



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, January 14, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON JANUARY 11, 2019

Item 7.2 [Section 9-8-8(B) of Exhibit A of Resolution 2019-1917 was revised]

Item 7.5 added to the Business Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP
3. ROLL CALL
4. COMMUNICATIONS
 - 4.1 [CO-2019-338](#) Mayor Lord will recognize Sally Kiko as the Citizen of the Year and Mike Saverino of the Cincinnati Reds as the Corporate Citizen of the Year. (Jessica Perry, Assistant to the Mayor)
 - 4.2 [CO-2019-339](#) Ballpark staff will present an overview of the Arizona Balloon Classic to be held at the ballpark on January 25, 26 and 27, 2019. (Bruce Kessman, Ballpark General Manager)

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

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

6.1 [MINUTES](#)
[2018-78](#)**APPROVAL OF MINUTES****PROPOSED ACTION:**

Approve draft minutes from a Regular Meeting held on December 17, 2018 and a Special Meeting held on January 7, 2019. (Darcie McCracken, City Clerk)

6.2 [2019-6521](#)**ACCEPT THE 2018 HOMELAND SECURITY GRANT PROGRAM**
AWARD TO THE GOODYEAR FIRE DEPARTMENT**PROPOSED ACTION:**

Accept the 2018 Urban Area Security Initiative Grant in the amount of \$38,168 awarded by the Arizona Department of Homeland Security to the Goodyear Fire Department, authorize the City Manager or designee to execute all documents related to the grant award. (Tim Wayne, Deputy Fire Chief)

6.3 [2019-6538](#)**APPROVE THE ANNEXATION OF BROADWAY ROAD**
RIGHT-OF-WAY BETWEEN S. BULLARD AVENUE AND S.
LITCHFIELD ROAD**PROPOSED ACTION:**

1. ADOPT ORDINANCE NO. 2019-1420 APPROVING THE TRANSFER FROM MARICOPA COUNTY TO THE CITY OF GOODYEAR RIGHT-OF-WAY GENERALLY LOCATED WITHIN THE BROADWAY ROAD ALIGNMENT BETWEEN S. BULLARD AVENUE AND S. LITCHFIELD ROAD, APPROVING THE ANNEXATION OF SUCH RIGHT-OF-WAY, AND EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GOODYEAR, MARICOPA COUNTY, STATE OF ARIZONA UPON THE APPROVAL OF THE TRANSFER BY THE MARICOPA COUNTY BOARD OF SUPERVISORS IN COMPLIANCE WITH THE REQUIREMENTS OF A.R.S. SECTION 9-471(N); PROVIDING AUTHORITY AND DIRECTION TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Authorize the City Engineer to submit an application and obtain a Construction Permit to the Maricopa County Department of Transportation for improvements to Broadway Road between S. Bullard Avenue and S. Litchfield Road that may be initiated prior to completion of the annexation of said Broadway Road right-of-way, including certain Permit Conditions attached hereto, subject to approval by the City Attorney of any non-substantive changes. (Joe Schmitz, Long Range Planner)

6.4 [2019-6539](#) **APPROVE THE ANNEXATION OF THOMAS ROAD RIGHT-OF-WAY FROM N. CITRUS ROAD TO N. COTTON LANE**

PROPOSED ACTION:

1. ADOPT ORDINANCE NO. 2019-1421 APPROVING THE TRANSFER FROM MARICOPA COUNTY TO THE CITY OF GOODYEAR RIGHT-OF-WAY GENERALLY LOCATED WITHIN THE THOMAS ROAD ALIGNMENT BETWEEN N. CITRUS ROAD AND N. COTTON LANE, APPROVING THE ANNEXATION OF SUCH RIGHT-OF-WAY, AND EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF GOODYEAR, MARICOPA COUNTY, STATE OF ARIZONA UPON THE APPROVAL OF THE TRANSFER BY THE MARICOPA COUNTY BOARD OF SUPERVISORS IN COMPLIANCE WITH THE REQUIREMENTS OF A.R.S. SECTION 9-471(N); PROVIDING AUTHORITY AND DIRECTION TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Authorize the City Engineer to submit an application and obtain a Construction Permit to the Maricopa County Department of Transportation for improvements to Thomas Road between N. Citrus Road and N. Cotton Lane that may be initiated prior to completion of the annexation of said Thomas Road right-of-way, including certain Permit Conditions attached hereto, subject to approval by the City Attorney of any non-substantive changes. (Joe Schmitz, Long Range Planner)

6.5 [2019-6564](#) **APPROVE THE REPLAT OF PROVINCE AT ESTRELLA MOUNTAIN RANCH - PARCEL 2 (CANTAMIA)**

PROPOSED ACTION:

Approve the Re-Plat of a Re-Plat of Province at Estrella Mountain Ranch - Parcel 2 (CantaMia) including the abandonment of a Vehicle Non-Access Easement as reflected in said re-plat, subject to stipulations. (Katie Wilken, Planning Manager)

7. **BUSINESS**

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

7.1 [2019-6493](#) **UPDATING DESIGNATED TRUCK ROUTES WITHIN THE CITY**

PROPOSED ACTION:

ADOPT ORDINANCE NO. 2019-1412 AMENDING THE GOODYEAR CITY CODE BY AMENDING SECTION 13-2-13 (TRUCK ROUTES) TO UPDATE THE DESIGNATED TRUCK ROUTES WITHIN THE CITY OF GOODYEAR; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. (Luke Albert, City Traffic Engineer)

7.2 [2019-6511](#) **ADOPTING THE DEVELOPMENT IMPACT FEE STUDY AND DEVELOPMENT FEES AND AMENDING ARTICLE 9-8 OF THE GOODYEAR CITY CODE**

PROPOSED ACTION:

1. ADOPT RESOLUTION NO. 2019-1918 APPROVING AND ADOPTING DEVELOPMENT IMPACT FEE STUDY; APPROVING DEVELOPMENT FEES AND METHODOLOGY IN DEVELOPMENT IMPACT FEE STUDY; ADOPTING DEVELOPMENT FEES IN

DEVELOPMENT IMPACT FEE STUDY; PROVIDING FOR CORRECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

2. ADOPT RESOLUTION NO. 2019-1917 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK TITLED "AMENDMENT TO ARTICLE 9-8 DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE DATED JANUARY 14, 2019".
3. ADOPT ORDINANCE NO. 2019-1416 AMENDING ARTICLE 9-8 - DEVELOPMENT FEES OF CHAPTER 9 OF THE GOODYEAR CITY CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR THE REPEAL OF CONFLICTING CODES AND ORDINANCES; PROVIDING FOR PRESERVATION OF EXISTING RIGHTS AND OBLIGATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS. (Lauri Wingenroth, Finance Manager-Budget and Research)

7.3 [2019-6562](#) ADOPTING THE 2019 STATE AND FEDERAL LEGISLATIVE AGENDA

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1929 ADOPTING A 2019 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. (Rob Bohr, Government Relations Manager)

7.4 [2019-6567](#) CONDITIONALLY ABANDONING PORTIONS OF THE STREETS AND PUBLIC UTILITY EASEMENTS WITHIN AIRPORT SUBDIVISION NO. 2 AND AIRPORT SUBDIVISION NO. 4

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1931 CONDITIONALLY VACATING/ABANDONING CERTAIN STREETS AND RELINQUISHING ALL INTEREST IN CERTAIN PUBLIC UTILITY EASEMENTS PREVIOUSLY DEDICATED TO THE CITY IN THE PLAT FOR AIRPORT COMMERCENTER SUBDIVISION 4 AND IN AIRPORT COMMERCENTER SUBDIVISION 2; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT. (Linda Beals, Real Estate Coordinator)

7.5 2019-6569 PRESENTING THE MAYOR'S "STATE OF THE CITY" ADDRESS

PROPOSED ACTION:

Mayor Lord will introduce a video presenting her "State of the City" address.

8. INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, 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.

1. Reports from the Mayor and City Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

9. FUTURE MEETINGS

January 28, 2019	CFD Meeting	5:45 p.m.
January 28, 2019	Regular Meeting	6:00 p.m.
February 4, 2019	Special Meeting	5:00 p.m.
February 11, 2019	Work Session	5:00 p.m.
February 11, 2019	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

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 a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

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.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.