



## 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

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Monday, October 3, 2016

6:00 PM

Goodyear Justice Center

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 246-16](#) Government and Regulatory Affairs Manager, Rachel Aja, will present Council with an organizational overview and update for Cox Communications. (Lauren Valencia, Assistant to the Mayor)

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](#)  
[70-2016](#)

**RECOMMENDATION:**

Approve draft minutes from a Special Meeting and a Regular Meeting held on September 12, 2016.

**7.       BUSINESS**

**7.1**     [16-5912](#)

**PUBLIC HEARING FOR THE INFRASTRUCTURE IMPROVEMENT  
PLAN (IIP) AUDIT**

**RECOMMENDATION:**

1. Conduct a public hearing for the Infrastructure Improvement Plan (IIP) Audit.
  - a) Open public hearing
  - b) Staff presentation
  - c) Receive public comments
  - d) Close public hearing
2. Accept the Infrastructure Improvement Plan (IIP) Audit.

**PURPOSE:**

Hold public hearing and accept the Infrastructure Improvement Plan (IIP) audit.  
(Rebecca Chitwood, Controller)

**7.2**     [16-5905](#)

**CITY-INITIATED REZONING OF APPROXIMATELY 40 ACRES  
LOCATED AT THE SOUTHWEST CORNER OF COTTON LANE AND  
INDIAN SCHOOL**

**RECOMMENDATION:**

1. Conduct a public hearing to consider rezoning approximately 40 acres of City-owned property.
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment
  - d. Close public hearing

2. ADOPT ORDINANCE 16-1337 REZONING APPROXIMATELY 40 ACRES OF CITY-OWNED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COTTON LANE AND INDIAN SCHOOL ROAD FROM THE AG, AGRICULTURAL, AND C-2, GENERAL COMMERCIAL, ZONING DISTRICTS TO THE I-1, LIGHT INDUSTRIAL, ZONING DISTRICT WITH A PLANNED AREA DEVELOPMENT OVERLAY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

**PURPOSE:**

The City of Goodyear Zoning Administrator has initiated a rezoning of approximately 40 acres of City-owned property from the AG, Agricultural, and C-2, General Commercial, zoning districts to the I-1, Light Industrial, zoning district with a Planned Area Development (PAD) Overlay. Staff finds the

proposed rezoning will be consistent with the Luke Compatible Land Use Overlay and will not adversely impact the surrounding area, as this area is intended for industrial development. The Planning and Zoning Commission considered this item at their regular meeting of September 21, 2016 and unanimously voted (5-0) to forward a recommendation of approval to the City Council. (Steve Careccia, Planner III)

**7.3**     [16-5889](#)

**PRELIMINARY PLAT FOR PASEO PLACE PARCEL 2**

**RECOMMENDATION:**

Approve the preliminary plat for Paseo Place Parcel 2, subject to stipulations.

**PURPOSE:**

The preliminary plat for Paseo Place Parcel 2 subdivides 77.64 acres into 214 single-family lots and 26 open space tracts. The Paseo Place preliminary plat is consistent with the requirements of the City's Subdivision Regulations, and Design Guidelines. The proposed density is consistent with the City's General Plan and the proposed development will be compatible with the surrounding area. (Alex Lestinsky, Planner II)

**7.4**     [16-5908](#)

**APPROVE THE PURCHASE OF MINE SAFETY APPLIANCE (MSA)  
SELF-CONTAINED BREATHING APPARATUS (SCBAS),  
BLUETOOTH ENHANCEMENTS AND INVENTORY TRACKING  
PROGRAM AS PART OF THE SUPPLEMENTAL PROCESS.**

**RECOMMENDATION:**

Approve the fire department's \$789,700.68 purchase of 92 Self-Contained Breathing Apparatuses (SCBAs), Bluetooth upgrade to radios and an inventory tracking program; and authorize the City Manager or designee to execute any contracts or other necessary documentation, including budget transfers and authority, to carry out the intent of the purchases.

**PURPOSE:**

Finalize the purchase of 92 SCBAs, portable radio interoperability upgrades, and an inventory tracking program for the newly purchased assets and other assets within the department. This purchase was funded from the supplemental process and was spaced over the last 3 years (FY14 \$300,000, FY15 \$300,000 and FY16 \$322,000) during the supplemental request process. Council previously approved a total expenditure of \$922,000 to purchase fire department SCBAs, SCBA parts and an air compressor. The acquisition of new SCBAs was delayed so that funding could be evenly spread out over a three-year period. The fire department is requesting additional items of Bluetooth upgrade to radios and an inventory tracking system as part of the purchase. (Tim Wayne, Deputy Fire Chief)

**7.5**     [16-5913](#)

**DESIGNATING AN ACTING MAYOR**

**RECOMMENDATION:**

Authorize a Councilmember to serve as Acting Mayor in the absence of the Mayor and the Vice Mayor from October 9 - 11, 2016.

**PURPOSE:**

Both the Mayor and Vice Mayor will be out of state at the same time from October 9 - 11, 2016. Goodyear City Code, Section 2-2-3 states "In the absence or disability of both the Mayor and Vice Mayor, the Council may designate another of its members to serve as Acting Mayor who shall have all the powers, duties and responsibilities of the Mayor during such absence or disability". (Roric Massey, City Attorney)

**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**

10/07/16	Special Meeting	9:30 a.m.
10/17/16	Work Session	5:00 p.m.
10/21/16	Council Retreat	1:00 p.m. - 5:00 p.m.
10/22/16	Council Retreat	8:00 a.m. - 12:00 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

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Maureen Scott, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_