



## 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

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Monday, May 20, 2019

5:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

#### ROLL CALL

#### WORK SESSION

- 1      [2019-6633ws](#)    Receive direction on the future usage of the three city-owned Western Avenue Properties. (Dan Cotterman, Deputy City Manager)

#### RECESS TO CONDUCT THE COMMUNITY FACILITIES DISTRICT SPECIAL JOINT MEETING

#### RECONVENE THE REGULAR MEETING

#### COMMUNICATIONS

- 2      [CO-2019-353](#)    Fighter Country Partnership President and CEO Ron Sites and Vice Chairman Bob Bambauer will provide an organizational update. (Jessica Perry, Assistant to the Mayor)

#### 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.

## 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.

- 3     [MINUTES](#)     **APPROVAL OF MINUTES**  
       [2019-41](#)     **PROPOSED ACTION:**  
              Approve draft minutes from a Special Meeting held on May 6, 2019 and a Regular Meeting held on May 13, 2019. (Darcie McCracken, City Clerk)
- 4     [2019-6550](#)     **APPROVE THE FY2019 BUDGET TRANSFERS**  
              **PROPOSED ACTION:**  
              Approve the FY2019 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 5     [2019-6627](#)     **RESCIND THE FINAL PLAT APPROVAL FOR PRADERA AND**  
                      **APPROVE A FINAL PLAT FOR PHASE ONE OF PRADERA**  
              **PROPOSED ACTION:**  
              Rescind the August 25, 2008 final plat approval for Pradera; and approve a final plat for Phase One of Pradera (18-520-00022) subdividing 50.1 acres into 160 lots and 14 tracts generally located at the northwest corner of Citrus Road and Lower Buckeye Road, subject to stipulations. (Katie Wilken, Planning Manager)
- 6     [2019-6629](#)     **APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE**  
                      **CITY OF PHOENIX FOR EMERGENCY DISPATCH SERVICES**  
              **PROPOSED ACTION:**  
              ADOPT RESOLUTION NO. 2019-1966 APPROVING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF PHOENIX AND CITY OF GOODYEAR FOR EMERGENCY DISPATCH SERVICES; AND AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF THE IGA. (Paul Luizzi, Fire Chief)
- 7     [2019-6639](#)     **APPROVE AMENDMENTS TO THE MUNICIPAL USER FEE**  
                      **SCHEDULE AFFECTING FEES ASSESSED BY THE CITY CLERK'S**  
                      **OFFICE AND THE ENGINEERING DEPARTMENT**  
              **PROPOSED ACTION:**  
              ADOPT RESOLUTION NO. 2019-1960 AMENDING THE MUNICIPAL USER FEE SCHEDULE BY MODIFYING FEES WITHIN THE CITY CLERK'S OFFICE: NON-COMMERCIAL AND

COMMERCIAL PUBLIC RECORDS REQUEST FEES; AND BY MODIFYING FEES WITHIN THE ENGINEERING DEPARTMENT: TRAFFIC CONTROL PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Lauri Wingenroth, Finance Manager-Budget and Research)

- 8      [2019-6662](#)      **APPROVE THE ACCEPTANCE AND TERMINATION OF EASEMENTS ASSOCIATED WITH THE BUNGALOWS AT ESTRELLA DEVELOPMENT**  
**PROPOSED ACTION:**  
Approve the acceptance of the Water Meter and Line Easement, Sidewalk Easement and the Street Turnaround Easement, as well as the issuance of the Termination of Temporary Turnaround Easement. (Linda Beals, Real Estate Coordinator)
- 9      [2019-6663](#)      **APPROVE THE ABANDONMENT OF A PORTION OF SARIVAL AVENUE AND THE ACCEPTANCE OF PUBLIC UTILITY EASEMENTS ASSOCIATED WITH THE ABANDONMENT**  
**PROPOSED ACTION:**  
1.    ADOPT RESOLUTION NO. 2019-1971 ABANDONING A PORTION OF NORTH SARIVAL AVENUE IN EXCHANGE FOR A PORTION OF NORTH PEBBLECREEK PARKWAY AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.  
  
2.    Accept two Public Utility and Access Easements from FR PV 303, Phase 2, LLC and two Public Utility Easements from MPS East I, LLC. (Linda Beals, Real Estate Coordinator)
- 10     [2019-6665](#)      **APPROVE THE ACCEPTANCE OF THE TRAFFIC CONTROL EASEMENT FOR THE INTERSECTION OF ESTRELLA PARKWAY AND SAN MIGUEL AVENUE**  
**PROPOSED ACTION:**  
Approve the acceptance of the Traffic Control Easement from NNP III-Estrella Mountain Ranch, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)
- 11     [2019-6666](#)      **APPROVE AN EXTENSION TO THE MAP OF DEDICATION FOR APS BULLARD SUBSTATION**  
**PROPOSED ACTION:**  
Approve an extension to the approval for the Map of Dedication (MOD) for APS Bullard Substation, subject to stipulations. (Katie Wilken, Planning Manager)

## 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.

- 12     [2019-6649](#)      **PUBLIC HEARING: REZONE OF CITY-OWNED LANDS TO THE PUBLIC FACILITIES DISTRICT WITH FINAL PAD DISTRICT OVERLAY**  
**PROPOSED ACTION:**

1. Conduct a public hearing to consider a request to rezone approximately 155 acres of land located at and around the existing 157th Avenue Water Reclamation Facility at 4980 S. 157th Avenue from Preliminary PAD District (Riverside Park PAD), Agricultural (AG) District, Public Facilities District (PFD), and I-2 General Industrial Park District with a Final PAD District Overlay (I-2 in Estrella Commerce Park PAD) to PFD with a Final Planned Area Development (PAD) District Overlay to allow increased height, additional permitted uses, and modified landscaping and fencing standards and construction of a new Surface Water Treatment Facility on the westerly 40 acres.
  - a. Open the Public Hearing
  - b. Staff Presentation
  - c. Applicant Presentation
  - d. Receive Public Comment
  - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2019-1970 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-06, EXHIBIT A, REZONE FROM PRELIMINARY PAD, AG, PFD AND I-2 WITH A PAD OVERLAY TO PFD WITH A FINAL PAD OVERLAY, 19-200-00006," "EXHIBIT B, CITY OF GOODYEAR PUBLIC FACILITIES CAMPUS REZONE, LEGAL DESCRIPTION" AND "EXHIBIT C, CITY OF GOODYEAR PUBLIC FACILITIES CAMPUS FINAL PAD OVERLAY DEVELOPMENT REGULATIONS," DATED APRIL 25, 2019.
3. ADOPT ORDINANCE NO. 2019-1433 CONDITIONALLY REZONING APPROXIMATELY 155 ACRES OF LAND LOCATED AT AND AROUND THE 157TH AVENUE WATER RECLAMATION FACILITY AT 4980 S. 157TH AVENUE TO THE PUBLIC FACILITIES DISTRICT WITH A FINAL PLANNED AREA DEVELOPMENT DISTRICT 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. (Joe Schmitz, Long Range Planner)

**13      [2019-6551](#)****FY2020 TENTATIVE BUDGET ADOPTION****PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1925 ADOPTING THE FISCAL YEAR 2019-2020 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. (Lauri Wingenroth, Finance Manager-Budget and Research)

**14      [2019-6625](#)****PRELIMINARY PLAT FOR ESTRELLA PARCELS 9.22 AND 9.24 A&B****PROPOSED ACTION:**

Approve a request for a preliminary plat for Estrella Parcels 9.22 & 9.24 A&B, subject to stipulations. (Alex Lestinsky, Planner II)

**15      [2019-6645](#)      **PRELIMINARY PLAT FOR CAMELBACK CENTER AT PV303****

**PROPOSED ACTION:**

Approve the request for a Preliminary Plat for Camelback Center at PV303, subject to stipulations. (Steve Careccia, Planner III)

**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.

**FUTURE MEETINGS**

June 10, 2019	Special Meeting	4:30 p.m.
June 10, 2019	CFD Meeting	5:45 p.m.
June 10, 2019	Regular Meeting	6:00 p.m.
June 17, 2019	City Council Induction	6:00 p.m.

**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 Secretaría Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.