



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 Vacant

Monday, June 25, 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 [MINUTES](#) [APPROVAL OF MINUTES](#)
[2018-39](#) Approve draft minutes from a Regular Meeting and a Special Meeting held on June

11, 2018. (Darcie McCracken, City Clerk)

6.2 [2018-6339](#)

**AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT FOR
BASIC ANIMAL CONTROL SERVICES BETWEEN MARICOPA
COUNTY AND THE CITY OF GOODYEAR**

PROPOSED ACTION:

Authorize the City Manager or designee to execute the Intergovernmental Agreement between the city of Goodyear and Maricopa County for animal care and control services. (Jimmy Rodriguez, Deputy Chief of Police)

6.3 [2018-6342](#)

**AUTHORIZE EXPENDITURES OF FUNDS IN EXCESS OF \$500,000 FOR
ROUTINE ANNUAL EXPENSES INCLUDING UTILITIES, FUEL,
INSURANCES, LANDSCAPE MAINTENANCE, TRASH COLLECTION
AND DEBT SERVICE FOR FY2019**

PROPOSED ACTION:

Authorize the FY2019 expenditures of funds in excess of \$500,000 as follows:

1. Workers Compensation: \$ 1,035,500
 - Copperpoint Insurance
2. General liability and property coverage: \$ 975,000
 - Arizona Risk Retention Pool
3. Electricity and street lighting: \$ 4,321,500
 - Arizona Public Service
4. Water including irrigation and purchased water: \$ 1,871,800
 - City of Goodyear
 - Liberty Utilities
 - Adaman Mutual Water Company
 - NNP Non-Potable Distribution Center
 - EPCOR
 - AZ Water Company
5. Landscape Maintenance: \$ 1,275,700
 - Somerset Landscape LLC
 - Arizona Department of Corrections
6. Gasoline and Diesel: \$ 620,000
 - Senergy Holdings
7. Residential trash collection: \$ 4,870,000
 - Waste Management
8. Debt Service: \$ 34,200,800
 - Wells Fargo
 - US Bank
 - Zions Bank
 - BNY Mellon
 - WIFA
 - Bankers Trust (Lauri Wingenroth, Finance Manager-Budget and Research)

- 6.4 [2018-6367](#) **AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR PARTICIPATION IN THE ARIZONA INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE**
PROPOSED ACTION:
Authorize the City Manager or designee to execute the Intergovernmental Agreement between the city of Phoenix and the city of Goodyear for participation in the Arizona Internet Crimes Against Children (ICAC) Task Force. (Jimmy Rodriguez, Deputy Chief of Police)
- 6.5 [2018-6369](#) **AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR POLICE OFFICERS TO WORK OFF-DUTY SECURITY AT THE UNIVERSITY OF PHOENIX STADIUM**
PROPOSED ACTION:
Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between the city of Glendale and city of Goodyear for Goodyear police officers to work off-duty at events occurring at the University of Phoenix Stadium. (Jimmy Rodriguez, Deputy Chief of Police)
- 6.6 [2018-6370](#) **AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT FOR MARICOPA COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES TO THE SONORAN VALLEY AREA.**
PROPOSED ACTION:
Authorize the City Manager or designee to execute the Intergovernmental Agreement for Maricopa County to provide law enforcement services to the Sonoran Valley area. (Jimmy Rodriguez, Deputy Chief of Police)
- 6.7 [2018-6391](#) **APPROVE THE FINAL PLAT FOR PASEO PLACE PARCEL 2**
PROPOSED ACTION:
Approve the Final Plat for Paseo Place Parcel 2, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.8 [2018-6397](#) **APPROVE THE FY2018 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the budget transfers for FY2018. (Lauri Wingenroth, Finance Manager-Budget and Research)
7. **BUSINESS**
- 7.1 [2018-6364](#) **PUBLIC HEARING: CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS PAD**
PROPOSED ACTION:
1. Conduct a public hearing to consider a rezone of approximately 22 acres to the Christopher Todd Communities at Canyon Trails PAD.
 - a. Open public hearing

- b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 2018-1876 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “SUPPLEMENTARY ZONING MAP 18-01A CITY OF GOODYEAR, AZ - REZONE CASE - PAD FINAL TO PAD FINAL 18-210-00001 DATED MAY 2018”; “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS LEGAL DESCRIPTION - PAD REZONING”; AND “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS PAD” DATED APRIL 18, 2018.
3. ADOPT ORDINANCE NO. 2018-1389 REZONING APPROXIMATELY 22 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF 173RD AVENUE AND VAN BUREN STREET FROM FINAL PLANNED AREA DEVELOPMENT (PAD), MIXED USES, TO FINAL PLANNED AREA DEVELOPMENT (PAD) THE CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS 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)

7.2 [2018-6375](#)

PUBLIC HEARING: AMENDMENT TO THE PV303 PLANNED AREA DEVELOPMENT

PROPOSED ACTION:

1. Conduct a public hearing to consider an amendment to the PV303 Planned Area Development (PAD).
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT RESOLUTION NO. 2018-1878 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-03A”, “LEGAL DESCRIPTION FOR REZONING (PV303 WEST III)”, “LEGAL DESCRIPTION PV303 PLANNED AREA DEVELOPMENT”, AND “PV303 PAD DEVELOPMENT PARAMETERS AND USES JUNE 2018”.
3. ADOPT ORDINANCE NO. 2018-1391 REZONING A PORTION OF THE PV303 PLANNED AREA DEVELOPMENT BY CONDITIONALLY REZONING APPROXIMATELY 11 ACRES FROM COMMERCIAL (C-2) TO INDUSTRIAL (I-1) AND INCREASING THE MAXIMUM BUILDING HEIGHT WITHIN AN APPROXIMATELY 310-ACRE PORTION OF PV303 WEST III FROM 75 FEET TO 130 FEET WITHIN THE INDUSTRIAL (I-1) LAND USE; 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)

7.3 [2018-6380](#)

USE PERMIT FOR SWIMMING POOL IN FRONT YARD OF

RESIDENCE AT 9697 SANTO TOMAS DRIVE**PROPOSED ACTION:**

1. Conduct a public hearing to consider a request for a Use Permit for a swimming pool to be located in the front yard of the residence at 9697 Santo Tomas Drive on Lot 31 of Estrella Parcel 9 in the Estrella Phase I Planned Area Development (PAD).
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a request for a Use Permit for a swimming pool to be located in the front yard of the residence at 9697 Santo Tomas Drive on Lot 31 of Estrella Parcel 9 in the Estrella Phase I Planned Area Development (PAD), subject to stipulations. (Joe Schmitz, Long Range Planner)

7.4 [2018-6337](#)**COMMUNITY FUNDING SUPPORT TO NON-PROFIT ORGANIZATIONS SERVING GOODYEAR RESIDENTS****PROPOSED ACTION:**

Approve the recommended allocations for FY2018-19 Community Funding.
(Christina Plante, Neighborhood Services Coordinator)

7.5 [2018-6235](#)**SETTING THE PROPERTY TAX LEVIES FOR FY 2018-2019****PROPOSED ACTION:**

ADOPT ORDINANCE NO. 2018-1376 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2019. (Lauri Wingenroth, Finance Manager-Budget and Research)

7.6 [2018-6392](#)**APPOINT A NEW COUNCILMEMBER****PROPOSED ACTION:**

Appoint a new Councilmember. (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

July 2, 2018	Special Meeting	5:00 p.m.
July 2, 2018	Work Session	5:30 p.m.
July 2, 2018	Regular Meeting	6:00 p.m.
July 9, 2018	Regular Meeting	6:00 p.m.
July 10, 2018 - August 19, 2018	COUNCIL RECESS	
August 20, 2018	Work Session	5:00 p.m.
August 20, 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: _____