



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, November 13, 2017

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-17-292](#) Recognition of volunteers who recently completed the Community Emergency Response Team (CERT) Training. (Julie Syrmopoulos, Emergency 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 within the jurisdiction of the Goodyear City Council. 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](#)
[81-2017](#)

APPROVAL OF MINUTES

PROPOSED ACTION:

Approve draft minutes of a Special Meeting held on October 16, 2017 and a Regular Meeting held on October 23, 2017. (Darcie McCracken, City Clerk)

6.2 [17-6187](#)

ACCEPT THE 2017 AZDOHS GRANT PROGRAM AWARD

PROPOSED ACTION:

Accept the Federal Fiscal Year 2017 Arizona Department of Homeland Security Grant Program Award in the amount of \$53,820 for the Goodyear Fire 2017 Urban Area Security Initiative Sustainment and Technology Update and authorize the City Manager or designee to execute all documents related to the grant award and authorize a budget transfer to allow for the expenditure of the grant. (Tim Wayne, Deputy Fire Chief)

6.3 [17-6212](#)

**ABANDONMENT OF A PUBLIC UTILITY EASEMENT LOCATED ON
LOT 19 OF ESTRELLA PARCEL 8 SUBDIVISION**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1838 AUTHORIZING THE RELEASE AND RELINQUISHMENT OF A PUBLIC UTILITY EASEMENT LOCATED IN LOT 19 OF THE ESTRELLA PARCEL 8 SUBDIVISION. (Linda Beals, Real Estate Coordinator)

7. BUSINESS

7.1 [17-6209](#)

**REAPPOINTMENTS TO THE FIRE AND POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**

PROPOSED ACTION:

1. Reappoint Jay Mathias as the citizen representative to the Fire and Police Public Safety Personnel Retirement Boards, for a four year term ending October 28, 2021.
2. Reappoint Joe Hernandez as the Fire representative to the Fire Public Safety Personnel Retirement Board, for a four year term ending October 28, 2021.
3. The City Clerk will administer the Oath of Loyalty. (Darcie McCracken, City Clerk)

7.2 [17-6157](#)

**PUBLIC HEARING: ZONING ORDINANCE TEXT AMENDMENT -
ZONING DISTRICTS**

PROPOSED ACTION:

1. Conduct a public hearing to consider amending Article 1 (Administration and Procedures), Article 2 (Definitions), and Article 3 (Zoning Districts) of the Zoning Ordinance:

- a. Open public hearing
- b. Staff presentation
- c. Receive public comment
- d. Close public hearing

OPTION 1:

2. ADOPT RESOLUTION NO. 17-1823 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "UPDATED ARTICLE 3-1 AND ARTICLE 3-2 DATED NOVEMBER 8, 2017".
3. ADOPT ORDINANCE NO. 17-1369 AMENDING ARTICLE 1 (ADMINISTRATION AND PROCEDURES) AND ARTICLE 2 (DEFINITIONS) AND ARTICLE 3 (ZONING DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES.

OPTION 2:

2. Continue the case to a date certain. (Alex Lestinsky, Planner II)

7.3 [17-6175](#)**PUBLIC HEARING: ZONING ORDINANCE TEXT AMENDMENT -
OFF-STREET PARKING AND LOADING****PROPOSED ACTION:**

1. Conduct a public hearing to consider amending Article 6 (Off-street Parking and Loading) of the Zoning Ordinance.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 17-1372 AMENDING ARTICLE 6 (OFF-STREET PARKING AND LOADING) OF THE ZONING ORDINANCE, AS AMENDED, BY AMENDING ARTICLE 6-4 SECTION 6-4-1 (DETERMINATION OF REQUIRED SPACES) TO ALLOW A REDUCTION IN REQUIRED PARKING FOR A KNOWN INDUSTRIAL USER, UNDER CERTAIN CIRCUMSTANCES, AND BY AMENDING ARTICLE 6-4 SECTION 6-4-2 (PARKING REQUIREMENTS) TO REFLECT CURRENT OPERATIONS AND PARKING NEEDS OF INDUSTRIAL USERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Karen Craver, Planner III)

7.4 [17-6176](#)**PUBLIC HEARING: ZONING ORDINANCE TEXT AMENDMENT -
INDUSTRIAL DISTRICTS STANDARDS****PROPOSED ACTION:**

1. Conduct a public hearing to consider amending Article 3 (Zoning Districts) of the Zoning Ordinance.

- a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 17-1373 AMENDING ARTICLE 3 (ZONING DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED, BY AMENDING ARTICLE 3-4 SECTION 3-4-3 (INDUSTRIAL DISTRICTS STANDARDS) TO ALLOW LOADING, DELIVERY, ROLL-UP/DOCK DOORS, AND SERVICE AND WASH BAYS TO FRONT ON PUBLIC STREETS, AND TO ALLOW ABOVE GROUND SILOS, TANKS AND OTHER SIMILAR STRUCTURES TO EXCEED THE MAXIMUM HEIGHT LIMIT 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. (Karen Craver, Planner III)

7.5 [17-6199](#)

GRANT AWARD FROM THE TOHONO O'ODHAM NATION TO THE GOODYEAR FIRE DEPARTMENT FOR A CRISIS RESPONSE VAN
PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1835 ACCEPTING A \$36,000 GRANT AWARD FROM THE TOHONO O'ODHAM NATION FOR A CRISIS RESPONSE VAN FOR THE GOODYEAR FIRE DEPARTMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE GRANT AWARD, AND AUTHORIZE A BUDGET TRANSFER FOR THE GRANT. (Paul Luizzi, Fire Chief)

7.6 [17-6199](#)

CONSENT ORDER WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE CITY'S INDUSTRIAL PRETREATMENT PROGRAM
PROPOSED ACTION:

Authorize the city manager to execute the consent order between the Arizona Department of Environmental Quality (ADEQ) and the city of Goodyear regarding its industrial pretreatment program. (David Ramirez, Public Works Programs Manager)

7.7 [17-6210](#)

HUMAN RESOURCES POLICY UPDATES
PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1837 AMENDING "POLICY 200 EMPLOYEE COMPENSATION" AND "POLICY 600 ATTENDANCE AND LEAVE" AS AN AMENDMENT TO THE "CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004." (Jeanni Ruddy, Total Compensation and Organizational Development 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
- E. Future Agenda Items

9. FUTURE MEETINGS

November 20, 2017	Work Session	5:00 p.m.
November 20, 2017	Regular Meeting	6:00 p.m.
December 4, 2017	Special Meeting	5:00 p.m.
December 11, 2017	Work Session	5:00 p.m.
December 11, 2017	Regular Meeting	Immediately following the Work Session

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(A)(3), 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.

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____