



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 21, 2017

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR CAMPBELL

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 281-17](#) The Cleveland Indians and the Cincinnati Reds will present their charitable donations from the 2017 Spring Training season to their designated non-profit organizations. (Bruce Kessman, Ballpark General Manager)
- 4.2** [CO 280-17](#) Parks and Recreation staff will provide a review of the 2017 summer recreation season. (Michael Beadle, Recreation Superintendent)
- 4.3** [CO-282-17](#) Mayor Lord will read a proclamation recognizing August 2017 as “Drowning Impact Awareness Month”. (Tanja Tanner, Community Education 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** [MINUTES](#) **APPROVAL OF MINUTES**
 [55-2017](#) **PROPOSED ACTION:**
 Approve draft minutes from a Regular Meeting and a Special Meeting held on July 10, 2017, and a Regular Meeting and a Special Meeting held on July 17, 2017. (Darcie McCracken, City Clerk)
- 6.2** [17-6122](#) **SERIES 12 LIQUOR LICENSE FOR TOMO JAPANESE CUISINE**
 PROPOSED ACTION:
 Approve a request from Amy S. Nations, agent for Tomo America, Inc., doing business as Tomo Japanese Cuisine, for a new Series 12 liquor license, #1207B091, located at 1550 N. Dysart Road, #A7, A8 & A9, Goodyear, Arizona. (Generally located near the southwest corner of Dysart Road and McDowell Road). (Sue Brungardt, Deputy City Clerk)
- 6.3** [17-6132](#) **ACQUISITION OF CONTROL FOR ANGRY CRAB SHACK**
 RESTAURANT
 PROPOSED ACTION:
 Approve a request from Jeffrey Craig Miller, agent for AC Goodyear, LLC, doing business as Angry Crab Shack Restaurant, for an Acquisition of Control for a Series 12 Liquor License #1207A226, located at 310 N. Litchfield Road, Goodyear, Arizona (Generally located on the northwest corner of Litchfield Road and Van Buren Street). (Sue Brungardt, Deputy City Clerk)
- 7. BUSINESS**
- 7.1** [17-6129](#) **APPOINTMENTS TO THE YOUTH COMMISSION**
 PROPOSED ACTION:
1. Appoint Gabriella Burton, Tess Crubaugh, Trent Davis, Matthew Gue, Jordan Hall, Patrick Mackie, Roman Mena, Serena Navarro and Myles Williams to two year terms to the Youth Commission expiring August 21, 2019.
 2. Appoint Sarah McBride, Julien Mena and Mitchell Schilling to one year terms to the Youth Commission expiring August 21, 2018.
 3. Re-appoint Siobhan Ferrall to a two year term to the Youth Commission expiring August 21, 2019.
 4. Re-appoint Jonathan Sangillo to a one year term to the Youth Commission expiring August 21, 2018.

5. City Clerk will administer the Oath of Loyalty. (Jessica Perry, Assistant to the Council)

7.2 [17-6126](#)

PUBLIC HEARING: SPECIAL USE PERMIT TO ALLOW A CHURCH IN C-2 DISTRICT

PROPOSED ACTION:

1. Conduct a public hearing to consider a special use permit to allow a church in the General Commercial (C-2) zoning district.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a special use permit for New Day Church to locate within an existing building at 129 E. Western Avenue. (Alex Lestinsky, Planner II)

7.3 [17-6134](#)

PUBLIC HEARING: AMENDMENT TO THE PALM VALLEY CROSSING DEVELOPMENT GUIDELINES TO MODIFY THE STANDARDS APPLICABLE TO THE AUTO MALL FREEWAY PYLON SIGN

PROPOSED ACTION:

1. Conduct a public hearing to consider an amendment to the Palm Valley Crossing Development Guidelines.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 17-1819 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "PALM VALLEY CROSSING DEVELOPMENT GUIDELINES, SECTION VI SIGN STANDARDS", DATED JULY 2017.
3. ADOPT ORDINANCE NO. 17-1361 AMENDING THE PALM VALLEY CROSSING PLANNED AREA DEVELOPMENT, DEVELOPMENT GUIDELINES, SECTION VI SIGN STANDARDS; 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)

7.4 [17-6135](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.1

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 9.1 subdividing 22.91 acres into 92 single family lots and 11 tracts located approximately 800 feet north of the

northwest corner of Estrella Parkway and Willis Road within the Montecito Phase Three Planned Area Development (PAD), subject to stipulations. (Steve Careccia, Planner III)

7.5 [17-6127](#)

PRELIMINARY PLAT FOR PV303 EAST II SOUTH

PROPOSED ACTION:

Approve the preliminary plat for PV303 East II South subdividing 43.07 acres into seven parcels, located at the southeast corner of SR303 and Indian School Road, subject to stipulations. (Karen Craver, Planner III)

7.6 [17-6146](#)

APPROVE FY18 EXPENDITURES FOR BULK FUEL PURCHASES FROM SENERGY HOLDINGS

PROPOSED ACTION:

Approve FY18 expenditures in the amount of \$600,000 for the purchase of bulk fuel (unleaded, diesel, and E-85) from Senergy Holdings. (Charles Schneider, Fleet Superintendent)

7.7 [17-6112](#)

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)

7.8 [17-6144](#)

COUNCIL SUBCOMMITTEE FOR EXECUTIVE SEARCH FIRM SELECTION

PROPOSED ACTION:

1. Appoint a subcommittee to select an executive search firm to assist the City Council in the selection of a new City Manager.
2. Approve related FY18 budget transfer from the City Manager's contingency. (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

August 28, 2017	Work Session	5:00 p.m.
August 28, 2017	Regular Meeting	6:00 p.m.
September 11, 2017	Regular Meeting	6:00 p.m.
September 18, 2017	Work Session	5:00 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: _____