



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, April 10, 2017

6:00 PM

Goodyear Justice Center

**Immediately following the Work Session that immediately follows the Special Meeting
that begins at 4:00 p.m.**

1. CALL TO ORDER

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

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO 271-17](#) Mayor Lord will read a proclamation honoring Joe Husband for 26 years of dedicated service with the City of Phoenix Aviation and the Phoenix-Goodyear Airport.
- 4.2** [CO 270-17](#) Avondale Elementary School District Superintendent Betsy Hargrove will present, and Mayor Lord will read a proclamation recognizing Wayne Deffenbaugh's recent receipt of the Rodel Exemplary Principal Award.
- 4.3** [CO 269-17](#) Staff will provide Council with a summary of the 2017 Spring Training activities.

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** [16-5949](#) **FINAL PLAT FOR EL CIDRO PARCEL 1D PHASE 1**
PROPOSED ACTION:
Approve the Final Plat for El Cidro Parcel 1D Phase 1, subject to stipulations.
- 6.2** [16-5950](#) **FINAL PLAT FOR EL CIDRO PARCEL 2**
PROPOSED ACTION:
Approve the Final Plat for El Cidro Phase 1 Parcel 2, subject to stipulations.
- 6.3** [16-5951](#) **FINAL PLAT FOR EL CIDRO PARCEL 3**
PROPOSED ACTION:
Approve the Final Plat for El Cidro Phase 1 Parcel 3, subject to stipulations.
- 6.4** [16-5952](#) **MAP OF DEDICATION FOR EL CIDRO PHASE 1 - 173RD AVENUE**
PROPOSED ACTION:
Approve the Map of Dedication (MOD) for El Cidro Phase 1 - 173rd Avenue, subject to stipulations.
- 6.5** [17-5966](#) **DECLARATION OF A PORTION CITY PROPERTY (173RD AVENUE) AS A PUBLIC STREET**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1776 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC STREET FOR A SECTION OF 173RD AVENUE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6.6** [17-6032](#) **PUBLIC UTILITY EASEMENT, BENEFICIARY CONSENT AND SUBORDINATION FOR LIV GOODYEAR RESIDENTIAL PROJECT ALONG VIRGINIA AVENUE**
PROPOSED ACTION:
Accept the dedication of a public utility easement along with a beneficiary consent and subordination on the south side of Virginia Avenue related to the Liv Goodyear residential project.
- 6.7** [17-6033](#) **AGREEMENT WITH MARICOPA COUNTY FOR RECIPROCAL TRAFFIC CONTROL FEE WAIVERS**
PROPOSED ACTION:
Authorize the City Manager or designee to execute an Intergovernmental Agreement with Maricopa County for reciprocal waiving of traffic control permit fees.

- 6.8 [17-6040](#) **DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.8**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1793 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.8 REGARDING THE DEVELOPMENT OF APPROXIMATELY 36.3 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 9.8; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6.9 [17-6045](#) **FINAL PLAT FOR PEBBLECREEK PHASE 2 UNIT 48**
PROPOSED ACTION:
Approve the Final Plat for PebbleCreek Phase 2 Unit 48, subject to stipulations.
- 6.10 [17-6053](#) **AMENDMENT TO THE CONDOMINIUM PLAT OF THE VILLAGE AT RIO PASEO CONDOMINIUM**
PROPOSED ACTION:
Approve the Amendment to the Condominium Plat of the Village at Rio Paseo Condominium, subject to stipulations.
7. **BUSINESS**
- 7.1 17-6017 PUBLIC HEARING advertised for April 10, 2017 to adopt Ordinance 17-1341 approving Las Brisas Phase 2 PAD Amendment has been readvertised and moved to May 8, 2017.
- 7.2 [17-6043](#) **PRELIMINARY PLAT FOR CENTERRA CROSSINGS PHASE 2**
PROPOSED ACTION:
Approve the preliminary plat for Centerra Crossings Phase 2 subdividing the existing 7.97 acre Parcel 3 into five separate parcels, located at the southeast corner of Estrella Parkway and Van Buren Street, subject to stipulations.
- 7.3 [17-6050](#) **FINAL PLAT FOR CENTERRA CROSSINGS PHASE 2**
PROPOSED ACTION:
Approve the Final Plat for Centerra Crossings Phase 2, subject to stipulations.
- 7.4 [17-6042](#) **MODIFY THE BOUNDARY OF THE PALM VALLEY PV303 FOREIGN TRADE ZONE MAGNET SITE**
PURPOSE:
ADOPT RESOLUTION NO. 17-1794 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUPPORT THE APPLICATION OF SUNBELT HOLDINGS TO THE FOREIGN TRADE ZONE BOARD FOR THE BOUNDARY MODIFICATION OF THE PALM VALLEY/PV303 FOREIGN TRADE ZONE MAGNET SITE, INCLUDING CITY OWNED PROPERTY WITHIN THE CITY OF GOODYEAR AND THE GREATER MARICOPA FOREIGN TRADE ZONE #277, AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.
- 7.5 [17-6044](#) **PRELIMINARY PLAT FOR HUDSON COMMONS**

PROPOSED ACTION:

Approve the preliminary plat for Hudson Commons subdividing 102.27 acres into four parcels, located at the southwest corner of Estrella Parkway and Van Buren Street, subject to stipulations.

7.6 [17-5962](#)

EL CIDRO TEMPORARY PRIVATE TAILWATER MITIGATION EASEMENT AND ASSOCIATED AGREEMENT**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 17-1778 APPROVING THE DEVELOPMENT AGREEMENT REGARDING A TEMPORARY RETENTION BASIN ON APPROXIMATELY 4.4 ACRES, THE EXPANSION OF THE WATER CAMPUS JUST SOUTH OF LOWER BUCKEYE ROAD ALONG 173rd AVENUE, WHICH INCLUDES THE PURCHASE OF LAND JUST SOUTH OF THE WATER CAMPUS, THE ACQUISITION OF THE RIGHTS TO AN EXISTING AGRICULTURAL WELL, ACCEPTANCE OF A WATER LINE EASEMENT BETWEEN THE WATER CAMPUS TO LOWER BUCKEYE ROAD, AND ACCEPTING THE REPLACEMENT WELL SITE "A"; PROVIDING AUTHORIZATION FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

7.7 [17-6013](#)

AUTHORIZE THE EXPENDITURE FOR RE-DRILLING OF WELLS 19 AND 18A**PROPOSED ACTION:**

Authorize the expenditure for re-drilling Well 19, located at 15354 W. Van Buren Street, and Well 18A, located at 1761 N. Palo Verde Drive in the amount of \$1,742,333.75. Additionally approve a \$900,000 FY17 budget transfer of water bond funds from project WA1714 to project WA1715, and authorize the FY18 budget transfer to carry over funds not expended in FY17.

7.8 [17-6031](#)

ADOPTING THE 2018-2020 CITY STRATEGIC PLAN**PROPOSED ACTION:**

ADOPT RESOLUTION 17-1791 ADOPTING THE 2018-2020 CITY STRATEGIC PLAN.

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

04/17/17	Work Session	5:00 p.m.
04/24/17	Work Session	5:00 p.m.
04/24/17	Regular Mtg	6:00 p.m.
05/08/17	Special Mtg	5:00 p.m.
05/08/18	Regular 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: _____