



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, October 26, 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 COUNCILMEMBER CAMPBELL

ROLL CALL

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](#) **APPROVAL OF MINUTES**
[2020-185](#) **RECOMMENDATION:**
Approve the draft meeting minutes from the September 28, 2020 and October 5, 2020 Regular Meetings. (Darcie McCracken, City Clerk)
2. [2020-6871](#) **APPROVE THE BUDGET TRANSFERS FOR FY2021**
RECOMMENDATION:
Approve the FY2021 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
3. [2020-7063](#) **APPROVE A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR**
ARIZONA PIZZA COMPANY
RECOMMENDATION:
Recommend to the Arizona Department of Liquor Licenses and Control (DLLC) approval of Application No. 118794, a request from Brandi Nordstrom-Mostofo, agent for Mostfam, LLC., for a New Series 12 liquor license located at 15530 West Roosevelt Street, Suite D104, Goodyear, Arizona 85338 (Generally located on the corner of Estrella Parkway and Roosevelt Street). (Darcie McCracken, City Clerk)
4. [2020-7075](#) **ACCEPT ARIZONA DEPARTMENT OF HOMELAND SECURITY**
URBAN AREA SECURITY INITIATIVE (UASI) GRANT
RECOMMENDATION:
Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team grant of \$40,000 from the Arizona Department of Homeland Security and authorize the City Manager or her designee to execute all documents to administer the grant award. (Santiago Rodriguez, Chief of Police)

5. [2020-7076](#) **MODIFICATION OF ASSESSMENT NUMBER 13 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2108 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 13 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Doug Sandstrom, Finance Director)
6. [2020-7079A](#) **AMEND ORDINANCE 91-323 FOR FINGERPRINTING SERVICES TO INCLUDE VOLUNTEERS**
RECOMMENDATION:
ADOPT ORDINANCE NO. 2020-1484 AMENDING ORDINANCE 91-323, AUTHORIZING THE CITY OF GOODYEAR TO SUBMIT FINGERPRINTS TO THE DEPARTMENT OF PUBLIC SAFETY FOR THE PURPOSES OF EVALUATING THE FITNESS OF PROSPECTIVE EMPLOYEES AND VOLUNTEERS AND DECLARING AN EMERGENCY. (Lyman Locket, Human Resources Director)
7. [2020-7083](#) **FINAL PLAT OF PEBBLECREEK PHASE II UNIT 59**
RECOMMENDATION:
Approve the final plat of PebbleCreek Phase II Unit 59, subject to stipulations. (Katie Wilken, Planning Manager)
8. [2020-7084](#) **FINAL PLAT FOR EL CIDRO - PHASE 1 PARCEL 1B**
RECOMMENDATION:
Approve the Final Plat of El Cidro - Phase 1 Parcel 1B, subdividing the property described therein (the "Property") subject to stipulations (Katie Wilken, Planning Manager)
9. [2020-7085](#) **FINAL PLAT FOR EL CIDRO - PARCEL 1D PHASE 2**
RECOMMENDATION:
Approve the Final Plat of El Cidro - Parcel 1D Phase 2, subject to stipulations (Katie Wilken, Planning Manager)
10. [2020-7086](#) **FINAL PLAT FOR EL CIDRO - PHASE 1 PARCEL 1E**
RECOMMENDATION:
Approve the Final Plat of El Cidro - Phase 1 Parcel 1E, subdividing the property described therein (the "Property"), subject to stipulations (Katie Wilken, Planning Manager)

11. [2020-7088](#) **APPROVE THE TERMINATION AND RELEASE OF JOB CREATION AGREEMENT WITH NIKE IHM, INC.**
RECOMMENDATION:
Approve the Job Creation Agreement Termination and Release Agreement with NIKE IHM, Inc. a Missouri corporation, d/b/a Air Manufacturing Innovation. (Lori Gary, Economic Development Director)
12. [2020-7089](#) **MAP OF DEDICATION FOR EL CIDRO INFRASTRUCTURE PHASE 1B**
RECOMMENDATION:
Approve the Map of Dedication for El Cidro Infrastructure Phase 1-B (the “MOD”), subject to stipulations (Katie Wilken, Planning Manager)
13. [2020-7100](#) **APPROVE A PUBLIC UTILITY, SIDEWALK AND ACCESS EASEMENT NEEDED FOR EL CIDRO PHASE 1B INFRASTRUCTURE NEEDED TO SUPPORT MAP OF DEDICATION FOR EL CIDRO INFRASTRUCTURE PHASE 1B**
RECOMMENDATION:
Approve the form of Public Utility, Sidewalk and Access Easement attached hereto and authorize its acceptance and recordation subject to conditions. (Linda Beals, Real Estate Coordinator)
14. [2020-7094](#) **AUTHORIZE THE EXECUTION OF A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY REQUIRED FOR DEVELOPMENT OF THE GOODYEAR RECREATION CAMPUS LOCATED SOUTHWEST OF HARRISON STREET AND ESTRELLA PARKWAY**
RECOMMENDATION:
Authorize the execution of the Utility Easement attached hereto granting Arizona Public Service Company, an Arizona corporation the Utility Easement, which is required for the development of the Goodyear Recreation Campus. (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

15. [2020-7064A](#) **AMENDMENTS TO ARTICLE 7 AND ARTICLE 9 OF THE ZONING ORDINANCE**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2098 DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED “AMENDING ARTICLE 7 OF THE CITY OF GOODYEAR ZONING ORDINANCE.”
2. ADOPT ORDINANCE NO. 2020-1479 AMENDING SECTIONS OF ARTICLE 7 (SIGN REGULATIONS) AND ARTICLE 9 (SPECIAL DISTRICTS) OF THE ZONING ORDINANCE, AS AMENDED; PROVIDING FOR CORRECTIONS; SEVERABILITY; AN EFFECTIVE DATE AND PROVIDING FOR PENALTIES.
3. Or, deny the request to amend Article 7 (Sign Regulations) and Article 9 (Special Districts) of the city of Goodyear Zoning Ordinance in accordance with the recommendation from the Planning and Zoning Commission. (Steve Careccia, Principal Planner)

16. [2020-7093A](#) **ADOPT THE ZONING ORDINANCE TEXT AMENDMENTS FOR ESTABLISHMENT OF RECREATIONAL MARIJUANA ESTABLISHMENTS**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2113 DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "GOODYEAR CHAA MAP".
2. ADOPT ORDINANCE 2020-1476 AMENDING ARTICLE 2 (DEFINITIONS), ARTICLE 3-4-1 (LIGHT INDUSTRIAL PARK), AND ARTICLE 3-4-2 (GENERAL INDUSTRIAL PARK) OF THE CITY OF GOODYEAR ZONING ORDINANCE AND AMENDING ARTICLE 4-2 (USES REQUIRING ADDITIONAL EVALUATION) OF THE CITY OF GOODYEAR ZONING ORDINANCE TO ADD ARTICLE 4-2-17 (MARIJUANA DUAL FACILITY); ADOPTING GOODYEAR CHAA MAP; PROVIDING FOR CORRECTIONS; PROVIDING FOR AN EFFECTIVE DATE FOR AMENDMENTS TO THE ZONING CODE; PROVIDING AN EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PENALTIES. (Katie Wilken, Planning Manager)

17. [2020-7070](#) **APPROVE THE AVION AT BALLPARK VILLAGE PLANNED AREA DEVELOPMENT**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2102 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, “LEGAL DESCRIPTION,” AND “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 20-01A;” AND “AVION AT BALLPARK VILLAGE PLANNED AREA DEVELOPMENT (OCTOBER 2020) DEVELOPMENT REGULATIONS.”
2. ADOPT ORDINANCE NO. 2020-1480 CONDITIONALLY REZONING APPROXIMATELY 153.66 ACRES OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF ESTRELLA PARKWAY AND ELWOOD STREET, KNOWN AS AVION AT BALLPARK VILLAGE; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGEMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR

PENALTIES. (Christian M. Williams, Planner)

18. [2020-7071](#) **ADOPT THE DISTRICT AT CIVIC SQUARE PLANNED AREA
DEVELOPMENT OVERLAY**

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 2020-2103 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, "LEGAL DESCRIPTION," AND "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 20-02A;" AND "DISTRICT AT CIVIC SQUARE PLANNED AREA DEVELOPMENT OVERLAY."
2. ADOPT ORDINANCE NO. 2020-1481 CONDITIONALLY REZONING APPROXIMATELY 9.3 ACRES OF PROPERTY LOCATED EAST OF THE NORTHEAST CORNER OF PEBBLECREEK PARKWAY AND MONTE VISTA ROAD, KNOWN AS DISTRICT AT CIVIC SQUARE; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGEMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Christian M. Williams, Planner)

19. [2020-7072](#) **APPROVE THE FEDERICO'S AT PEBBLECREEK USE PERMIT
REQUEST FOR CONVENIENCE USE (DRIVE-THROUGH
RESTAURANT) ON PROPERTY ZONED C-2 (GENERAL
COMMERCIAL)**

RECOMMENDATION:

Approve request for a use permit for a convenience use (drive-through) on a .895-acre property zoned C-2 (General Commercial) located north of the northeast corner of Pebblecreek Parkway and Harvard Street, subject to stipulations. (Christian M. Williams, Planner)

BUSINESS

20. [2020-7069](#) **ADOPT NOTICE OF INTENT TO INCREASE WATER AND
WASTEWATER RATES AND SET THE PUBLIC HEARING DATE**

RECOMMENDATION:

Council will adopt a Notice of Intent to increase water and wastewater rates by adopting a five-year water and wastewater rate structure, and set January 4, 2021 as the date for public hearing on the adoption of the proposed water and wastewater rate structure. (Doug Sandstrom, Finance Director; Javier Setovich, Public Works 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

November 2, 2020 Work Session 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.