



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, October 2, 2017

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**

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

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO 17-289](#) Mayor Lord will present a proclamation recognizing October as Domestic Violence Awareness Month to Linda Volhein, interim director of the New Life Center. (Jerry Geier, Police Chief)
- 4.2 [CO-17-288](#) Staff will provide a brief summary of upcoming fall and winter events at the Goodyear Ballpark. (Jason Davenport, Ballpark Operations Coordinator)

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 [17-6162](#)

APPROVING THE 2018 COUNCIL MEETING CALENDAR

PROPOSED ACTION:

Reschedule the regular Council meeting normally scheduled on March 12, 2018 to March 5, 2018; the regular Council meeting normally scheduled on May 28, 2018 to May 21, 2018; the regular Council meeting normally scheduled on July 23, 2018 to July 2, 2018; the regular Council meeting normally scheduled on August 13, 2018 to August 20, 2018; the regular Council meeting normally scheduled on October 8, 2018 to October 1, 2018; the regular Council meeting normally scheduled on November 12, 2018 to November 5, 2018; the regular Council meeting normally scheduled on November 26, 2018 to November 19, 2018; the regular Council meeting normally scheduled on December 24, 2018 to December 17, 2018; and approve the 2018 Council Meeting Calendar. (Darcie McCracken, City Clerk)

6.2 [17-6172](#)

FINAL PLAT FOR PEBBLECREEK PHASE 2 UNIT 57

PROPOSED ACTION:

Approve the Final Plat for PebbleCreek Phase 2 Unit 57, subject to a stipulation. (Katie Wilken, Planning Manager)

7. BUSINESS

7.1 [17-6154A](#)

**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 September 25, 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)

- 7.2 [17-6160](#) **COMPREHENSIVE SIGN PACKAGE FOR GOODYEAR CITY HALL**
PROPOSED ACTION:
Approve the Comprehensive Sign Package for Goodyear City Hall. (Katie Wilken, Planning Manager)
- 7.3 [17-6169](#) **SUPPORTING THE WHITE TANKS CONSERVANCY**
PROPOSED ACTION:
Approve becoming a municipal charter city of the White Tanks Conservancy and make a one-time contribution of \$25,000 from the City Council's Special Projects Fund. (Rob Bohr, Government Relations Manager)
- 7.4 [17-6153](#) **AUTHORIZING THE SALE OF THE CITY OF GOODYEAR GENERAL OBLIGATION BONDS, SERIES 2017**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1825 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GOODYEAR, ARIZONA, GENERAL OBLIGATION BONDS, SERIES 2017; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT FOR THE BONDS; APPROVING THE FORM OF CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; RATIFYING ALL ACTIONS TAKEN AND TO BE TAKEN WITH RESPECT TO THE BONDS IN FURTHERANCE OF THIS RESOLUTION; AND AUTHORIZING ANY NECESSARY BUDGET TRANSFERS RELATED TO THE BONDS AND THE PROJECTS FINANCED THEREBY. (Doug Sandstrom, Finance Director)
- 7.5 [17-6177](#) **DEVELOPMENT AGREEMENT REGARDING THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS FOR HUDSON COMMONS**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1831 APPROVING A DEVELOPMENT AGREEMENT REGARDING THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS FOR HUDSON COMMONS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF THE RESOLUTION AND THE DEVELOPMENT AGREEMENT REGARDING THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS FOR HUDSON COMMONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)
- 7.6 [17-6185](#) **DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.1**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1833 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.1 REGARDING THE DEVELOPMENT OF APPROXIMATELY 22.91 ACRES, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.1; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)

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

October 13, 2017	Strategic Planning Retreat - Part 1	11:30 a.m.
October 14, 2017	Strategic Planning Retreat - Part 2	1:00 p.m.
October 16, 2017	Work Session	5:00 p.m.
October 23, 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

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____