



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, August 31, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Agenda amended on August 28, 2020

**Item #2 - Amended - A note on the plat originally included in agenda has been
deleted due to a scrivener's error.**

Item #6 - ALDI Liquor License

Due to the COVID-19 pandemic Council Meetings are closed to the public.

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 COUNCILMEMBER HAMPTON

ROLL CALL

COMMUNICATIONS

1. [CO-2020-385](#) Fiscal Year 2021 Signature Events Update. (Brenna Hosey, Special Event Coordinator and Guylene Ozlanski, Arts and Culture Administrator)

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.

2. [2020-7032](#) **APPROVE THE FINAL PLAT OF ESTRELLA PARCEL 9.43**
 RECOMMENDATION:
 Approve the Final Plat of Estrella Parcel 9.43 attached hereto, subject to stipulations.
 (Katie Wilken, Planning Manager)

3. [2020-7049](#) **ACCEPT THE DEDICATION OF AN EXCLUSIVE SEWER LINE**
 EASEMENT REQUIRED FOR THE DEVELOPMENT OF ESTRELLA
 PARCEL 9.43
 RECOMMENDATION:
 Accept the dedication of an Exclusive Sewer Line Easement from NNP III- Estrella Mountain Ranch, LLC, located outside the boundaries of Estrella Parcel 9.43 but which is required for the development of Estrella Parcel 9.43. (Linda Beals, Real Estate Coordinator)

4. [2020-7051](#) **APPROVE THE DEVELOPMENT AGREEMENT FOR ESTRELLA**
 PARCEL 9.43
 RECOMMENDATION:
 ADOPT RESOLUTION NO. 2020-2095 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.43; 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, Deputy Director of Engineering)

5. [2020-7053](#) **APPROVE THE MINOR LAND DIVISION OF THE CITY OF**
 GOODYEAR RECREATION CAMPUS
 RECOMMENDATION:
 Approve the Minor Land Division of City of Goodyear Recreation Campus, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-7013A](#) **APPROVAL OF SAMPLING PRIVILEGES FOR THE NEW SERIES 10**
 (BEER AND WINE) LIQUOR LICENSE FOR ALDI
 RECOMMENDATION:
 Approve the sampling privileges for the Series 10 (beer and wine) liquor license for

ALDI, which was approved on August 24, 2020. (Darcie McCracken, City Clerk)

BUSINESS

7. [2020-7050](#) **APPROVE THE LANDSCAPE ENHANCEMENT AGREEMENT FOR W/C BULLARD AND RELATED BUDGET TRANSFER**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2094 APPROVING THE LANDSCAPE ENHANCEMENT AGREEMENT FOR W/C BULLARD BY AND BETWEEN THE CITY OF GOODYEAR AND W/C BULLARD OWNER VIII, LLC; 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. (Christopher Baker, Development Services Director)

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

September 14, 2020	Regular Meeting	6:00 p.m.
September 14, 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.