



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, March 27, 2017

6:00 PM

Goodyear Justice Center

(Amended Agenda 03/24/17 Item 7.6-Staff Report and Ordinance have been revised)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE-MAYOR LAURITANO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 264-17](#) Bernadette Mills, Director for West Valley Arts Council, will provide an update on details about the Goodyear Lakeside Music Fest to be held on April 8, 2017 at the Estrella Amphitheater.

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](#) [21-2017](#) **APPROVAL OF MINUTES**
PROPOSED ACTION:
Approve draft minutes from a Special Meeting and a Regular Meeting held on February 27, 2017, and a Regular Meeting held on March 6, 2017.
- 6.2 [17-6016](#) **RECOGNIZING APRIL AS FAIR HOUSING MONTH**
PROPOSED ACTION:
ADOPT RESOLUTION NO. 17-1789 PROMOTING FAIR HOUSING AND RECOGNIZING APRIL AS FAIR HOUSING MONTH.
- 6.3 [17-6018](#) **AMENDMENT TO INCLUDE UNDERGROUND UTILITIES TO AN EXISTING EASEMENT ASSOCIATED WITH THE ARROYO RANCH DEVELOPMENT**
PROPOSED ACTION:
Accept the Amendment to Right of Way No. 16-94823 with the Arizona State Trust, to add underground utilities to the existing Public Road Easement associated with the Arroyo Ranch Development.
- 6.4 [17-5976](#) **APPROVE THE FEBRUARY 2017 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the February 2017 budget transfers
7. **BUSINESS**
- 7.1 [17-6030](#) **AMENDMENT TO THE PV303 PAD TO UPDATE DEVELOPMENT STANDARDS AND TO CHANGE THE LAND USE ON FOUR PARCELS FROM GENERAL COMMERCIAL TO LIGHT INDUSTRIAL**
PROPOSED ACTION:
1. Conduct a public hearing to consider an amendment to the PV303 Planned Area Development.

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

2. ADOPT RESOLUTION NO. 17-1796 DECLARING AS A PUBLIC RECORDS THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED PV303 PLANNED AREA DEVELOPMENT DATED FEBRUARY 2017 AND THAT CERTAIN DOCUMENT TITLED PV/303 UNDERLYING ZONING DATED JANUARY 13, 2017.

3. ADOPT ORDINANCE NO. 17-1346 AMENDING THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING FOR THE PV303 PAD TO ADOPT THE PV303 FINAL PLANNED AREA DEVELOPMENT DATED FEBRUARY 2017 AND THE PV/303 UNDERLYING ZONING DATED JANUARY 13, 2017; TO CHANGE THE LAND USE ON

FOUR PARCELS FROM C-2, GENERAL COMMERCIAL, TO I-1, LIGHT INDUSTRIAL; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS; SEVERABILITY; AN EFFECTIVE DATE; AND PENALTIES.

7.2 [17-6020](#)

ZONING ORDINANCE TEXT AMENDMENT TO ALLOW INERT MATERIAL LANDFILLS AS A SPECIAL USE IN ANY ZONING DISTRICT

PROPOSED ACTION:

1. Conduct a public hearing to consider approval of a text amendment to Article 2 (Definitions) and Article 4 (Special Uses) of the City of Goodyear Zoning Ordinance, as amended, to allow inert material landfills in any zoning district by Special Use Permit.

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

2. ADOPT ORDINANCE 17-1342 AMENDING ARTICLE 2 (DEFINITIONS) AND ARTICLE 4-1-2 (SPECIAL USES) OF THE ZONING ORDINANCE, AS AMENDED, TO ADD INERT MATERIAL LANDFILL AS A USE THAT MAY BE CONSIDERED THROUGH A SPECIAL USE PERMIT AND CREATE DEFINITIONS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

7.3 [17-6022](#)

CITY CENTER GATEWAY OVERLAY DISTRICT

PROPOSED ACTION:

1. Conduct a public hearing to consider amending Article 1 and Article 9 of the Zoning Ordinance to amend the City Center Gateway Overlay District:

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

2. ADOPT ORDINANCE NO. 17-1344 DELETING ARTICLE 9.2 OF THE GOODYEAR ZONING ORDINANCE ELIMINATING THE CITY CENTER GATEWAY OVERLAY DISTRICT AND AMENDING ARTICLE 1-5-1 TO REPLACE REFERENCE IN ARTICLE 1-5-1 FROM ARTICLE 9 TO ARTICLE 1-5-2B; PROVIDE FOR SEVERABILITY AND PROVIDE FOR AN EFFECTIVE DATE.

7.4 [17-6011](#)

AMENDMENT TO THE LA JOLLA VISTA PAD STIPULATION NO. 35

PROPOSED ACTION:

1. Conduct a public hearing to consider an Amendment to the La Jolla Vista Planned Area Development (PAD) to delete or otherwise modify Stipulation No. 35 which requires the developer to provide pedestrian access to Durango Street.

- a. Open public hearing
- b. Staff presentation

- c. Receive public comment
- d. Close public hearing

2. ADOPT ORDINANCE NO. 17-1340 AMENDING THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING FOR LA JOLLA VISTA COMPRISED OF APPROXIMATELY 198.5 ACRES LOCATED AT THE NORTHEAST CORNER OF CITRUS AND LOWER BUCKEYE ROADS TO MODIFY STIPULATION NO. 35 OF ORDINANCE NO. 2005-971 TO ELIMINATE THE REQUIREMENT TO PROVIDE PEDESTRIAN ACCESS BETWEEN LA JOLLA VISTA AND THE ADJACENT SWEETWATER ESTATES SUBDIVISION; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7.5 [17-6021](#)

ZONING ORDINANCE TEXT AMENDMENT TO CREATE AN EXPIRATION FOR LAND USE AND DEVELOPMENT APPLICATIONS

PROPOSED ACTION:

1. Conduct a public hearing to consider approval of a text amendment to Article 1 (Administration) of the City of Goodyear Zoning Ordinance, as amended, to create an expiration date for applications made to the Development Services Department.

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

2. ADOPT ORDINANCE 17-1343 AMENDING ARTICLE 1-3-10 (ADMINISTRATION) OF THE ZONING ORDINANCE, AS AMENDED, TO ESTABLISH AN EXPIRATION DATE FOR INACTIVE LAND USE AND DEVELOPMENT APPLICATIONS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

7.6 [17-6023](#)

PAD AMENDMENT TO MAKE MINOR MODIFICATIONS TO A PORTION OF THE GOODYEAR CROSSING INDUSTRIAL PARK FINAL PAD OVERLAY

PROPOSED ACTION:

1. Conduct a public hearing to consider a request for a Planned Area Development Amendment to modify development standards applicable to approximately 95.6 acres of property within the Goodyear Crossing Industrial Park (GCIP) Final PAD Overlay located at the southeast corner of Cotton Lane and West Commerce Drive.

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

2. ADOPT RESOLUTION 17-1795 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED THE "AMENDED GOODYEAR CROSSING INDUSTRIAL PARK FINAL PAD

OVERLAY DATED MARCH 22, 2017.”

3. ADOPT ORDINANCE NO. 17-1345 AMENDING THE GOODYEAR CROSSING INDUSTRIAL PARK FINAL PAD OVERLAY TO ALLOW ROLL-UP DOCK DOORS TO FACE SOUTH COTTON LANE, FOR A RAIL-SERVED INDUSTRIAL BUILDING ONLY, AND TO ALLOW ANCILLARY UNOCCUPIED SILOS AND TANKS TO EXCEED THE MAXIMUM BUILDING HEIGHT UP TO 65 FEET, EXCEPT FOR BUILDINGS THAT FRONT ON WEST COMMERCE DRIVE, ON APPROXIMATELY 95.6 ACRES LOCATED AT THE SOUTHEAST CORNER OF SOUTH COTTON LANE AND WEST COMMERCE DRIVE; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

7.7 [17-6036](#)

WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE DEVELOPMENT AGREEMENT.

PROPOSED ACTION:

ADOPT RESOLUTION NO. 17-1792 APPROVING A DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

7.8 [17-6024](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.A1

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.A1, subject to stipulations.

7.9 [17-6025](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.A2

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.A2, subject to stipulations.

7.10 [17-6026](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.B

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.B, subject to stipulations.

7.11 [17-6027](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.C

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.C, subject to stipulations.

7.12 [17-6028](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.F2

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.F2, subject to stipulations.

7.13 [17-6029](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.G

PROPOSED ACTION:

Approve a preliminary plat for Estrella Parcel 11.G, subject to stipulations.

7.14 [17-5973](#)

RESOLUTION TO ADOPT THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 14, 2017

PROPOSED ACTION:

ADOPT RESOLUTION 17-1779 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 14, 2017, AND ORDERING THE RECORDATION OF SUCH RESOLUTION.

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

04/10/17	Work Session	4:00 p.m.
04/10/17	Regular Mtg	6:00 p.m.
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.

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: _____