



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, April 22, 2019

6:00 PM

Goodyear Municipal Court and Council
Chambers

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP**

3. **ROLL CALL**

4. **COMMUNICATIONS**

- 4.1 [CO-2019-349](#) The Fire Department will present plaques and signs to the Estrella Mountain Ranch community in recognition for earning the distinguished Firewise designation. (Paul Luizzi, Fire Chief; Julie Syrmopoulos, Emergency Manager)
- 4.2 [CO-2019-337](#) Bernadette Carroll, director of the West Valley Arts Council, will provide an update about the Goodyear Lakeside Music Fest occurring on April 27, 2019. (Guylene Ozlanski, Arts and Culture Coordinator)
- 4.3 [CO-2019-351](#) Staff will provide Council with a summary of the 2019 Spring Training season. (Bruce Kessman, Ballpark General Manager)

5. **CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Please complete a speaker card for the City Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the City Council on any non-agenda item within the jurisdiction of the Goodyear City Council. The Council will listen to comments, and may take any one of the following:

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.

6. **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.

Members of the public may speak on a consent agenda item by submitting a speaker card to the City Clerk prior to the meeting being convened, if possible.

- 6.1** [MINUTES](#) **APPROVAL OF MINUTES**
[2019-29](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting and a Regular Meeting held on April 8, 2019. (Darcie McCracken, City Clerk)
- 6.2** [2019-6549](#) **APPROVE THE FY2019 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the FY2019 Budget Transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3** [2019-6631](#) **ACCEPT AN EXCLUSIVE WATER METER AND LINE EASEMENT FROM ACERO ESTRELLA PARKWAY LLC AND GKC II, LLC**
PROPOSED ACTION:
Accept the dedication of an Exclusive Water Meter and Line Easement from Acero Estrella Parkway, LLC, an Arizona limited liability company and GKC II, LLC, an Arizona limited liability company. (Linda Beals, Real Estate Coordinator)
- 6.4** [2019-6632](#) **APPOINT PRO TEM JUDGES OF THE MUNICIPAL COURT FOR FY2020**
PROPOSED ACTION:
Appoint Judges Michelle O'Hair-Schattenberg, Kevin Breger, Cheryl A. Brown, and Craig V. Ring as Judges Pro Tempore of the Goodyear Municipal Court, for Fiscal Year 2020. (Hon. Mayra Galindo, Presiding Judge)
- 6.5** [2019-6637](#) **APPROVE AMENDMENT 1 TO THE AGREEMENT FOR CONNECTION BETWEEN THE CITY OF GOODYEAR WASTEWATER TREATMENT PLANT AND PALO VERDE NUCLEAR GENERATING STATION'S RECLAIMED WATER SUPPLY SYSTEM**
PROPOSED ACTION:
1. Approve Amendment 1 to the Agreement for connection between the city of Goodyear Wastewater Treatment Plant and Palo Verde Nuclear Generating Station's (PVNGS) reclaimed water supply system.
 2. Approve a budget transfer in the amount of \$121,200 from Wastewater Operations funds in the Line Oversizing project (C60WW008) to the Palo Verde

Interconnect project (C60WW017). (Barbara Chappell, Utility Operations Manager)

6.6 [2019-6638](#) **APPROVE THE ISSUANCE OF AN UNDERGROUND DRAINAGE EASEMENT FOR FLOOD CONTROL PURPOSES TO THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY**

PROPOSED ACTION:

Approve the issuance of the Underground Drainage Easement for Flood Control Purposes “Easement” contingent upon approval by the Maricopa County Board of Supervisors and receipt by the City of the original executed document from the Flood Control District. (Linda Beals, Real Estate Coordinator)

7. BUSINESS

Members of the public wishing to speak on an item that is on the agenda must complete a speaker card and submit it to the Clerk prior to the meeting, if possible.

7.1 [2019-6605](#) **PUBLIC HEARING: PLANNED AREA DEVELOPMENT REZONE OF CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS**

PROPOSED ACTION:

1. Conduct a public hearing to consider a request to rezone approximately 22 acres of land located at the southeast corner of 173rd Avenue and Van Buren Street from Final Planned Area Development (PAD) District to Final Planned Area Development (PAD) District by amending the Christopher Todd Communities at Canyon Trails PAD to allow for increased height.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Receive Public Comment
 - e. Close the Public Hearing
2. ADOPT RESOLUTION NO. 2019-1948 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-02A REZONE FROM PAD TO PAD AMENDMENT 19-210-00002”, “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS LEGAL DESCRIPTION - PAD REZONING” AND “CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS FINAL PAD DEVELOPMENT REGULATIONS”, DATED MARCH 5, 2019.
3. ADOPT ORDINANCE NO. 2019-1431 CONDITIONALLY REZONING APPROXIMATELY 22 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF 173RD AVENUE AND VAN BUREN STREET TO AMEND THE CHRISTOPHER TODD COMMUNITIES AT CANYON TRAILS PAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Eva-Maria Cutro, Planner III)

7.2 [2019-6634](#) **AMENDED AND RESTATED DEVELOPMENT AGREEMENT
RELATED TO THE ACCELERATED CONSTRUCTION SCHEDULE
FOR PHX 10-11**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1957 APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR MICROSOFT; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR MICROSOFT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rebecca Zook, Engineering Director)

7.3 [2019-6602](#) **DEVELOPMENT AGREEMENT FOR THE ELWOOD LOGISTICS
CENTER**

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1946 CONDITIONALLY APPROVING THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER; PROVIDING CONDITIONS OF APPROVAL AND AN EFFECTIVE DATE OF SUCH APPROVAL; PROVIDING DIRECTIONS FOR EXECUTION OF THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER BY THE CITY MANAGER, PROVIDING DIRECTIONS REGARDING THE RECORDATION OF THE DEVELOPMENT AGREEMENT FOR ELWOOD LOGISTICS CENTER; PROVIDING FOR AN EXPIRATION; AUTHORIZING AND DIRECTING FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION. (Rebecca Zook, Engineering Director)

8. 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.

9. FUTURE MEETINGS

May 6, 2019	Work Session	5:00 p.m.
May 6, 2019	Special Meeting	Immediately following Work Session
May 13, 2019	Regular Meeting	6:00 p.m.
May 20, 2019	Work Session	5:00 p.m.
May 20, 2019	Regular Meeting	6:00 p.m.

10. 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 48-hour advance notice, 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 PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.