



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, October 8, 2013

6:30 PM

Goodyear Justice Center

1. CALL TO ORDER

Chairman Watson called the meeting to order at 6:30 p.m., followed by the Pledge of Allegiance.

2. ROLL CALL

Present: 19 - Chairman Watson, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Ely, Committee Member Fine, Committee Member Hartwick, Committee Member Li, Committee Member Molony, Committee Member Moriuchi, Committee Member Quinif, Committee Member Robinson, Committee Member Rosenberg, Committee Member Tupper, Committee Member G. Wilson, Committee Member Ingalls, Committee Member Kirk and Committee Member D. Wilson

Excused: 7 - Vice Chairman Creek, Committee Member Klaessy, Committee Member Lozano, Committee Member Nunez, Committee Member Pelletier, Committee Member Widowski and Committee Member Hampton

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

MOTION BY Committee Member Beswick, SECONDED BY Committee Member Wilson, to EXCUSE Vice Chairman Creek, Committee Member Hampton, Committee Member Klaessy, Committee Member Lozano, Committee Member Nunez, Committee Member Pelletier, and Committee Member Widowski. The motion carried by the following vote:

Ayes: 19 - Chairman Watson, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Ely, Committee Member Fine, Committee Member Hartwick, Committee Member Li, Committee Member Molony, Committee Member Moriuchi, Committee Member Quinif, Committee Member Robinson, Committee Member Rosenberg, Committee Member Tupper, Committee Member G. Wilson, Committee Member Ingalls, Committee Member Kirk and Committee Member D. Wilson

3. APPROVE MINUTES

[MINUTES](#)
[92-2013](#)

Approve the minutes from the General Plan Meeting held September 10, 2013.

[Attachments:](#)

[General Plan Committee Meeting Minutes September 10, 2013.pdf](#)

MOTION BY Committee Member Hartwick, SECONDED BY Committee Member Cuzme, to APPROVE the draft minutes of the General Plan Meeting held on September 10, 2013. The motion carried by the following vote:

Ayes: 19 - Chairman Watson, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Ely, Committee Member Fine, Committee Member Hartwick, Committee Member Li, Committee Member Molony, Committee Member Moriuchi, Committee Member Quinif, Committee Member Robinson, Committee Member Rosenberg, Committee Member Tupper, Committee Member G. Wilson, Committee Member Ingalls, Committee Member Kirk and Committee Member D. Wilson

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 Comments on draft chapters - Discuss comments on Chapters 1-3.

Katie Wilken gave a PowerPoint presentation that summarized the draft Chapters One through Three, which will be presented at a combined Council and Planning and Zoning Commission Worksession, scheduled for Monday, October 21, 2013. The presentation included the following:

Vision: Based on comments received and discussion with the Committee, the vision statement was shortened to the following: "Create a highly desirable and sustainable place for all to live, work, visit, and play."

Fundamental Strategies/Comments Received: After discussion with the Committee members, the following was decided:

1. Create Attractive Places and Diverse Destinations
2. Develop a Connected Community
3. Cultivate Art, Culture, and Recreation
4. Advance Economic Opportunity
5. Protect and Utilize our Assets

6. Maximize Partnerships and Collaboration
7. Provide Opportunities for Living a Healthy Lifestyle
8. Foster a Sustainable Economy and Community
9. Expand the Parks, Open Spaces, and Recreation System

Goals: Ms. Wilken showed a four-color bubble graph, The Vision for Goodyear, Arizona, divided into Physical Growth and Development, Environmental Sustainability, Economic Development, and Community and Culture. A discussion followed on the chapter goals. A new goal was added under Economic Development: Locally-based employment and economic opportunity. The Committee instructed Ms. Wilken to create goals for Social Services and Tourism.

- 6.2 Land Use and Transportation Plan - Presentation and discussion on the draft Land Use and Transportation Plan that was distributed at the September meeting for review and a growth areas concept.

Ms. Wilken asked if there were general comments on the Land Use and Transportation Plan. There were none. She showed an organizational chart which explained implementation of the General Plan. Ms. Wilken talked about the City's growth areas. She described the growth area element as specifically identifying those areas that are particularly suitable for planned, multimodal transportation and infrastructure expansion. Growth area elements should make circulation more efficient, make infrastructure expansion more economical and timely, and conserve significant natural resources. The growth areas are Palm Valley 303, Mall / I-10 Corridor, West Goodyear Residential, Airport Gateway, Airport Area, Estrella Residential, Infill Development Areas (North, Central, and Estrella), Redevelopment Area (Litchfield Corridor), and Open Space Area (Wildlife Corridor).

Ms. Wilken divided the Committee into four groups to review the designated growth areas. At the end of forty five minutes, each group gave a summary of changes they recommended for the designated growth areas and the Land Use and Transportation Plan.

7. INFORMATION ITEMS

Ms. Wilken invited the Committee to the Fall Festival / GAIN Event on Saturday, October 19, 2013. She also invited the Committee to attend the joint Council and Planning and Zoning Worksession on Monday, October 21, 2013.

The art contest is currently underway and has received three entries.

Next month's meeting (November 12, 2013) will have three Idea Champion Presentations - Committee Member Wilson, Committee Member Pelletier, and Committee Member Borquez. In addition, there will be a panel made up of City of Goodyear staff Bob Beckley, Deputy City Manager, Wynette Reed, Deputy City Manager, Kim Bradford, Executive Management Assistant, and Tracey Desomma, Contract Analyst, who will discuss implementation tools such as the Capital Improvements Plan and Strategic Plan.

8. ADJOURNMENT

There being no further business to discuss, Chairman Watson adjourned the meeting at 8:35 p.m.

Respectfully Submitted by:

Mary Ann Fry, Administrative Assistant

Charles Watson, Chairman

Date: _____