



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, May 18, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Due to the COVID-19 pandemic and Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed.

Members of the public may participate in the following ways:

1. Submit questions and comments for the Mayor and Council at the meeting:
 - Send an email to publiccomments@goodyearaz.gov.
 - Comments are limited to three minutes (approximately 380 words).
 - Include the Agenda Item Number.
 - Include your contact information.
 - Include if you are a Goodyear resident.
2. View the meeting at:
 - www.facebook.com/goodyearazgov (no account necessary);
 - goodyear.legistar.com/Calendar.aspx; or
 - www.goodyearaz.gov/youtube
3. Contact your Mayor and Council any time prior to the meeting at gycouncil@goodyearaz.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR STIPP

ROLL CALL

COMMUNICATIONS

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

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
2020-127](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft Regular Meeting Minutes from the May 11, 2020 meeting. (Darcie McCracken, City Clerk)

2. [2020-6866](#) **APPROVE THE FY2020 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)

3. [2020-6939](#) **RECOMMEND APPROVAL OF A NEW SERIES 12 (RESTAURANT)
LIQUOR LICENSE FOR THE URBAN CORNER**
RECOMMENDATION:
Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 103889, a request by Vernon Bradley Holmes, agent/applicant for V & C Enterprises, Inc., for a new Series 12 liquor license for The Urban Corner, located at 55 N. Litchfield Rd., Goodyear, Arizona (Generally located on the east side of Litchfield Rd., approximately one-fifth of a mile south of Van Buren St.)

4. [2020-6953](#) **CONDITIONALLY APPROVE THE ISSUANCE OF TEMPORARY
CONSTRUCTION AND ACCESS AGREEMENT FOR AVIVA PROJECT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2058 APPROVING AND AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT SUBJECT TO CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT UPON SATISFACTION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

BUSINESS

5. [2020-6942](#) **APPROVE THE PRELIMINARY PLAT FOR PEBBLECREEK PHASE II
UNIT 59**
RECOMMENDATION:
Approve the preliminary plat for PebbleCreek Phase II Unit 59 subdividing 23.46 acres into 110 residential lots and eight tracts, subject to stipulations. (Steve

Careccia, Principal Planner)

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

June 1, 2020 Special Meeting 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.