for this to occur. Staff finds that the proposed Use Permit amendment will not be a material detriment to surrounding properties and will be reasonably compatible with uses allowed in the surrounding area. The opening of the driveway to non-emergency traffic should not adversely affect residents living along 161st Avenue and Wade Lane. The Planning and Zoning Commission considered this item at its regular meeting of December 16, 2015. The Commission recommendation is denial of the Use Permit amendment. (Steve Careccia, Planner III)

7.2 [16-5835](#) PUBLIC HEARING FOR TRUTH IN TAXATION (TNT) AND FY17 FINAL BUDGET**RECOMMENDATION:**

1. Conduct a public hearing on the proposed increase of \$161,291 in the primary property tax levy and Resolution No. 16-1765 which adopts the final estimates by the city of Goodyear for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

- a. Open public hearing
 - b. Staff presentation
 - c. Receive public comments
 - d. Close public hearing
2. Approve the Truth in Taxation (TNT) increase of \$161,291 for fiscal year 2016-17 (FY17) by a roll call vote.

PURPOSE:

Adoption of the Truth in Taxation increase of \$161,291. (Lauri Wingenroth, Budget and Research Manager)

Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

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 A SPECIAL MEETING OPEN TO THE PUBLIC.

1. CALL TO ORDER

2. ROLL CALL

3. BUSINESS

3.1 [16-5834](#) ADOPTING THE FY17 FINAL BUDGET

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1765 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

PURPOSE:

Adoption of the fiscal year 2016-17 (FY17) final budget. (Lauri Wingenroth, Budget and Research Manager)

4. ADJOURNMENT OF SPECIAL MEETING

REGULAR MEETING RECONVENED

7.3 [16-5839A](#) THE LUCERO PLANNED AREA DEVELOPMENT (PAD) AMENDMENT (FORMERLY KNOWN AS CALLISTO) IN ESTRELLA COMMUNITY 11

RECOMMENDATION:

ADOPT ORDINANCE NO. 16-1333 REZONING APPROXIMATELY 617 ACRES

GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF THE ESTRELLA STAR TOWER, TO THE INTERSECTION OF ESTRELLA PARKWAY AND COTTON LANE, BY AMENDING SECTION 2(C) OF ORDINANCE NO. 87-217, AS AMENDED, AND ORDINANCE NO. 13-1288, WHICH APPROVED THE CALLISTO PLANNED AREA DEVELOPMENT FOR THE PROPERTY BY ADOPTING THE LUCERO PLANNED AREA DEVELOPMENT (PAD) AMENDMENT DATED MARCH 18, 2016 TO GOVERN THE DEVELOPMENT OF THE PROPERTY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The request amends the existing Callisto PAD in order to refine the land use plan and table, create additional development standards and include a commercial zoning for a new community welcome center. The Planning and Zoning Commission recommended approval of this item at its regular meeting of May 18, 2016 with an additional amendment per a request made by the applicant. (Alex Lestinsky, Planner II)

7.4 [16-5802](#)

COMMUNITY FUNDING ALLOCATIONS FOR FY16-17

RECOMMENDATION:

Approve recommended allocations for FY2016-17 Community Funding.

PURPOSE:

The Community Funding program is intended to support social and community services that are needed and provide direct or indirect benefit to Goodyear residents. Over the years, the focus ranges from arts and quality of life to core human and social services. (Christina Plante, Neighborhood Services Coordinator)

7.5 [16-5842](#)

DESIGNATING AN AREA AS THE SINGLE CENTRAL BUSINESS DISTRICT OF THE CITY OF GOODYEAR

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1767 DESIGNATING AN AREA AS THE SINGLE CENTRAL BUSINESS DISTRICT OF THE CITY OF GOODYEAR.

This resolution designates an area as a single Central Business District (CBD) consistent with certain provisions of the Government Property Lease Excise Tax (GPLET) legislation. (Michelle Lawrie, Economic Development 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

07/11/16	Work Session	5:00 p.m.
07/11/16	Regular Meeting	6:00 p.m.
07/18/16	Work Session	5:00 p.m.
07/18/16	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 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: _____