



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
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 Laura Kaino

Monday, March 25, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

3. ROLL CALL

4. COMMUNICATIONS

- 4.1** [CO-2019-344](#) Parks and Recreation Department staff will provide an update on the upcoming summer recreation and aquatics programs. (Deanna Ortiz, Recreation Supervisor)

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](#) **APPROVAL OF MINUTES**
 [2019-22](#) **PROPOSED ACTION:**
 Approve draft minutes from the Regular Meetings held on February 25, 2019 and March 4, 2019. (Darcie McCracken, City Clerk)
- 6.2** [2019-6548](#) **APPROVE THE FY2019 BUDGET TRANSFERS**
 PROPOSED ACTION:
 Approve the budget transfers for FY2019. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3** [2019-6610](#) **APPROVE AN EXTENSION OF THE PALM GATE FINAL PLAT**
 PROPOSED ACTION:
 Approve a 90-day extension of the Palm Gate Final Plat approval, extending the approval date to April 20, 2019. (Katie Wilken, Planning Manager)
- 6.4** [2019-6608](#) **APPROVE THE RE-PLAT OF A PORTION OF THE FINAL PLAT OF LAS BRISAS PHASE 2B (2B.3) AND ABANDONMENT OF THE RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENTS**
 PROPOSED ACTION:
 1. ADOPT RESOLUTION NO. 2019-1949 ABANDONING CERTAIN STREETS AND RELINQUISHING ALL INTEREST IN CERTAIN PUBLIC UTILITY EASEMENTS DEDICATED TO THE CITY IN THE FINAL PLAT OF LAS BRISAS PHASE 2B; PROVIDING FOR AN EFFECTIVE DATE OF THE ABANDONMENT; IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; PROVIDING FOR THE EXPIRATION OF THE ABANDONMENT APPROVAL; AND PROVIDING AN EFFECTIVE DATE OF THE RESOLUTION.

 2. Approve the Re-Plat of a Portion of the Final Plat of Las Brisas Phase 2B (2B.3) subdividing 31.8 acres into 123 single family lots and 14 tracts generally located at the northwest corner of Citrus Road and Broadway Road, within the Las Brisas Planned Area Development, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.5** [2019-6609](#) **APPROVE THE RE-PLAT OF TRACT C OF THE MINOR LAND DIVISION MAP OF LAS BRISAS 2C AND OF TRACT G OF THE MAP OF DEDICATION FOR WEST LAS BRISAS DRIVE AND SOUTH 183RD AVENUE (2C.5) AND RELINQUISHMENT AND TERMINATION OF AN EXCLUSIVE SEWER EASEMENT**
 PROPOSED ACTION:
 1. ADOPT RESOLUTION NO. 2019-1950 CONDITIONALLY RELINQUISHING AND TERMINATING ALL INTEREST IN AN EXCLUSIVE SEWER LINE EASEMENT LOCATED WITHIN THE LAS BRISAS DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE OF THE RELINQUISHMENT AND TERMINATION; IMPOSING REQUIREMENTS AND

CONDITIONS FOR THE RELINQUISHMENT AND TERMINATION TO BECOME EFFECTIVE; PROVIDING FOR THE EXPIRATION OF THE RELINQUISHMENT AND TERMINATION APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION.

2. Approve the Re-Plat of Tract C of the Minor Land Division Map of Las Brisas Phase 2C and of Tract G of the Map of Dedication for West Las Brisas Drive and South 183rd Avenue (2C.5) subdividing 18.9 acres into 75 single family lots and 8 tracts generally located at the northwest corner of Citrus Road and Broadway Road, within the Las Brisas Planned Area Development, subject to stipulations. (Katie Wilken, Planning Manager)

6.6 [2019-6618](#)

**ACCEPT AN EXCLUSIVE WATER METER AND LINE EASEMENT
FROM ANDERSEN REGIONAL MANUFACTURING, INC.**

PROPOSED ACTION:

Accept the dedication of an Exclusive Water Meter and Line Easement from Andersen Regional Manufacturing, Inc., a Wisconsin corporation. (Linda Beals, Real Estate Coordinator)

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 [2019-6593](#)

**PUBLIC HEARING: REZONE OF WEST BULLARD SOUTH PROPERTY
FROM I-1 (LIGHT INDUSTRIAL PARK) AND C-2 (GENERAL
COMMERCIAL) TO I-1 (LIGHT INDUSTRIAL PARK) WITH A PAD
OVERLAY**

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to rezone the 103-acre West Bullard South property at the northwest corner of Bullard Avenue and Yuma Road, extending west to Bullard Wash and north to approximately 1/2 mile south of Van Buren Street, from I-1 (Light Industrial Park) and C-2 (General Commercial) to I-1 (Light Industrial Park) with a PAD Overlay.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2019-1941 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-15", "WEST BULLARD SOUTH - I-1 LEGAL DESCRIPTION", "WEST BULLARD SOUTH - C-2 LEGAL DESCRIPTION", "WEST BULLARD PAD OVERLAY DEVELOPMENT REGULATIONS, DATED FEBRUARY, 2019", AND "BULLARD AVENUE CORRIDOR DESIGN TREATMENT STRATEGIES, DATED

NOVEMBER 2018”.

3. ADOPT ORDINANCE NO. 2019-1429 REZONING APPROXIMATELY 103 ACRES OF LAND AT THE NORTHWEST CORNER OF BULLARD AVENUE AND YUMA ROAD, EXTENDING WEST TO BULLARD WASH AND NORTH TO APPROXIMATELY 1/2 MILE SOUTH OF VAN BUREN STREET, FROM THE I-1 (LIGHT INDUSTRIAL PARK) AND C-2 (GENERAL COMMERCIAL) ZONING DISTRICTS TO THE I-1 (LIGHT INDUSTRIAL PARK) ZONING DISTRICT WITH A PAD OVERLAY, 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 [2019-6592](#)

PUBLIC HEARING: REZONE OF WEST BULLARD NORTH PROPERTY FROM AU (AGRICULTURAL URBAN) TO I-1 (LIGHT INDUSTRIAL PARK) WITH A PAD OVERLAY

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to rezone the 56-acre West Bullard North property on the west side of Bullard Avenue, approximately 3/8 of a mile south of Van Buren Street, from AU (Agricultural Urban) to the I-1 (Light Industrial Park) with a PAD Overlay.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2019-1940 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-13”, “WEST BULLARD NORTH LEGAL DESCRIPTION”, “WEST BULLARD PAD OVERLAY DEVELOPMENT REGULATIONS, DATED FEBRUARY, 2019”, AND “BULLARD AVENUE CORRIDOR DESIGN TREATMENT STRATEGIES, DATED NOVEMBER 2018”.
3. ADOPT ORDINANCE NO. 2019-1428 REZONING APPROXIMATELY 56 ACRES OF LAND LOCATED ON THE WEST SIDE OF BULLARD AVENUE, APPROXIMATELY 3/8 MILE SOUTH OF VAN BUREN STREET, FROM THE AU (AGRICULTURAL URBAN) ZONING DISTRICT TO THE I-1 (LIGHT INDUSTRIAL PARK) ZONING DISTRICT WITH A PAD OVERLAY, 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)

7.3 [2019-6603](#)

PUBLIC HEARING: USE PERMIT FOR BRUSHFIRE TACOS AND DUTCH BROS. COFFEE

PROPOSED ACTION:

1. Conduct a public hearing to consider a use permit to amend the approved drive-through lane configuration for Dutch Bros. and Brushfire Tacos at 580 N.

Estrella Parkway.

- a. Open the Public Hearing
- b. Staff Presentation
- c. Applicant Presentation
- d. Receive Public Comment
- e. Close the Public Hearing

2. Approve a use permit to increase the number of drive-through lanes at the Dutch Bros. and at the Brushfire Tacos at the southwest corner of Estrella Parkway and Fillmore Street, subject to stipulations. (Alex Lestinsky, Planner II)

7.4 [2019-6597](#)

RESULTS OF THE MARCH 12, 2019 SPECIAL/PRIMARY ELECTION

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1943 DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL/PRIMARY ELECTION HELD ON MARCH 12, 2019; DECLARING THE ELECTION OF THREE COUNCILMEMBERS; DECLARING RESULTS ON THREE PROPOSITIONS; AND ORDERING THE CITY CLERK TO RECORD THIS RESOLUTION. (Darcie McCracken, City Clerk)

7.5 [2019-6600](#)

COMPREHENSIVE SIGN PACKAGE AMENDMENT FOR THE PALM VALLEY MEDICAL CAMPUS

PROPOSED ACTION:

Approve an amendment to the Palm Valley Medical Campus Comprehensive Sign Package dated September 25, 2006 with a revision date of August 19, 2013 subject to stipulations. (Steve Careccia, Planner III)

7.6 [2019-6612](#)

AMENDMENT SIX TO THE IGA WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY TO ADD SUNDAY SERVICE TO THE AVONDALE ZOOM NEIGHBORHOOD CIRCULATOR SERVICE IN GOODYEAR

PROPOSED ACTION:

Authorize the City Manager to approve Amendment Six to the Intergovernmental Agreement (IGA) between the city of Goodyear and the Regional Public Transit Authority (RPTA) to add Sunday service to the Avondale Zoom neighborhood circulator service in Goodyear. (Christine McMurdy, Administrative Services Supervisor)

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

April 1, 2019	Special Meeting	5:00 p.m.
April 8, 2019	CFD Meeting	5:45 p.m.
April 8, 2019	Regular Meeting	6:00 p.m.
April 15, 2019	Work Session	4:30 p.m.
April 22, 2019	Work Session	4:30 p.m.
April 22, 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.