



City of Goodyear

Meeting Minutes

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, January 9, 2017

6:00 PM

Goodyear Justice Center

Amended Agenda-01/05/17 ([17-5966] Declaration of a portion of city property (173rd Ave.) as a public street) has been removed from the agenda.

1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

3. ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey and City Clerk Maureen Scott

4. COMMUNICATIONS

- 4.1** [CO 254-17](#) Dr. Betsy Hargrove, superintendent of the Avondale Elementary School District, will present an update on recent activities and accomplishments throughout the District.

Dr. Betsy Hargrove, superintendent of the Avondale Elementary School District (AESD), presented. She reviewed various successes throughout the district that occurred during the past year. These include:

- *The AESD demonstrated higher than expected growth in the areas of math and ELA (English Language Arts).
- *One of the district's chief science officers developed relationships with the White House Office of Science and Technology and students developed relationships with various technology companies in the area to expose students to careers in STEM (Science, Technology,

Engineering and Mathematics).

*AESD has the highest number of chief science officers per school compared to schools in the four states that are piloting the program.

*AESD maintained and grew its fine arts and extracurricular programs while other districts made cuts to their programs during the Great Recession.

*Several robotics team competed in worldwide competitions.

Council expressed their appreciation and thanks to Dr. Hargrove for the district's accomplishments and looks forward to another great year.

- 4.2 [CO 255-17](#) Mayor Lord will read a proclamation proclaiming January as “Care Enough to Get in the Way” Month.

Assistant to the Mayor Lauren Valencia introduced Jennifer Rogers of Leadership West, who thanked the Mayor for issuing the "Care Enough to Get in the Way" proclamation. "Care Enough to Get in the Way" seeks to "inspire student leaders to identify solutions to make their schools and learning environments safer, while also solving student issues like bullying, cyber-bullying, drug addiction, depression, and others."

- 4.3 [CO 256-17](#) Staff will provide Council an update on changes to the Goodyear Citizen Academy (now known as Goodyear LEAD) and an overview of the program's coursework and content.

Assistant to the Mayor Lauren Valencia presented. LEAD stands for Leadership Enrichment and Development. The objective of LEAD is to "leverage civically-minded resident interest in the city to prepare individuals for non-elected or elected leadership roles, foster community-based problem solving, and support neighborhood self-reliance through civic engagement." The program, which lasts for 20 hours over 12 weeks, will begin on January 10. Applicants must live or work in Goodyear and be at least 18 years of age. There is no cost to the participants.

The core programming includes: government overview, public financing, public works, the People Master Plan, and the Development Continuum (Development Services, Engineering and Economic Development). Participants will be able to vote on elective topics they would like to cover in the later weeks. These topics include: building strong neighborhoods, Code Compliance 101, community policing, conflict management, economics of recycling, how to run for office, emergency preparedness, social media, understanding HOAs and water conservation.

Participants who complete the program will be eligible for alumni status which, among other things, allows them to participate in future programs and be targeted for openings on city boards and commissions.

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

None.

6. CONSENT

MOTION BY Councilmember Stipp , SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 6.1 - 6.3. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

6.1 MINUTES APPROVAL OF MINUTES
01-2017 RECOMMENDATION:

Approve draft minutes of a Special Meeting held on December 5, 2016, a Regular Meeting held on December 12, 2016, and a Special Meeting and a Regular Meeting held on December 19, 2016. (Maureen Scott, City Clerk)

6.2 16-5954 RESCHEDULE THE MARCH 13, 2017 COUNCIL MEETING TO
MARCH 06, 2017

RECOMMENDATION:

Approve rescheduling the March 13, 2017 Regular Council Meeting to March 06, 2017 due to several Council members attending the National League of Cities Conference.

6.3 [17-5972](#) DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 3.14
RECOMMENDATION:

ADOPT RESOLUTION NO. 17-1777 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 3.14 REGARDING THE DEVELOPMENT OF APPROXIMATELY 14.42 ACRES, PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 3.14; AND PROVIDING FOR AN EFFECTIVE DATE.

7. BUSINESS

7.1 [17-5961](#) PUBLIC HEARING TO CONSIDER A USE PERMIT TO ALLOW A
CONVENIENCE USE WITHIN THE CENTERRA CROSSINGS
MIXED USE DEVELOPMENT

Mayor Lord opened the public hearing at 6:44 p.m.

Planner III Karen Craver presented. The subject property is Pad Three of Centerra Crossings. It is located south of the new Dignity Health General Hospital Emergency Room near the southeast corner of Van Buren St. and Estrella Pkwy. There are two direct access points off of Estrella Pkwy and one internal access to Van Buren St.

The building will include an 1,800 square foot restaurant with a drive-through (24-hour operation); a second 1,800 square foot restaurant; shared patio space; 3,400 square feet of retail space; and 65 parking spaces and nine queuing spaces. There will be significant, on-site landscaping. The architecture, materials and colors are in compliance with Centerra Crossings

design guidelines and are compatible with the emergency room building. The building itself is compatible with the existing and planned land uses and will not be a detriment to the surrounding properties due to the significant buffering between the Centerra single-family development.

There being no public comments, Mayor Lord closed the public hearing at 6:46 p.m.

COUNCIL DISCUSSION:

***What business will be located on this property?** Craver replied she could not comment at this time due to ongoing negotiations.

***When will they break ground?** Craver stated that they are anxious to get started once Council approves the convenience use.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Campbell, to APPROVE a request for a Use Permit for a convenience use (restaurant with drive-through) on the 1.83-acre Pad 3 in the Centerra Crossings mixed use development located at the southeast corner of Estrella Parkway and Van Buren Street. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7.2 [17-5963](#) **PRELIMINARY PLAT FOR ESTRELLA MOUNTAIN RANCH
PARCEL 7.5**

Planner II Alex Lestinsky presented. The subject parcel is located at the southwest corner of Calistoga Dr. and Estrella Pkwy. It consists of approximately 17.93 acres and will include 65 single family detached lots and eight tracts. There are two points of entry into the parcel. It is approximately three miles from Fire Station 182. Emergency response times are within the 6-8 minute estimate. All technical requirements have been satisfied.

COUNCIL DISCUSSION:

***Asked for an update on fire services in Estrella.** City Attorney Roric Massey stated the city has been working on a fire services agreement with AV Homes and Newland Communities; it will be brought before Council for consideration on January 23.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Lauritano, to APPROVE a request for a preliminary plat for Estrella Mountain Ranch Parcel 7.5, subject to stipulations. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

7.3 [16-5959](#) **2017 CITY OF GOODYEAR LEGISLATIVE AGENDA**

Governmental Relations Manager Rob Bohr presented. He reviewed the legislative agenda process and the city's guiding principles for evaluating state and federal legislation.

The first regular session of the 53rd Legislature convened today, and Governor Doug Ducey delivered his State of the State address.

STATE GUIDING PRINCIPLES:

- *Fiscal Sustainability
- *Local Authority
- *Economic Development
- *Military Preservation
- *Transportation
- *Water

The first session of the 115th U.S. Congress convened on January 3, 2017.

FEDERAL GUIDING PRINCIPLES:

- *Transportation and Infrastructure
- *Economic Development
- *Water
- *Aviation
- *Military Preservation
- *Grants

COUNCIL DISCUSSION:

***Will there be additional movement on impact fees and construction sales tax?** Bohr stated he hasn't had any discussions regarding impact fees, but he expects the topic to come up during this session due to the fact that this is the first year after the moratorium on impact fees expired. Staff will keep Council informed as discussions occur.

***It is important to work with and support other cities with regard to water issues.**

***Would appreciate a weekly summary of legislation that affects the city's general fund.**

MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to ADOPT RESOLUTION NO. 17-1775 ADOPTING A 2017 STATE AND FEDERAL LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO CITY MANAGER AND HIS DESIGNEE(S) TO TAKE ACTION. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

8. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Mayor, Council Members, staff or members of the public.

Council attended or reported on the following:

None.

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:

1. Manager's Update on Council Related Matters:

*City offices will be closed on Monday January 16 in celebration of Martin Luther King Jr.

Day.

*Condolences for the passing of Litchfield Park City Manager Darryl Crossman.

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

*Staff will obtain additional information from the Avondale Elementary School District regarding their "Escape Room" exercises with the goal of setting up a Council visit.

4. Council members may direct inquiries to staff:

*Residents in Estrella, Palm Valley and Canyon Trails have been hearing blasting sounds. Council asked staff to look into what is causing this.

5. Future Agenda Items:

*Would like a work session to discuss incentives in development fees.

9. FUTURE MEETINGS

01/23/17	CFD Mtg	4:00 p.m.
01/23/17	Special Mtg	Immediately following CFD Mtg
01/23/17	Work Session	Immediately following Special Mtg
01/23/17	Regular Mtg	Immediately following Work Session
01/30/17	Work Session	5:00 p.m.
02/06/17	Work Session	5:00 p.m.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:37 p.m.

Maureen Scott, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the

CITY COUNCIL REGULAR MEETING of the City of Goodyear, Arizona, held on January 9, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Maureen Scott, City Clerk

SEAL: