



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

Monday, September 24, 2018

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-2018-329](#) Council will receive an update on various economic development projects. (Harold Stewart, Interim Economic Development Director)

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**
[2018-58](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting and Regular Meeting held on September 10, 2018 and a Special Meeting held on September 17, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6238](#) **APPROVE THE BUDGET TRANSFERS FOR FY2019**
 PROPOSED ACTION:
Approve the budget transfers for FY2019. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3 [2018-6437](#) **APPROVE EXPENDITURE OF \$1,914,300 FOR THE COG WELL #26**
 AND RAW WATER TRANSMISSION MAIN
 PROPOSED ACTION:
Approve expenditure of funds in the amount of \$1,914,300 for the New COG Well #26 and Raw Water Transmission Main. (Tim Burkeen, Sr. Project Manager; Barbara Chappell, Utility Operations Manager)
- 6.4 [2018-6442](#) **APPROVE THE AMENDED AND RESTATED**
 INTERGOVERNMENTAL AGREEMENT TO PROVIDE INTEGRATED
 SERVICES TO CHILDREN AND FAMILIES AT THE SOUTHWEST
 FAMILY ADVOCACY CENTER
 PROPOSED ACTION:
Approve the Amended and Restated Intergovernmental Agreement (IGA) among the cities of Avondale, Buckeye, Goodyear, and Maricopa County, Arizona, acting by and through the Maricopa County Sheriff's Office (MCSO) and the State of Arizona, Department of Child Safety (DCS); and authorize the City Manager or designee to execute the IGA to provide integrated services to children and families at the Southwest Family Advocacy Center (SWFAC). (Jerry Geier, Chief of Police)
- 6.5 [2018-6449](#) **APPROVE THE MODIFICATION OF ASSESSMENT NUMBER 3**
 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR
 IMPROVEMENT DISTRICT
 PROPOSED ACTION:
ADOPT RESOLUTION NO. 2018-1896 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 3 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Doug Sandstrom, Finance Director)
- 6.6 [2018-6459](#) **RATIFY A GRANT APPLICATION FROM THE GOODYEAR POLICE**
 DEPARTMENT TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF
 JUSTICE PROGRAMS AND APPROVE A BUDGET TRANSFER
 PROPOSED ACTION:
Ratify the submission of an Edward Byrne Justice Assistance grant application to the U.S. Department of Justice Office of Justice Programs for ten Automatic External

Defibrillator (AED) devices and approve a FY2019 budget transfer to allow for the expenditure of the grant. (Christine McMurdy, Administrative Services Supervisor)

6.7 [2018-6467](#) **APPROVE THE FINAL PLAT FOR PASEO PLACE PARCEL 1**

PROPOSED ACTION:

Approved the Final Plat for Paseo Place Parcel 1, 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 [2018-6450](#) **PUBLIC HEARING: REZONING APPROXIMATELY 2.28 ACRES FROM AU (AGRICULTURAL URBAN) TO I-1 (LIGHT INDUSTRIAL)**

PROPOSED ACTION:

1. Conduct a public hearing to consider a rezoning for approximately 2.28 acres from the AU (Agricultural Urban) zoning district to the I-1 (Light Industrial) zoning district.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2018-1901 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-08," AND "EXHIBIT B - LEGAL DESCRIPTION - REZONING EXHIBIT ARIZONA PUBLIC SERVICE COMPANY."
3. ADOPT ORDINANCE NO. 2018-1407 CONDITIONALLY REZONING APPROXIMATELY 2.28 ACRES FROM THE AU (AGRICULTURAL URBAN) ZONING DISTRICT TO THE I-1 (LIGHT INDUSTRIAL) 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. (Steve Careccia, Planner III)

7.2 [2018-6456](#) **PUBLIC HEARING: EL CIDRO FINAL PAD AMENDMENT**

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to amend the El Cidro Final Planned Area Development.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment

e. Close the Public Hearing

2. ADOPT RESOLUTION NO. 2018-1898 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “SUPPLEMENTARY ZONING MAP NO. 18-02B”, “EL CIDRO FINAL PAD LEGAL DESCRIPTION”, AND “El Cidro PAD FINAL PAD JUNE 2018”.
3. ADOPT ORDINANCE NO. 2018-1408 CONDITIONALLY REZONING THE PROPERTY WITHIN THE EL CIDRO FINAL PLANNED AREA DEVELOPMENT CONSISTING OF APPROXIMATELY 636.73 ACRES, GENERALLY LOCATED SOUTH OF LOWER BUCKEYE ROAD AND EAST OF CITRUS ROAD BY CONSOLIDATING STIPULATIONS OF APPROVAL FROM PREVIOUS REZONINGS AND BY ADOPTING THE EL CIDRO FINAL PAD DATED JUNE 2018, WHICH MODIFIES THE REAR AND SIDE YARD SETBACKS AND THE MAXIMUM LOT COVERAGE DEVELOPMENT STANDARDS FOR THE LDR1, LDR2, AND LDR3 LOW DENSITY RESIDENTIAL LAND USE CATEGORIES; 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)

7.3 [2018-6436](#)

**PUBLIC HEARING: PEBBLE CREEK MARKETPLACE MIXED USE
PHASE II PAD**

PROPOSED ACTION:

1. Conduct a public hearing to consider a rezone of approximately 30 acres from the Agricultural (AG) zoning district to the Pebble Creek Marketplace Mixed Use Phase II 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. 2018-1891 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP 18-04A”; “PEBBLE CREEK MARKETPLACE MIXED USE PHASE II PARENT PARCEL LEGAL DESCRIPTION”; AND “PEBBLE CREEK MARKETPLACE MIXED USE PHASE II - PAD DEVELOPMENT REGULATIONS DATED JUNE 25, 2018”.
3. ADOPT ORDINANCE NO. 2018-1403 REZONING APPROXIMATELY 30 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF MCDOWELL ROAD AND 159TH AVENUE FROM AGRICULTURAL (AG), TO FINAL PLANNED AREA DEVELOPMENT (PAD) PEBBLE CREEK MARKETPLACE MIXED USE PHASE II PAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Alex Lestinsky, Planner II)

7.4 [2018-6441](#)

PUBLIC HEARING: CITRUS FARMS REZONE

PROPOSED ACTION:

1. Conduct a public hearing to consider rezoning approximately 45 acres generally located at the southeast corner of Citrus Road and Campbell Avenue from Planned Area Development to Single Family Residential (R1-6):
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2018-1893 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-07" AND "ZONING EXHIBIT ZONE R1-6 LEGAL DESCRIPTION".
3. ADOPT ORDINANCE NO. 2018-1405 CONDITIONALLY REZONING APPROXIMATELY 45 ACRES LOCATED AT THE SOUTHEAST CORNER OF CITRUS ROAD AND CAMPBELL AVENUE, KNOWN AS CITRUS FARMS, BY REZONING APPROXIMATELY 45 ACRES FROM FINAL PLANNED AREA DEVELOPMENT (PAD) TO R1-6 SINGLE FAMILY DETACHED RESIDENTIAL ZONING, 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)

7.5 [2018-6424](#)

PRELIMINARY PLAT FOR PALM GATE**PROPOSED ACTION:**

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

7.6 [2018-6463](#)

PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.31**PROPOSED ACTION:**

Approve a request for a preliminary plat for Estrella Parcel 9.31, subject to stipulations. (Alex Lestinsky, Planner II)

7.7 [2018-6470](#)

FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND FIRST AMENDMENT TO THE ESCROW AGREEMENT**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1905 APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR WEST GOODYEAR SEWER AND WATER INFRASTRUCTURE AND THE FIRST AMENDMENT TO THE ESCROW AGREEMENT; AUTHORIZING THE EXECUTION OF THE AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)

7.8 [2018-6471](#)

BUDGET TRANSFER FROM CAPITAL PROJECTS CONTINGENCY FOR CIP COST ESTIMATOR**PROPOSED ACTION:**

Approve a budget transfer in the amount of \$75,000 from the Capital Projects Contingency Reserve for Capital Improvement Program (CIP) project cost estimating services. (Rebecca Zook, Director of Engineering)

7.9 [2018-6452](#) **APPROVE EXPENDITURE OF \$2,365,335 FOR DESIGN SERVICES FOR THE RECREATION CAMPUS, OFF-SITE IMPROVEMENTS, AND RELATED BUDGET TRANSFER**

PROPOSED ACTION:

Approve an expenditure in the amount of \$2,365,335 for the development of construction drawings for the Recreation Campus to include: Community Park (30-acres), Recreation/Aquatic Center (10-acres), public art, relocate RID facilities and off-site improvements to Estrella Parkway, and Harrison Street and approve related budget transfer. (Nathan Torres, Parks and Recreation Director and Walt Kinsler, Capital Improvement Program Manager)

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

October 1, 2018	Work Session	5:00 p.m.
October 1, 2018	Regular Meeting	6:00 p.m.
October 5, 2018	Council Retreat - Day One	1:00 p.m.
October 6, 2018	Council Retreat - Day Two	1:00 p.m.
October 15, 2018	Work Session	5:00 p.m.
October 20, 2018	Special Meeting	8:00 a.m.
October 22, 2018	Work Session	5:00 p.m.
October 22, 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 Secretaría Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.