



## 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, January 27, 2020

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### CALL TO ORDER

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

#### ROLL CALL

#### COMMUNICATIONS

1. [CO-2020-374](#) Mayor Lord will recognize Evelyn Howell as the 2019 Citizen of the Year and Globe Corporation as the 2019 Corporate Citizen of the Year. (Jessica Perry, Assistant to the Mayor)

#### APPOINTMENTS

2. [2020-6851](#) **CITY CHARTER REVIEW COMMITTEE**

##### **RECOMMENDATION:**

1. ADOPT ORDINANCE NO. 2020-2025 ESTABLISHING THE CHARTER REVIEW COMMITTEE; PROVIDING FOR A TERMINATION OF THE CHARTER REVIEW COMMITTEE; ESTABLISHING BY-LAWS; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.
2. Appoint the members of the Committee.

	<b>TERM BEGINS</b>	<b>TERM ENDS</b>
Rene Guillen	January 28, 2020	October 31, 2020
Kent Hegedus	January 28, 2020	October 31, 2020
Jared Hickman	January 28, 2020	October 31, 2020
Kelly Kessler	January 28, 2020	October 31, 2020
Shawanda Randolph	January 28, 2020	October 31, 2020

Dave Shaffer	January 28, 2020	October 31, 2020
Paul Smiley	January 28, 2020	October 31, 2020

3. Approve the related FY2020 budget transfers. (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.

### **3. [MINUTES](#)      **APPROVAL OF MINUTES** **2019-93**      **RECOMMENDATION:****

Approve draft minutes from a Special Meeting and a Regular Meeting held on January 6, 2020. (Darcie McCracken, City Clerk)

### **4. [2020-6792](#)      **ADOPT DEVELOPMENT IMPACT FEE STUDY AND DEVELOPMENT** **FEEES AND AMEND ARTICLE 9-8 OF THE GOODYEAR CITY CODE** **RECOMMENDATION:****

1. ADOPT RESOLUTION NO. 2020-2024 APPROVING AND ADOPTING DEVELOPMENT IMPACT FEE STUDY; APPROVING DEVELOPMENT FEES AND THE METHODOLOGY IN THE CALCULATION OF THE DEVELOPMENT IMPACT FEE STUDY; PROVIDING FOR CORRECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

2. ADOPT ORDINANCE NO. 2020-1461 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)

5. [2020-6837](#)      **APPROVE EXPENDITURES OF \$761,500 FOR THE PURCHASE OF WATER METERS AND RELATED BUDGET TRANSFER**

**RECOMMENDATION:**

Approve expenditure of funds in the amount of \$761,500 to purchase replacement water meters, and associated fittings and a related budget transfer. (Barbara Chappell, Deputy Public Works Director)

6. [2020-6848](#)      **AUTHORIZE THE TERMINATION OF AN EMERGENCY VEHICLE ACCESS EASEMENT, ACCEPTANCE OF A REPLACEMENT EMERGENCY ACCESS EASEMENT, AND ACCEPTANCE OF PUBLIC WATER FACILITIES EASEMENTS ASSOCIATED WITH THE PHX 10-11 PROJECT**

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 2020-2022 AUTHORIZING THE EXECUTION AND RECORDATION OF A TERMINATION OF AN EXISTING EMERGENCY VEHICLE ACCESS EASEMENT DEDICATED ON THE FINAL PLAT FOR PHX 10-11 PHASE 1; AUTHORIZING ACCEPTANCE AND RECORDATION OF A REPLACEMENT EMERGENCY ACCESS EASEMENT; PROVIDING DIRECTIONS FOR THE RECORDATION OF THE TERMINATION OF AN EXISTING EMERGENCY VEHICLE ACCESS EASEMENT AND THE REPLACEMENT EMERGENCY ACCESS EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Accept two (2) public water facilities easements attached hereto, which are associated with the PHX 10-11 Project. (Linda Beals, Real Estate Coordinator)

7. [2020-6856](#)      **AUTHORIZE THE UTILIZATION OF EMINENT DOMAIN FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2027 AUTHORIZING THE CITY ATTORNEY TO BRING ACTION(S) AS NECESSARY, UNDER THE AUTHORITY OF EMINENT DOMAIN TO ACQUIRE SUCH PROPERTY INTERESTS REQUIRED FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT FOR JUST COMPENSATION AS DETERMINED BY THE COURT OR JURY. (Linda Beals, Real Estate Coordinator)

8. [2020-6880](#)      **APPROVE THE FINAL PLAT FOR PEBBLECREEK PHASE II UNIT 49B**

**RECOMMENDATION:**

Approve the final plat for PebbleCreek Phase II Unit 49B subdividing 27.75 acres into 138 single family lots and eight tracts generally located east of the Loop 303 and north of the Thomas Road alignment, subject to stipulations. (Katie Wilken, Planning Manager)

**9.     [2020-6883](#)****REAPPROVE THE FINAL PLAT OF FIRST PARK PV303 PHASE 2****RECOMMENDATION:**

Reapprove the Final Plat of First Park PV303 Phase 2, subject to the stipulations included in the original August 26, 2019 final plat approval. (Karen Craver, Planner III)

**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

**10.     [2020-6842](#)****HANCOCK COMMUNITIES AT CANYON TRAILS PAD AMENDMENT****RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 2020-2021, DECLARING AS A PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP 19-06A REZONE FROM PAD TO PAD AMENDMENT 19-210-00006"; "LEGAL DESCRIPTION - HANCOCK COMMUNITIES AT CANYON TRAILS"; AND "HANCOCK COMMUNITIES AT CANYON TRAILS FINAL PAD DEVELOPMENT REGULATIONS," DATED DECEMBER 4, 2019.
2. ADOPT ORDINANCE NO. 2020-1460, CONDITIONALLY REZONING APPROXIMATELY 46 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF 173RD AVENUE AND VAN BUREN STREET BY ADOPTING THE HANCOCK 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 III)

**BUSINESS****11.     [2020-6852](#)****PRELIMINARY PLAT FOR ESTRELLA PARCEL 12.24****RECOMMENDATION:**

Approve the preliminary plat for Estrella Parcel 12.24, subject to stipulations. (Alex Lestinsky, Planner III)

12.     [2020-6861](#)     **AUTHORIZE QUIET TITLE ACTION FOR EASEMENTS ON THE  
GOODYEAR SURFACE WATER TREATMENT FACILITY PROPERTY**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2028 AUTHORIZING THE CITY ATTORNEY TO ENTER INTO QUIET TITLE ACTION(S), AS NECESSARY, TO OBTAIN JUDICIAL DETERMINATION(S) AS TO THE EASEMENT OWNERS' INTERESTS IN THE GOODYEAR SURFACE WATER TREATMENT FACILITY PROPERTY. (Linda Beals, Real Estate Coordinator)

13.     [2020-6884](#)     **REORGANIZATION OF THE CITY MANAGER'S OFFICE**

**RECOMMENDATION:**

Authorize reorganization of City Manager's Office, resulting in an increase to the full-time equivalent (FTE) employee count by one position, and authorize associated budget transfer in the amount of \$57,000 utilizing the ongoing portion of the City Manager's General Fund Contingency for FY2020 costs. (Julie Arendall, City Manager)

**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.

**NEXT MEETING**

February 3, 2020             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.