



City of Goodyear

Meeting Minutes

City Council Regular Meeting

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

Monday, August 31, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Agenda amended on August 28, 2020

Item #2 - Amended - A note on the plat originally included in agenda has been deleted due to a scrivener's error.

Item #6 - ALDI Liquor License

Due to the COVID-19 pandemic Council Meetings are closed to the public.

CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton, and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

COMMUNICATIONS

1. [CO-2020-385](#) Fiscal Year 2021 Signature Events Update. (Brenna Hosey, Special Event Coordinator and Guylene Ozlanski, Arts and Culture Administrator)

Arts and Culture Coordinator Guylene Ozlanski and Special Events Coordinator Brenna Hosey presented an update on the upcoming events for 2020/2021. Events include Camp Go Back on October 10, 2020; the Fall Festival on October 23, 2020 and October 24, 2020; Veteran's Day Tribute the week of November 11, 2020; Goodyear Glows on December 5, 2020; and, Ballet Under the Virtual Stars on January 23, 2021. A new event this year is Goodyear Rocks on November 21, 2020. Ms. Ozlanski continued that another new event is the Holiday Variety Concert on December 12, 2020 and December 13, 2020. She added that another new event is Shakespeare in the Park, a Community Theater Experience on February 20, 2021 and February 21, 2021.

Council thanked Ms. Ozlanski and Ms. Hosey for their efforts and looked forward to the upcoming events.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to APPROVE Consent Agenda items 2 through 6. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

2. [2020-7032](#) **APPROVE THE FINAL PLAT OF ESTRELLA PARCEL 9.43**
RECOMMENDATION:
Approve the Final Plat of Estrella Parcel 9.43 attached hereto, subject to stipulations. (Katie Wilken, Planning Manager)
3. [2020-7049](#) **ACCEPT THE DEDICATION OF AN EXCLUSIVE SEWER LINE EASEMENT REQUIRED FOR THE DEVELOPMENT OF ESTRELLA PARCEL 9.43**
RECOMMENDATION:
Accept the dedication of an Exclusive Sewer Line Easement from NNP III- Estrella Mountain Ranch, LLC, located outside the boundaries of Estrella Parcel 9.43 but which is required for the development of Estrella Parcel 9.43. (Linda Beals, Real Estate Coordinator)
4. [2020-7051](#) **APPROVE THE DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.43**
RECOMMENDATION:
ADOPT RESOLUTION NO. 2020-2095 APPROVING DEVELOPMENT AGREEMENT FOR ESTRELLA PARCEL 9.43; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE. (Stephen Scinto, Deputy Director of Engineering)
5. [2020-7053](#) **APPROVE THE MINOR LAND DIVISION OF THE CITY OF GOODYEAR RECREATION CAMPUS**
RECOMMENDATION:
Approve the Minor Land Division of City of Goodyear Recreation Campus, subject to stipulations. (Katie Wilken, Planning Manager)
6. [2020-7013A](#) **APPROVAL OF SAMPLING PRIVILEGES FOR THE NEW SERIES 10 (BEER AND WINE) LIQUOR LICENSE FOR ALDI**
RECOMMENDATION:
Approve the sampling privileges for the Series 10 (beer and wine) liquor license for ALDI, which was approved on August 24, 2020. (Darcie McCracken, City Clerk)

BUSINESS**7. [2020-7050](#) APPROVE THE LANDSCAPE ENHANCEMENT AGREEMENT FOR W/C BULLARD AND RELATED BUDGET TRANSFER****RECOMMENDATION:**

ADOPT RESOLUTION NO. 2020-2094 APPROVING THE LANDSCAPE ENHANCEMENT AGREEMENT FOR W/C BULLARD BY AND BETWEEN THE CITY OF GOODYEAR AND W/C BULLARD OWNER VIII, LLC; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE. (Christopher Baker, Development Services Director)

Development Services Director Christopher Baker presented information regarding the landscape agreement for W/C Bullard. Mr. Baker provided the background on the vision for Bullard Avenue which included enhanced landscaping as it related to the development of the technology corridor. He stated with Council being supportive of the concept, staff worked diligently to create and implement an enhanced landscape plan.

Mr. Baker relayed as the rezoning's came forth to Council for Bullard Avenue, stipulations were placed on the projects so that they would conform to the enhanced landscape plan and so the vision would become reality as those individual projects were constructed. He noted that the 43 acres that is now the HUB at the W/C Bullard project was already properly zoned and in the site plan approval process and staff did not have the opportunity to place the stipulations on that project. As the project moved through the approval process, staff cooperatively and collaboratively worked with the developer in order to implement enhanced landscaping so that it still reflected the vision of Bullard improvements.

Mr. Baker requested approval of the agreement that allows for a reimbursement of up to \$34,631 for 50% of the enhanced landscape that has been installed on the frontage of the project.

Council commented they appreciated the developer stepping up and putting in the money to improve Bullard Avenue and also appreciated staff working with the developer to help them see the vision.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2094 APPROVING THE LANDSCAPE ENHANCEMENT AGREEMENT FOR W/C BULLARD BY AND BETWEEN THE CITY OF GOODYEAR AND W/C BULLARD OWNER VIII, LLC; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND DEVELOPMENT AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE.

The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

INFORMATION ITEMS

City Manager Julie Arendall introduced Jenna Goad as the new Assistant to the City Manager and gave information on Ms. Goad's background.

Ms. Arendall reported that city offices would be closed the following Monday due to the Labor Day holiday.

NEXT MEETING

The next meeting is a Regular Meeting followed by a Work Session on September 14, 2020 beginning at 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 6:25 p.m.

Darcie McCracken, 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 August 31, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, City Clerk

SEAL: