



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, August 29, 2016

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR LAURITANO

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 238-16](#) Principal Casey Frank and the Centerra Mirage STEM Academy Robotics Team will give a demonstration to Council and provide an update on their 2015 robotics competition success.

Assistant to the Mayor Lauren Valencia introduced Centerra Mirage STEM Academy Principal Casey Frank. Principal Frank gave a brief overview of the program and introduced the Robotics Team members who gave a robotic demonstration.

Council congratulated the students on their accomplishment.

- 4.2 [CO 240-16](#) Assistant Communications Director Brock Barnhart with the Arizona Department of Transportation (ADOT) will provide Council with an update on the progress of the SR303L and pavement management projects.

Engineering Director Rebecca Zook introduced Assistant Communications Director Brock Barnhart and Resident Engineer Mike Rigby with the Department of Transportation (ADOT). Mr. Barnhart updated Council on Phase II of the Loop 303 Project and the rubberized asphalt paving of Interstate 10 (I-10). Paving will start September 9, 2016 and will be completed in

approximately eight weeks. I-10 will be down to one or two lanes during this project. Paving will be done from Sarival Avenue to Perryville Road.

Council requested a copy of the paving schedule. Barnhart indicated that the public will be notified of the I-10 restrictions throughout the process.

5. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

6. CONSENT

Mayor Lord noted that Item 6.4 has been removed from the Council Agenda.

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Agendas 6.1, 6.2, and 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 [16-5774](#) JULY 2016 BUDGET TRANSFERS

RECOMMENDATION:

Approve the July 2016 budget transfers.

6.2 [16-5812](#) TRAFFIC CONTROL ORDINANCE UPDATE

RECOMMENDATION:

1. ADOPT ORDINANCE NO. 16-1329 PROVIDING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO MANAGE THE CLOSURE OR BLOCKAGE OF PUBLIC RIGHTS-OF-WAY, IMPOSING REQUIREMENTS FOR THE CLOSURE OR BLOCKAGE OF PUBLIC RIGHTS-OF-WAY; PROVIDING FOR PENALTIES; REPEALING ORDINANCE NO. 2000-698; AND PROVIDING AN EFFECTIVE DATE

2. ADOPT RESOLUTION NO. 16-1755 AMENDING THE MUNICIPAL USER FEE SCHEDULE ADOPTED BY RESOLUTION NO. 10-1357 BY ADDING STREET CLOSURE FEES THAT WERE LISTED IN ORDINANCE NO. 2000-698, AND PROVIDING FOR AN EFFECTIVE DATE.

6.3 [16-5872](#) PROVIDING NOTICE OF THE PRIMARY/GENERAL ELECTION DATES FOR 2017 COUNCIL ELECTION

RECOMMENDATION:

ADOPT RESOLUTION NO. 16-1770, PROVIDING NOTICE OF THE MARCH 14, 2017 PRIMARY AND THE MAY 16, 2017 GENERAL ELECTIONS.

6.4 [16-5890](#) MOU WITH THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO ACCEPT GRANT FUNDS

RECOMMENDATION:

Approve a Memorandum of Understanding (MOU) with the Firehouse Subs Public Safety Foundation to accept \$4,284.34 in grant funds and authorize the

City Manager to execute all related documents and necessary budget transfers related to this grant.

This item was removed from the Council Agenda.

7. **BUSINESS**

7.1 [16-5891](#) **PUBLIC HEARING TO CONSIDER A ZONING ORDINANCE TEXT AMENDMENT TO ALLOW LOADING, DELIVERY, AND ROLL-UP/DOCK DOORS TO FRONT ON A PUBLIC STREET IN THE I-1, LIGHT INDUSTRIAL AND THE I-2, GENERAL INDUSTRIAL ZONING DISTRICTS, UNDER CERTAIN CIRCUMSTANCES**

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

Planner III Karen Craver presented. The purpose of the staff-initiated Zoning Ordinance text amendment is to increase the opportunities for industrial businesses seeking to establish locations in the Industrial Zoning Districts in the city, provided certain circumstances are met that will ensure minimal impacts on adjacent properties. The text amendment will apply to all properties in the city of Goodyear hard-zoned I-1 and I-2. This proposed Zoning Ordinance text amendment has not previously been before the City Council. A similar Zoning Ordinance text amendment was approved by the City Council on September 22, 2014, increasing the maximum allowed building height in the I-1, Light Industrial Zoning District. That amendment was also initiated to increase the opportunities for industrial businesses seeking to establish locations in the city.

There being no public comment, Mayor Lord closed the Public Hearing at 6:28 p.m.

Council Discussion:

- **Is there a landscape standard?** Craver clarified that there will be two rows of trees, which is double the normal planting requirement. The landscape will be in front of a two-foot high berm with a six-foot wall on top of that, making it an eight-foot wall.

- **Likes that we are taking action before issues.**

- **What do we consider the front of a car wash?** Craver said that staff considers the car wash service bay the opening. Planning Manager Katie Wilken indicated that the two car wash businesses Council spoke about were allowed through a Use Permit. She indicated in the Commercial Districts it also states that a car wash bay cannot front a public street, but it can be considered and approved by Council. The car washes were approved by City Council.

- **The car wash located on Estrella Parkway should have been approved differently. The way the business is set up, it disturbs the businesses in the area. In the future, staff needs to look closely at the placement of this type of business on the lot and take into consideration how it will affect other merchants.** Craver indicated that we are amending Industrial District regulations tonight. A car wash falls under Commercial District. A car wash request will go through a Use Permit process, and will go before the Planning and Zoning Commission and City Council for approval.

MOTION BY Councilmember Hohman, SECONDED BY Vice Mayor Lauritano, ADOPT ORDINANCE NO. 16-1336 AMENDING ARTICLE 3-4-3 (INDUSTRIAL DISTRICTS STANDARDS) OF THE ZONING ORDINANCE, AS AMENDED, TO ALLOW LOADING, DELIVERY, AND ROLL-UP/DOCK DOORS TO FRONT ON A PUBLIC STREET IN THE I-1, LIGHT INDUSTRIAL AND THE I-2, GENERAL INDUSTRIAL ZONING DISTRICTS, UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES. 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 [16-5883](#) **PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT TO ALLOW THE DEVELOPMENT OF A DAYCARE CENTER**

Mayor Lord opened the Public Hearing at 6:36 p.m.

Planner II Alex Lestinsky presented. The Special Use Permit will allow a daycare use on the northwest corner of Litchfield Road and Avalon Drive. The site is zoned C-O, Commercial Office under the Palm Valley Phase II PAD. The building is 9,850 square feet, and the playground is 7,500 square feet. The daycare is for children ages six weeks to five years old, and the hours of operation are from 6:00 a.m. and 6:30 p.m. Staff finds the proposed request compatible with the surrounding area, will not be a detriment to surrounding properties or persons, and will be in conformance with the General Plan. The Planning and Zoning Commission recommended approval 6-0 at their regular meeting on August 17, 2016. The daycare site is being proposed to the southeast of King of Kings Church, on Lot 3 of the Palm Valley Phase II Parcel 2. On August 25, 2014, City Council adopted Ordinance No. 14-1306, which rezoned lots 2 and 3 of the Palm Valley Phase II PAD from PAD Medium Density Residential/Church to C-O, Commercial Office.

There being no public comment, Mayor Lord closed the Public Hearing at 6:30 p.m.

Council Discussion:

- **Were any issues identified in the traffic study?** Lestinsky indicated there were no comments or concerns.
- **Is there safety measures in place for the playground that is backing up to Litchfield Road?** Lestinsky indicated the walls are six feet high and completely bordered so no one can see in or out.
- **Is there enough parking spaces for the number of students?** Lestinsky said there is a shared-parking agreement, and drop off and pick up varies during the day. Staff finds parking fit for the area.
- **Is there a buffer between the street and the facility, and is the block wall reinforced?** Lestinsky said there is a 30' landscape buffer and a wall between the street and the facility. Applicant Bill Crowley, from Site West Development, indicated the fencing is a polyvinyl chloride (PVC) material with steel ballards along the fence line.
- **Likes that the cars will come in along Avalon Drive, park in the church lot, and then**

walk into the daycare.

- **Welcome to Goodyear**

- **Is there a provision that allows the undeveloped parcel site to be compatible with the daycare center?** Lestinsky indicated the site is zoned Commercial Office and will be used as an office facility.

- **Is there any potential for the undeveloped parcel?** Lestinsky indicated she is not aware of any activity at this time. Crowley said there has been multiple inquiries.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, Approve a Special Use Permit to facilitate the development of The Learning Experience Daycare Center at the northwest corner of Litchfield Road and Avalon Drive, 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 [16-5886](#) **FY2016-2017 STREET PRESERVATION PROJECTS**

Streets Superintendent Ron Sievwright presented. Sievwright indicated approval of this expenditure allows the city to enter into a contract for micro-surfacing, low volume cape seal, slurry seal, and Hot in Place Recycling in accordance with the city's procurement code. By approving this project, the pavement of city roadways will be preserved primarily with lower cost pavement preservation treatments and prolong the need for extensive rehabilitation or reconstruction. The approved budgeted expenditure for the 2016-2017 Pavement Management Projects is \$3,072,000. The city acquired \$72,000 of this amount from the Arizona Department of Transportation (ADOT). These funds are designated to put a micro-surface on Van Buren Street from Sarival Avenue to the east limits of Cotton Lane.

During Fiscal Year (FY) 2015-16, 88 lane-miles of neighborhood, collector and arterial streets were treated with high density mineral bond, slurry seal and micro-seal products. These projects successfully preserved these roadways. Staff monitored the projects closely and provided assistance to residents as needed.

Proposed FY 2016-17 pavement management projects total 68 lane-miles of both preservation and rehabilitation projects. Preservation projects are performed on roadways in good condition, and preserve the condition of roadways with lower cost treatments. Rehabilitation is more extensive than preservation and performed on roadways that have deteriorated to a point that a preservative treatment is no longer effective.

A description of each treatment type is provided below:

1. Micro-surfacing - is commonly used on arterial and collector roads, and is effective at correcting or inhibiting raveling and oxidation of the pavement surface, improving surface friction, sealing the pavement surface, and filling minor surface irregularities and wheel ruts up to 1.25 inches deep. Micro-surfacing typically lasts five to seven years.

2. Slurry Seal - is commonly used in neighborhoods and is effective in sealing low-severity

surface cracks, waterproofing the pavement surface, and improving skid resistance at speeds below 30 MPH. Slurry seal typically lasts five to seven years.

3. Low Volume Cape Seal - is utilized on local streets where the cracking is moderate to severe and provides structural assistance to thin layer pavements. Low Volume Cape Seals typically last five to seven years.

4. Hot In Place Recycling - A treatment that includes milling one to 1.50 inches of the existing surface, heating the existing pavement, scarifying the existing pavement to a one inch depth, applying a recycling agent to the scarified material to restore viscosity of the aged pavement, mixing and laying the recycled material to form a leveling course, applying the virgin hot mix while the temperature of the recycled mix is still 225 degrees Fahrenheit, and then final compaction. Hot in place recycled roadways typically last 10 to 12 years.

Council approval is requested for FY 2016-17 Pavement Preservation Projects that include micro-surfacing, hot in place recycling, slurry seal, and low volume. The roadways that are recommended to be treated are as follows:

Micro-Surfacing roadways:

- San Miguel from Elliot Road to Estrella Parkway
- Van Buren from Sarival Rd to Cotton Lane
- Bullard Ave from Yuma Road to Lower Buckeye Parkway
- Lower Buckeye Parkway from Village Parkway to Sarival Avenue
- Cornerstone Boulevard from McDowell Road to Dysart Road

Low Volume Cape Seals will be applied in the following neighborhoods:

- Palm Valley 2 and 3
 - >Desert Vista
 - >Travesia
 - >Desert Breeze
- Sunrise at Wigwam

Slurry Seals will be applied in the following neighborhoods:

- Palm Valley 2 and 3
 - >Paseo Verde
- Estrella Mountain Ranch
 - >The Enclave
 - >The Palisades
 - >The Vistas
- Canyon Trails 3

Hot in Place recycling roadways:

- Elliot Road from just east of Estrella to east of San Miguel
- Litchfield Rd from MC-85 to Yuma

Council Discussion:

- **This is a great plan to preserve what we have. Sees cracking coming back in certain areas in Estrella, will these areas be fixed?** Sievwright indicated the project is covered under warranty, and prior to the expiration of the warranty period, staff and the contractor will review the areas and make repairs as needed.
- **Appreciates the management program as it is important to preserve our assets.**
- **Appreciates our roadways and the great shape they are in. Thank you to the rest of the Council for putting money towards this project.**
- **Staff is doing a great job and it shows that we care about the city.**

MOTION BY Councilmember Osborne, SECONDED BY Vice Mayor Lauritano, to APPROVE a budgeted expenditure not to exceed \$3,072,000 to complete pavement management projects in various locations throughout the city. 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:

- Attended the Center for Priority Based Budgeting conference
- Congratulated Executive Management Assistant Christian Williams for being selected Top 100 Emerging Local Government Leaders (ELGL)
- Congratulated Assistant to the City Manager Pam Weir for being identified in the International City/County Management Association (ICMA) Member Spotlight
- Attended League of Cities

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:

- Arizona Public Service (APS) office closed Friday, August 26, 2016. Goodyear customer service representatives are manning the counter. The transition went very well and they were open for business Monday, August 29, 2016 at 8:00 a.m. An APS employee will be in the lobby this week providing information and direction to APS customers.
- City is closed for the Labor Day Holiday

2. Update of Legislative Issues:

None.

3. Staff Summary of follow up action required:

- ADOT will provide project schedule to the city, and the city will help with resident notification outreach
- Will provide fencing specification for The Learning Experience Daycare Center
- Will provide Police facility follow up

4. Council members may direct inquiries to staff:

- Provide Council issues and concerns to the fire station study consultant group
- Do we have a citizen survey for residents who use Southwest Ambulance and do we get feedback on their service? Dalke indicated this is not part of the Citizen Satisfaction Survey, but will advise Council on customer service results if received.

9. FUTURE MEETINGS

09/12/16	CFD Meeting	5:00 P.M.
09/12/16	Special Meeting	Immediately following the CFD Meeting
09/12/16	Work Session	Immediately following the Special Meeting
09/12/16	Regular Meeting	Immediately following the Work Session
09/19/16	Work Session	5:00 P.M.

10. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:08 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 August 29, 2016. 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: