



## 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 Sheri Lauritano  
Councilmember Joanne Osborne  
Councilmember Joe Pizzillo  
Councilmember Wally Campbell  
Councilmember Bill Stipp  
Councilmember Sharolyn Hohman

---

Monday, May 8, 2017

6:00 PM

Goodyear Justice Center

---

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO-273-17](#) St. Mary's Food Bank Alliance will present a "Hunger Heroes" plate to the city in honor of the support the city has provided to their nonprofit organization.
- 4.2 [CO 274-17](#) Recognize the Millennium High School Art Teacher, Richard Gross, and his photo students for their accomplishment of completing the artwork currently on display at City Hall.
- 4.3 [CO 275-17](#) Update by Mr. Les Meyers on the Nature Conservancy's recent activities and status.
- 4.4 [CO 267-17](#) Proclamation and update on 2017 National "Kids to Parks Day" to be held on May 20, 2017 at Goodyear Community Park.

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](#) [33-2017](#) **APPROVAL OF MINUTES**  
**PROPOSED ACTION:**  
Approve draft minutes of a Regular Meeting held on March 27, 2017, and a Regular Meeting and a Special Meeting held on April 10, 2017.
- 6.2 [17-6060](#) **AGREEMENT WITH THE STATE OF ARIZONA FOR  
INSTALLATION OF CONDUIT, CABLE AND OTHER EQUIPMENT  
AT ELWOOD ST, COTTON LN, ESTRELLA PKWY, AND ELLIOT RD**  
**PROPOSED ACTION:**  
Authorize the Mayor or designee to execute an Intergovernmental Agreement with the State of Arizona, acting by and through its Department of Transportation, to establish responsibility for funding, purchasing, installing and maintaining fiber optic conduit, cable and equipment along Elwood Street from Cotton Lane to Estrella Parkway; Cotton Lane from Estrella Parkway to Lower Buckeye Road; Estrella Parkway from Elliot Road to Cotton Lane; and Elliot Road from San Gabriel Drive to Estrella Parkway in Goodyear.
- 6.3 [17-6069](#) **FINAL PLAT FOR EMR PARCEL 7.5**  
**PROPOSED ACTION:**  
Approve the Final Plat for EMR Parcel 7.5, subject to stipulations.
7. **BUSINESS**
- 7.1 [17-6065](#) **APPOINT POLICE REPRESENTATIVE TO THE POLICE PUBLIC  
SAFETY PERSONNEL RETIREMENT BOARD**  
**PROPOSED ACTION:**  
1. Appoint Jason Mattie as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four-year term, ending May 31, 2021.  
  
2. City Clerk will administer the Oath of Loyalty.
- 7.2 [17-6056](#) **PLANNED AREA DEVELOPMENT AMENDMENT TO AMEND THE  
WOOD CORPORATE CAMPUS AND BALLPARK VILLAGE FINAL  
PLANNED AREA DEVELOPMENT AND DESIGN GUIDELINES**  
**PROPOSED ACTION:**  
1. Conduct a public hearing to consider a request for a Planned Area Development Amendment to amend the Wood Corporate Campus and Ballpark Village Final Planned Area Development and Design Guidelines, located on the

east side of Estrella Parkway, from north of W. Goodyear Boulevard S., south to the intersection of Estrella Parkway and Bullard Avenue.

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

2. ADOPT RESOLUTION NO. 17-1798 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED “THE BALLPARK VILLAGE & BALLPARK VILLAGE - SOUTH RESTATED & AMENDED FINAL PLANNED AREA DEVELOPMENT DATED APRIL 28, 2017”.

3. ADOPT ORDINANCE NO. 17-1347 CONDITIONALLY REZONING APPROXIMATELY 254.5 GROSS ACRES LOCATED ON THE EAST SIDE OF ESTRELLA PARKWAY, FROM NORTH OF W. GOODYEAR BOULEVARD S., SOUTH TO THE INTERSECTION OF ESTRELLA PARKWAY AND BULLARD AVENUE BY AMENDING THE WOOD CORPORATE CAMPUS AND BALLPARK VILLAGE FINAL PLANNED AREA DEVELOPMENT AND DESIGN GUIDELINES TO AMEND ZONING CATEGORIES, PERMITTED USES, DEVELOPMENT STANDARDS AND DESIGN GUIDELINES; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

**7.3**     [17-6066](#)

**SPECIAL USE PERMIT TO ALLOW THE INSTALLATION OF A WIRELESS COMMUNICATION FACILITY SELF-SUPPORTING TOWER ON SR238 IN MOBILE**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider a Special Use Permit to allow the WCF.
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comments
  - d. Close public hearing
2. Approve a Special Use Permit to allow the installation of a proposed Wireless Communication Facility (WCF) to include a 195-foot tall self-supporting tower and support equipment on SR238, subject to stipulations.

**7.4**     [17-6058](#)

**SPECIAL USE PERMIT TO ALLOW AN INERT MATERIAL LANDFILL**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider a Special Use Permit to allow an inert material landfill.
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment

- d. Close public hearing

2. Approve a Special Use Permit for an Inert Material Landfill to allow for the reclamation of an existing public project borrow pit at the southwest corner of Roosevelt Street and 158th Avenue, subject to stipulations.

**7.5**     [17-6017](#)

**LAS BRISAS PHASE 2 PAD AMENDMENT**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider an Amendment to the Las Brisas Phase 2 Planned Area Development (PAD):

- a. Open Public Hearing
- b. Staff Presentation
- c. Receive Public Comment
- d. Close Public Hearing

2. ADOPT RESOLUTION 17-1800, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED THE "LAS BRISAS PHASE 2 FINAL PLANNED AREA DEVELOPMENT REGULATORY STANDARDS BOOKLET DATED MARCH 7, 2017."

3. ADOPT ORDINANCE 17-1341 AMENDING THE FINAL PAD ZONING FOR APPROXIMATELY 311 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND BROADWAY ROAD AND COMMONLY KNOWN AS LAS BRISAS PHASE TWO BY ADOPTING THE LAS BRISAS PHASE TWO PLANNED AREA DEVELOPMENT (PAD), DATED MARCH 7, 2017 TO GOVERN THE DEVELOPMENT OF ALL PARCELS WITHIN LAS BRISAS PHASE TWO; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**7.6**     [17-6067](#)

**PRELIMINARY PLAT FOR LAS BRISAS PHASE 2.0**

**PROPOSED ACTION:**

Approve a preliminary plat for Las Brisas Phase 2.0, subject to stipulations.

**7.7**     [17-6059](#)

**AMENDMENT TO THE PV303 PAD PHASE WEST I DEVELOPMENT PARAMETERS**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider an amendment to the PV303 PAD Phase West I.

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

2. ADOPT RESOLUTION NO. 17-1802 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "PV303 PAD DEVELOPMENT PARAMETERS AND USES DATED APRIL 12, 2017".

3. ADOPT ORDINANCE NO. 17-1348 PROVIDING FOR AN AMENDMENT TO

THE DEVELOPMENT PARAMETERS APPLICABLE TO I-1 LIGHT INDUSTRIAL DEVELOPMENT WITHIN PHASE WEST I OF THE PV303 FINAL PLANNED AREA DEVELOPMENT (PAD), GENERALLY LOCATED BETWEEN SR 303 ON THE EAST AND COTTON LANE ON THE WEST AND BETWEEN CAMELBACK ROAD ON THE NORTH AND INDIAN SCHOOL ROAD ON THE SOUTH, AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, NON-ABRIDGEMENT, AN EFFECTIVE DATE, AND PENALTIES.

**7.8**     [17-6051](#)**FY18 ANNUAL ART PLAN****PROPOSED ACTION:**

Approve the FY18 annual Public Art Plan as recommended by the Arts & Culture Commission.

**7.9**     [17-6064](#)**PUBLIC IMPROVEMENT CORPORATION SUBORDINATE LIEN  
MUNICIPAL FACILITIES REVENUE BONDS, TAXABLE SERIES 2017  
TO FINANCE THE IMPROVEMENT, EXPANSION AND  
REFURBISHMENT OF CERTAIN BALLPARK FACILITIES AND  
RELATED FACILITIES****PROPOSED ACTION:**

ADOPT RESOLUTION 17-1801 APPROVING AN AGREEMENT, A TRUST AGREEMENT, AN AGENCY AGREEMENT, AND RELATED DOCUMENTS PERTAINING TO THE CITY OF GOODYEAR PUBLIC IMPROVEMENT CORPORATION (THE "CORPORATION"); AUTHORIZING THE ISSUANCE OF THE CORPORATION'S SUBORDINATE LIEN MUNICIPAL FACILITIES REVENUE BONDS, TAXABLE SERIES 2017 FOR THE PURPOSE OF EXPANDING AND REFURBISHING THE CITY'S BASEBALL STADIUM FACILITIES; PLEDGING THE CITY'S EXCISE TAXES ON A SUBORDINATE BASIS TOWARD CERTAIN PAYMENTS DUE TO THE CORPORATION UNDER THE AGREEMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND DELEGATING CERTAIN DUTIES AND DECLARING AN EMERGENCY.

**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**

05/15/17     Work Session     5:00 p.m.

05/22/17     Work Session     5:00 p.m.

05/22/17 Regular Mtg 6:00 p.m.  
06/05/17 Special Mtg 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: \_\_\_\_\_