



## City of Goodyear

### Meeting Agenda

#### City Council Regular Meeting

Mayor Georgia Lord  
Vice Mayor Wally Campbell  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Bill Stipp  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, December 3, 2018

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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### AGENDA AMENDED ON NOVEMBER 30, 2018

#### Item 7.2 noticed as a Public Hearing

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO**
3. **ROLL CALL**
4. **COMMUNICATIONS**
- 4.1 [CO-2018-336](#) Mayor Lord will recognize former Goodyear Mayor William “Bill” Arnold for his service to our community and will present Mrs. Joey Arnold with a gift. (Jessica Perry, 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 within the jurisdiction of the Goodyear City Council. 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**

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the

Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1**    [MINUTES](#)    **APPROVAL OF MINUTES**  
[2018-74](#)    **PROPOSED ACTION:**  
Approve draft minutes from a Regular Meeting and a Special Meeting held on November 26, 2018. (Darcie McCracken, City Clerk)
- 6.2**    [2018-6515](#)    **APPROVE AN ENHANCED TRAFFIC SIGNAL AT ESTRELLA**  
**PARKWAY AND SAN MIGUEL DRIVE**  
**PROPOSED ACTION:**  
Approve utilizing an enhanced Arizona Department of Transportation style traffic signal at the intersection of Estrella Parkway and San Miguel Drive and related budget transfer if required. (Rebecca Zook, Engineering Director)
- 6.3**    [2018-6520](#)    **APPROVE A GRANT-IN-AID AGREEMENT WITH THE TOHONO**  
**O'ODHAM NATION**  
**PROPOSED ACTION:**  
Approve a Grant-In-Aid agreement between the Tohono O'odham Nation and the city of Goodyear for a grant award in the amount of \$20,800 to the Goodyear Police Department for the purchase of portable Automatic External Defibrillators for patrol vehicles. (Christine McMurdy, Administrative Services Supervisor)
- 6.4**    [2018-6526](#)    **APPROVE THE RE-PLAT FOR CANTAMIA TRACT 2 PHASE 2 AND**  
**TRACT 1 PHASE 3**  
**PROPOSED ACTION:**  
Approve the Re-Plat for CantaMia Tract 2 Phase 2 and Tract 1 Phase 3, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.5**    [2018-6527](#)    **APPROVE THE RE-PLAT FOR CANTAMIA PARCEL 31**  
**PROPOSED ACTION:**  
Approve the Re-Plat for CantaMia Parcel 31, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.6**    [2018-6528](#)    **APPROVE THE RE-PLAT FOR CANTAMIA PARCEL 42**  
**PROPOSED ACTION:**  
Approve the Re-Plat for CantaMia Parcel 42, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.7**    [2018-6529](#)    **APPROVE THE RE-PLAT FOR CANTAMIA PARCELS 32-34**  
**PROPOSED ACTION:**

Approve the Re-Plat for CantaMia Parcels 32-34, subject to stipulations. (Katie Wilken, Planning Manager)

7. **BUSINESS**

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

- 7.1 [2018-6510](#) **PUBLIC HEARING: PROPOSED DEVELOPMENT IMPACT FEES**  
**PROPOSED ACTION:**  
Conduct a public hearing to receive comment on the proposed development impact fees needed to support the Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) that was approved on October 22, 2018.

- a. Open the Public Hearing
- b. Staff Presentation
- c. Receive Public Comments
- d. Close the Public Hearing

(Lauri Wingenroth, Finance Manager-Budget and Research)

- 7.2 [2018-6531](#) **PUBLIC HEARING: NEW CLASS A BINGO LICENSE FOR THE PEBBLECREEK LADIES GOLF ASSOCIATION**  
**PROPOSED ACTION:**  
1. Conduct a public hearing to consider a recommendation for a Class A bingo license.  
  - a. Open the Public Hearing
  - b. Staff Presentation
  - c. Receive Public Comments
  - d. Close the Public Hearing
2. Recommend approval to the Arizona Department of Revenue for a Class A bingo license, submitted by Kittie Day, representative of the PebbleCreek Ladies Golf Association (PCLGA), for bingo games to be held in the Tuscany Falls Country Club, located at 16222 Clubhouse Dr., Goodyear, Arizona 85395. (Alissa Magley, City Clerk Specialist)

- 7.3 [2018-6525](#) **APPROVE AN EXTENSION OF THE PEBBLE CREEK MARKETPLACE FINAL PLAT**  
**PROPOSED ACTION:**  
Approve a 90-day extension of the Pebble Creek Marketplace Final Plat approval, extending the approval date to February 24, 2019. (Katie Wilken, Planning Manager)

- 7.4 [2018-6500](#) **AMEND SECTION 10-6-1 (ENFORCEMENT, PENALTIES), SECTION 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND SECTION 10-6-4**

**(ABATEMENT BY THE CITY) OF THE GOODYEAR CITY CODE****PROPOSED ACTION:**

1. ADOPT RESOLUTION NO. 2018-1921 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENTS TO SECTIONS 10-6-1 (ENFORCEMENT, PENALTIES), 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND 10-6-4 (ABATEMENT BY CITY) OF CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE".
2. ADOPT ORDINANCE NO. 2018-1419 AMENDING AND REPLACING SECTIONS 10-6-1 (ENFORCEMENT, PENALTIES), 10-6-2 (COMPLIANCE, ABATEMENT NOTICE) AND 10-6-4 (ABATEMENT BY CITY) OF CHAPTER 10 (HEALTH AND SANITATION) OF THE GOODYEAR CITY CODE; AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. (Christopher Baker, Development Services Director)

**8. INFORMATION ITEMS**

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, 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.

1. Reports from the Mayor and City Council
  - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
  - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

**9. FUTURE MEETINGS**

December 17, 2018	Work Session	5:00 p.m.
December 17, 2018	Regular Meeting	6:00 p.m.
January 7, 2019	Work Session	5:00 p.m.
January 14, 2019	Regular Meeting	6:00 p.m.

**10. ADJOURNMENT**

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 a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.