



City of Goodyear

Meeting Minutes

General Plan Committee

Goodyear Justice Center
185 N. 145th Avenue
Goodyear, AZ 85338
(Southeast corner of
145th Avenue and Van
Buren Street)

Tuesday, September 10, 2013

6:00 PM

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185 N 145 Ave
Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Watson called the meeting to order at 6:30 P.M.

2. ROLL CALL

MOTION BY Committee Member Hampton, SECONDED BY Committee Member Widowski, to EXCUSE Committee Member Creek, Committee Member Beswick, Committee Member Borquez, Committee Member Kirk, Committee Member Quinif, Committee Member Tupper, Committee Member Barnes, and Committee Member D. Wilson. The motion carried by the following vote:

Ayes: 18 - Chairman Watson, Committee Member Cuzme, Committee Member Ely, Committee Member Fine, Committee Member Hartwick, Committee Member Klaessy, Committee Member Li, Committee Member Lozano, Committee Member Molony, Committee Member Moriuchi, Committee Member Nunez, Committee Member Pelletier, Committee Member Robinson, Committee Member Rosenberg, Committee Member Widowski, Committee Member G. Wilson, Committee Member Ingalls and Committee Member Hampton

Staff Present: Sheri Wakefield-Saenz, Joe Schmitz, Mark Holmes, Katie Wilken, and Mary Ann Fry

3. APPROVE MINUTES

[MINUTES](#)
[89-2013](#)

Approve the minutes from the General Plan Meeting held August 13, 2013.

Attachments:

[August 13, 2013 General Plan Committee Meeting Minutes.pdf](#)

MOTION BY Committee Member Hartwick , SECONDED BY Committee Member Moriuchi, to APPROVE the draft minutes of the General Plan Meeting held on August 13, 2013. The motion carried by the following vote:

Ayes: 18 - Chairman Watson, Committee Member Cuzme, Committee Member Ely, Committee Member Fine, Committee Member Hartwick, Committee Member Klaessy, Committee Member Li, Committee Member Lozano, Committee Member Molony, Committee Member Moriuchi, Committee Member Nunez, Committee Member Pelletier, Committee Member Robinson, Committee Member Rosenberg, Committee Member Widowski, Committee Member G. Wilson, Committee Member Ingalls and Committee Member Hampton

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 Discuss the schedule and topics for the remaining committee meetings.

Katie Wilken explained the calendar handout. There are seven meetings left to finalize the General Plan 2025. On March 25, 2014, the Plan will be forwarded to the Planning & Zoning Commission for its approval. Also, on March 25, 2014, there will be a celebration with friends and family. Details of the celebration will be decided at a later date. Ms. Wilken reminded the Committee that on October 21, 2013, there will be a joint City Council and Planning & Zoning Commission Worksession. She encouraged all to attend. Ms. Wilken invited the Committee to attend the GAIN Event on October 19, 2013, and participate in the General Plan booth.

6.2 Idea Champion Presentations: General Plan Committee member presentations on topics including education, social services, and water.

There were two Idea Champion Presentations on social services and water. The education presentation was postponed.

Committee Member Rosenberg gave the first presentation, which was on social services. Social services include benefits and facilities such as education, food subsidies, health care, and subsidized housing provided by the government to improve the life and living conditions of the children, disabled, elderly, and the poor in the community. Committee Member Rosenberg feels the growth of social services is very important and can be accomplished through public and private partnerships within the communities. Our City should be a clearinghouse and direct people to services. She presented slides on the City of Goodyear and the City of Surprise websites which lists social service resources. If anyone has a definition for a realistic goal, please email comments to Ms. Wilken before December.

Committee Member Fine gave the second presentation, which was on water management in ten years and beyond. He talked about the use of drinking water vs. reclaimed water and how to ensure there is access to drinking water.

6.3 Water Resources Element: presentation and discussion related to the water resources and conservation elements of the General Plan.

Mark Holmes, Water Resource Manager, spoke in great detail on the water resources and conservation elements of the General Plan. Mathew Garlick from Liberty Water was also present to comment and answer questions. Mr. Holmes' slide presentation included the following topics: water supply, water demand, the City of Goodyear's designation of assured water supplies, the City of Goodyear's water resources portfolio, historical water demand trends, renewable vs. nonrenewable water supplies, reclaimed water discharge, storage and recovery, water demand models, water resource acquisition, water conservation, and impacts from drought. Mr. Holmes explained the City controls its own destiny with a 100-year supply. He explained that the City needs to explore recharge over reuse of reclaimed water, and development of renewable sources such as Central Arizona Project (CAP) water.

Because there was so much information, Katie Wilken's asked the Committee to submit questions on index cards, which were answered by Mr. Holmes and Mr. Garlick. All committee members agreed the information presented was good, and there would be no need to go back and address this element.

6.4 Economic Development Element: Discussion on the economic development element of the General Plan.

Because of time constraints, the Economic Development Element was not discussed in detail. However, Committee Member Pelletier volunteered to be next meeting's Idea Champion and give a presentation on the City's economic development incentives, past, present, and future.

The question was asked what type of businesses do we want? Sheri Wakefield-Saenz replied the City's Economic Development Division is doing a strategic plan. Presently, the largest sector in the City is retail, followed by healthcare and aerospace. She explained the City needs to find best fits with what the market dictates.

Ms. Wilken will distribute the draft Economic Development Element and asked the Committee to read through it for discussion at the next meeting.

6.5 Distribution of the draft Land Use and Transportation Plan.

Katie Wilken explained the handout of the four draft chapters. She asked the Committee to read the Land Use and Transportation Plan chapter for discussion at the next meeting.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Watson adjourned the meeting at 8:50 P.M.

Respectfully Submitted by:

Mary Ann Fry, Administrative Assistant

Charles Watson, Chairman

Date: _____