



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

Monday, May 14, 2018

6:00 PM

Goodyear Justice Center

AGENDA AMENDED ON MAY 10, 2018 **Item 4.5 added to the Communications Agenda**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER OSBORNE**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - 4.1 [CO-2018-317](#) Mayor Lord will read a proclamation recognizing Estrella Mountain Elementary School as an A+ School of Excellence. (Jessica Perry, Assistant to the Mayor)
 - 4.2 [CO-2018-306](#) Mayor Lord will read a proclamation recognizing National Kids to Parks Day, and staff will provide an update on the upcoming event being held on Saturday, May 19, 2018, from 8:00 AM to 10:00 AM at the Goodyear Community Park. (Michael Beadle, Recreation Superintendent)
 - 4.3 [CO-2018-310](#) Bill Rajeski, president of the Goodyear Lions Club, and other members, will present an overview of the organization's activities and service projects completed in the city during the past year. (Christina Plante, Neighborhood Services Coordinator)
 - 4.4 [CO-2018-313](#) Staff will recognize Deputy Chief of Police Paul Marzocca's retirement from the city and his selection as the El Mirage Chief of Police. (Jerry Geier, Chief of Police)
 - 4.5 [CO-2018-318](#) City Manager Julie Arendall will provide Council with an update regarding the city's recent Cyber Security breach.

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**
[2018-33](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting held on April 16, 2018, and a Special Meeting and a Regular Meeting held on April 23, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6304](#) **AMENDMENT TO IGA WITH THE STATE OF ARIZONA FOR FIBER OPTIC FOR I.T.S. AND TRAFFIC SIGNAL COORDINATION**
PROPOSED ACTION:
Authorize the Mayor or designee to execute Amendment One to the Intergovernmental Agreement, IGA 17-0006383-I, A.G. Contract No. P001201700140 with the State of Arizona, acting by and through its Department of Transportation, to establish responsibility for funding, purchasing, installing and maintaining fiber optic conduit, cable and equipment along Elwood Street from Cotton Lane to Estrella Parkway; Cotton Lane from Estrella Parkway to Lower Buckeye Road; Estrella Parkway from Elliot Road to Cotton Lane; and Elliot Road from San Gabriel Drive to Estrella Parkway in Goodyear. (Hugh Bigalk, Assistant City Traffic Engineer)
- 6.3 [2018-6325](#) **NEW SERIES 12 LIQUOR LICENSE FOR LUCKY BUDDHA ASIAN RESTAURANT**
PROPOSED ACTION:
Approve a request from Hai Fu Zhen, agent/applicant for Shun Fu Corporation, dba Lucky Buddha, for a new Series 12 liquor license, Application #13507, located at 14270 West Indian School Road, Goodyear, Arizona 85395 (Generally located west of the northwest corner of Litchfield Road and Indian School Road). (Sue Brungardt, Deputy City Clerk)

- 6.4** [2018-6329](#) **NEW SERIES 10 LIQUOR LICENSE FOR COBBLESTONE AUTO SPA AND MARKET**
PROPOSED ACTION:
Approve a request from Amy S. Nations, agent/applicant for Cobblestone Auto Spa 33 LLC, dba Cobblestone Auto Spa and Market, for a new Series 10 liquor license, Application #11836, located at 14031 West Indian School Road, Goodyear, Arizona 85395 (Generally located east of the southeast corner of Litchfield Road and Indian School Road). (Sue Brungardt, Deputy City Clerk)
- 6.5** [2018-6333](#) **FINAL PLAT FOR ESTRELLA COMMONS PHASE 1**
PROPOSED ACTION:
Approve the final plat of Estrella Commons Phase 1, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.6** [2018-6343](#) **ACCEPTANCE OF RIGGS ROAD SPECIAL WARRANTY DEEDS**
PROPOSED ACTION:
Accept the donation of right of way for Riggs Road by special warranty deeds from Madeira-Maricopa, LLC, a Delaware limited liability company and NNP III-EMR 4, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)
- 6.7** [2018-6349](#) **CENTERRA CROSSINGS PHASE 2 WATER LINE EASEMENT**
PROPOSED ACTION:
Approve the acceptance of a water line easement associated with the development of Centerra Crossings Phase 2, Parcel 7, which will contain a portion of the water line and the system's backflow preventers. (Linda Beals, Real Estate Coordinator)
- 6.8** [2018-6350](#) **LUCERO DEDICATIONS RELATED TO OFFSITE INFRASTRUCTURE**
PROPOSED ACTION:
Accept the dedication from NNP III - EMR 3, LLC, a Delaware limited liability company of the following:
1. Special Warranty Deed for Star Tower Lift Station Site
 2. Special Warranty Deed for Lost Lift Station Site
 3. Temporary Access Easement - Lost Lift Station
 4. Permanent Access Easement - Lost Lift Station
 5. Sewer Line Easement for the A3 Sewer Force Main
 6. Permanent Sewer Line and Access Easement - Existing Sewer Line (Linda Beals, Real Estate Coordinator)
- 6.9** [2018-6353](#) **FINAL PLAT FOR ESTRELLA PARCEL 11.F2**
PROPOSED ACTION:
Approve the Final Plat for Estrella Parcel 11.F2, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.10** [2018-6354](#) **FINAL PLAT FOR ESTRELLA PARCEL 11.G**
PROPOSED ACTION:
Approve the Final Plat for Estrella Parcel 11.G, subject to stipulations. (Katie

Wilken, Planning Manager)

6.11 [2018-6355](#)

FINAL PLAT FOR ESTRELLA PARCEL 11.C

PROPOSED ACTION:

Approve the Final Plat for Estrella Parcel 11.C, subject to stipulations. (Katie Wilken, Planning Manager)

7. BUSINESS

7.1 [2018-6326](#)

PUBLIC HEARING: REZONING OF THE APPROVED PRADERA RESIDENTIAL DEVELOPMENT

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to rezone the approved Pradera residential development.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 2018-1385 CONDITIONALLY REZONING APPROXIMATELY 160.78 GROSS ACRES LOCATED AT THE NORTHWEST CORNER OF CITRUS ROAD AND LOWER BUCKEYE ROAD, KNOWN AS PRADERA, BY REZONING APPROXIMATELY 72.50 ACRES FROM FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING TO R1-4 SINGLE FAMILY DETACHED RESIDENTIAL ZONING, AND BY REZONING APPROXIMATELY 88.28 ACRES FROM FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING TO R1-6 SINGLE FAMILY DETACHED RESIDENTIAL ZONING, 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)

7.2 [2018-6324](#)

CRESTWOOD AT CANYON TRAILS PRELIMINARY PLAT

PROPOSED ACTION:

Approve the preliminary plat for Crestwood at Canyon Trails subdividing approximately 24 acres into 90 single family lots and 11 tracts, subject to stipulations. (Karen Craver, Planner III)

7.3 [2018-6331](#)

DONATION OF A SURPLUS 2007 CHEVROLET POLICE K-9 TAHOE TO THE QUARTZSITE POLICE DEPARTMENT

PROPOSED ACTION:

Authorize the execution of a donation agreement, including any necessary related documentation, providing for the donation of the city's surplus 2007 Chevrolet Police K-9 Tahoe to the Quartzsite Police Department for use in emergency response. (Jerry Geier, Chief of Police)

7.4 [2018-6344](#)

IGA WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT NO. 216 FOR SCHOOL RESOURCE OFFICER SERVICES

PROPOSED ACTION:

Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between Agua Fria Union High School District and city of Goodyear to provide School Resource Officer Services (SRO) to the District at Millennium High School. (Jerry Geier, Chief of Police)

7.5 [2018-6335](#)**AMENDMENTS TO CITY CODE ARTICLE 6-3 AND THE MUNICIPAL USER FEE SCHEDULE RELATED TO MUNICIPAL COURT FEES****PROPOSED ACTION:**

1. ADOPT ORDINANCE NO. 2018-1386 AMENDING GOODYEAR CITY CODE ARTICLE 6-3 RELATED TO FEES ASSESSED BY THE MUNICIPAL COURT; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.
2. ADOPT RESOLUTION NO. 2018-1870 AMENDING THE MUNICIPAL USER FEE SCHEDULE BY REMOVING THE MUNICIPAL COURT FEES AND PROVIDING FOR AN EFFECTIVE DATE. (Crystal McCreery, Court Administrator)

7.6 [2018-6336](#)**LIBRARY ASSISTANCE PROGRAM IGA WITH MARICOPA COUNTY LIBRARY DISTRICT****PROPOSED ACTION:**

Approve an Intergovernmental Agreement (IGA) with the Maricopa County Library District (MCLD) for acceptance of Library Assistance Program funds for the Goodyear Branch Library. The IGA will cover the period of July 1, 2018 through June 30, 2023. (Diana Camacho, Management Assistant)

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

May 21, 2018	CFD Meeting	4:45 p.m.
May 21, 2018	Work Session	5:00 p.m.
May 21, 2018	Regular Meeting	6:00 p.m.
June 11, 2018	CFD Meeting	4:45 p.m.
June 11, 2018	Work Session	Immediately following CFD Meeting
June 11, 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: _____