



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 25, 2021

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.

COMMUNICATIONS

1. [CO-2021-391](#) Mayor and Council will recognize the Firefighters and Police Officer responsible for saving a citizen experiencing a cardiac arrest. (Paul Luizzi, Fire Chief)
2. [CO-2021-390](#) Mayor Lord will recognize Susan Sweeden as the 2020 Citizen of the Year and Abrazo West Campus as the 2020 Corporate Citizen of the Year. (John Raeder, Assistant to the Council)

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.

3. [MINUTES](#) [2021-217](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft minutes of the December 10, 2020 Special Meeting, the December 14, 2020 Regular Meeting, the January 4, 2021 Regular Meeting and the January 11, 2021 Special Meeting. (Darcie McCracken, City Clerk)
4. [2021-7131](#) **APPROVAL OF THE CDBG CITIZEN PARTICIPATION PLAN**
FFY2021-2025
RECOMMENDATION:
Approve the Citizen Participation Plan FFY2021-2025 for the Community Development Block Grant Program. (Christina Panaitescu, Grants & Neighborhood Services Supervisor)
5. [2021-7154](#) **APPROVE THE PRELIMINARY PLAT FOR ESTRELLA PARCEL 9.29**
RECOMMENDATION:
Approve a request for a Preliminary Plat for Estrella Parcel 9.29, subject to stipulations. (Alex Lestinsky, Senior Planner)

6. [2021-7159](#) **OWNER TRANSFER FOR SERIES 7 (BEER AND WINE BAR) LIQUOR LICENSE FOR TRES RIOS GOLF COURSE AT ESTRELLA MOUNTAIN RECOMMENDATION:**
Recommend to the Arizona Department of Liquor Licenses and Control (DLLC) approval of Application No. 129827, a request from James Bellows, agent/applicant for Southwest Golf Management LLC, for an Owner Transfer of a Series 7 (Beer and Wine Bar) liquor license. No. 07070250, located at 15205 W Vineyard Avenue, Goodyear, Arizona 85338 (Generally located west of Estrella Parkway and south of Vineyard Avenue). (Darcie McCracken, City Clerk)

7. [2021-7171](#) **APPOINTMENTS AND REAPPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES RECOMMENDATION:**
Approve the recommended appointments and reappointments to the Fire/Building/Code Enforcement Appeals Board, Parks and Recreation Advisory Commission and the Planning and Zoning Commission for the listed terms. (Darcie McCracken, City Clerk)

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

8. [2021-7155](#) **USE PERMIT FOR A DRIVE-THROUGH RESTAURANT - SOMEBURROS AT HUDSON COMMONS RECOMMENDATION:**
Approve a Use Permit request for a convenience use (drive-through restaurant) within the C-2, General Commercial Zoning District, subject to stipulations. (Karen Craver, Principal Planner)

BUSINESS

9. [2021-7135](#) **AMEND GOODYEAR CITY CODE TO ESTABLISH MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES RECOMMENDATION:**
1. ADOPT RESOLUTION NO. 2021-2122 DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENT TO GOODYEAR CITY CODE, CHAPTER 11

(OFFENSES) AND CHAPTER 10 (HEALTH AND SANITATION) RELATED TO MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES.”

2. ADOPT ORDINANCE NO. 2021-1491 AMENDING GOODYEAR CITY CODE CHAPTER 11 (OFFENSES) TO ENACT A NEW SECTION, 11-1-38 (REGULATION OF MARIJUANA) AND AMENDING SECTION 10-1-1 (DEFINITIONS), TO ESTABLISH MARIJUANA REGULATIONS, RESTRICTIONS AND PENALTIES; PROVIDING FOR PENALTIES, CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE. (Lisa Maxie-Mullins, Assistant City Attorney)

10. [2021-7156](#) **AMENDMENT TO THE COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR RECREATION CAMPUS**
RECOMMENDATION:

Approve an amendment to the comprehensive sign package for the Goodyear Recreation Campus subject to stipulations. (Steve Careccia, Principal Planner)

11. [2021-7161](#) **ADOPTION OF FIVE-YEAR WATER, WASTEWATER AND SOLID WASTE RATES AND FEES**
RECOMMENDATION:

ADOPT RESOLUTION NO. 2021-2112 ADOPTING THE PROPOSED FIVE-YEAR WATER, WASTEWATER AND SOLID WASTE RATE STRUCTURES AND PROVIDING FOR EFFECTIVE DATES. (Doug Sandstrom, Finance Director; Javier Setovich, Public Works Director)

12. [2021-7169](#) **RECREATION CENTER AND AQUATIC FACILITY RESIDENT PASS PROMOTIONS**
RECOMMENDATION:

1. Authorize Resident Promotional Rates for the Recreation Center and Aquatics Facility; and provide for an effective date; and
2. Authorize Budget Transfers of up to \$50,000 using the General Fund One-Time Special Contingency. (David Seid, Parks & Recreation Deputy Director; Mike Beadle, Recreation Superintendent)

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

February 01, 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.