



## 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, June 26, 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-278-17](#) American Heart Association representative Ron Loomis, will present an award to the Goodyear Fire Department. (Paul Luizzi, Fire Chief)

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. 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](#) [42-2017](#) **APPROVAL OF MINUTES**  
**PROPOSED ACTION:**  
Approve draft minutes from a Special Meeting and a Regular Meeting held on May 22, 2017, and a Special Meeting 1 and Special Meeting 2 held on June 5, 2017. (Maureen Scott, City Clerk)
- 6.2 [17-6101](#) **AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR I-10 AND LOOP 303 INTERCHANGE PHASE II**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION NO. 17-1815 APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. ONE (IGA/JPA 17-0006419-I) TO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA REGARDING CITY IMPROVEMENTS WITHIN THE I-10 AND LOOP 303 SYSTEM TRAFFIC INTERCHANGE PHASE 2 (IGA/JPA 15-0005376-I). (Luke Albert, City Traffic Engineer and Guylene Ozlanski, Arts and Culture Coordinator).
- 6.3 [17-5979](#) **APPROVE BUDGET TRANSFERS FOR FY17 AND FY18**  
**PROPOSED ACTION:**  
Approve the budget transfers for FY17 and FY18. (Lauri Wingenroth, Budget and Research Manager)
- 6.4 [17-6114](#) **EXPENDITURE OF FUNDS FOR INSURANCE AND INSURANCE RELATED SERVICES FOR FY2018**  
**PROPOSED ACTION:**  
Authorize FY2018 expenditure of funds for Insurance related expenses to CIGNA, Connecticut General Life Insurance, AMRRP and Copperpoint Insurance in the amount of \$2,687,000. (Lyman Lockett, Human Resources Director)
- 6.5 [17-6110](#) **EXCLUSIVE WATER LINE EASEMENTS ASSOCIATED WITH AVILLA AT CENTERRA CROSSINGS**  
**PROPOSED ACTION:**  
Accept the dedication of two exclusive water line easements located within the Avilla at Centerra Crossings development from Nexmetro Centerra Crossing, LLC, an Arizona limited liability company. (Linda R. Beals, Real Estate Coordinator)
7. **BUSINESS**
- 7.1 [17-6104a](#) **SPECIAL USE PERMIT FOR AN RV AND SELF-STORAGE FACILITY AT PV303**  
The public hearing advertised for June 26, 2017 to consider a special use permit to allow a storage facility has been cancelled. A new public hearing will be advertised and held by the City Council at a future date yet to be determined.
- 7.2 [17-6073b](#) **AMENDMENT OF PALM VALLEY PHASE II PLANNED AREA DEVELOPMENT FOR THE VISTAS AT PALM VALLEY FINAL PAD (aka CARINA or VILLAS AT PALM VALLEY)**

The public hearing advertised for June 26, 2017 to adopt Ordinance 17-1351 for the Vistas at Palm Valley Final PAD (aka Carina or Villas at Palm Valley) has been cancelled. This item was tabled by the Planning and Zoning Commission at its June 14, 2017 meeting and new public hearings will be advertised and held by the Planning and Zoning Commission and City Council at a future date yet to be determined.

**7.3**     [17-6100](#)

**REZONE 27.9 ACRES FROM R1-10 TO R1-6**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider a rezone of 27.9 acres at the northwest corner of Sarival Avenue and Harrison Street:
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment
  - d. Close public hearing
2. ADOPT ORDINANCE 17-1354, REZONING APPROXIMATELY 27.9 ACRES OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF SARIVAL AVENUE AND HARRISON STREET FROM SINGLE FAMILY RESIDENTIAL R1-10 TO SINGLE FAMILY RESIDENTIAL R1-6; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, AND EFFECTIVE DATE, AND PENALTIES. (Alex Lestinsky, Planner II)

**7.4**     [17-6103](#)

**USE PERMIT FOR DRIVE-THROUGH USES AT THE CANYON TRAILS PLAZA**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider a use permit to allow two separate drive-through facilities at 580 N. Estrella Parkway.
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment
  - d. Close public hearing
2. Approve a use permit to allow a Dutch Bros. Coffee drive-through facility and a second drive-through facility for a yet unidentified user at the southwest corner of Estrella Parkway and Fillmore Street, subject to stipulations. (Alex Lestinsky, Planner II)

**7.5**     [17-6107](#)

**ZONING ORDINANCE TEXT AMENDMENT TO REMOVE THE REQUIREMENT FOR LARGE RETAIL USERS TO OBTAIN A SPECIAL USE PERMIT**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider approval of a text amendment to Article 4-2-7 to remove the requirement for Large Retail Users to obtain a special use permit.

- a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment
  - d. Close public hearing
2. ADOPT RESOLUTION NO. 17-1812 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED AMENDMENT TO SECTION 4-2-7 LARGE RETAIL USERS OF THE ZONING ORDINANCE OF THE CITY OF GOODYEAR.
3. ADOPT ORDINANCE 17-1355 AMENDING ARTICLE 4-2-7 (LARGE RETAIL USERS) OF THE CITY OF GOODYEAR ZONING ORDINANCE TO REMOVE THE REQUIREMENT FOR A USE PERMIT; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Katie Wilken, Planning Manager)

**7.6     [17-6072](#)****TEXT AMENDMENT TO THE CITY OF GOODYEAR SIGN ORDINANCE****PROPOSED ACTION:**

1. Conduct a public hearing to consider amending Article 7 (Sign Regulations) and Article 9 (Special Districts) of the Zoning Ordinance:

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

2. ADOPT RESOLUTION NO. 17-1816, DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED ARTICLE 7 (SIGN REGULATIONS) AND THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED ARTICLE 9.2 (MCDOWELL ROAD BUSINESS AND ENTERTAINMENT DISTRICT).

3. ADOPT ORDINANCE NO. 17-1350 AMENDING ARTICLE 7 (SIGN REGULATIONS) OF THE ZONING ORDINANCE, AS AMENDED, BY DELETING ARTICLE 7 IN ITS ENTIRETY AND REPLACING IT WITH NEW ARTICLE 7 (SIGN REGULATIONS); AMENDING ARTICLE 9 (SPECIAL DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED, BY ADDING NEW ARTICLE 9-2 (MCDOWELL ROAD BUSINESS AND ENTERTAINMENT DISTRICT); PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES.

4. ADOPT ORDINANCE NO. 17-1358 AMENDING SECTION 7-9-B (TEMPORARY SIGNS REQUIRING A SIGN PERMIT) OF THE ZONING ORDINANCE, AS AMENDED, TO TEMPORARILY PERMIT FLYING BANNERS IN CERTAIN INSTANCES; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONDITIONS AND AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Steve Careccia, Planner III)

**7.7     [17-5996](#)****PUBLIC HEARING FOR TRUTH AND TAXATION (TNT) AND FY18 FINAL BUDGET****PROPOSED ACTION:**

1. Conduct a public hearing on the proposed increase of \$170,157 in the primary property tax levy and Resolution No. 17-1786 which adopts the final estimates by the city of Goodyear for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

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

2. Approve the Truth in Taxation (TNT) increase of \$170,157 for fiscal year 2017-18 (FY18) by a roll call vote. (Lauri Wingenroth, Budget and Research Manager)

**Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.**

**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, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. BUSINESS**

**3.1 [17-5997](#) FY18 FINAL BUDGET ADOPTION**

**PROPOSED ACTION:**

ADOPT RESOLUTION 17-1786 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018. (Lauri Wingenroth, Budget and Research Manager)

**4. ADJOURNMENT OF SPECIAL MEETING**

**REGULAR MEETING RECONVENED**

**7.8 [17-6085](#) COMMUNITY FUNDING SUPPORT TO NON-PROFIT ORGANIZATIONS SERVING GOODYEAR RESIDENTS.**

**PROPOSED ACTION:**

Approve the recommended allocations for FY2017-18 Community Funding. (Christina Plante, Neighborhood Services Coordinator).

**7.9     [17-6057](#)     **AUTHORIZE AN EXPENDITURE FOR SOLID WASTE AND RECYCLING SERVICES FOR FY18****

**PROPOSED ACTION:**

Authorize an expenditure for solid waste and recycling services to Waste Management Inc. in the amount of \$4,637,100. (Barbara Chappell, Utilities Operations 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**

|               |                 |           |
|---------------|-----------------|-----------|
| July 10, 2017 | Special Meeting | 4:00 p.m. |
| July 10, 2017 | Work Session    | 5:00 p.m. |
| July 10, 2017 | Regular Meeting | 6:00 p.m. |
| July 17, 2017 | Work Session    | 5:00 p.m. |
| July 17, 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

---

Maureen Scott, MMC  
City Clerk

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

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