



## 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 Wally Campbell  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Bill Stipp  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

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Monday, October 22, 2018

6:00 PM

Goodyear Justice Center

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO**

**3. ROLL CALL**

**4. COMMUNICATIONS**

**4.1** [CO-2018-334](#) The United Goodyear Firefighters Union Local 4005 will provide an update on their 9/11 annual pancake breakfast that was recently held. (Cameron Atkinson, Firefighter)

**4.2** [CO-2018-333](#) Staff will provide an overview of the programs planned for November 3rd at Goodyear Community Park including: Chalk Art in the Park, Art Bash, and Fall Concert. (Guylene Ozlanski, Arts and Culture 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**  
          [2018-60](#)        **PROPOSED ACTION:**  
                      Approve amended minutes from a Special Meeting held on September 17, 2018; draft minutes from Regular Meetings held on September 24, 2018 and October 1, 2018; and a Special Meeting held on October 15, 2018. (Darcie McCracken, City Clerk)
- 6.2**     [2018-6239](#)     **APPROVE FY2019 AND FY2018 BUDGET TRANSFERS**  
                      **PROPOSED ACTION:**  
                      Approve the budget transfers for FY2019 and for FY2018. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3**     [2018-6453](#)     **APPROVE THE 2019 COUNCIL MEETING CALENDAR**  
                      **PROPOSED ACTION:**  
                      Approve the 2019 Council Meeting Calendar with proposed changes to certain Regular Meeting dates. (Darcie McCracken, City Clerk)
- 6.4**     [2018-6460A](#)     **APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE LETTER OF INTENT FOR AMBULANCE TRANSPORT SERVICES**  
                      **PROPOSED ACTION:**  
                      Approve and authorize the City Manager, or her designee, to execute the Letter of Intent for Ambulance Transport Services for the city of Goodyear following the close of the protest period on October 25, 2018. (Paul Luizzi, Fire Chief)
- 6.5**     [2018-6461](#)     **AUTHORIZE THE CITY MANAGER TO EXECUTE AN IGA FOR A MULTI-CITY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY EVENT**  
                      **PROPOSED ACTION:**  
                      ADOPT RESOLUTION NO. 2018-1899 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR A MULTI-CITY HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION DAY EVENT BETWEEN THE CITIES OF GOODYEAR, LITCHFIELD PARK, AVONDALE, AND TOLLESON. (Barbara Chappell, Utility Operations Manager)
- 6.6**     [2018-6468](#)     **APPROVE A BUDGET TRANSFER FOR SONORAN VALLEY PARKWAY RIGHT-OF-WAY FROM THE BUREAU OF LAND MANAGEMENT**  
                      **PROPOSED ACTION:**  
                      Approve a budget transfer to fund completion of the project to obtain a

Right-of-Way over Bureau of Land Management (BLM) lands for the Sonoran Valley Parkway. (Joe Schmitz, Long Range Planner)

- 6.7     [2018-6474A](#)     **APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 11.A1**  
**PROPOSED ACTION:**  
Approve the Final Plat for Estrella Parcel 11.A1, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.8     [2018-6483](#)     **APPROVE THE FINAL PLAT FOR PALM GATE**  
**PROPOSED ACTION:**  
Approve the Final Plat for Palm Gate. (Alex Lestinsky, Planner II)
- 6.9     [2018-6484](#)     **APPROVE THE MOU FOR PARTICIPATION IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK PROGRAM**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION NO. 2018-1911 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF GLENDALE POLICE DEPARTMENT AND GOODYEAR POLICE DEPARTMENT FOR PARTICIPATION IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK (NIBIN) PROGRAM. (Jerry Geier, Chief of Police)
- 6.10    [2018-6485](#)     **ACCEPT THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT AWARD**  
**PROPOSED ACTION:**  
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$38,168 from the Arizona Department of Homeland Security and authorize the City Manager or designee to execute all documents necessary to administer the grant award, and approve the related FY2019 budget transfer for \$38,200 that is required to expend the grant. (Jerry Geier, Chief of Police)
- 6.11    [2018-6489](#)     **ACCEPT THE U.S. DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP GRANT AWARD**  
**PROPOSED ACTION:**  
Accept grant funds awarded by the U.S. Department of Justice Bulletproof Vest Partnership (BVP) program to the Goodyear Police Department in the amount of \$21,876.87 and approve the related FY2019 budget transfer for \$21,900 that is required to expend the grant. (Jerry Geier, Chief of Police)
- 6.12    [2018-6492](#)     **RECOMMEND APPROVAL OF AN ACQUISITION OF CONTROL FOR CLUBHOUSE GRILL AZ**  
**PROPOSED ACTION:**  
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 32549, a request from Jared Michael Repinski, agent for PNKT Investments LLC, for an acquisition of control of Series 6 Liquor License No. 06070051 assigned to Clubhouse Grill AZ, which is located at 14175 West Indian School Road, #C 1, Goodyear, Arizona (Generally located west of the Safeway

Store at the southwest corner of Litchfield Road and Indian School Road). (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 [2018-6472](#) PUBLIC HEARING: 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 1.67-acre parcel on the west side of Estrella Parkway, south of Van Buren Street, within the approved Hudson Commons 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. Approve a request for a use permit for a convenience use (drive-through restaurant) on the west side of Estrella Parkway, south of Van Buren Street, within the Hudson Commons PAD, subject to stipulations. (Karen Craver, Planner III)

**7.2 [2018-6476](#) PUBLIC HEARING: LA PRIVADA REZONE PROPOSED ACTION:**

1. Conduct a public hearing to consider a request to rezone approximately 193 acres generally located north of Yuma Road and east of Perryville Road from Planned Area Development to Single Family Residential R1-4, R1-6, and R1-7.
  - a. Open Public Hearing
  - b. Staff Presentation
  - c. Applicant Presentation
  - d. Receive Public Comment
  - e. Close Public Hearing
2. ADOPT RESOLUTION NO. 2018-1907 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, "SUPPLEMENTARY ZONING MAP NO. 18-04;" AND "LEGAL DESCRIPTION PARCEL 1," "LEGAL DESCRIPTION PARCEL 2," "LEGAL DESCRIPTION PARCEL 3," "LEGAL DESCRIPTION PARCEL 4," "LEGAL DESCRIPTION PARCEL 5," "LEGAL DESCRIPTION PARCEL 6," AND "LA PRIVADA OVERALL CONCEPTUAL LANDSCAPE PLAN DATED AUGUST 27, 2018 PREPARED BY RICK ENGINEERING COMPANY."

3. ADOPT ORDINANCE NO. 2018-1411 CONDITIONALLY REZONING APPROXIMATELY 193 ACRES LOCATED AT THE SOUTHEAST CORNER OF PERRYVILLE ROAD AND HARRISON ROAD ALIGNMENT AND THE NORTHEAST CORNER OF YUMA ROAD AND THE 183RD AVENUE ALIGNMENT, KNOWN AS LA PRIVADA, BY REZONING APPROXIMATELY 69 ACRES FROM FINAL PLANNED AREA DEVELOPMENT (PAD) TO R1-7, APPROXIMATELY 48 ACRES FROM PAD TO R1-6, AND APPROXIMATELY 76 ACRES FROM PAD TO R1-4; 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)

**7.3**     [2018-6479](#)

**DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY**

**PROPOSED ACTION:**

1. ADOPT RESOLUTION NO. 2018-1908 APPROVING DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Approve related budget transfer of \$80,000. (Sarah Chilton, Assistant City Attorney)

**7.4**     [2018-6466](#)

**PUBLIC HEARING: RAINBOW VALLEY FINAL PLANNED AREA**

**DEVELOPMENT REZONE**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider the Rainbow Valley Final Planned Area Development rezone.
  - a. Open the Public Hearing
  - b. Staff Presentation
  - c. Applicant Presentation
  - d. Receive Public Comment
  - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2018-1902 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 07-23", "RAINBOW VALLEY LEGAL DESCRIPTION", AND "RAINBOW VALLEY PAD DEVELOPMENT STANDARDS BOOK, DATED AUGUST 2018".
3. ADOPT ORDINANCE NO. 2018-1409 REZONING APPROXIMATELY 999.3 ACRES OF LAND LOCATED BETWEEN S. RAINBOW VALLEY ROAD AND S. 187TH AVENUE, ON THE NORTH SIDE OF W. QUEEN CREEK ROAD FROM THE AGRICULTURAL URBAN (AU) ZONING DISTRICT TO THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT; 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. (Karen Craver, Planner III)

7.5     [2018-6475](#)

**PRELIMINARY PLAT FOR ESTRELLA PARCEL 7.1**

**PROPOSED ACTION:**

Approve a request for a preliminary plat for Estrella Parcel 7.1, subject to stipulations. (Alex Lestinsky, Planner II)

7.6     [2018-6477](#)

**CANTAMIA PHASE 3 PARCEL 32 PRELIMINARY PLAT**

**PROPOSED ACTION:**

Approve a request for a preliminary plat for CantaMia Phase 3 Parcel 32, subject to stipulations. (Steve Careccia, Planner III)

7.7     [2018-6435A](#)

**COMPENSATION FOR THE MAYOR, VICE MAYOR AND COUNCILMEMBERS**

**PROPOSED ACTION:**

ADOPT ORDINANCE NO. 2018-1404 ESTABLISHING COMPENSATION FOR THE MAYOR, VICE MAYOR, AND COUNCILMEMBERS OF THE CITY OF GOODYEAR AND PROVIDING FOR A REGULAR REVIEW OF THE COMPENSATION PACKAGE AVAILABLE TO THE MEMBERS OF COUNCIL; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Lyman Locket, Human Resources Director; Darcie McCracken, City Clerk)

7.8     [2018-6494](#)

**LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLAN**

**PROPOSED ACTION:**

1. ADOPT RESOLUTION NO. 2018-1912 ADOPTING THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN (IIP), PROVIDING NOTICE OF INTENTION TO ASSESS DEVELOPMENT FEES, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
2. Set December 3, 2018 as the date for a public hearing on the adoption of the proposed development fees calculated from the plan. (Lauri Wingenoeth, Finance Manager-Budget and Research)

**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**

November 5, 2018	CFD Meeting	5:45 p.m.
November 5, 2018	Regular Meeting	6:00 p.m.
November 26, 2018	Work Session	5:00 p.m.
November 26, 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.