



## City of Goodyear

### Meeting Agenda

#### City Council Regular Meeting

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

---

Monday, June 22, 2020

Goodyear Municipal Court and Council  
Chambers

---

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

#### **AGENDA AMENDED ON JUNE 18, 2020**

**Communications item removed.**

**COVID-19 language added.**

**Special Meeting added for Budget Adoption.**

**Due to the COVID-19 pandemic Council Meetings 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](mailto: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](https://www.facebook.com/goodyearazgov) (no account necessary);
  - [goodyear.legistar.com/Calendar.aspx](https://goodyear.legistar.com/Calendar.aspx); or
  - [www.goodyearaz.gov/youtube](https://www.goodyearaz.gov/youtube)
3. Contact your Mayor and Council any time prior to the meeting at [gycouncil@goodyearaz.gov](mailto:gycouncil@goodyearaz.gov).

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCIL MEMBER KAINO**

#### **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](#)      **APPROVE THE MINUTES**  
[2020-135](#)      **RECOMMENDATION:**  
Approve the DRAFT minutes of the June 8, 2020 Regular Meeting. (Darcie McCracken, City Clerk)
  
2. [2020-6867](#)      **APPROVE THE BUDGET TRANSFERS FOR FY2020**  
**RECOMMENDATION:**  
Approve the FY2020 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
  
3. [2020-6960](#)      **APPROVE THE TRANSIT IGA CARES ACT PARK & RIDE SECURITY**  
**UPGRADES**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2060 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF PARK AND RIDE SECURITY UPGRADES PURSUANT TO GRANT NO. AZ-2020-016-00; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE. (Christine McMurdy, Project Management Coordinator)
  
4. [2020-6977](#)      **APPROVE THE REGIONAL PUBLIC TRANSIT AUTHORITY IGA -**  
**TRANSIT SERVICES AMENDMENT NINE**  
**RECOMMENDATION:**  
Authorize the City Manager to approve Transit Services Amendment Nine between the City of Goodyear and the Regional Public Transit Authority for the continued provision of transit services in Goodyear. (Christine McMurdy, Project Management Coordinator)
  
5. [2020-6937](#)      **AMEND STIPULATION NUMBER 5 OF THE STIPULATIONS OF**  
**APPROVAL OF THE FINAL PLAT FOR GOODYEAR PLANNED**  
**REGIONAL CENTER PARCEL 12**  
**RECOMMENDATION:**  
Amend Stipulation Number 5 of the stipulations of approval of the Final Plat for Goodyear Planned Regional Center Parcel 12 approved by the Goodyear City Council on July 9, 2018 to read:

5. Any fire access point of entry that will be visible from PebbleCreek Parkway shall be developed with fire access gates that are metal or wrought-iron, painted to complement the walls and fences constructed within the Property, and that otherwise meet all applicable building and fire code standards for such gates.

6. [2020-6948](#)

**FY2021 DESIGNATION OF CHIEF FISCAL OFFICER FOR EXPENDITURE LIMIT REPORTING**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2052 DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. (Lauri Wingenroth, Finance Manager-Budget and Research)

7. [2020-6966](#)

**APPROVE THE CROWN CASTLE FIBER, LLC, FIBER OPTICS TELECOMMUNICATIONS LICENSE AGREEMENT**

**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2064 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND CROWN CASTLE FIBER, LLC, A NEW YORK LIMITED LIABILITY COMPANY, 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)

8. [2020-6972](#)

**FIRST AMENDMENT TO THE EFFLUENT DISCHARGE AGREEMENT WITH BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT**

**RECOMMENDATION:**

Approve and authorize execution of the First Amendment to the Effluent Discharge Agreement with the Buckeye Water Conservation and Drainage District. (Barbara Chappell, Deputy Public Works Director; Gretchen Erwin, Water Resources & Sustainability Manager)

9. [2020-6973](#)

**CITY COUNCIL SUBCOMMITTEE APPOINTMENTS**

**RECOMMENDATION:**

Recognize the City Council subcommittee appointments for FY2021.

10. [2020-6978](#)

**APPROVE MAP OF DEDICATION FOR WEST BROADWAY ROAD SUBJECT TO STIPULATIONS**

**RECOMMENDATION:**

Approve the Map of Dedication for Broadway Road, attached hereto (the "MOD"), subject to stipulations. (Katie Wilken, Planning Manager)

11. [2020-6985](#) **ADOPTING RESOLUTION #2020-2072 ACCEPTING THE GOVERNOR'S AZ CARES FUND GRANT AWARD.**

**RECOMMENDATION:**

ADOPT RESOLUTION 2020-2072 TO ACCEPT \$9,969,802 FROM THE GOVERNOR'S AZCARES FUND AND AUTHORIZE THE CITY MANAGER AND/OR HER DESIGNEE TO EXECUTE ALL DOCUMENTS AND TO TAKE ALL OTHER STEPS NECESSARY TO FACILITATE THE ADMINISTRATION OF THE GRANT AWARD. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)

**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. [2020-6932A](#) **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)

13. [2020-6896](#) **PUBLIC HEARING FOR FY2021 TRUTH IN TAXATION AND FINAL BUDGET ADOPTION AND APPROVE TRUTH IN TAXATION INCREASE**

**RECOMMENDATION:**

1. Conduct a public hearing on the proposed increase of \$207,437 in the primary property tax levy and Resolution No. 2020-2036 which adopts the final estimates by the city of Goodyear for the fiscal year beginning July 1, 2020 and ending June

30, 2021.

2. Approve the Truth In Taxation increase of \$207,437 for fiscal year 2020-2021 (FY2021) by a roll call vote. (Lauri Wingenroth, Finance Manager-Budget and Research)

**Mayor Lord will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.**

**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, ARIZONA, WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.**

**CALL TO ORDER**

**ROLL CALL**

**BUSINESS**

14. [2020-6897](#) **FINAL ADOPTION OF THE FY2021 BUDGET**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2036 DETERMINING AND ADOPTING THE FINAL ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES BY THE CITY OF GOODYEAR FOR FY2020 BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Lauri Wingenroth, Finance Manager-Budget and Research)

**ADJOURNMENT OF SPECIAL MEETING**

**REGULAR MEETING RECONVENED**

**BUSINESS**

15. [2020-6950](#) **APPROVE INTERGOVERNMENTAL AGREEMENTS WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD AND WITH MARICOPA COUNTY FOR THE TRAFFIC SIGNAL AT CAMELBACK ROAD AND PERRYVILLE ROAD**  
**RECOMMENDATION:**  
ADOPT RESOLUTION NO. 2020-2053 CONDITIONALLY APPROVING AN

INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE TRAFFIC SIGNAL AT CAMELBACK ROAD AND PERRYVILLE ROAD; PROVIDING DIRECTION AND TERMS FOR REVOCATION OF THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE CITY OF GLENDALE FOR THE OPERATION AND MAINTENANCE OF CAMELBACK ROAD FROM PERRYVILLE ROAD TO CITRUS ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (Luke Albert, City Traffic Engineer)

16. [2020-6952](#)      **APPROVE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE**  
**RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2063 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Luke Albert, City Traffic Engineer)

17. [2020-6981](#)      **FIRST AMENDMENT TO THE CAP/SRP INTERCONNECTION FACILITY LEASE AND WATER TRANSPORTATION AGREEMENT**  
**RECOMMENDATION:**

1. Approve the First Amendment to the CAP/SRP Interconnection Facility Lease and Water Transportation Agreement among City of Goodyear, Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District.
2. Authorize and direct the City Manager or her designee to take any and all actions to execute all documents necessary to carry out the intent of these agreements. (Gretchen Erwin, Water Resources & Sustainability Manager)

18. [2020-6963](#)      **APPROVE THE GROUNDWATER SAVINGS FACILITY AGREEMENT WITH ROOSEVELT IRRIGATION DISTRICT**  
**RECOMMENDATION:**

1. Approve the Groundwater Facility Agreement between the Roosevelt Irrigation District and the City of Goodyear, Arizona.
2. Authorize and direct the City Manager or her designee to take any and all actions to execute all documents necessary to carry out the intent of these agreements. (Gretchen Erwin, Water Resources and Sustainability Manager)

19. [2020-6975](#)      **PRELIMINARY PLAT FOR CURVE AT ESTRELLA COMMONS**

**RECOMMENDATION:**

Approve the preliminary plat for Curve at Estrella Commons subdividing 7.65 acres into 64 residential lots and nine tracts generally located east of the intersection of Estrella Parkway and Roosevelt Street, within the Curve at Estrella Commons Planned Area Development (PAD), subject to stipulations. (Steve Careccia, Principal Planner)

20. [2020-6989](#)**ADOPT WASTEWATER MASTER PLAN FOR SECTION 23, AMEND 2016 GOODYEAR INTEGRATED WATER MASTER PLAN AND TERMINATE COST RECOVERY RESOLUTION 2008-1279****RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2074 ADOPTING THE WASTEWATER MASTER PLAN FOR SECTION 23 IMPROVEMENTS PREPARED BY HILGART WILSON; AMENDING THE 2016 CITY OF GOODYEAR INTEGRATED WATER MASTER PLAN, TERMINATING COST RECOVERY RESOLUTION OF INTENTION NO. 2008-1279; AND PROVIDING AN EFFECTIVE DATE. (Stephen Scinto, Engineering Planning 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**

July 06, 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.