



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, January 9, 2017

6:00 PM

Goodyear Justice Center

Amended Agenda-01/05/17 ([17-5966] Declaration of a portion of city property (173rd Ave.) as a public street) has been removed from the agenda.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO 254-17](#) Dr. Betsy Hargrove, superintendent of the Avondale Elementary School District, will present an update on recent activities and accomplishments throughout the District. (Lauren Valencia, Assistant to the Mayor)
 - 4.2 [CO 255-17](#) Mayor Lord will read a proclamation proclaiming January as “Care Enough to Get in the Way” Month. (Lauren Valencia, Assistant to the Mayor)
 - 4.3 [CO 256-17](#) Staff will provide Council an update on changes to the Goodyear Citizen Academy (now known as Goodyear LEAD) and an overview of the program's coursework and content. (Lauren Valencia, Assistant to the Mayor)
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**
 [01-2017](#) **RECOMMENDATION:**
 Approve draft minutes of a Special Meeting held on December 5, 2016, a Regular Meeting held on December 12, 2016, and a Special Meeting and a Regular Meeting held on December 19, 2016. (Maureen Scott, City Clerk)
- 6.2** [16-5954](#) **RESCHEDULE THE MARCH 13, 2017 COUNCIL MEETING TO**
 MARCH 06, 2017
 RECOMMENDATION:
 Approve rescheduling the March 13, 2017 Regular Council Meeting to March 06, 2017 due to several Council members attending the National League of Cities Conference.
- PURPOSE:**
 The National League of Cities Conference will be held March 11-15, 2017 in Washington D.C. Several members of the City Council plan to attend this meeting. Staff is requesting that the March 13, 2017 meeting be rescheduled for March 06, 2017. (Maureen Scott, City Clerk)
- 6.3** [17-5972](#) **DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 3.14**
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 17-1777 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 3.14 REGARDING THE DEVELOPMENT OF APPROXIMATELY 14.42 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 3.14; AND PROVIDING FOR AN EFFECTIVE DATE.
- PURPOSE:**
 The purpose of this item is to review and approve the Development Agreement for Estrella Parcel 3.14 ("Agreement"). Briefly summarized, this Agreement addresses means of financial assurance to ensure the completion of public infrastructure, requires a design of an alternative method of disposing of storm water in the event the currently approved retention basins do not drain within 36 hours, and requires financial assurance to ensure the completion of the alternative method of disposing of the storm water. (Rebecca Zook, Director of Engineering)

7. BUSINESS

7.1 [17-5961](#)**PUBLIC HEARING TO CONSIDER A USE PERMIT TO ALLOW A CONVENIENCE USE WITHIN THE CENTERRA CROSSINGS MIXED USE DEVELOPMENT****RECOMMENDATION:**

1. Conduct a public hearing to consider a request for a Use Permit for a convenience use (restaurant with drive-through) on the 1.83-acre Pad 3 in the Centerra Crossings mixed use development located at the southeast corner of Estrella Parkway and Van Buren Street in the Centerra Planned Area Development (PAD).
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a request for a Use Permit for a convenience use (restaurant with drive-through) on the 1.83-acre Pad 3 in the Centerra Crossings mixed use development located at the southeast corner of Estrella Parkway and Van Buren Street.

PURPOSE:

The Use Permit is requested to facilitate the development of a drive-through at a proposed restaurant on property zoned PAD, with underlying General Commercial zoning. A restaurant is allowed by right in the Centerra Crossings PAD Amendment and the underlying General Commercial zoning district. A drive-through associated with a restaurant is, however, a convenience use requiring approval of a Use Permit. (Karen Craver, Planner III)

7.2 [17-5963](#)**PRELIMINARY PLAT FOR ESTRELLA MOUNTAIN RANCH PARCEL 7.5****RECOMMENDATION:**

Approve a request for a preliminary plat for Estrella Mountain Ranch Parcel 7.5, subject to stipulations.

PURPOSE:

The applicant is requesting approval of a preliminary plat for Estrella Parcel 7.5 located at the southwest corner of Estrella Parkway and Calistoga Drive. The plat consists of 17.93 acres that will be subdivided into 65 single family detached residential lots and eight tracts. Staff finds that the preliminary plat is consistent with the land use, zoning standards, and technical requirements of the city's Subdivision Regulations and the Montecito Village PAD, as amended. The proposed subdivision provides for the orderly development of the property by identifying the required infrastructure needed to serve future development within the subdivision. (Alex Lestinsky, Planner II)

7.3 [16-5959](#)**2017 CITY OF GOODYEAR LEGISLATIVE AGENDA**

RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1775 ADOPTING A 2017 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO CITY MANAGER AND HIS DESIGNEE(S) TO TAKE ACTION.

PURPOSE:

This is a request for City Council to review and provide guidance on the proposed 2017 State and Federal Legislative Agenda.

Governmental Relations staff recommends establishing key legislative guidelines and principles in order for the city to have a stronger, more consistent message on the items of greatest priority. (Rob Bohr, Government Relations 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

01/23/17	CFD Mtg	4:00 p.m.
01/23/17	Special Mtg	Immediately following CFD Mtg
01/23/17	Work Session	Immediately following Special Mtg
01/23/17	Regular Mtg	Immediately following Work Session
01/30/17	Work Session	5:00 p.m.
02/06/17	Work Session	5:00 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: _____