



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, December 19, 2016

Goodyear Justice Center

Immediately Following the Work Session that begins at 4:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

3. ROLL CALL

4. COMMUNICATIONS

- 4.1 CO 252-16** Staff will introduce Council to the new city construction projects website and the new informational signs that will accompany publicly-visible, city-initiated projects. (Keith Brown, Assistant City Engineer)

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 16-5778 NOVEMBER 2016 BUDGET TRANSFERS

RECOMMENDATION:

Approve the November 2016 budget transfers.

PURPOSE:

Council approval of the November 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 & Research Manager)

6.2 16-5896 FINAL PLAT FOR SEDELLA PARCEL 3B.2

RECOMMENDATION:

Rescind the July 9, 2007 approval of the Sedella Parcel 3B final plat in its entirety and approve the final plat for Sedella Parcel 3B.2 subdividing 30.58 acres into 87 single family lots and two tracts generally located at the southeast corner of Perryville Road and Camelback Road within the Sedella Planned Area Development, subject to stipulations.

PURPOSE:

The applicant is requesting approval of a final plat consisting of 30.58 acres that will be subdivided into 87 single family residential lots and two tracts. The typical lot sizes will be 65-75 feet wide by 130 feet deep. The final plat is consistent with the approved preliminary plat for Sedella. The lot size and density proposed with the final plat are consistent with the development plan established for this parcel by the Sedella Final Planned Area Development (PAD) zoning. (Steve Careccia, Planner III)

6.3 16-5941 FINAL PLAT FOR LA VENTILLA PHASE 3

RECOMMENDATION:

Approve the final plat for La Ventilla Phase 3, subject to stipulations.

PURPOSE:

This application is requesting approval of a final plat for La Ventilla Phase 3 located at the southeast corner of Interstate 10 and Sarival Avenue. The final plat consists of 13.64 acres that will be subdivided into 98 single family court home lots and six tracts. The final plat is consistent with the land use, development standards, and density established by the Canyon Trails Planned Area Development (PAD) and with the City's subdivision regulations and the preliminary plat for this parcel. (Katie Wilken, Planning Manager)

6.4 16-5926 FINAL PLAT FOR ESTRELLA PARCEL 3.14

RECOMMENDATION:

Approve the Final Plat for Estrella Parcel 3.14, subject to stipulations.

PURPOSE:

The applicant is requesting approval of the Final Plat for Estrella Parcel 3.14 subdividing 14.43 acres into 44 single family lots and 7 tracts. The final plat is consistent with the land use, development standards, and density established by the Estrella Phase 1 Planned Area Development (PAD) and with the city's subdivision regulations and the preliminary plat for this parcel. (Katie Wilken, Planning Manager)

6.5 16-5895**MAP OF DEDICATION FOR SEDELLA PHASE 3 CAMELBACK ROAD - NORTH PERRYVILLE ROAD TO NORTH SEDELLA PARKWAY****RECOMMENDATION:**

Approve the Map of Dedication (MOD) for Sedella Phase 3 Camelback Road - North Perryville Road to North Sedella Parkway, subject to stipulations.

PURPOSE:

By this MOD, the property owner is dedicating the right-of-way and public utility easements required to construct a portion of Camelback Road adjacent to the Sedella PAD. (Katie Wilken, Planning Manager)

6.6 16-5946**RESOLUTION PRESCRIBING STANDARDS OF FINANCIAL DISCLOSURE FOR LOCAL ELECTED OFFICIALS****RECOMMENDATION:**

ADOPT RESOLUTION NO. 16-1774, REPLACING RESOLUTION NO. 83-211, PRESCRIBING STANDARDS OF FINANCIAL DISCLOSURE FOR LOCAL ELECTED OFFICIALS.

PURPOSE:

According to the provisions of Arizona Revised Statutes Section 38-545, as amended, the city of Goodyear is required to adopt standards of financial disclosure consistent with the provisions of Title 38, Chapter 3.1, Article 1. During the 2016 legislative session, House Bill (HB) 2429 amended the Financial Disclosure Statement that is required for candidates and public officials. As a result, Council is being asked to pass a resolution adopting those changes. (Maureen Scott, City Clerk)

7. BUSINESS**7.1 16-5945****LA JOLLA VISTA PEDESTRIAN WALKWAY****RECOMMENDATION:**

The City Council has options to consider:

Option 1: Retain the existing stipulation, but direct staff to revise, following state and local laws, the PAD Zoning and Development Agreement to state that the proposed perimeter wall be constructed to not

allow through pedestrian access, or;

Option 2: Direct staff to proceed, following state and local laws, with a PAD zoning and Development Agreement amendment to remove the pedestrian path stipulation, or;

Option 3: Take no action. This would result in the existing PAD stipulation and Development Agreement requirements remain intact thus ensuring the sidewalk between La Jolla Vista and Durango St. is constructed.

Staff recommendation is option 3.

PURPOSE:

During the Planning and Zoning Commission meeting on October 19, 2016 and the City Council meeting held on November 14, 2016, a number of Sweetwater Estates residents (Maricopa County), who live across from the future La Jolla Vista neighborhood, expressed concern about the planned pedestrian walkway that will connect the two neighborhoods. While the current case did not involve the parcel the residents were concerned about, three Council members signed a statement requesting that staff move forward to remove the stipulation requiring the pedestrian path connection. This action will allow Council to discuss the request, review options, the required process, staff time, and cost investment in order to provide direction to staff to proceed or not. (Christopher Baker, Development Services Director)

7.2 16-5948

RATIFICATION OF THE 2017 SPRING TRAINING TICKET PRICES

RECOMMENDATION:

Ratify the 2017 Spring Training ticket prices.

PURPOSE:

Staff is seeking ratification of the 2017 Spring Training ticket prices. The 2017 ticket prices include a \$2 per ticket increase applied to all seating sections (excluding Berm). In addition to the \$2 increase, an additional \$1 will be charged on all tickets purchased on the "Day of Game".

As part of this strategy, the teams have agreed to allocate an additional \$1 per every ticket sold to the facility fee which funds capital replacement for the ballpark facilities. (Nathan Torres, Parks and Recreation Director)

7.3 16-5953

EMISSION REDUCTION CREDIT MAINTENANCE AND COST SHARING AGREEMENT BETWEEN CITY OF GOODYEAR AND ARIZONA PUBLIC SERVICE COMPANY

RECOMMENDATION:

Approve an Emission Reduction Credit Maintenance and cost sharing agreement between the city of Goodyear and Arizona Public Service Company (APS).

PURPOSE:

This cost sharing agreement between APS and the city establishes responsibilities for funding, construction and maintenance of certain roadways and alleys in Goodyear to reduce PM-10 emissions. (Rebecca Zook, Engineering Director)

7.4 16-5957

DEMOLITION CONTRACT FOR CITY-OWNED PROPERTY AT COTTON LANE AND INDIAN SCHOOL ROAD**RECOMMENDATION:**

Approve funding for a demolition contract with Civil SBD in the amount of \$180,000 regarding city owned property at the southwest corner of Cotton Lane and Indian School Road and authorize the City Manager to sign the contract and to authorize a budget transfer to use the City Manager Contingency to fund this item.

PURPOSE:

The city owns a rectangular 40 acre tract of land at the southwest corner of Cotton Lane and Indian School Road which requires the demolition of buildings and structures in order to complete environmental remediation on the property. (Michelle Lawrie, Economic Development Director)

7.5 16-5956

ENVIRONMENTAL AND REMEDIATION CONTRACT FOR CITY-OWNED PROPERTY AT COTTON LANE AND INDIAN SCHOOL ROAD**RECOMMENDATION:**

Approve funding in the amount of \$90,100 for environmental survey and remediation of city owned property at the southwest corner of Cotton Lane and Indian School Road and authorize a budget transfer to use the City Manager Contingency to fund this item.

PURPOSE:

The city owns a rectangular 40 acre tract of land at the southwest corner of Cotton Lane and Indian School Road that requires environmental remediation in order for the property to be viable for development. (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
- E. Future Agenda Items

9. FUTURE MEETINGS

- 01/09/17 CFD Mtg 5:00 p.m.
- 01/09/17 Work Session Immediately following CFD Mtg
- 01/09/17 Regular Mtg 6:00 p.m.
- 01/23/17 Special Mtg 5:00 p.m.
- 01/23/17 Regular 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: _____