



City of Goodyear

Meeting Agenda

City Council Special 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, June 5, 2017

6:00 PM

Goodyear Justice Center

Amended Agenda-06-02-2017 (El Cidro Public Hearing moved to Item 7.4)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HOHMAN**
3. **ROLL CALL**
4. **COMMUNICATIONS**

[CO 276-17](#)

Mayor Lord will read a proclamation recognizing Councilmember Hohman for her four years of service as a City Councilmember.

5. **CITIZEN COMMENTS AND 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**

- 6.1 [17-6034](#)

AGREEMENT WITH MARICOPA COUNTY FOR PURCHASE OF AERIAL IMAGERY

PROPOSED ACTION:

Authorize the City Manager or designee to execute an Intergovernmental Agreement with Maricopa County for the purchase of aerial imagery. (Luke Albert, City Traffic Engineer)

6.2 [17-6079](#)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF TRAFFIC SIGNS. PROPOSED ACTION:

Authorize the Mayor or designee to execute an Intergovernmental Agreement Amendment One (JPA 17-0006402-I) with the Arizona Department of Transportation for the purchase of traffic signs with Federal funds, and authorize a budget transfer to expend the Federal funding. (Ron Sievwright, Streets and Traffic Superintendent)

6.3 [17-6093](#)

ACQUISITION OF CONTROL FOR MOD SUPER FAST PIZZA PROPOSED ACTION:

Approve a request from Andrea Lewkowitz, agent for MOD Super Fast Pizza, LLC, for an Acquisition of Control for a Series 12 Liquor License #1207A213, located at 1380 N. Litchfield Road #K3A, Goodyear, Arizona (Generally located on the west side of Litchfield Road, North of I-10 and South of McDowell Road). (Sue Brungardt, Deputy City Clerk)

6.4 [17-6095](#)

ACQUISITION OF CONTROL FOR WALGREENS' STORES PROPOSED ACTION:

Approve a request from Andrea Lewkowitz, agent, for an Acquisition of Control for the following Walgreens stores:

1. Walgreens #12334 (Liquor License #10076026) located at 1654 N. PebbleCreek Parkway, Goodyear, Arizona;
2. Walgreens #3657 (Liquor License #09070533) located at 3361 N. Litchfield Road, Goodyear, Arizona;
3. Walgreens #12386 (Liquor License #10076350) located at 9800 S. Estrella Parkway, Goodyear, Arizona; and
4. Walgreens #02243 (Liquor License #10075903) located at 387 N. Estrella Parkway, Goodyear, Arizona. (Sue Brungardt, Deputy City Clerk)

6.5 [17-6096](#)

RENEW THE MARICOPA COUNTY URBAN COUNTY 3-YEAR COOPERATIVE AGREEMENT

PROPOSED ACTION:

ADOPT RESOLUTION 17-1811 APPROVING THE CITY'S CONTINUED PARTICIPATION IN THE MARICOPA COUNTY CDBG PROGRAM THROUGH JUNE 30, 2021; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Alex Lestinsky, Planner II)

6.6 [17-6098](#)

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GOODYEAR AND THE CITY OF PHOENIX

PROPOSED ACTION:

Approve an IGA between the City of Goodyear and City of Phoenix that will

allow Goodyear to obtain access to the Sales Tax System with data supplied by the Arizona Department of Revenue, and authorize the City Manager to sign on behalf of the City. (Doug Sandstrom, Finance Director)

6.7 [17-6099](#)

REPLAT OF RIO PASEO PARCEL 8

PROPOSED ACTION:

Approve the Replat of Lots 31 through 54, inclusive, and Lots 58 through 126, inclusive, Rio Paseo Parcel 8, subject to stipulations. (Steve Careccia, Planner III)

6.8 [17-6102](#)

LAS BRISAS QUIT CLAIM DEED FOR AN ACCESS AND UTILITY EASEMENT

PROPOSED ACTION:

Approve a quit claim deed to facilitate the extinguishment of an access and utility easement which encumbers portions of the Final Plats for Las Brisas 2B and 2C.6. (Linda Beals, Real Estate Coordinator)

6.9 [17-6106](#)

WATER AND SEWER EASEMENTS ASSOCIATED WITH THE WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE DEVELOPMENT AGREEMENT

PROPOSED ACTION:

Approval of the acceptance of two (2) water and sewer easements associated with the West Goodyear Sewer and Water Infrastructure Agreement (Linda Beals, Real Estate Coordinator)

7. BUSINESS

7.1 [17-6073a](#)

AMENDMENT OF PALM VALLEY PHASE II PLANNED AREA DEVELOPMENT FOR THE CARINA AT PALM VALLEY - (VILLAS AT PALM VALLEY)

The public hearing advertised for June 5, 2017 to adopt Ordinance 17-1351 approving the Carina at Palm Valley PAD (aka Villas at Palm Valley) has been re-advertised and moved to the June 26, 2017 meeting.

7.2 [17-6070](#)

SPECIAL USE PERMIT TO ALLOW A CHURCH IN THE PAD ZONING DISTRICT

PROPOSED ACTION:

1. Conduct a public hearing to consider a Special Use Permit to allow a church in the PAD zoning district.

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

2. Approve a Special Use Permit for The Refinery Church to construct a church at the southeast corner of the SR 303 and Indian School Road, within the PV303 PAD, subject to stipulations. (Karen Craver, Planner III)

7.3 [17-6071](#)**USE PERMIT REQUEST FOR A CONVENIENCE USE
(DRIVE-THROUGH RESTAURANT) ON PROPERTY ZONED
PLANNED AREA DEVELOPMENT/GENERAL COMMERCIAL**
PROPOSED ACTION:

1. Conduct a public hearing to consider a request for a Use Permit for a convenience use (drive-through restaurant) on a 1.73-acre parcel located at the northwest corner of Interstate 10 and Pebble Creek Parkway within the Pebble Creek Marketplace 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 (drive-through restaurant) to be constructed on a 1.73 acre parcel as described in the preliminary site plan dated April 11, 2017 submitted with the Use Permit application, which is located within the Pebble Creek Marketplace commercial center at the northwest corner of Interstate 10 and Pebble Creek Parkway, subject to stipulations. (Steve Careccia, Planner III)

7.4 [17-6074](#)**AMENDMENT TO THE EL CIDRO FINAL PAD TO INCREASE THE
MAXIMUM LOT COVERAGE AND ADJUST ZONING BOUNDARIES
BETWEEN PARCELS 1D, 1E AND 2**
PROPOSED ACTION:

1. Conduct a public hearing to consider an amendment to the residential parcels within the El Cidro Final Planned Area Development (PAD):
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 17-1352 CONDITIONALLY AMENDING THE FINAL PAD ZONING ON 262 ACRES GENERALLY LOCATED SOUTH OF LOWER BUCKEYE ROAD, WEST OF COTTON LANE, NORTH OF BROADWAY ROAD AND EAST OF CITRUS ROAD AND 66 ACRES GENERALLY LOCATED ON THE EAST SIDE OF COTTON LANE BETWEEN LOWER BUCKEYE ROAD AND ELWOOD STREET (THE EL CIDRO FINAL PLANNED AREA DEVELOPMENT), TO INCREASE THE MAXIMUM LOT COVERAGE STANDARDS FOR THE LDR1, LDR2, AND LDR3 LOW DENSITY RESIDENTIAL LAND USE CATEGORIES AND TO ADJUST THE BOUNDARIES OF PARCELS 1D, 1E AND 2; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Joe Schmitz, Long Range Planner)

7.5 [17-6086](#)**APPROVING AGREEMENTS FOR SALE OF CITY PROPERTY TO**

RPPV VI, LLC AND TO AL ARIZONA DC, LLC AND FORM OF DOCUMENTS ATTACHED THERETO**PROPOSED ACTION:**

ADOPT RESOLUTION 17-1813 APPROVING AN AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE WITH RP PV VI LLC, AND THE FORM OF AN ESCROW AGREEMENT - DEPOSIT MONEY AND AN OFFSITE ESCROW AGREEMENT ATTACHED THERETO; APPROVING AN AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE WITH AL ARIZONA DC LLC AND THE FORM OF AN OFFSITE ESCROW AGREEMENT ATTACHED THERETO; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE TWO PURCHASE AGREEMENTS; AUTHORIZING THE CITY ATTORNEY TO MODIFY DOCUMENTS TO BE EXECUTED PURSUANT TO THE PURCHASE AGREEMENTS AS REQUIRED IN THE PURCHASE AGREEMENTS AND TO MAKE OTHER NON-SUBSTANTIVE CHANGES; AUTHORIZING BUDGET TRANSFERS ASSOCIATED WITH THE PURCHASE AGREEMENTS; AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF THE RESOLUTION AND THE PURCHASE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Michelle Lawrie, Economic Development Director)

7.6 [17-6087](#)

JOB CREATION AGREEMENT FOR AL ARIZONA DC LLC ("ALDI")**PROPOSED ACTION:**

ADOPT RESOLUTION 17-1808 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR AL ARIZONA DC LLC ("ALDI") AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Michelle Lawrie, Economic Development Director)

7.7 [17-6090](#)

JOB CREATION AGREEMENT FOR UNITED PARCEL SERVICE, AND BT-OH, LLC.**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 17-1809 APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOB CREATION AGREEMENT FOR UNITED PARCEL SERVICE, INC., AND BT-OH, LLC AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Michelle Lawrie, Economic Development Director)

7.8 [17-6091](#)

GOODYEAR RETAIL DEVELOPMENT IMPACT FEE PROGRAM**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 17-1810 APPROVING A RETAIL DEVELOPMENT IMPACT FEE INCENTIVE PROGRAM, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE RETAIL AND ENTERTAINMENT INCENTIVES PROGRAM TO ENCOURAGE RETAIL AND ENTERTAINMENT DEVELOPMENT IN THE CITY OF GOODYEAR AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE. (Michelle Lawrie, Economic Development Director)

7.9 [17-6081](#)

ADOPT RESULTS OF THE GENERAL ELECTION HELD ON MAY 16, 2017**PROPOSED ACTION:**

ADOPT RESOLUTION 17-1805, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 16, 2017 AND ORDERING THE RECORDATION

OF SUCH RESOLUTION. (Maureen Scott, City Clerk)

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

06/12/17 Regular Meeting (Inauguration)

06/26/17 Work Session

06/26/17 CFD Meeting

06/26/17 Regular Meeting

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: _____