



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

Monday, February 10, 2020

6:00 PM

**Goodyear Municipal Court and Council
Chambers**

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR STIPP

ROLL CALL

COMMUNICATIONS

1. [CO-2020-375](#) Ballpark staff will present the 2020 Spring Training Preview. (Bruce Kessman, Ballpark General Manager)

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.

2. [MINUTES](#) APPROVAL OF MINUTES
 [2019-101](#) **RECOMMENDATION:**
 Approve draft minutes from a Regular Meeting held on January 27, 2020. (Darcie McCracken, City Clerk)

3. [2020-6879](#) APPROVE THE FINAL PLAT FOR PRADERA - PHASE 2B
 RECOMMENDATION:
 Approve the final plat for Pradera - Phase 2B subdividing 15.4 acres into 60 single family lots and six tracts generally located at the northwest corner of Lower Buckeye Road and Citrus Road, subject to stipulations. (Katie Wilken, Planning Manager)

4. [2020-6885](#) AUTHORIZE THE ISSUANCE OF A UTILITY EASEMENT
 ASSOCIATED WITH WELL SITE 24
 RECOMMENDATION:
 Authorize the execution of the Utility Easement attached hereto granting Arizona Public Service Company, an Arizona corporation an easement, which is needed for the development of Well Site 24. (Linda Beals, Real Estate Coordinator)

5. [2020-6887](#) ACCEPT THE DEDICATION OF A PUBLIC UTILITY, SIDEWALK AND
 ACCESS EASEMENT FROM NNP III - ESTRELLA MOUNTAIN
 RANCH LLC, A DELAWARE LIMITED LIABILITY COMPANY,
 REQUIRED FOR THE DEVELOPMENT OF EMR PARCEL 9.31
 RECOMMENDATION:
 Accept the dedication of the Public Utility, Sidewalk and Access Easement from NNP III-Estrella Mountain Ranch, LLC, a Delaware limited liability company. (Linda Beals, Real Estate Coordinator)

6. [2020-6888](#) ACCEPT THE DEDICATION OF A TEMPORARY EMERGENCY
 ACCESS EASEMENT FROM AV HOMES OF ARIZONA, LLC, AN
 ARIZONA LIMITED LIABILITY COMPANY, FOR CANTAMIA
 PARCEL 35
 RECOMMENDATION:
 Accept the dedication of the Temporary Emergency Access Easement from AV Homes of Arizona, LLC, an Arizona limited liability company. (Linda Beals, Real Estate Coordinator)

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

7. [2020-6842A](#) **HANCOCK COMMUNITIES AT CANYON TRAILS PAD AMENDMENT**

The public hearing has been cancelled and will be re-advertised for a future meeting date.

BUSINESS

8. [2020-6844](#) **WESTERN AVENUE PROPERTY BUDGET TRANSFER**

RECOMMENDATION:

Approve a budget transfer to reduce the FY2020 one-time General Fund budget for the Van Buren Street improvement project (Sarival to Yuma) by \$293,500 and to use \$119,900 of those savings to fund and create a new Western Avenue Property Capital Improvement Program (CIP) project. (Christine Smith, Deputy Public Works Director; Sumeet Mohan, Deputy Engineering Director)

9. [2020-6899](#) **APPROVE THE SUBDIVISION AND ESTABLISHMENT OF EASEMENTS AND RIGHT-OF-WAY OF CITY OWNED PROPERTY GENERALLY LOCATED NORTH OF INTERSECTION OF LITCHFIELD ROAD AND WESTERN AVENUE COMMONLY KNOWN AS THE WESTERN AVENUE PROPERTIES**

RECOMMENDATION:

Approve the Minor Land Division of Properties on Pico Drive, which properties are commonly known as the Western Avenue Properties, and the dedications included therein and authorize the Mayor or her designee to execute the Minor Land Division on behalf of the City of Goodyear authorizing the subdivision of the city's property and granting the easements and declaring right-of-way reflected in the Minor Land Division. (Linda Beals, Real Estate Coordinator)

10. [2020-6836](#) **COURT SECURITY IMPROVEMENTS**

RECOMMENDATION:

Approve expenditure authority up to \$1,384,000 for fees and costs for the completion of the Court Security Improvement Capital Improvement Project for FY2020. (Crystal Whelan, Court Administrator; Walt Kinsler, CIP 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 24, 2020 Regular Meeting 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 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.