



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, August 28, 2017

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP**
3. **ROLL CALL**
4. **COMMUNICATIONS**
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 [17-5980](#) **APPROVING FY18 BUDGET TRANSFER(S)**
PROPOSED ACTION:

Approve the budget transfer(s) for FY18. (Lauri Wingenroth, Budget and Research Manager)

7. BUSINESS

7.1 [17-6073](#)

**PUBLIC HEARING: REZONE OF A PORTION OF PALM VALLEY
PHASE II FINAL PAD TO THE VISTAS AT PALM VALLEY FINAL
PAD**

PROPOSED ACTION:

1. Conduct a public hearing to consider a rezone of a portion of the Palm Valley Phase II Final Planned Area Development (PAD) to the Vistas at Palm Valley Final PAD.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 17-1803 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "VISTAS AT PALM VALLEY FINAL PLANNED AREA DEVELOPMENT DATED JULY 27, 2017".
3. ADOPT ORDINANCE NO. 17-1351 CONDITIONALLY REZONING 53.6 ACRES OF THE PALM VALLEY PHASE II FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING GENERALLY LOCATED AT THE SOUTHWEST CORNER OF PALM VALLEY BOULEVARD AND LITCHFIELD ROAD FROM OPEN SPACE/GOLF COURSE AND MIXED USE COMMERCIAL LAND USES TO THE VISTAS AT PALM VALLEY FINAL PLANNED AREA DEVELOPMENT TO ALLOW DEVELOPMENT OF LOW DENSITY RESIDENTIAL SINGLE FAMILY DETACHED USES AND MEDIUM DENSITY RESIDENTIAL SINGLE FAMILY ATTACHED USES WITH MODIFIED DEVELOPMENT STANDARDS; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS, SEVERABILITY, NON-ABRIDGEMENT, AN EFFECTIVE DATE, AND PENALTIES. (Joe Schmitz, Long Range Planner)

7.2 [17-6138](#)

PUBLIC HEARING: PV 303 PAD AMENDMENT FOR 0.5 ACRES

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to rezone a portion of the PV 303 Final Planned Area Development (PAD) from the PAD/General Commercial to PAD/Light Industrial.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 17-1363 CONDITIONALLY REZONING APPROXIMATELY 0.5 ACRES OF PROPERTY WITHIN THE PV 303 PLANNED AREA DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF INDIAN

SCHOOL ROAD AND THE LOOP 303 FROM PAD/GENERAL COMMERCIAL TO PAD/LIGHT INDUSTRIAL; AMENDING THE UNDERLYING ZONING EXHIBIT OF THE PV 303 PAD, UPDATING THE LAND USE EXHIBIT TO PV 303 PLANNED AREA DEVELOPMENT DATED FEBRUARY 2017; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, NON-ABRIDGEMENT, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Katie Wilken, Planning Manager)

7.3 [17-6147](#)

AMENDMENT OF A REPLAT OF THE FINAL PLAT OF PV 303 EAST
PROPOSED ACTION:

Approve the Amendment to the Re-Plat of Lots 1, 2 and Tract D of the Final Plat of PV 303 East - Phase A and of Tract Q of the Final Plat for Palm Valley Phase V Parcels 18-22 as recorded in Book 1332 of Maps, Page 50 of the Official Records of Maricopa County to incorporate an additional 0.551 acres into Lot 1R and to amend the legal description of the plat boundaries. (Katie Wilken, Planning Manager)

7.4 [17-6130](#)

FY 2018 PAVEMENT MANAGEMENT PROJECTS
PROPOSED ACTION:

1. Approve a budgeted expenditure not to exceed \$3,974,000 to complete pavement management projects in various locations throughout the city.
2. Authorize a budget transfer using Arizona Lottery Funds (ALF) fund balance of \$111,600, and approve expenditure of these funds for concrete ramp improvements along transit routes that are adjacent to pavement management projects. (Ron Sievwright, Streets/Traffic Superintendent)

7.5 [17-6133](#)

PURCHASE OF MOBILE AND PORTABLE RADIOS
PROPOSED ACTION:

Approve the purchase of replacement mobile and portable radios for Police Department vehicles and officers not to exceed the amount of \$2,113,400 utilizing the existing cooperative purchasing contract from the State of Arizona #ADSPO13-036880. (Santiago Rodriguez, Deputy Chief of Police)

7.6 [17-6112A](#)

ADOPTION OF CITY OF GOODYEAR ENGINEERING DESIGN
STANDARDS AND POLICIES MANUAL 2017 EDITION
PROPOSED ACTION:

1. ADOPT RESOLUTION NO. 17-1817 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2017 EDITION".
2. ADOPT ORDINANCE NO. 17-1359 ADOPTING "CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2017 EDITION"; REPEALING ORDINANCE NO. 12-1276 THAT ADOPTED "CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL 2012 EDITION"; PROVIDING FOR CORRECTIONS, NON-ABRIDGMENT, SEVERABILITY, PENALTIES AND AN EFFECTIVE DATE. (Rebecca Zook, Engineering Director; Stephen Scinto, Plan Review 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

September 11, 2017	Work Session	5:00 p.m.
September 11, 2017	Regular Meeting	6:00 p.m.
September 18, 2017	Work Session	5:00 p.m.
September 25, 2017	Work Session	5:00 p.m.
September 25, 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: _____