



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, July 9, 2018

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE-MAYOR CAMPBELL**
3. **ROLL CALL**
4. **COMMUNICATIONS**
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**

As per the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda. The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of the Mayor or any member of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

The City Clerk will read the Consent Agenda items by title only:

- 6.1 [2018-6385](#) **APPROVE THE USE OF BUDGETED FY19 FLEET FUNDS FOR THE PURCHASE OF VEHICLES**

PROPOSED ACTION:

Approve FY19 expenditures in the General Fund, Water, Wastewater, and Sanitation Enterprise Funds in the amount of \$1,686,300 for the purchase of replacement and new vehicles from Midway Chevrolet and Courtesy Chevrolet. (Charles Schneider, Fleet and Equipment Management Superintendent)

6.2 [2018-6395](#)

**ACCEPT AN EXCLUSIVE SEWER EASEMENT FOR REFLECTION BAY
IN ESTRELLA MOUNTAIN RANCH**

PROPOSED ACTION:

Accept the dedication of an Exclusive Sewer Line Easement from the Estrella Joint Committee, Inc., an Arizona non-profit corporation. (Linda Beals, Real Estate Coordinator)

6.3 [2018-6396](#)

**ACCEPT EASEMENTS FOR CHRISTOPHER TODD COMMUNITIES
AT ESTRELLA COMMONS**

PROPOSED ACTION:

Accept the dedication of two Exclusive Water Meter and Line Easements and a Public Utility, Sidewalk and Access Easement from Christopher Todd Estrella Commons, LLC, an Arizona limited liability company. (Linda Beals, Real Estate Coordinator)

6.4 [2018-6407](#)

**APPROVE THE MAP OF DEDICATION FOR ESTRELLA COMMONS -
EVERGREEN**

PROPOSED ACTION:

Approve the Map of Dedication (MOD) for Estrella Commons - Evergreen, subject to stipulations. (Katie Wilken, Planning Manager)

6.5 [2018-6408](#)

**APPROVE THE MAP OF DEDICATION FOR ESTRELLA COMMONS -
CARDINAL AND ALDI**

PROPOSED ACTION:

Approve the Map of Dedication (MOD) for Estrella Commons - Cardinal and ALDI, subject to stipulations. (Katie Wilken, Planning Manager)

6.6 [2018-6410](#)

**APPROVE THE FINAL PLAT FOR CHRISTOPHER TODD
COMMUNITIES AT ESTRELLA COMMONS**

PROPOSED ACTION:

Approve the Final Plat for Christopher Todd Communities at Estrella Commons, subject to stipulations. (Katie Wilken, Planning Manager)

6.7 [2018-6411](#)

**APPROVE THE FINAL PLAT FOR GOODYEAR PLANNED REGIONAL
CENTER PARCEL 12**

PROPOSED ACTION:

Approve a final plat for Goodyear Planned Regional Center (GPRC) Parcel 12 subdividing 12.24 acres into 52 single family lots and six tracts approximately located north of the northeast corner of Pebble Creek Parkway and Virginia Avenue within the Goodyear Planned Regional Center Planned Area Development, subject to

stipulations. (Katie Wilken, Planning Manager)

**6.8 [2018-6414](#) APPROVE THE CITY COUNCIL SUBCOMMITTEE APPOINTMENTS
AND COMMITTEE ASSIGNMENTS FOR FY2019**

PROPOSED ACTION:

Approve the City Council subcommittee appointments and committee assignments for FY2019 as follows:

1. **Audit Subcommittee:** Councilmembers Pizzillo, Lauritano and Hampton
2. **Boards, Commissions and Committee Appointments Subcommittee:** Vice Mayor Campbell and Councilmembers Lauritano and Kaino
3. **Community Funding Subcommittee:** Vice Mayor Campbell and Councilmembers Pizzillo and Kaino
4. **Public Safety Retirement Board:** Councilmember Stipp (Jessica Perry, Assistant to the Mayor)

7. BUSINESS

**7.1 [2018-6406](#) APPOINTMENTS TO CITY BOARDS, COMMISSIONS AND
COMMITTEES**

PROPOSED ACTION:

Approve the recommended appointments to the Industrial Development Authority, the Public Improvement Corporation, the Self-Insured Healthcare Trust Board and the Youth Commission for the terms set forth in the Council Action Report and authorize the City Clerk to administer the Oath of Loyalty to the appointees in attendance. (Darcie McCracken, City Clerk)

**7.2 [2018-6359](#) PUBLIC HEARING: EL CIDRO PAD AMENDMENT TO REDUCE THE
REAR YARD SETBACK IN PARCEL 1D, PHASE 1**

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to amend the El Cidro Final Planned Area Development.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 2018-1880 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "SUPPLEMENTARY ZONING MAP NO. 18-02A", "EL CIDRO FINAL PAD LEGAL DESCRIPTION", AND "EL CIDRO PAD AMENDMENT PAD REPLACEMENT PAGE BEAZER APPLICATION."

3. ADOPT ORDINANCE NO. 2018-1387 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 ADOPTING THE EL CIDRO PAD AMENDMENT PAD REPLACEMENT PAGE BEAZER APPLICATION, WHICH MODIFIES THE REAR YARD SETBACK DEVELOPMENT STANDARD FOR PARCEL 1D, PHASE 1 IN THE LDR2 LOW DENSITY RESIDENTIAL LAND USE CATEGORY; 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 [2018-6390](#)

PUBLIC HEARING: VILLAGES AT PEBBLE CREEK PLANNED AREA DEVELOPMENT

PROPOSED ACTION:

1. Conduct a public hearing to consider a rezone of approximately 15 acres to the Villages at Pebble Creek Planned Area Development (PAD).
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 2018-1886 DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "SUPPLEMENTARY ZONING MAP 17-06A CITY OF GOODYEAR, AZ - REZONE CASE - PAD FINAL TO PAD FINAL 17-210-00006 DATED JUNE 2018"; "VILLAGES AT PEBBLE CREEK LEGAL DESCRIPTION"; AND "VILLAGES AT PEBBLE CREEK - PAD DEVELOPMENT REGULATIONS DATED MAY 30, 2018."
3. ADOPT ORDINANCE NO. 2018-1396 REZONING APPROXIMATELY 15 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PEBBLECREEK PARKWAY AND VIRGINIA AVENUE FROM FINAL PLANNED AREA DEVELOPMENT (PAD), MIXED USES, TO FINAL PLANNED AREA DEVELOPMENT (PAD) VILLAGES AT PEBBLE CREEK PAD; 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)

7.4 [2018-6381](#)

PUBLIC HEARING: CITY OF GOODYEAR WATER CAMPUS NO. 12 REZONE

PROPOSED ACTION:

1. Conduct a public hearing to consider a rezone of 5.75 acres located 400 feet south of the southwest corner of Lower Buckeye Road and S. 173rd Avenue from the AG Agricultural District and Final Planned Area Development (PAD) Multi-Use Land Use Category under the El Cidro PAD to Public Facilities District (PFD) to allow improvement and expansion of the city of Goodyear (COG) Water Campus No. 12;

- a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 2018-1885 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "SUPPLEMENTARY ZONING MAP NO. 18-05" AND "LEGAL DESCRIPTION CITY OF GOODYEAR WATER CAMPUS NO. 12."
3. ADOPT ORDINANCE NO. 2018-1394 REZONING A TOTAL OF APPROXIMATELY 5.75 ACRES LOCATED 400 FEET SOUTH OF THE SOUTHWEST CORNER OF LOWER BUCKEYE ROAD AND 173RD AVENUE, KNOWN AS THE CITY OF GOODYEAR WATER CAMPUS NO. 12, FROM THE AGRICULTURAL (AG) DISTRICT (3.26 ACRES) AND FINAL PLANNED AREA DEVELOPMENT (PAD) DISTRICT (2.49 ACRES) MULTI-USE LAND USE CLASSIFICATION UNDER THE EL CIDRO PAD TO THE PUBLIC FACILITIES DISTRICT (PFD); 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. (Joe Schmitz, Long Range Planner)

7.5 [2018-6382](#)**PUBLIC HEARING: SPECIAL USE PERMIT TO ALLOW A WIRELESS COMMUNICATION FACILITY ON WATER CAMPUS NO. 12****PROPOSED ACTION:**

1. Conduct a public hearing to consider a request for a Special Use Permit for a Wireless Communication Facility (WCF) submitted by the city of Goodyear (COG) Public Works Department on a portion of the 5.75-acre site of Water Campus No. 12 located 400 feet south of the southwest corner of Lower Buckeye Road and S. 173rd Avenue in the AG Agricultural District to allow installation of a 60-foot tall communications tower:
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a Special Use Permit for a Wireless Communication Facility (WCF) submitted by the city of Goodyear (COG) Public Works Department on a portion of the 5.75-acre site of Water Campus No. 12 located 400 feet south of the southwest corner of Lower Buckeye Road and S. 173rd Avenue in the AG Agricultural District to allow installation of a 60-foot tall communications tower, subject to stipulations. (Joe Schmitz, Long Range Planner)

7.6 [2018-6383](#)**PUBLIC HEARING: USE PERMIT FOR PUBLIC UTILITY FACILITY (WELL NO. 25) IN EL CIDRO****PROPOSED ACTION:**

1. Conduct a public hearing to consider a request for a Use Permit for a Public Utility Facility submitted by the city of Goodyear Public Works Department to allow development of Well No. 25 (water extraction well and associated equipment) on 0.30 acres zoned LDR-2 Residential by the El Cidro Planned Area Development (PAD) located at the northwest corner of the future intersection of W. El Cidro Drive and S. 175th Drive.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a Use Permit for a Public Utility Facility requested by the city of Goodyear Public Works Department to allow development of Well No. 25 (water extraction well and associated equipment) on 0.30 acres zoned LDR-2 Residential by the El Cidro PAD located at the northwest corner of the future intersection of W. El Cidro Drive and S. 175th Drive, subject to stipulations. (Joe Schmitz, Long Range Planner)

7.7 [2018-6376](#)

ADOPT THE 2018 CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE REVISED JULY 2018 AND ACCOMPANYING CITY CODE CHANGES

PROPOSED ACTION:

1. ADOPT ORDINANCE NO. 2018-1392 AMENDING ARTICLES 2-4 (COUNCIL PROCEDURE) AND 2-5 (ORDINANCES AND RESOLUTIONS) OF THE GOODYEAR CITY CODE, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
2. ADOPT RESOLUTION NO. 2018-1879 ADOPTING THE REVISED CITY OF GOODYEAR, ARIZONA CITY COUNCIL MEETINGS RULES OF PROCEDURE DATED JULY 2018. (Darcie McCracken, City Clerk)

7.8 [2018-6386](#)

APPROVE EXPENDITURE FOR THE SITE 12 IMPROVEMENTS AND INCREASED CAPACITY PHASE 2 CONSTRUCTION GUARANTEED MAXIMUM PRICE

PROPOSED ACTION:

Approve expenditure of funds in the amount of \$15,997,088 for the Site 12 Improvements and Increased Capacity Phase 2 Construction GMP (Guaranteed Maximum Price). (Tim Burkeen, Sr. Project Manager; Barbara Chappell, Utilities Operations Manager)

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

July 10 - August 19, 2018	COUNCIL RECESS	
August 20, 2018	Work Session	5:00 p.m.
August 20, 2018	Regular Meeting	6:00 p.m.
August 27, 2018	Work Session	5:00 p.m.
August 27, 2018	Regular Meeting	6:00 p.m.

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(A)(3), 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) 882.7830 to request an accommodation to participate in this public meeting.

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) 882.7830 para solicitar adaptaciones para participar en la junta pública.

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____

