



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, November 14, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

**2. PLEDGE OF ALLEGIANCE BY BOY SCOUT TROOP 64 AND CUB SCOUT PACK 64
AND INVOCATION BY COUNCILMEMBER OSBORNE**

3. ROLL CALL

4. COMMUNICATIONS

4.1 [CO 245-16](#) Litchfield Elementary School District Superintendent, Julianne Lein, will present an update on recent activities and accomplishments throughout the District. (Lauren Valencia, Assistant to the Mayor)

4.2 [CO 250-16](#) Council will receive a preview of the 2016 Home Plate for the Holidays community event festivities. (Michael Beadle, Recreation Superintendent)

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](#) **APPROVAL OF MINUTES**
 [76-2016](#) **RECOMMENDATION:**
 Approve draft minutes of a Special Meeting held on October 7, 2016, and a Special Meeting and a Regular Meeting held on October 24, 2016. (Maureen Scott, City Clerk)
- 6.2** [16-5823](#) **SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LAS VENTANAS**
 RECOMMENDATION:
 ADOPT RESOLUTION NO.16-1762 APPROVING THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LAS VENTANAS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 160 ACRE PARCEL GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PERRYVILLE ROAD AND YUMA ROAD; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR LAS VENTANAS; AND PROVIDING FOR AN EFFECTIVE DATE.
- PURPOSE:**
 The purpose of this item is to review and approve the Second Amended & Restated Development Agreement for Las Ventanas related to the development of Las Ventanas. This is one of the agreements that Council was told would be forthcoming during the update that was provided to Council in October 2015 regarding the development within the West Goodyear Central Planning Area. (Rebecca Zook, Director of Engineering)
- 6.3** [16-5915](#) **HAZMAT SIMULATION TRAINING SYSTEM HOMELAND SECURITY GRANT**
 RECOMMENDATION:
 Accept the Urban Area Security Initiative (UASI) Grant Award of \$20,348 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department 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:**
 The grant will provide additional funding for software enhancements which improve the hazardous materials identification during hazmat events. The UASI Response Team will continue to provide responses to both local and regional hazardous materials incidents and statewide events. This will maintain interoperability communication capabilities through the grant award. The grant period is October 1, 2016 through September 30, 2017. (Tom Cole, Deputy Chief)

6.4 [16-5916](#)**URBAN AREA SECURITY INITIATIVE HOMELAND SECURITY GRANT****RECOMMENDATION:**

Accept the Urban Area Security Initiative (UASI) Grant Award of \$50,000 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department 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:

The Goodyear Fire Department's Urban Area Security Initiative (UASI) Grant Award will provide funding for employees to attend the National Homeland Security Conference, as well as the International Hazardous Materials Response Teams Conference. In addition to attending these conferences, monies have been designated for the purchase of specific hazmat equipment. The grant period is October 1, 2016 through September 30, 2017. (Tom Cole, Deputy Chief)

6.5 [16-5921](#)**QUIT CLAIM DEEDS FOR PORTIONS OF VARIOUS EXISTING ROADS WITHIN THE CITY CENTER AIRPARK DEVELOPMENT****RECOMMENDATION:**

Accept five Quit Claim Deeds from Sun MP Investment Properties, LLC, an Arizona limited liability company ("Sun MP"), for portions of several existing roads within the City Center Airpark Development.

PURPOSE:

Sun MP has requested that the city accept and record five Quit Claim Deeds for road rights of way within the City Center Airpark Development. Sun MP has previously dedicated these roads through the use of Right of Way Dedication forms. This form of dedication may have dedicated something less than fee title (typically referred to as an Easement) for the roads. Both the city staff and Sun MP have agreed it would be in the best interest of both parties for the city to hold the fee title to these road rights of way. (Linda R. Beals, Real Estate Coordinator)

6.6 [16-5927](#)**BUDGET TRANSFER FOR BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT****RECOMMENDATION:**

Accept grant funds awarded by the U.S. Department of Justice Bulletproof Vest Partnership (BVP) program to the Goodyear Police Department and authorize a budget transfer in the amount of \$24,853.92.

PURPOSE:

The sole purpose of the BVP grant is to protect the lives of sworn law enforcement officers by providing reimbursement for the purchase of bullet-resistant vests. The

grant is awarded on a reimbursable basis for a two-year period for vests purchased after April 1, 2016 and before August 31, 2018. (Jerry Geier, Chief of Police)

6.7 [16-5933](#)

EXTENSION OF PREMISES/PATIO PERMIT FOR OREGANO'S PIZZA BISTRO

RECOMMENDATION:

Approve a request from Mark Russell, owner/agent for OPB Restaurants, Inc., doing business as Oregon's Pizza Bistro, for a permanent Extension of Premises/Patio Permit for liquor license #1207A114. Oregon's Pizza Bistro is located at 15280 W. McDowell Road, Goodyear, Arizona (generally located east of the northeast corner of McDowell Rd and PebbleCreek Pkwy).

PURPOSE:

Oreganos will be extending the premises to add 510 square feet, and additional seating consisting of nine tables with seating for 36 patrons. (Sue Brungardt, Deputy City Clerk)

7. BUSINESS

7.1 [16-5920](#)

AMENDMENT OF THE LA JOLLA VISTA PLANNED AREA DEVELOPMENT (PAD) FOR PARCELS 4 AND 6

RECOMMENDATION:

1. Conduct a public hearing to consider an Amendment to the La Jolla Vista Planned Area Development (PAD) for Parcels 4 and 6:
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 16-1338 REZONING APPROXIMATELY 38.72 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF CITRUS AND LOWER BUCKEYE ROADS (PARCEL 4 - 22.45 ACRES) AND AT THE NORTHWEST CORNER OF 173RD AVENUE AND LOWER BUCKEYE ROAD (PARCEL 6 - 16.27 ACRES) BY AMENDING THE LA JOLLA VISTA FINAL PLANNED AREA DEVELOPMENT (PAD), DATED JUNE 30, 2005, AS ADOPTED BY ORDINANCE NO. 05-971, TO CHANGE THE LAND USE DESIGNATION FOR PARCELS 4 AND 6 FROM COURTHOMES TO DETACHED SINGLE FAMILY RESIDENTIAL WITH MODIFIED DEVELOPMENT STANDARDS BY ADOPTING THE LA JOLLA VISTA PAD AMENDMENT, FINAL PAD PLAN, DATED OCTOBER 27, 2016 TO GOVERN THE DEVELOPMENT OF SAID PARCELS 4 AND 6; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

PURPOSE:

This proposed Amendment to the La Jolla Vista PAD is for Parcels 4 and 6. Parcel 4 is 22.45 acres located at the northeast corner of Citrus Road and Lower Buckeye Road, and Parcel 6 is 16.27 acres located at the northwest corner of 173rd Avenue

and Lower Buckeye Road. The Amendment would change the land use designations for these parcels from Courthomes (up to 8.0 du/ac) to R1-6 Single Family Residential District (up to 4.0 du/ac) with modified development standards for minimum lot width (from 60' to 50') and reduced side setbacks (5' and 10' with 15' aggregate to 5' and 8' with 13' aggregate). (Joe Schmitz, Long Range Planner)

7.2 [16-5918](#)

GRANT-IN-AID AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE CITY OF GOODYEAR ON BEHALF OF THE SOUTHWEST LENDING CLOSET

RECOMMENDATION:

Authorize the City Manager to execute a Grant-in-Aid Agreement between the Tohono O'odham Nation, the city of Goodyear and the Southwest Lending Closet to pass through a grant award for \$4,048.50 to the Southwest Lending Closet from the Tohono O'odham Nation and authorize a FY17 budget transfer.

PURPOSE:

The Southwest Lending Closet (The Closet) submitted a grant application to the Tohono O'odham Nation in June 2016 requesting \$4,048.50 to add 30 knee scooters to their equipment inventory. In September 2016, The Closet was notified their application was approved, conditional upon development of a Grant-in-Aid agreement between the Tohono O'odham Nation, a local government entity and their organization. Council approval of this request will satisfy this requirement. (Christine McMurdy, Grants Administrator)

7.3 [16-5917](#)

CONTRACT CHANGE ORDER NO. 4 TO THE ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES CONTRACT FOR WATERWORKS ENGINEERS

RECOMMENDATION:

Approve the \$602,794 Contract Change Order No. 4 to the existing engineering design and construction administration services contract with Waterworks Engineers, Inc.

PURPOSE:

The execution of Contract Change Order No. 4 will provide construction administration services for the final package 8B of the expansion improvements. The work is part of the approved FY 17 Capital Improvement Plan expansion of the GY WRF capacity from 4 to 6 MGD. Change Order No.4 will also incorporate engineering services for the design and construction administration of improvements to the solids handling equipment in the plant. These improvements are funded through the Council approved Five year rate plan. Incorporating the solids handling improvements to expansion project creates an efficient way of delivering concurrent projects within a facility. (Tim Burkeen, Sr. Project Manager; Barb Chappell, Operations Manager)

7.4 [16-5919](#)

SPECIAL PROJECT FUND REQUEST FOR VETERAN SUCCESS PROJECT

RECOMMENDATION:

Approve an expenditure of \$30,000 to the West Valley Center for Military and Veteran Success project from the City Council's "Special Project Fund."

PURPOSE:

Mayor and Council will have the opportunity to discuss and consider using their Special Project Fund to contribute \$30,000 toward a West Valley Center for Military and Veteran Success through the Maricopa Community College Foundation's Veteran Success Project. (Rob Bohr, Governmental Relations Manager)

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

11/21/16	Work Session	5:00 p.m.
11/21/16	Regular Mtg	6:00 p.m.
12/05/16	Special Mtg	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: _____