



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, November 16, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

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

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agenda Items 1 through 4. 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

1. [MINUTES](#) [2020-197](#) **APPROVAL OF MINUTES**
RECOMMENDATION:
Approve the draft meeting minutes of the November 9, 2020 Regular Meeting and November 9, 2020 Special Meeting. (Darcie McCracken, City Clerk)
2. [2020-6872](#) **APPROVE FY2021 TRANSFERS**
RECOMMENDATION:
Approve the FY2021 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
3. [2020-7095](#) **APPROVE SITE 13 & 23 TTHM MITIGATION EXPENDITURE**
AUTHORITY AND RELATED BUDGET TRANSFER
RECOMMENDATION:
Approve expenditure of funds up to \$1,414,300 for fees, construction, and equipment for completion of the Goodyear Site 13 & 23 TTHM Mitigation and related budget transfer. (Barb Chappell, P.E., Deputy Public Works Director; Chris Hamilton, P.E., Utilities Engineer)
4. [2020-7101](#) **APPROVE 90-DAY EXTENSION OF THE APPROVAL OF THE FINAL**
PLAT OF HUDSON COMMONS PARCEL 2 PHASE 2 SUBJECT TO
STIPULATIONS
RECOMMENDATION:
Approve a 90-day extension of the approval of the Final Plat of Hudson Commons Parcel 2 Phase 2 Final Plat subject to stipulations. (Katie Wilken, Planning Manager)

PUBLIC HEARINGS

5. [2020-7078](#) **REZONE PROPERTY AT NORTHWEST CORNER OF SARIVAL AND**
VAN BUREN TO MF-24 WITH CASCADE FALLS AT CANYON
TRAILS OVERLAY

Mayor Lord opened the Public Hearing at 6:03 p.m.

Planner Christian Williams presented a request to conduct a rezone on approximately 12.2 acres of property located on the northwest corner of Sarival Avenue and Van Buren Street. Mr. Williams provided the General Plan and Zoning history of the property. He went on to highlight the proposal of MF-24 with a PAD overlay to modify standards.

The applicant, Ed Bull, expressed that he was comfortable with staff's and the Planning and Zoning Commission's recommendations.

Mayor Lord closed the Public Hearing at 6:12 p.m.

Council expressed that this was a good project for the area and that they were pleased with the design, colors, and increased landscaping.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, TO ADOPT RESOLUTION 2020-2110 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, "LEGAL DESCRIPTION," AND "SUPPLEMENTARY ZONING MAP NO. 20-01;" AND "CASCADE FALLS AT CANYON TRAILS MF-24 WITH PAD OVERLAY DEVELOPMENT REGULATIONS SEPTEMBER 2020." 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

MOTION BY Councilmember Kaino, SECONDED BY Vice Mayor Stipp, TO ADOPT ORDINANCE 2020-1483 CONDITIONALLY REZONING APPROXIMATELY 12.2 ACRES OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF SARIVAL AVENUE AND VAN BUREN STREET TO BE KNOWN AS CASCADE FALLS AT CANYON TRAILS; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGEMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. 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

6. [2020-7082](#) **APPROVE THE PLATINUM STORAGE SPECIAL USE PERMIT REQUEST FOR CONVENIENCE STORAGE (MINI-STORAGE) ON PROPERTY ZONED C-2 (GENERAL COMMERCIAL)**

Mayor Lord opened the Public Hearing at 6:19 p.m.

Planner Christian Williams presented a request for a Special Use Permit for a property located on the southeast corner of Van Buren Street and Litchfield Road. Mr. Williams provided the details on the existing properties that surround the property requesting the Special Use Permit. He went on to discuss the proposal which included the redevelopment of an existing building to the development of a self-storage facility.

The applicant, Taylor Earl with Earl and Curley, stated they were grateful for Mr. Williams' work and help on the project.

Mayor Lord closed the Public Hearing at 6:25 p.m.

Council expressed their excitement about the project and thought it was a good use for the location.

Council wanted to ensure that the project would not block the signage for the barbershop or hinder any of the other small businesses from conducting business.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to APPROVE the request for a Special Use Permit for a convenience storage (mini-storage) on a 3.05-acre property zoned C-2 (General Commercial) located southeast of Litchfield Road and Van Buren Street, subject to stipulations. 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

BUSINESS

7. [2020-7096](#) **APPROVE A COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR RECREATION CAMPUS**

Principal Planner Steve Careccia presented a request to approve a comprehensive sign package for the Goodyear Recreation Campus. Mr. Careccia provided details on the background of the location. He stated the comprehensive sign package would allow for comprehensive and coordinated signage with enhanced design and allow for requests for modifications.

Mr. Careccia discussed the sign package and the locations throughout the Recreation Campus. He explained the details of the requested modifications as well as the evaluation criteria.

Council asked if a digital sign would be added at a later date. Parks and Recreation Director Nathan Torres explained that a future amendment was being prepared for an additional digital marquee sign.

Council asked if they could propose an amendment to the package to skip the process. City Attorney Roric Massey advised against the amendment due to not providing the appropriate public notice.

Council expressed their disappointment that a digital sign was not included to be installed when the Recreation Campus opened.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to APPROVE a comprehensive sign package for the Goodyear Recreation Campus subject to one stipulation. 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

8. [2020-7037](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG MCDOWELL ROAD FROM SR303 TO ¼ MILE WEST OF DYSART ROAD AND RELATED BUDGET TRANSFERS.**

Items 8 through 10 were presented concurrently.

City Traffic Engineer Hugh Bigalk presented requests to approve three Intelligent Transportation Systems (ITS) projects. Mr. Bigalk stated the first project would include a Traffic Management Center (TMC) and improvements at Estrella/Pebblecreek Parkway from MC 85 to Indian School Road. He added the first project would replace outdated traffic signal controllers and video detection systems at 18 intersections along the corridor. The TMC would have traffic signal software and equipment upgrades.

Mr. Bigalk went on to discuss the second ITS project for Litchfield Road from MC 85 to Wigwam Boulevard. He stated this project also replaces outdated traffic signal controllers and video detection systems at 14 intersections along the corridor.

Mr. Bigalk discussed the third ITS project for McDowell Road from SR 303 to ¼ mile west of Dysart Road (Palm Valley Cornerstone). He explained that this project would also replace outdated traffic signal controllers and video detection systems at 11 intersections along the corridor.

Mr. Bigalk explained the project costs, noting the Federal and Local costs.

Council discussed the need to improve signal timing and whether the upgraded systems would help. Mr. Bigalk stated signal timing can be done, but it is easier done when only one direction is balanced. He added the new ITS would help with traffic reporting and provide recommendations that would help with the evaluation and coordination of plans for traffic balancing along corridors in Goodyear.

Council requested an update from staff on how the systems were working and if any adjustments were made with the information received from the system once the new technology was implemented

Council was pleased to be using Highway User Revenue Fund (HURF) funding and to be receiving Federal funding for these projects.

Council complimented Mr. Bigalk on his knowledge of the traffic systems.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2020-2089 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE AND INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG MCDOWELL ROAD FROM SR303 TO ¼ MILE WEST OF DYSART ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND 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

9. [2020-7038](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG LITCHFIELD ROAD FROM MC 85 TO WIGWAM BOULEVARD AND RELATED BUDGET TRANSFERS.**

Items 8 through 10 were presented concurrently.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION NO. 2020-2090 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE AND INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG LITCHFIELD ROAD FROM MC 85 TO WIGWAM BLVD, PROVIDING AUTHORIZATION, DIRECTION, AND 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

10. [2020-7041](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT AT THE TRAFFIC MANAGEMENT CENTER AND ESTRELLA/PEBBLECREEK PARKWAY FROM MC 85 TO INDIAN SCHOOL ROAD AND RELATED BUDGET TRANSFERS.**

Items 8 through 10 were presented concurrently.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to ADOPT RESOLUTION NO. 2020-2091 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE OF THE TRAFFIC SIGNAL MANAGEMENT SOFTWARE AND NETWORKING EQUIPMENT ALONG ESTRELLA/PEBBLECREEK PARKWAY FROM MC85 TO INDIAN SCHOOL ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND 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

11. [2020-7065](#) **APPROVE AMENDMENT ONE OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE.**

City Traffic Engineer Hugh Bigalk presented a request to approve Amendment One to the traffic signal at Sarival Avenue and Camelback Road Agreement with Maricopa County. Mr. Bigalk discussed the key amendment terms of the agreement.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE Amendment One to the Intergovernmental Agreement with Maricopa County for the installation of a traffic signal at the intersection of Camelback Road and Sarival Avenue and related budget transfers. 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

Councilmember Campbell stated she received the gavel to be the President of the Women in Municipal Government for 2021 for the United States.

City Manager Julie Arendall reminded everyone that city offices would be closed on November 26th and November 27th in observance of Thanksgiving.

NEXT MEETING

The next meeting is a Regular Meeting on December 7, 2020 at 6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:26 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 November 16, 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: