



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, September 28, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

Members of the public may still 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 COUNCIL MEMBER PIZZILLO

ROLL CALL

COMMUNICATIONS

1. [CO-2020-386](#) Staff will provide a Summer Recreation Program recap to Council. (Deanna Ortiz, Acting Recreation Superintendent)

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.

2. [MINUTES](#) **APPROVAL OF MINUTES**
[2020-180](#) **RECOMMENDATION:**
Approve the draft minutes of the September 14, 2020 Regular Meeting. (Darcie McCracken, City Clerk)
3. [2020-6870](#) **APPROVE THE FY2021 BUDGET TRANSFERS**
RECOMMENDATION:
Approve the budget transfers for FY2021. (Lauri Wingenroth, Finance Manager-Budget and Research)
4. [2020-7042](#) **APPROVE EXPENDITURE OF FUNDS FOR PURCHASE AND**
INSTALLATION OF REPLACEMENT WATER METERS
RECOMMENDATION:
Approve expenditure of funds in the amount of \$3,890,000 to purchase, provide public outreach and install approximately 10,500 water meters. (Todd Carpenter, Process Operations Manager; Barbara Chappell, Deputy Public Works Director)
5. [2020-7047](#) **APPROVE THE FINAL PLAT OF CANTAMIA PARCEL 38**
RECOMMENDATION:
Approve the Final Plat of CantaMia Parcel 38, subject to stipulations. (Katie Wilken, Planning Manager)

6. [2020-7048](#) **APPROVE THE FINAL PLAT OF CANTAMIA PARCELS 39-41**
RECOMMENDATION:
Approve the Final Plat of CantaMia Parcels 39-41, subject to stipulations. (Katie Wilken, Planning Manager)
7. [2020-7052](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE ANNEXATION, CONSTRUCTION, OPERATION AND MAINTENANCE OF PERRYVILLE ROAD FROM INDIAN SCHOOL ROAD TO 300 FEET NORTH OF CAMPBELL AVENUE.**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2096 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE ANNEXATION, CONSTRUCTION, OPERATION AND MAINTENANCE OF PERRYVILLE ROAD FROM INDIAN SCHOOL ROAD TO 300 FEET NORTH OF CAMPBELL AVENUE, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Hugh Bigalk, City Traffic Engineer)
8. [2020-7077](#) **APPROVE THE DELEGATION OF AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO EXERCISE CITY VEHICLE DESIGNATION**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2109 DELEGATING TO THE CITY MANAGER OR HER DESIGNEE THE AUTHORITY TO EXERCISE THE CITY VEHICLE DESIGNATION EXEMPTION PURSUANT TO ARIZONA REVISED STATUTES 38-538.03. (Santiago Rodriguez, Chief of Police)

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

9. [2020-7029A](#) **ZONING ORDINANCE TEXT AMENDMENT MF-12**
RECOMMENDATION:
1. Conduct a public hearing to consider a request to amend various Articles of the city of Goodyear Zoning Ordinance.
 2. ADOPT RESOLUTION NO. 2020-2087 DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDING ARTICLE 3 OF THE ZONING ORDINANCE".

3. ADOPT ORDINANCE NO. 2020-1476 AMENDING ARTICLE 3 (ZONING DISTRICTS) OF THE GOODYEAR ZONING ORDINANCE; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Katie Wilken, Planning Manager)

10. [2020-7030](#) **AMEND THE MULTI-FAMILY RESIDENTIAL DESIGN GUIDELINES**

RECOMMENDATION:

1. Conduct a public hearing to consider a request to amend Chapter 3 (Multi-Family Residential) of the City of Goodyear Design Guidelines to adopt design standards for the MF-12 Zoning District.
2. ADOPT ORDINANCE NO. 2020-1477 AMENDING CHAPTER 3 OF THE CITY OF GOODYEAR DESIGN GUIDELINES DATED JUNE 9, 2014; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Katie Wilken, Planning Manager)

11. [2020-7046A](#) **REDEVELOPMENT AREA DESIGNATION AND PLAN UPDATE**

RECOMMENDATION:

1. Conduct a public hearing to receive input regarding renewing the designation of the city of Goodyear Redevelopment Area and adopting a modified Redevelopment Plan.
2. ADOPT RESOLUTION NO. 2020-2093 RENEWING THE DESIGNATION OF THE CITY OF GOODYEAR'S REDEVELOPMENT AREA AND ADOPTING A MODIFIED REDEVELOPMENT PLAN, PURUANT TO A.R.S. § 36-1474, § 36-1479, AND § 42-6209(F). (Katie Wilken, Planning Manager)

BUSINESS

12. [2020-7056](#) **APPROVE THE PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.28**

RECOMMENDATION:

Approve a request for Preliminary Plat for Estrella Parcel 9.28, subject to stipulations. (Steve Careccia, Principal Planner)

13. [2020-7058](#) **APPROVE THE PRELIMINARY PLAT OF GOODYEAR CIVIC SQUARE PARCEL A AT ESTRELLA FALLS**

RECOMMENDATION:

Approve a request for the preliminary plat of Goodyear Civic Square Parcel A at Estrella Falls, subject to stipulations. (Steve Careccia, Principal Planner)

14. [2020-7035](#) **APPROVE THE WATER AND WASTEWATER SCADA DEVELOPMENT PROJECT**

RECOMMENDATION:

Approve expenditure of funds in the amount of \$1,502,000 for the Water and Wastewater SCADA Development Project and related budget transfers. (Barbara Chappell, Deputy Public Works Director; Justin Fair, Chief Information Officer)

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

October 5, 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.

