



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Sheri Lauritano
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, July 11, 2016

6:00 PM

Goodyear Justice Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD**
3. **ROLL CALL**
4. **COMMUNICATIONS**
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. 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**

As per the Goodyear City Code, Section 2-4-9 Agenda; Order of Business. (F): at any regular meeting of the Mayor and Council, the City Clerk shall at the instruction of the City Manager place within the agenda an agenda of matters for the Mayor and Council to act on as a consent agenda.

The Mayor and Council shall vote upon all matters contained within the consent agenda by a single roll call vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of the Mayor or any member of the Council or any member of the public in attendance at the meeting. (Ordinance No. 11-1251)

The City Clerk will read the Consent Agenda items by title only:

6.1 **MINUTES APPROVAL OF MINUTES** **51-2016 RECOMMENDATION:**

Approve draft minutes of a Special Meeting held on June 20, 2016, and Regular

Meeting held on June 27, 2016. (Maureen Scott, City Clerk)

6.2 16-5860

MAP OF DEDICATION FOR SEDELLA PHASE 3 NORTH LA MAROMA DRIVE AND NORTH SEDELLA PARKWAY

RECOMMENDATION:

Approve the Map of Dedication (MOD) for Sedella Phase 3 North La Maroma Drive and North Sedella Parkway subject to stipulations.

PURPOSE:

By this MOD, the property owner is dedicating the right-of-way, public utility easements and landscape easements required to construct a portion of North La Maroma Drive and North Sedella Parkway within the Sedella PAD. (Steve Careccia, Planner III)

6.3 16-5861

FINAL PLAT FOR SEDELLA PARCEL 3C

RECOMMENDATION:

Rescind the July 9, 2007 approval of the Sedella Parcel 3C Final Plat in its entirety and approve the Final Plat for Sedella Parcel 3C, subject to stipulations.

PURPOSE:

The applicant is requesting approval of the Final Plat for Sedella Parcel 3C subdividing 51.2 acres into 119 single family lots and five tracts. The final plat is consistent with the land use, development standards, and density established by the Sedella Planned Area Development (PAD) and with the City's subdivision regulations and the preliminary plat for this parcel. (Steve Careccia, Planner III)

6.4 16-5866

FINAL PLAT FOR CANTAMIA POD 5

RECOMMENDATION:

Approve the Final Plat for CantaMia Pod 5, subject to stipulations.

PURPOSE:

The applicant is requesting approval of the Final Plat for CantaMia Pod 5 further subdividing the 43.88 acres of CantaMia Phase 2, Tract 3 into 159 single family lots and 26 tracts. The final plat is consistent with the land use, development standards, and density established by the EMR Village X Planned Area Development (PAD) and with the city's subdivision regulations and the preliminary plat for this parcel. (Alex Lestinsky, Planner II)

6.5 16-5869

USER AGREEMENT FOR ARIZONA AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM

RECOMMENDATION:

Ratify an Intergovernmental Agreement between Maricopa County Sheriff's Office and Goodyear Police Department for the use of the Arizona Automated Fingerprint Identification System (AZAFIS) Full Access System Terminal (FAST) Site.

PURPOSE:

Maricopa County Sheriff's Office has been designated as an AZAFIS FAST site by the AZAFIS Advisory Board. The State requires the Sheriff's Office to enter into agreements with other agencies accessing FAST through the MCSO site. There is no charge for access. (Jerry Geier, Chief of Police)

7. BUSINESS

7.1 16-5867

PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT FOR THE DEVELOPMENT OF A MULTIPURPOSE BUILDING AT ST. JOHN VIANNEY CATHOLIC SCHOOL

RECOMMENDATION:

1. Conduct a public hearing to consider a Special Use Permit for St. John Vianney Catholic School.
 - a. Open public hearing
 - b. Staff Presentation
 - c. Receive public comment
 - d. Close public hearing
2. Approve a Special Use Permit to facilitate the development of a new multipurpose building on the existing St. John Vianney Catholic School campus subject to stipulations.

PURPOSE:

The Special Use Permit will allow an existing church and school to expand its school campus with the addition of a multi-purpose building that includes 10 new classrooms and a gymnasium. The Planning and Zoning Commission recommended approval 7-0 at their regular June 15, 2016 meeting. (Alex Lestinsky, Planner II)

7.2 16-5870

PUBLIC HEARING TO CONSIDER THE GOODYEAR ASSISTED LIVING RESIDENCE PAD AMENDMENT

RECOMMENDATION:

1. Conduct a public hearing to consider an amendment to the Goodyear Planned Regional Center Planned Area Development for the Goodyear Assisted Living Residence.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
2. ADOPT ORDINANCE NO. 16-1335 APPROVING AN AMENDMENT TO THE GOODYEAR PLANNED REGIONAL CENTER PLANNED AREA DEVELOPMENT, PARCEL A OF PAD PARCEL 12, FOR THE GOODYEAR ASSISTED LIVING RESIDENCE, GENERALLY LOCATED AT THE NORTHEAST CORNER OF PEBBLE CREEK PARKWAY AND VIRGINIA AVENUE, TO REVISE THE NORTH BUILDING SETBACK FROM 55 FEET TO 35 FEET; ADOPTING SUPPLEMENTARY ZONING

MAP NO. 16-03A; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The subject request is for an amendment to the Goodyear PRC PAD to revise the north building setback for Lot A of PAD Parcel 12. The prior approved PAD and Ordinance No. 13-1283 incorrectly state the north building setback as 55 feet. The amendment will revise the north building setback to 35 feet as originally intended with the 2013 PAD amendment. The amendment does not change the configuration of the site nor the operation of the assisted living facility. As such, the amendment and continued operation of the facility remain consistent with the General Plan and compatible with the surrounding area. The Planning and Zoning Commission recommended approval of the item at their regular meeting of June 15, 2016. (Steve Careccia, Planner III)

7.3 16-5814

AMEND ARTICLE 2-4-2 AND 2-4-9 OF THE GOODYEAR CITY CODE AND THE CITY OF GOODYEAR RULES OF PROCEDURE

RECOMMENDATION:

1. ADOPT RESOLUTION NO. 16-1763 AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE PREVIOUSLY ADOPTED BY RESOLUTION 00-740, AND DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK ENTITLED "CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE".
2. ADOPT ORDINANCE NO. 16-1330 AMENDING ARTICLE 2-4-2 OF THE GOODYEAR CITY CODE RELATING TO REGULAR MEETINGS AND AMENDING ARTICLE 2-4-9 OF CHAPTER 2 OF THE GOODYEAR CITY CODE RELATING TO AGENDA; ORDER OF BUSINESS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL OF CONFLICTING OR INCONSISTENT ORDINANCES, RULES AND REGULATIONS; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The Mayor and Council adopt ordinances governing the procedures of council meetings, which are codified in Chapter 2 of the City Code. Chapter 2-4 specifically addresses Council procedure. The City Charter gives the Council authority to have rules and procedures in place for governing the procedure of council meetings. The Rules of Procedures document was adopted August 14, 2000 and periodically needs updated and revised. Some of the items impact the City Code, therefore, the City Code needs to be amended to reflect these changes. (Maureen Scott, City Clerk)

7.4 16-5862

AMENDED AND RESTATED GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER RETIREMENT TRUST ALTERNATE PENSION AND BENEFIT PLAN

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1771 APPROVING THE AMENDED AND RESTATED GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER ALTERNATE PENSION AND BENEFIT PLAN.

PURPOSE:

The Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT) Pension and Benefit Plan (the "Pension Plan") was created in 1990 and revised in 2001. The 2016 revised plan updates the information to reflect that it only covers volunteer firefighter participants. It implements a governance structure whereby the volunteer firefighter participants direct the operation of the Pension plan rather than the City of Goodyear officials and employees. (Doug Sandstrom, Finance Director)

7.5 16-5864**SETTING THE PROPERTY TAX LEVIES FOR FY17****RECOMMENDATION:**

ADOPT ORDINANCE NO. 16-1334 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2017.

PURPOSE:

Adoption of the fiscal year 2016-17 (FY17) property tax levies. (Lauri Wingenroth, Budget and Research Manager)

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council members, 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.)

2. Manager's Summary of Current Events and Reports

The Manager may provide a brief summary of current events; however, there can be discussion only on the following matters:

- A. Manager's Update on Council Related Matters
- B. Update of Legislative Issues
- C. Staff Summary of follow up action required
- D. Council members may direct inquiries to staff

9. FUTURE MEETINGS

07/18/16	Work Session	4:30 p.m.
07/18/16	Regular Meeting	6:00 p.m.
07/19/16 -	COUNCIL VACATION	
08/21/16		
08/22/16	Work Session	5:00 p.m.
08/22/16	Regular Meeting	6:00 p.m.

10. ADJOURNMENT

Council members of the Goodyear City Council will attend either in person or by telephone conference call or video communications.

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 meetings open to the public.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours 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) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. 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) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500

Maureen Scott, MMC
City Clerk

Date Posted: _____

Time Posted: _____