



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 29, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR LAURITANO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 238-16](#) Principal Casey Frank and the Centerra Mirage STEM Academy Robotics Team will give a demonstration to Council and provide an update on their 2015 robotics competition success. (Lauren Valencia, Assistant to the Council)
- 4.2** [CO 240-16](#) Assistant Communications Director Brock Barnhart with the Arizona Department of Transportation (ADOT) will provide Council with an update on the progress of the SR303L and pavement management projects. (Rebecca Zook, Engineering 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 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 [16-5774](#) **JULY 2016 BUDGET TRANSFERS**

RECOMMENDATION:

Approve the July 2016 budget transfers.

PURPOSE:

Council approval of the July 2016 budget transfers will be requested. Budget transfers are required to comply with Arizona State Statute and budget law and are necessary for continuance of city operations. An Arizona city or town may not revise its adopted budget to increase total expenditures, but it is permitted to revise the budget as necessary by transferring appropriation authority between budget items, if certain conditions are met. (Lauri Wingenroth, Budget and Research Manager)

6.2 [16-5812](#) **TRAFFIC CONTROL ORDINANCE UPDATE**

RECOMMENDATION:

1. ADOPT ORDINANCE NO. 16-1329 PROVIDING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO MANAGE THE CLOSURE OR BLOCKAGE OF PUBLIC RIGHTS-OF-WAY, IMPOSING REQUIREMENTS FOR THE CLOSURE OR BLOCKAGE OF PUBLIC RIGHTS-OF-WAY; PROVIDING FOR PENALTIES; REPEALING ORDINANCE NO. 2000-698; AND PROVIDING AN EFFECTIVE DATE
2. ADOPT RESOLUTION NO. 16-1755 AMENDING THE MUNICIPAL USER FEE SCHEDULE ADOPTED BY RESOLUTION NO. 10-1357 BY ADDING STREET CLOSURE FEES THAT WERE LISTED IN ORDINANCE NO. 2000-698, AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The existing Traffic Control Ordinance No. 2000-698, which provided for the management of public rights-of-way, was adopted in 2000 and is being repealed and replaced by Ordinance No. 16-1329 to address changes in the city's operations and requirements for managing temporary closures of public rights-of-way. In addition, Resolution No. 16-1755 removes traffic control permit fees from the Traffic Control Ordinance and adds them to the Municipal User Fee Schedule. (Luke Albert, City Traffic Engineer)

6.3 [16-5872](#) **PROVIDING NOTICE OF THE PRIMARY/GENERAL ELECTION DATES FOR 2017 COUNCIL ELECTION**

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1770, PROVIDING NOTICE OF THE MARCH 14, 2017 PRIMARY AND THE MAY 16, 2017 GENERAL ELECTIONS.

PURPOSE:

The term of Mayor and three Councilmembers will expire in June of 2017. The

resolution is to announce the upcoming spring 2017 elections in the city of Goodyear for the March 14, 2017 Primary Election and, if necessary, the May 16, 2017 General Election. (Maureen Scott, City Clerk)

6.4 [16-5890](#)

**MOU WITH THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION
TO ACCEPT GRANT FUNDS**

RECOMMENDATION:

Approve a Memorandum of Understanding (MOU) with the Firehouse Subs Public Safety Foundation to accept \$4,284.34 in grant funds and authorize the City Manager to execute all related documents and necessary budget transfers related to this grant.

PURPOSE:

The Firehouse Subs Public Safety Foundation provides grants to public safety organizations. With approval of the grant funds we will purchase fire prevention education materials. Since 1994 the Community Risk Reduction Division has taught life and fire safety in the community. The purchase of materials will serve to reinforce important life safety messages to keep the community safe. (Tanja Tanner, Community Risk Reduction Coordinator)

7. BUSINESS

7.1 [16-5891](#)

**PUBLIC HEARING TO CONSIDER A ZONING ORDINANCE TEXT
AMENDMENT TO ALLOW LOADING, DELIVERY, AND
ROLL-UP/DOCK DOORS TO FRONT ON A PUBLIC STREET IN THE
I-1, LIGHT INDUSTRIAL AND THE I-2, GENERAL INDUSTRIAL
ZONING DISTRICTS, UNDER CERTAIN CIRCUMSTANCES**

RECOMMENDATION:

1. Conduct a public hearing to consider approval of a Zoning Ordinance text amendment.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 16-1336 AMENDING ARTICLE 3-4-3 (INDUSTRIAL DISTRICTS STANDARDS) OF THE ZONING ORDINANCE, AS AMENDED, TO ALLOW LOADING, DELIVERY, AND ROLL-UP/DOCK DOORS TO FRONT ON A PUBLIC STREET IN THE I-1, LIGHT INDUSTRIAL AND THE I-2, GENERAL INDUSTRIAL ZONING DISTRICTS, UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

PURPOSE:

The purpose of the staff-initiated Zoning Ordinance text amendment is to increase the opportunities for industrial businesses seeking to establish locations in the Industrial Zoning Districts in the city, provided certain circumstances are

met that will ensure minimal impacts on adjacent properties. The text amendment will apply to all properties in the city of Goodyear hard-zoned I-1 and I-2. (Karen Craver Planner III)

7.2 [16-5883](#)

PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT TO ALLOW THE DEVELOPMENT OF A DAYCARE CENTER

RECOMMENDATION:

1. Conduct a public hearing to consider a Special Use Permit for The Learning Experience Daycare Center.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a Special Use Permit to facilitate the development of The Learning Experience Daycare Center at the northwest corner of Litchfield Road and Avalon Drive, subject to stipulations.

PURPOSE:

The Special Use Permit will allow a daycare use on the northwest corner of Litchfield Road and Avalon Drive. The site is zoned C-O, Commercial Office under the Palm Valley Phase II PAD. Staff finds the proposed request will be compatible with the surrounding area, will not be a detriment to surrounding properties or persons, and will be in conformance with the General Plan. Planning and Zoning Commission recommended approval 6-0 at their regular meeting on August 17, 2016. (Alex Lestinsky, Planner II)

7.3 [16-5886](#)

FY2016-2017 STREET PRESERVATION PROJECTS

RECOMMENDATION:

Approve a budgeted expenditure not to exceed \$3,072,000 to complete pavement management projects in various locations throughout the city.

PURPOSE:

Approval of this expenditure allows the city to enter into a contracts for micro surfacing, low volume cape seal, slurry seal, and Hot in Place Recycling in accordance with the city's procurement code. By approving this project, the pavement of city roadways will be preserved primarily with lower cost pavement preservation treatments and prolong the need for extensive rehabilitation or reconstruction. (Ron Sievwright, Streets and Traffic Superintendent)

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

09/12/16	Work Session	5:00 P.M.
09/12/06	Special Meeting	Immediately following Work Session
09/12/16	CFD Meeting	Immediately followig Special Meeting
09/12/16	Regular Meeting	Immediately following CFD Meeting
09/19/16	Work Session	5:00 P.M.
09/26/16	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: _____