



## 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

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Monday, June 8, 2020

Goodyear Municipal Court and Council  
Chambers

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**Immediately following the CFD Meeting which begins at 6:00 p.m.**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER PIZZILLO

#### 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  
2020-128](#)      **APPROVAL OF MINUTES**  
**RECOMMENDATION:**  
Approve the draft meeting minutes from the May 18, 2020 Regular Meeting and the June 1, 2020 Special Meeting. (Darcie McCracken, City Clerk)
  
2. [2020-6947](#)      **AUTHORIZE THE FY2021 LISTED EXPENDITURES IN EXCESS OF  
\$500,000**  
**RECOMMENDATION:**  
Authorize the FY2021 listed expenditures in excess of \$500,000. (Lauri Wingenroth, Finance Manager-Budget and Research)
  
3. [2020-6957](#)      **APPROVE THE FINAL PLAT OF CANTAMIA PARCEL 36 AND  
PARCEL 37 SUBJECT TO STIPULATIONS**  
**RECOMMENDATION:**  
Approve the Final Plat of CantaMia Parcel 36 and Parcel 37, subject to stipulations. (Katie Wilken, Planning Manager)
  
4. [2020-6959](#)      **APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 9.30 AND  
ACCEPT DEDICATION OF A PERMANENT NON-EXCLUSIVE  
DRAINAGE AND ACCESS EASEMENT AND TWO PUBLIC UTILITY,  
SIDEWALK AND ACCESS EASEMENTS REQUIRED FOR THE  
DEVELOPMENT OF ESTRELLA PARCEL 9.30**  
**RECOMMENDATION:**
  1. Approve Final Plat of Estrella Parcel 9.30, subject to stipulations;
  2. Accept the dedication of the Permanent Non-Exclusive Drainage and Access Easement Agreement attached hereto for drainage facilities located east of S. 181st Lane and W. Mountain Vista Drive within the portion of Estrella known as Parcel 9.25; and
  3. Accept the dedication of two Public Utility, Sidewalk and Access Easements attached hereto, one of which is for an 8-foot easement along the northern right-of-way of W. Amber Ridge Way to the east of Tract F and the other is for a 10-foot easement along the eastern right-of-way for S. 181st Lane between W. Amber Ridge Way and W. Mountain Vista Drive. (Katie Wilken, Planning Manager)
  
5. [2020-6962](#)      **APPROVE THE ABANDONMENT AND FINAL PLAT OF ESTRELLA  
PARCELS 9.22 & 9.24 A&B**

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 2020-2062 CONDITIONALLY VACATING AND ABANDONING A PORTION OF A STREET KNOWN AS WEST MOUNTAIN VISTA DRIVE; DECLARING A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT; PROVIDING FOR RECORDATION OF THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND IMPOSING REQUIREMENTS AND CONDITIONS FOR THE ABANDONMENT TO BECOME EFFECTIVE; AND IMPOSING A DEADLINE FOR COMPLETION OF THE ABANDONMENT.
2. Approve the Final Plat of Estrella Parcels 9.22 & 9.24 A&B, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-6969](#)      **APPROVE THE DEVELOPMENT AGREEMENT FOR EXPANSION OF RAINBOW VALLEY WATER RECLAMATION FACILITY**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2067 APPROVING DEVELOPMENT AGREEMENT FOR EXPANSION OF RAINBOW VALLEY WATER RECLAMATION FACILITY; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE. (Sarah Chilton, Deputy City Attorney)

7. [2020-6970](#)      **APPROVE THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.30**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2068 APPROVING A DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.30; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE. (Stephen Scinto, Plan Review Manager)

8. [2020-6971](#)      **APPROVE THE BUDGETED FY2021 FLEET FUNDS FOR THE PURCHASE AND UP-FITTING OF REPLACEMENT AND NEW VEHICLES**

**RECOMMENDATION:**

Approve FY2021 expenditure of funds in an amount up to \$5,594,100 for the purchase and up-fitting of replacement and new vehicles. (Kevin Devery, Fleet and Equipment Management Superintendent)

9. [2020-6976](#)      **APPROVE THE ISSUANCE OF AN ENHANCED IMPROVEMENTS AND ACCESS EASEMENT TO THE ESTRELLA JOINT COMMITTEE, INC. FOR THE MAINTENANCE AND OPERATION OF CERTAIN ENHANCED IMPROVEMENTS THAT HAVE BEEN PLACED IN THE HILLSIDE DRIVE RIGHT OF WAY**

**RECOMMENDATION:**

Approve the issuance of the Enhanced Improvements and Access Easement to the Estrella Joint Committee, Inc., an Arizona non-project corporation for the maintenance and operation of certain enhanced improvements that have been placed in the Hillside Drive right-of-way. (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

10. [2020-6931](#)      **REZONE APPROXIMATELY 82 ACRES FROM RIVERSIDE PARK  
PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) TO (I-2)  
GENERAL INDUSTRIAL WITH 70-FOOT HEIGHT OVERLAY**

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 2020-2048 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-02 CITY OF GOODYEAR, AZ - REZONE CASE"; AND "LEGAL DESCRIPTION - GOODYEAR 82".
2. ADOPT ORDINANCE NO. 2020-1466 CONDITIONALLY REZONING APPROXIMATELY 82 ACRES WITHIN RIVERSIDE PARK PRELIMINARY PLANNED AREA DEVELOPMENT (PAD) FROM PAD TO I-2 GENERAL INDUSTRIAL WITH A PAD OVERLAY; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. (Christian M. Williams, Planner)

11. [2020-6932](#)      **REQUEST TO REZONE 35.73 ACRES OF CENTERSCAPE AT PALM  
VALLEY AMENDMENT PLANNED AREA DEVELOPMENT (PAD) TO  
CENTERSCAPE AT PALM VALLEY 2020 PAD**

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 2020-2048 DECLARING A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP 19-08A"; "CENTERSCAPE LEGAL DESCRIPTION"; "CENTERSCAPE AT PALM VALLEY 2020 PLANNED AREA DEVELOPMENT".
2. ADOPT ORDINANCE NO. 2020-1467 CONDITIONALLY AMENDING APPROXIMATELY 36 ACRES OF THE CENTERSCAPE AT PALM VALLEY AMENDMENT PLANNED AREA DEVELOPMENT (PAD) LOCATED SOUTHWEST OF NORTH 145TH AVENUE AND WEST MCDOWELL ROAD TO THE CENTERSCAPE AT PALM VALLEY 2020 PAD; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS; SEVERABILITY; AN EFFECTIVE DATE; AND PENALTIES. (Christian M. Williams, Planner)

**BUSINESS**

12. [2020-6955](#)      **APPROVE THE ARTS & CULTURE FY2021 ANNUAL PUBLIC ART PLAN**  
**RECOMMENDATION:**  
Approve the FY2021 Annual Public Art Plan as recommended by the Arts & Culture Commission. (Guylene Ozlanski, Arts and Culture Administrator)
13. [2020-6958](#)      **WORKERS COMPENSATION - ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP)**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2059 APPROVING THE CITY'S WORKERS COMPENSATION COVERAGE TO BE ADMINISTERED THROUGH THE ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP). (Lyman Locket, Human Resources Director)
14. [2020-6961](#)      **CDBG ENTITLEMENT**  
**RECOMMENDATION:**  
Authorize the City Manager to take necessary actions to obtain CDBG Entitlement status for the City. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)
15. [2020-6895](#)      **ADOPT THE FY2021 TENTATIVE BUDGET**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2035 ADOPTING THE FISCAL YEAR 2020-2021 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. (Lauri Wingenroth, Finance Manager-Budget and Research)

**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 22, 2020	Regular Meeting	6:00 p.m.
June 22, 2020	Work Session	Immediately following the Regular Meeting

### **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.