



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, February 13, 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 262-17](#) Development Services staff will recognize the Maricopa County Sheriff's Office Chain Gang Unit for its work in the community.
- 4.2 [CO 261-17](#) Mayor Lord will read a proclamation recognizing the centennial celebration of the Lions Club International.
- 4.3 [CO 260-17](#) Council will receive a preview of the 2017 Spring Training promotions and opening day festivities.

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](#) **APPROVAL OF MINUTES**
 [12-2017](#) **PROPOSED ACTION:**
 Approve draft minutes from a Special Meeting and a Regular Meeting held on January 23, 2017.
- 6.2** [17-5999](#) **SOUTHWEST GAS CROSSING LICENSE FOR ESTRELLA PARCEL**
 3.14
 PROPOSED ACTION:
 Approve the Southwest Gas Crossing License associated with Estrella Parcel 3.14.
- 7.** **BUSINESS**
- 7.1** [17-5991](#) **ESTRELLA MOUNTAIN RANCH VILLAGES VII & IX PAD**
 AMENDMENT
 PROPOSED ACTION:
1. Conduct a public hearing to consider the Villages VII & IX Planned Area Development (PAD) Amendment for Estrella Parcel 7.5.
 - a. Open the public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
 2. ADOPT ORDINANCE NO. 17-1339 AMENDING THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING FOR ESTRELLA MOUNTAIN RANCH VILLAGES VII AND IX TO MODIFY THE DENSITY STANDARD APPLICABLE TO PARCEL 7.5 WHICH IS GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF CALISTOGA DRIVE; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 7.2** [17-6000](#) **ESTRELLA COMMONS PLAT EXTENSION**
 PROPOSED ACTION:
 Approve an extension of the Estrella Commons Preliminary Plat approval to February 22, 2018, subject to the stipulations approved by City Council on February 22, 2016.
- 7.3** [17-6004](#) **PURCHASE OF ADDITIONAL PROPERTY FOR WELL SITE 19**
 PROPOSED ACTION:
 ADOPT RESOLUTION NO. 17-1787 APPROVING THE PURCHASE OF ADDITIONAL PROPERTY FOR WELL SITE 19 LOCATED NORTHEAST OF VAN BUREN STREET AND ESTRELLA PARKWAY; AUTHORIZING THE AMENDMENT OF THE LETTER OF INTENT; AUTHORIZING AND DIRECTING THE PREPARATION AND EXECUTION OF A PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER

OR HIS DESIGNEE TO TAKE ACTIONS AND EXECUTE DOCUMENTS; AND
PROVIDING FOR AN EFFECTIVE DATE

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

02/27/2017	Work Session	5:00 p.m.
02/27/2017	Regular Meeting	6:00 p.m.
03/06/2017	Work Session	5:00 p.m.
03/06/2017	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: _____