



## 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 Joanne Osborne**  
**Councilmember Joe Pizzillo**  
**Councilmember Sheri Lauritano**  
**Councilmember Bill Stipp**  
**Councilmember Brannon Hampton**

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Monday, June 11, 2018

6:00 PM

Goodyear Justice Center

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**1. CALL TO ORDER**

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

**3. ROLL CALL**

**4. COMMUNICATIONS**

**4.1** [CO-2018-320](#) Staff will recognize the individuals who served on the Water Conservation Committee. (Mark Holmes, Water Resources Manager)

**4.2** [CO-2018-322](#) Mayor Lord will read a proclamation recognizing the 243rd birthday of the United States Army. (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**

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 [MINUTES](#)      **APPROVAL OF MINUTES**  
[2018-38](#)      **PROPOSED ACTION:**  
Approve draft minutes from a Special Meeting and Regular Meeting held on May 14, 2018 and a Regular Meeting held on May 21, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6345](#)      **APPROVE A NEW SERIES 12 LIQUOR LICENSE FOR NATIVE GRILL AND WINGS**  
**PROPOSED ACTION:**  
Approve a request from Jeffrey John Holmes, agent/applicant for JJ Holmes, LLC, dba Native Grill and Wings, for a new Series 12 liquor license, Application #19028, located at 15375 West McDowell Road, Goodyear, Arizona 85395 (Generally located east of the southeast corner of Estrella Parkway and McDowell Road). (Darcie McCracken, City Clerk)
- 6.3 [2018-6338](#)      **APPROVE AMENDMENT FOUR TO THE IGA BETWEEN THE CITY OF GOODYEAR AND THE REGIONAL PUBLIC TRANSIT AUTHORITY FOR THE CONTINUED PROVISION OF TRANSIT SERVICES**  
**PROPOSED ACTION:**  
Authorize the City Manager to approve Transit Services Amendment Four between the city of Goodyear and the Regional Public Transit Authority (RPTA) for the continued provision of transit services in Goodyear. (Christine McMurdy, Administrative Services Supervisor)
- 6.4 [2018-6356](#)      **AUTHORIZE THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR EMERGENCY PLANNING AND SERVICES**  
**PROPOSED ACTION:**  
Authorize the Mayor to execute an Intergovernmental Agreement with Maricopa County for Emergency Planning and Services. (Julie Symopoulos, Emergency Manager)
- 6.5 [2018-6363](#)      **APPROVE THE REPLAT OF LOT 2 OF THE MARKET AT ESTRELLA FALLS**  
**PROPOSED ACTION:**  
Approve the replat of Lot 2 of The Market at Estrella Falls, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.6 [2018-6377](#)      **APPROVE A FY18 BUDGET TRANSFER FROM THE WATER OPERATING FUND BALANCE FOR NEW DEVELOPMENT RELATED WATER METERS**  
**PROPOSED ACTION:**

Approve a budget transfer for FY2018 in the amount of \$135,000 from the Water Operating fund balance to purchase new water meters and equipment necessary for installation for new development. (Barbara Chappell, Utilities Operations Manager)

7. **BUSINESS**

7.1 [2018-6357](#)

**PUBLIC HEARING FOR A USE PERMIT FOR A STARBUCKS  
DRIVE-THROUGH**

**PROPOSED ACTION:**

1. Conduct a public hearing to consider a request for a use permit for a Starbucks drive-through on Lot 8 of Cobblestone Creek, located within the Palm Valley Phase VIII Planned Area Development (PAD).
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comment
  - e. Close public hearing
  
2. Approve a request for a convenience use (drive-through restaurant) to be constructed within the Palm Valley Phase VIII PAD located at the northwest corner of PebbleCreek Parkway and Coronado Road, subject to stipulations. (Alex Lestinsky, Planner II)

7.2 [2018-6319](#)

**PUBLIC HEARING FOR TRUTH IN TAXATION AND FY2019 FINAL  
BUDGET**

**PROPOSED ACTION:**

1. Conduct a public hearing on the proposed increase of \$177,625 in the primary property tax levy and Resolution No. 2018-1846 which adopts the final estimates by the city of Goodyear for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
  - a. Open public hearing
  - b. Staff presentation
  - c. Receive public comments
  - d. Close public hearing
  
2. Approve the Truth in Taxation increase of \$177,625 for fiscal year 2018-19 (FY2019) by a roll call vote. (Lauri Wingenroth, Finance Manager-Budget and Research)

**Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.**

**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, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. BUSINESS**

**3.1 [2018-6234](#) ADOPTION OF THE FY2019 FINAL BUDGET**

**PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2018-1846 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF GOODYEAR FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. (Lauri Wingenroth, Finance Manager-Budget and Research)

**4. ADJOURNMENT OF SPECIAL MEETING**

**REGULAR MEETING RECONVENED**

**7.3 [2018-6358](#) APPROVING A PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.D1**

**PROPOSED ACTION:**

Approve a request for a preliminary plat for Estrella Parcel 11.D1, subject to stipulations. (Alex Lestinsky, Planner II)

**7.4 [2018-6379](#) CREATE A STAND-ALONE COMMUNICATIONS DEPARTMENT**

**PROPOSED ACTION:**

ADOPT ORDINANCE NO. 2018-1393 AMENDING CHAPTER 3 OF THE CITY CODE, ARTICLE 3-1, SECTION 3-1-5 TO CREATE A STAND-ALONE COMMUNICATIONS DEPARTMENT; PROVIDING FOR CORRECTIONS, PENALTIES, SEVERABILITY AND AN EFFECTIVE DATE. (Julie Arendall, City Manager)

**7.5 [2018-6365](#) RECOGNIZE A VACANCY ON CITY COUNCIL**

**PROPOSED ACTION:**

Accept the resignation of Councilmember Joanne Osborne effective May 21, 2018, and recognize that a vacancy exists on the City Council effective June 11, 2018. (Darcie McCracken, City Clerk)

**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

June 18, 2018	Work Session	5:00 p.m.
June 18, 2018	Special Meeting	Immediately following Work Session
June 25, 2018	Regular Meeting	6:00 p.m.
July 2, 2018	Regular Meeting	6:00 p.m.
July 9, 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: \_\_\_\_\_

