



## 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

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Monday, October 23, 2017

6:00 PM

Goodyear Justice Center

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO**
3. **ROLL CALL**
4. **COMMUNICATIONS**

- 4.1 [CO 17-290](#) Staff will provide a brief outline of the FY19 budget development process and calendar, including information on changes to the Capital Improvement Plan (CIP) process. (Lauri Wingenroth, Budget and Research 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](#) [75-2017](#) **APPROVAL OF MINUTES**  
**PROPOSED ACTION:**  
Approve draft minutes from a Special Meeting held on September 18, 2017; a Special Meeting and a Regular Meeting held on September 25, 2017; and a Regular Meeting held on October 2, 2017. (Darcie McCracken, City Clerk)
- 6.2 [17-5982](#) **BUDGET TRANSFERS FOR FY17 AND FY18**  
**PROPOSED ACTION:**  
Approve budget transfers for FY17 and FY18. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3 [17-6119](#) **BULK WATER AGREEMENT WITH LIBERTY UTILITIES**  
**PROPOSED ACTION:**  
Approve the Bulk Water Agreement between the city of Goodyear and Liberty Utilities (Litchfield Park Water and Sewer) Corp. (Barbara Chappell, Utility Operations Manager)
- 6.4 [17-6149](#) **UTILITY EASEMENT TO ARIZONA PUBLIC SERVICES FOR THE PHOENIX GOODYEAR NORTH AIRPORT SUPERFUND (CRANE) EXTRACTION WELL 11**  
**PROPOSED ACTION:**  
Approve the issuance of a utility easement to Arizona Public Service Company, an Arizona corporation "APS", associated with the Phoenix Goodyear North Airport Superfund Site, Extraction Well 11. (Linda Beals, Real Estate Coordinator)
- 6.5 [17-6182](#) **WATER LINE EASEMENT ON BECK PROPERTY FINAL PLAT**  
**PROPOSED ACTION:**  
Approve the acceptance of a water line easement associated with the development of Lot 3B, Beck Property final plat, which will contain a new 3" water meter vault. (Linda Beals, Real Estate Coordinator)
- 6.6 [17-6186](#) **ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT AWARD**  
**PROPOSED ACTION:**  
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$59,690 from the Arizona Department of Homeland Security and authorize the City Manager or designee to execute all documents necessary to administer the grant award, and the required FY18 budget transfer for \$59,700. (Jerry Geier, Chief of Police)
- 6.7 [17-6192](#) **FINAL PLAT FOR HUDSON COMMONS**  
**PROPOSED ACTION:**  
Approve the final plat for Hudson Commons, subject to stipulations. (Katie Wilken,

Planning Manager)

6.8 [17-6193](#)

**FINAL PLAT OF ESTRELLA PARCEL 9.1**

**PROPOSED ACTION:**

Approve the final plat of Estrella Parcel 9.1 subject to stipulations. (Katie Wilken, Planning Manager)

6.9 [17-6194](#)

**EXTENSION OF PREMISES/PATIO PERMIT FOR THE CANTA MIA AT ESTRELLA COMMUNITY ASSOCIATION**

**PROPOSED ACTION:**

Approve a request from Ryan Witner Anderson, agent for the Canta Mia at Estrella Community Association, for a permanent Extension of Premises/Patio Permit for liquor license #14073061. The Canta Mia at Estrella Community Association is located at 17700 W. Star Point Dr., Goodyear, Arizona 85338 (Generally located at the northwest corner of Estrella Pkwy and Cedarwood Ln.) (Sue Brungardt, Deputy City Clerk)

7. **BUSINESS**

7.1 [17-6161](#)

**PUBLIC HEARING: SERIES 10 LIQUOR LICENSE FOR CIRCLE K STORE #9528**

**PROPOSED ACTION:**

Approve a request from Kim Kwiatkowski, agent for Circle K Stores Inc., dba Circle K Store #9528, for a new Series 10 liquor license #10076905, located at 1550 N. Pebble Creek Parkway, Goodyear, Arizona 85338 (Generally located at the southwest corner of Pebble Creek Parkway and McDowell Road). (Sue Brungardt, Deputy City Clerk)

7.2 [17-6154B](#)

**PUBLIC HEARING: AMENDMENT TO THE ESTRELLA COMMONS PLANNED AREA DEVELOPMENT**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider an amendment to the Estrella Commons Planned Area Development (PAD).
  - a. Public hearing (Continued from October 2, 2017 City Council Meeting)
  - b. Staff presentation
  - c. Receive public comment
  - d. Close public hearing
2. ADOPT RESOLUTION NO. 17-1826 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "ESTRELLA COMMONS PLANNED AREA DEVELOPMENT DATED AUGUST 9, 2017".
3. ADOPT ORDINANCE NO. 17-1368 CONDITIONALLY AMENDING THE ESTRELLA COMMONS PLANNED AREA DEVELOPMENT BY REZONING APPROXIMATELY 22.7 ACRES TO FINAL PLANNED AREA DEVELOPMENT TO AMEND THE LAND USE

DESIGNATION FOR THE APPROXIMATE 22.7 ACRES TO MULTI-FAMILY RESIDENTIAL; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Steve Careccia, Planner III)

**7.3**     [17-6184](#)

**PRELIMINARY PLAT FOR ESTRELLA COMMONS**

**PROPOSED ACTION:**

Approve a preliminary plat for Estrella Commons subdividing 105.73 acres into 429 single family lots and 40 tracts approximately located at the southeast corner of Interstate 10 and Estrella Parkway within the Estrella Commons Planned Area Development (PAD) subject to stipulations. (Steve Careccia, Planner III)

**7.4**     [17-6181](#)

**PRELIMINARY PLAT FOR VISTAS AT PALM VALLEY**

**PROPOSED ACTION:**

Approve the Preliminary Plat for Vistas at Palm Valley proposed by Meritage Homes subdividing 53.6 acres into 86 single family detached home lots, 111 duplex/triplex single family attached lots and 19 tracts located in the Vistas at Palm Valley Planned Area Development at the southwest corner of Palm Valley Boulevard and Litchfield Road, subject to stipulations. (Joe Schmitz, Long Range Planner)

**7.5**     [17-6183](#)

**RURAL METRO SETTLEMENT AND RELEASE AND CONTRACT FOR MUTUAL AID FIRE AND EMS RESPONSE**

**PROPOSED ACTION:**

Approve settlement and release and mutual aid agreements between Rural Metro Fire Department Inc. (Rural Metro) and the city of Goodyear for fire and emergency services. (Paul Luizzi, Fire Chief)

**7.6**     [17-6197](#)

**APPOINTMENT OF AN INTERIM CITY MANAGER**

**PROPOSED ACTION:**

Appoint an Interim City Manager effective January 6, 2018. The interim assignment will conclude when a new City Manager assumes the role. (Lyman Locket, Human Resources 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**

November 06, 2017	Work Session	5:00 p.m.
November 13, 2017	CFD Meeting	5:30 p.m.
November 13, 2017	Regular Meeting	6:00 p.m.
November 20, 2017	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

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Darcie McCracken, MMC  
City Clerk

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

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