



## **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, February 26, 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**
- 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](#) [2018-11](#) **APPROVAL OF MINUTES**  
Approve draft minutes from a Regular Meeting held on February 12, 2018. (Darcie McCracken, City Clerk)
- 6.2 [2018-6286](#) **PHOENIX GOODYEAR AIRPORT MASTER PLAN UPDATE**  
**PROPOSED ACTION:**  
Recommend to the Phoenix City Council approval of the Phoenix Goodyear Airport Master Plan Update presented at the February 12, 2018 City Council meeting. (Joe Schmitz, Long Range Planner)
- 6.3 [2018-6289](#) **FINAL PLAT FOR ESTRELLA PARCEL 11.B**  
**PROPOSED ACTION:**  
Approve the Final Plat for Estrella Parcel 11.B, subject to stipulations. (Katie Wilken, Planning Manager)
7. **BUSINESS**
- 7.1 [2018-6264](#) **PUBLIC HEARING: REZONING FROM GENERAL COMMERCIAL (C-2) TO PLANNED AREA DEVELOPMENT (PAD)**  
**PROPOSED ACTION:**
1. Conduct a public hearing to consider a rezoning from General Commercial (C-2) to Planned Area Development (PAD).
    - a. Open public hearing
    - b. Staff presentation
    - c. Receive public comment
    - d. Close public hearing
  2. ADOPT ORDINANCE NO. 2018-1381 CONDITIONALLY REZONING APPROXIMATELY 9.3 ACRES FROM GENERAL COMMERCIAL (C-2) TO PLANNED AREA DEVELOPMENT (PAD) WITH A LAND USE DESIGNATION OF MANUFACTURED HOME/ RECREATIONAL VEHICLE PARK (MH/RVP); 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 [2018-6272](#) **PRELIMINARY PLAT FOR CITY CENTER AIRPARK**  
**PROPOSED ACTION:**  
Approve a preliminary plat for City Center Airpark subdividing 351.1 acres into five parcels generally located along Bullard Avenue, south of Yuma Road, within the City Center Airpark Planned Area Development (PAD), subject to stipulations. (Steve Careccia, Planner III)
- 7.3 [2018-6225](#) **FY18 BUDGET TRANSFERS**  
**PROPOSED ACTION:**  
Approve the budget transfers for FY18. (Lauri Wingenroth, Budget and Research 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**

March 5, 2018	Special Meeting	4:15 p.m.
March 5, 2018	Work Session	Immediately following Special Meeting
March 5, 2018	Regular Meeting	Immediately following Work Session
March 19, 2018	Work Session	5:00 p.m.
March 26, 2018	Work Session	5:00 p.m.
March 26, 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) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

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) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

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Darcie McCracken, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_