



## 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, March 23, 2020**

**6:00 PM**

**Goodyear Municipal Court and Council  
Chambers**

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL**

#### **ROLL CALL**

#### **COMMUNICATIONS**

#### **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.

1. [MINUTES  
2019-110](#)      **APPROVAL OF MINUTES**  
**RECOMMENDATION:**  
Approve draft minutes of the Regular Meeting held on February 24, 2020, and the Regular Meeting and the Special Meeting held on March 2, 2020. (Darcie McCracken, City Clerk)
  
2. [2020-6864](#)      **APPROVE FY2020 TRANSFERS**  
**RECOMMENDATION:**  
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager - Budget and Research)
  
3. [2020-6881](#)      **SPRINT COMMUNICATIONS COMPANY L.P. LICENSE AGREEMENT**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2033 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND SPRINT COMMUNICATIONS COMPANY, L.P., A DELAWARE LIMITED PARTNERSHIP, PROVIDING FOR THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT ASSOCIATED WITH MINOR SCRIVENER'S ERRORS, AND TO ENTER INTO SEPARATE AGREEMENTS FOR IN-KIND EXCHANGES OF FIBER, CONDUIT AND/OR JOINT TRENCHING FOR THE CITY'S USE. (Linda Beals, Real Estate Coordinator)
  
4. [2020-6889](#)      **AUTHORIZE THE CITY MANAGER TO EXECUTE THE BANNER  
HEALTH MEDICAL CENTER EMERGENCY BASE STATION  
AGREEMENT**  
**RECOMMENDATION:**  
Authorize the city manager or designee to execute all documents necessary to enter into agreement of the Banner Health Medical Center Emergency Base Station between Banner Health Medical Center, Thunderbird and city of Goodyear; serve as an Advanced Life Support (ALS) Base Medical Facility for the fire department. (Paul Luizzi, Fire Chief)
  
5. [2020-6892](#)      **ADOPT THE ASSIGNMENT AND ASSUMPTION OF ABANDONED  
IRRIGATION FACILITIES/PIPE AGREEMENT WITH THE  
ROOSEVELT IRRIGATION DISTRICT**  
**RECOMMENDATION:**  
ADOPT RESOLUTION 2020-2042 FINDING THE ASSIGNMENT AND ASSUMPTION OF IRRIGATION FACILITIES AGREEMENT WITH ROOSEVELT IRRIGATION DISTRICT (THE "ASSIGNMENT AGREEMENT") TO BE IN THE BEST INTERESTS OF THE CITY OF GOODYEAR AND APPROVING THE ASSIGNMENT AGREEMENT; AUTHORIZING AND DIRECTING EXECUTION OF ASSIGNMENT AGREEMENT; PROVIDING FOR REVOCATION OF ASSIGNMENT AGREEMENT; AUTHORIZING AND DIRECTING ACTIONS; AND

PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Director of Engineering)

6. [2020-6907](#)      **ADOPT THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH CITY OF PHOENIX FOR REIMBURSEMENT OF COSTS OF BIKE LOCKERS PURSUANT TO GRANT NO. AZ-2020-009**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2041 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF BIKE LOCKERS PURSUANT TO GRANT NO. AZ-2020-009; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE AND AUTHORIZE RELATED BUDGET TRANSFERS. (Christine McMurdy, Project Management Coordinator)
7. [2020-6916](#)      **MAP OF DEDICATION FOR SEDELLA PHASE 2 CAMELBACK ROAD - NORTH SEDELLA PARKWAY TO NORTH CITRUS ROAD**  
**RECOMMENDATION:**  
Approve the Map of Dedication for Sedella Phase 2 Camelback Road - North Sedella Parkway to North Citrus Road attached hereto (“MOD”), subject to stipulations. (Katie Wilken, Planning Manager)
8. [2020-6917](#)      **MAP OF DEDICATION FOR CITRUS ROAD - SOUTH OF CAMELBACK**  
**RECOMMENDATION:**  
Approve the Map of Dedication for Citrus Road - South of Camelback attached hereto (the “MOD”), subject to stipulations. (Katie Wilken, Planning Manager)
9. [2020-6920](#)      **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA PARCEL 2A, SUBJECT TO STIPULATIONS**  
**RECOMMENDATION:**  
Approve the Final Plat of Sedella Parcel 2A, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)
10. [2020-6921](#)      **CONDITIONALLY APPROVE THE FINAL PLAT OF SEDELLA PARCEL 2B, SUBJECT TO STIPULATIONS**  
**RECOMMENDATION:**  
Approve the Final Plat of Sedella Parcel 2B, attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)
11. [2020-6925](#)      **WATER STORAGE AGREEMENTS WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT**  
**RECOMMENDATION:**

Authorize the City Manager to renew Water Storage Agreements with Central Arizona Water Conservation District for the Tonopah Desert, Agua Fria, and Hieroglyphic Mountains Recharge Facilities. (Gretchen Erwin, Water Resources and Sustainability Manager)

## 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

12.     [2020-6919](#)     **AMEND THE CITY OF GOODYEAR ZONING ORDINANCE  
COMMERCIAL DISTRICTS STANDARDS FOR DIMENSION  
REQUIREMENTS**

**RECOMMENDATION:**

ADOPT ORDINANCE NO. 2020-1463 AMENDING ARTICLE 3 (ZONING DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED, BY AMENDING SECTION 3-3-6 (COMMERCIAL DISTRICTS STANDARDS), SUBSECTION A (DIMENSION REQUIREMENTS) FOR C-1 (NEIGHBORHOOD COMMERCIAL DISTRICT) AND C-2 (GENERAL COMMERCIAL DISTRICT) TO REDUCE THE MINIMUM LOT WIDTH AND MINIMUM NET SITE AREA REQUIREMENTS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Christian M. Williams, Planner)

## BUSINESS

### 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

April 6, 2020	Special Meeting	5:00 p.m.
April 13, 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.