



## 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 Bill Stipp  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Wally Campbell  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

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Monday, September 23, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### AGENDA AMENDED ON SEPTEMBER 20, 2019

##### Item 20. added

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

#### ROLL CALL

#### COMMUNICATIONS

1. [CO-2019-366](#) Mayor Lord will read and present a proclamation to New Life Center recognizing October as Domestic Violence Awareness Month. (Jessica Perry, Assistant to the Mayor)
2. [CO-2019-367](#) Warren Tenney, executive director of the Arizona Municipal Water Users Association, will provide an overview of the association's 50-year role in regional water collaboration. (Javier Setovich, Public Works Director)
3. [CO-2019-362](#) Water Resources staff will provide an update on the Water Conservation Committee recommendations. (Ray Diaz, Water Resources Planning Advisor)

#### APPOINTMENTS

4. [2019-6772](#) **APPOINTMENTS TO THE PUBLIC IMPROVEMENT CORPORATION,  
THE YOUTH COMMISSION AND THE FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**RECOMMENDATION:**  
Approve the recommended appointments to the Public Improvement Corporation

(PIC), Youth Commission and Fire Public Safety Personnel Retirement Board for the terms set forth in the Council Action Report and authorize the City Clerk to administer the Oath of Loyalty to the appointees in attendance. (Darcie McCracken, City Clerk)

## **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

### **Agenda Items:**

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

### **Citizens Comments / Non-Agenda Items:**

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

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.

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| <b>5.</b> <a href="#"><u>MINUTES</u></a><br><a href="#"><u>2019-69</u></a> | <b><u>APPROVAL OF MINUTES</u></b><br><b>RECOMMENDATION:</b><br>Approve draft minutes from a Regular Meeting and a Special Meeting held on September 9, 2019. (Darcie McCracken, City Clerk)         |
| <b>6.</b> <a href="#"><u>2019-6707</u></a>                                 | <b><u>APPROVE THE FY2019 AND FY2020 BUDGET TRANSFERS</u></b><br><b>RECOMMENDATION:</b><br>Approve the FY2019 and FY2020 budget transfers. (Lauri Wingenroth, Finance Manager - Budget and Research) |
| <b>7.</b> <a href="#"><u>2019-6714</u></a>                                 | <b><u>APPROVE AGREEMENTS WITH THE SALT RIVER VALLEY WATER USERS' ASSOCIATION AND THE SALT RIVER PROJECT</u></b>   |

**AGRICULTURAL IMPROVEMENT AND POWER DISTRICT****RECOMMENDATION:**

1. Approve the Groundwater Savings Facility Agreement Between Salt River Valley Water Users' Association and city of Goodyear, Arizona.
2. Approve the Well Lease and Credit Recovery Agreement Among city of Goodyear, Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District.
3. Authorize and direct the City Manager or her designee to take any and all actions to execute all documents necessary to carry out the intent of these agreements. (Barbara Chappell, Deputy Public Works Director; Gretchen Erwin, Water Resources and Sustainability Manager)

8. [2019-6731](#)

**APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 7.1****RECOMMENDATION:**

Approve the Final Plat for Estrella Parcel 7.1, subject to stipulations. (Katie Wilken, Planning Manager)

9. [2019-6746](#)

**APPROVE EXPENDITURES OF \$643,600 AND A RELATED BUDGET TRANSFER FOR THE PURCHASE AND INSTALLATION OF A NEW CENTRIFUGE FOR THE RAINBOW VALLEY WATER RECLAMATION FACILITY****RECOMMENDATION:**

Approve expenditure of funds in the amount of \$643,600 to purchase and install a new centrifuge, piping, and associated electrical equipment per approved plans and specifications for the Rainbow Valley Water Reclamation Facility (WRF) and related budget transfer. (Todd Carpenter, Wastewater Superintendent; Barbara Chappell, Deputy Public Works Director)

10. [2019-6757](#)

**RECOMMEND APPROVAL OF A NEW SERIES 12 LIQUOR LICENSE FOR FEDERICO'S MEXICAN FOOD****RECOMMENDATION:**

Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 71641, a request from Isidro Araiza-Pinales, agent for AB NG Family LLC, dba Federico's Mexican Food, for a new Series 12 liquor license located at 1360 South Cotton Lane, Goodyear, Arizona 85338 (Generally located south of the southwest corner of West Yuma Road and South Cotton Lane). (Darcie McCracken, City Clerk)

**PUBLIC HEARINGS**

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

11.     [2019-6762](#)     **USE PERMIT FOR A CONVENIENCE USE (KFC DRIVE-THROUGH RESTAURANT)**

**RECOMMENDATION:**

Approve a request for a use permit for a convenience use (drive-through restaurant) to be constructed within the Canyon Trails Towne Center PAD located at the northeast corner of Cotton Lane and Yuma Road, subject to stipulations. (Katie Wilken, Planning Manager)

12.     [2019-6767](#)     **USE PERMIT FOR MODIFICATIONS TO AN EXISTING CONVENIENCE USE (CHICK-FIL-A DRIVE-THROUGH RESTAURANT)**

**RECOMMENDATION:**

Approve a request for a use permit to allow building and site modifications to an existing convenience use (Chick-fil-A drive-through restaurant) on property zoned PAD (Planned Area Development)/Mixed Use Commercial, subject to stipulations. (Steve Careccia, Planner III)

**BUSINESS**

13.     [2019-6774](#)     **CHANGING THE STREET NAME OF N. 166TH AVENUE NORTH OF INDIAN SCHOOL ROAD TO THE UPS WAY**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2019-1998 AUTHORIZING A STREET NAME CHANGE FOR N. 166TH AVENUE NORTH OF INDIAN SCHOOL ROAD, LOCATED EAST OF THE LOOP 303 FREEWAY, TO THE UPS WAY IN THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA AND ESTABLISHING AN EFFECTIVE DATE. (Harry Paxton, Economic Development Project Manager)

14.     [2019-6768](#)     **PRELIMINARY PLAT FOR PROLOGIS COMMERCE PARK AT GOODYEAR**

**RECOMMENDATION:**

Approve the Preliminary Plat for Prologis Commerce Park at Goodyear subdividing 112.38 acres into five lots and one tract generally located at the northeast corner of Bullard Avenue and Yuma Road, subject to stipulations. (Steve Careccia, Planner III)

15. [2019-6736](#)      **PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.28**  
**RECOMMENDATION:**  
Approve a request for Preliminary Plat approval for Estrella Parcel 9.28, subject to stipulations. (Katie Wilken, Planning Manager)
16. [2019-6761](#)      **PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.30**  
**RECOMMENDATION:**  
Approve a request for Preliminary Plat approval for Estrella Parcel 9.30, subject to stipulations. (Katie Wilken, Planning Manager)
17. [2019-6752](#)      **AMENDMENTS TO GOODYEAR CITY CODE CHAPTER 11 AND ARTICLE 1-8 REGARDING VAPING REGULATIONS, RESTRICTIONS AND PENALTIES**  
**RECOMMENDATION:**  
  1. ADOPT RESOLUTION NO. 2019-1994 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENT TO GOODYEAR CITY CODE, CHAPTER 11 (OFFENSES), AND CHAPTER 1, ARTICLE 1-8 (PENALTY) RELATED TO VAPING REGULATIONS, RESTRICTIONS AND PENALTIES, DATED SEPTEMBER 2019."
  2. ADOPT ORDINANCE NO. 2019-1449 AMENDING CHAPTER 11 (OFFENSES) AND CHAPTER 1, ARTICLE 1-8 (PENALTY) OF THE GOODYEAR CITY CODE RELATED TO VAPING REGULATIONS, RESTRICTIONS, AND PENALTIES; AND PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES AND CODES, CORRECTIONS, SEVERABILITY AND DECLARING AN EMERGENCY. (Roric Massey, City Attorney)
18. [2019-6765](#)      **COMMUNITY PARAMEDICINE PILOT PROGRAM WITH UNITED HEALTHCARE**  
**RECOMMENDATION:**  
Authorize the City Manager to execute an Intergovernmental Agreement with the city of Peoria for the provision of community paramedicine services. (Paul Luizzi, Fire Chief)
19. [2019-6770](#)      **AMENDMENT EIGHT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY TO IMPLEMENT A TWO-YEAR PILOT PROGRAM FOR RIDECHOICE**  
**RECOMMENDATION:**  
Authorize the City Manager to approve Transit Services Amendment Eight between the city of Goodyear and the Regional Public Transit Authority to implement a two-year Pilot RideChoice program in Goodyear and authorize a budget transfer of \$200,000 from the Park and Ride Marquee fund balance to pay for the first year of the two-year pilot program. (Christine McMurdy, Administrative Services)

Supervisor)

**20.     [2019-6785](#)     **BULLARD WASH EMERGENCY REMEDIATION AND CONSTRUCTION WORK****

**RECOMMENDATION:**

Approve all budget transfers needed up to \$695,000 as shown in Funding Option 2 and all expenditures necessary to address emergency repairs to the storm water and irrigation system in Bullard Wash Phase 1 Park (Rebecca Zook, Director of Engineering; Sumeet Mohan, Deputy Director of Engineering)

**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**

October 1, 2019	Work Session	5:00 p.m.
October 4, 2019	Council Retreat - Day One	1:00 p.m.
October 5, 2019	Council Retreat - Day Two	1:00 p.m.
October 7, 2019	Regular Meeting	6:00 p.m.
October 21, 2019	Work Session	5:00 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 the advance notice of two business days, 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 SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.