



City of Goodyear

Meeting Agenda

City Council Regular Meeting

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

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

Monday, November 26, 2018

6:00 PM

Goodyear Municipal Court and Council
Chambers

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-2018-331](#) Ballpark staff will present an overview of the “Home Plate for the Holidays” event being held on Saturday, December 1, 2018, as well as the “Christmas in Color” display occurring from Friday, November 23, 2018 through Thursday, December 27, 2018. (Bruce Kessman, Ballpark General Manager; Jason Davenport, Ballpark Operations Coordinator)

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**
[2018-72](#) **PROPOSED ACTION:**
Approve draft minutes from a Regular Meeting and a Special Meeting held on November 5, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6240](#) **APPROVE THE BUDGET TRANSFERS FOR FY2019**
PROPOSED ACTION:
Approve the budget transfers for FY2019. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3 [2018-6497](#) **APPROVE THE FINAL PLAT FOR CRESTWOOD AT CANYON TRAILS**
PROPOSED ACTION:
Approve the Final Plat for Crestwood at Canyon Trails, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.4 [2018-6498](#) **RESCIND THE FINAL PLAT APPROVAL FOR CENTERRA**
CORPORATE CENTER
PROPOSED ACTION:
Rescind the final plat approval for Centerra Corporate Center that was approved by the City Council on May 28, 2002. (Katie Wilken, Planning Manager)
- 6.5 [2018-6516](#) **RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF**
LIQUOR LICENSES AND CONTROL OF A PERMANENT EXTENSION
OF PREMISES/PATIO PERMIT FOR BEACH HOUSE FOOD AND
SPIRITS
PROPOSED ACTION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of a permanent extension of premises/patio permit request for liquor license #1207B285, submitted by Amy J. Schlecht, licensee for Beach House Food and Spirits, operating within the Presidio Resident's Club, located at 18209 W. Calistoga Dr., Goodyear, Arizona, 85338. (Generally located north of the northeast corner of Calistoga Drive and West Galveston Street in Estrella). (Darcie McCracken, City Clerk)

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 [2018-6501](#) **PUBLIC HEARING: USE PERMIT FOR ASSISTED LIVING HOME**
PROPOSED ACTION:

1. Conduct a public hearing to consider a request for a Use Permit for an Assisted Living Home with up to 10 residents.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. Deny a Use Permit to allow up to 10 people in an Assisted Living Home, located at 4349 N. 161st Avenue. (Katie Wilken, Planning Manager)

7.2 [2018-6496](#)**PUBLIC HEARING: LUCERO PAD AMENDMENT****PROPOSED ACTION:**

1. Conduct a public hearing to consider a request to amend the Lucero Planned Area Development (PAD).
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2018-1913 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “SUPPLEMENTARY ZONING MAP NO. 18-06A”, “LUCERO LEGAL DESCRIPTION”, AND “LUCERO PAD AMENDMENT OCTOBER 2018”.
3. ADOPT ORDINANCE NO. 2018-1413 CONDITIONALLY REZONING THE PROPERTY WITHIN THE LUCERO FINAL PLANNED AREA DEVELOPMENT CONSISTING OF APPROXIMATELY 617 ACRES, GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF THE ESTRELLA STAR TOWER, TO THE INTERSECTION OF ESTRELLA PARKWAY AND COTTON LANE, BY ADOPTING THE LUCERO FINAL PAD DATED OCTOBER 2018, WHICH INCLUDES TWO NEW NOTES IN THE DEVELOPMENT STANDARDS, AFFECTING FOUR PARCELS; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Alex Lestinsky, Planner II)

7.3 [2018-6504](#)**PUBLIC HEARING: LIBERTY 303 REZONE****PROPOSED ACTION:**

1. Conduct a public hearing to consider a rezone to approximately 114 acres generally located south of the southwest corner of Camelback Road and Cotton Lane from Planned Area Development to Light Industrial (I-1).
 - a. Open the Public Hearing

- b. Staff Presentation
- c. Applicant Presentation
- d. Receive Public Comment
- e. Close the Public Hearing

- 2. ADOPT RESOLUTION NO. 2018-1915 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "LIBERTY PROPERTY TRUST PV303 - EXHIBIT A - LEGAL DESCRIPTION" AND "SUPPLEMENTARY ZONING MAP NO. 18-09".
- 3. ADOPT ORDINANCE NO. 2018-1415 CONDITIONALLY REZONING APPROXIMATELY 114 ACRES LOCATED SOUTH OF THE SOUTHWEST CORNER OF CAMELBACK ROAD AND COTTON LANE TO I-1, LIGHT INDUSTRIAL; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGEMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Alex Lestinsky, Planner II)

7.4 [2018-6495](#)

LA PRIVADA PRELIMINARY PLAT

PROPOSED ACTION:

Approve a request for a preliminary plat for La Privada, subject to stipulations. (Alex Lestinsky, Planner II)

7.5 [2018-6502](#)

PRELIMINARY PLAT FOR PALM VALLEY CROSSING

PROPOSED ACTION:

Approve a request for a preliminary plat for Palm Valley Crossing, subject to stipulations. (Alex Lestinsky, Planner II)

7.6 [2018-6507](#)

PRELIMINARY PLAT FOR HUDSON COMMONS PARCEL 2

PROPOSED ACTION:

Approve a request for a preliminary plat for Hudson Commons Parcel 2, subject to stipulations. (Alex Lestinsky, Planner II)

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 3, 2018	Work Session	4:30 p.m.
December 3, 2018	Regular Meeting	6:00 p.m.

December 17, 2018	Work Session	5:00 p.m.
December 17, 2018	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.