



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, January 4, 2021

6:00 PM

Goodyear Municipal Court and Council
Chambers

Agenda amended on December 31, 2020 to add item 7. Discussion of Five-Year Water, Wastewater, Solid Waste and Stormwater Rates and Fees and previous item 9 Amend Goodyear City Code Establish Marijuana Regulations Restrictions And Penalties postponed.

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 KAINO

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**
[2020-206](#) **RECOMMENDATION:**
Approve the draft minutes of the December 10, 2020 Special Meeting and the December 14, 2020 Regular Meeting. (Darcie McCracken, City Clerk)
2. [2020-7136](#) **APPROVE THE LICENSE AGREEMENT WITH NNP III-EMR 4, LLC**
FOR RAINBOW VALLEY IRRIGATION LINE
RECOMMENDATION:
Approve the License Agreement with NNP III-EMR 4, LLC for an irrigation line in Rainbow Valley. (Linda Beals, Real Estate Coordinator)
3. [2021-7149](#) **EXTENSION OF THE ABEL RANCH PRELIMINARY PLAT APPROVAL**
RECOMMENDATION:
Approve a one-year extension of the Preliminary Plat of Abel Ranch. (Katie Wilken, Planning Manager)
4. [2021-7150](#) **APPROVAL OF THE ARIZONA CHILD ABDUCTION RESPONSE**
TEAM (AZCART) INTERGOVERNMENTAL AGREEMENT
RECOMMENDATION:
Approve Intergovernmental Agreement to participate in the Arizona Child Abduction Response Team. (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

5. [2020-7109A](#) **USE PERMIT FOR A DRIVE-THROUGH RESTAURANT (BOSA DONUTS AT PARKWAY VILLAGE)**
RECOMMENDATION:
Approve a request for a convenience use (drive-through restaurant), subject to stipulations. (Alex Lestinsky, Senior Planner)

6. [2021-7092](#) **PUBLIC HEARING OF FIVE-YEAR WATER, WASTEWATER, SOLID WASTE AND STORMWATER RATES AND FEES**
RECOMMENDATION:
Public hearing of five-year water, wastewater, solid waste and stormwater rates and fees. (Doug Sandstrom, Finance Director; Javier Setovich, Public Works Director)

7. [2021-7164](#) **DISCUSSION OF FIVE-YEAR WATER, WASTEWATER, SOLID WASTE AND STORMWATER RATES AND FEES**
RECOMMENDATION:
Council discussion on public input and recommendations to modify water, wastewater, solid waste and stormwater rates and fees plans for 2021-2025. (Doug Sandstrom, Finance Director; Javier Setovich, Public Works Director)

- BUSINESS**

8. [2021-7102](#) **PARKS & RECREATION FACILITY USER FEES**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2114 APPROVING AND ADOPTING THE RECREATION AND AQUATICS CENTER FEE SCHEDULE; ADOPTING A MILITARY DISCOUNT, AMENDING THE SYSTEM-WIDE PARK RENTAL FEES AND ADOPTING FEES FOR SERVICES AT CITY PARKS; AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION AND FEES. (David Seid, Parks & Recreation Manager; Mike Beadle, Recreation Superintendent)

9. [2021-7124](#) **APPROVE THE EXPENDITURE FOR PARKING AND INFRASTRUCTURE IMPROVEMENTS TO THE MUNICIPAL**

OPERATIONS CENTER (PUBLIC WORKS) PROJECT**RECOMMENDATION:**

Approve expenditure of funds up to \$1,162,000 for parking and infrastructure improvements to the Municipal Operations Center (Public Works). (Martin Hussey, Facilities Superintendent; Walt Kinsler, CIP 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

January 11, 2021 Work Session 5:00 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.