



## 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 Wally Campbell  
Councilmember Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Bill Stipp  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

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Monday, October 22, 2018

6:00 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Regular Meeting to order at 6:05 p.m.

#### 2. PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

#### 3. ROLL CALL

**Council Present** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino  
**Council Excused** 1 - Councilmember Lauritano

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to EXCUSE Councilmember Lauritano from the meeting. The motion carried by the following vote:**

**Ayes** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused** 1 - Councilmember Lauritano

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

Mayor Lord welcomed members from Leadership West to the City Council meeting.

#### 4. COMMUNICATIONS

- 4.1 [CO-2018-334](#) The United Goodyear Firefighters Union Local 4005 will provide an update on their 9/11 annual pancake breakfast that was recently held.

Firefighter Cameron Atkinson presented an update on the United Goodyear Firefighters Union Local 4005 9/11 annual pancake breakfast. Mr. Atkinson said the event is in its eleventh year, and is an annual fundraiser supporting west valley needs. Mr. Atkinson acknowledged the sponsors of the

event, all of the volunteers, and announced upcoming events.

**>Mayor Lord, on behalf of the Council, thanked the United Goodyear Firefighters for the many events that occur throughout the year and support of the west valley.**

- 4.2      [CO-2018-333](#)      Staff will provide an overview of the programs planned for November 3rd at Goodyear Community Park including: Chalk Art in the Park, Art Bash, and Fall Concert.

Arts and Culture Coordinator Guylene Ozlanski presented an overview of the programs planned for November 3, 2018 at the Goodyear Community Park. Ms. Ozlanski said all of the events are free to the public and will begin at 10:00 a.m. and conclude at 9:00 p.m.

**>Councilmember Hampton, on behalf of the Council, thanked members of the Goodyear Arts Commission and staff for all of their work on this event.**

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

None.

6.      **CONSENT**

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to APPROVE Consent Items 6.1 - 6.12. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

- 6.1      [MINUTES](#)      **APPROVAL OF MINUTES**  
            [2018-60](#)      **PROPOSED ACTION:**  
                         Approve amended minutes from a Special Meeting held on September 17, 2018; draft minutes from Regular Meetings held on September 24, 2018 and October 1, 2018; and a Special Meeting held on October 15, 2018. (Darcie McCracken, City Clerk)
- 6.2      [2018-6239](#)      **APPROVE FY2019 AND FY2018 BUDGET TRANSFERS**  
                         **PROPOSED ACTION:**  
                         Approve the budget transfers for FY2019 and for FY2018. (Lauri Wingenroth, Finance Manager-Budget and Research)
- 6.3      [2018-6453](#)      **APPROVE THE 2019 COUNCIL MEETING CALENDAR**  
                         **PROPOSED ACTION:**  
                         Approve the 2019 Council Meeting Calendar with proposed changes to certain

Regular Meeting dates. (Darcie McCracken, City Clerk)

- 6.4      [2018-6460A](#)      **APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE LETTER OF INTENT FOR AMBULANCE TRANSPORT SERVICES**  
**PROPOSED ACTION:**  
Approve and authorize the City Manager, or her designee, to execute the Letter of Intent for Ambulance Transport Services for the city of Goodyear following the close of the protest period on October 25, 2018. (Paul Luizzi, Fire Chief)
- 6.5      [2018-6461](#)      **AUTHORIZE THE CITY MANAGER TO EXECUTE AN IGA FOR A MULTI-CITY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY EVENT**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION NO. 2018-1899 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR A MULTI-CITY HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION DAY EVENT BETWEEN THE CITIES OF GOODYEAR, LITCHFIELD PARK, AVONDALE, AND TOLLESON. (Barbara Chappell, Utility Operations Manager)
- 6.6      [2018-6468](#)      **APPROVE A BUDGET TRANSFER FOR SONORAN VALLEY PARKWAY RIGHT-OF-WAY FROM THE BUREAU OF LAND MANAGEMENT**  
**PROPOSED ACTION:**  
Approve a budget transfer to fund completion of the project to obtain a Right-of-Way over Bureau of Land Management (BLM) lands for the Sonoran Valley Parkway. (Joe Schmitz, Long Range Planner)
- 6.7      [2018-6474A](#)      **APPROVE THE FINAL PLAT FOR ESTRELLA PARCEL 11.A1**  
**PROPOSED ACTION:**  
Approve the Final Plat for Estrella Parcel 11.A1, subject to stipulations. (Katie Wilken, Planning Manager)
- 6.8      [2018-6483](#)      **APPROVE THE FINAL PLAT FOR PALM GATE**  
**PROPOSED ACTION:**  
Approve the Final Plat for Palm Gate. (Alex Lestinsky, Planner II)
- 6.9      [2018-6484](#)      **APPROVE THE MOU FOR PARTICIPATION IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK PROGRAM**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION NO. 2018-1911 AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF GLENDALE POLICE DEPARTMENT AND GOODYEAR POLICE DEPARTMENT FOR PARTICIPATION IN THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK (NIBIN) PROGRAM. (Jerry Geier, Chief of Police)

**6.10      [2018-6485](#)      ACCEPT THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT AWARD**

**PROPOSED ACTION:**

Accept the Urban Area Security Initiative (UASI) Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Response Team Sustainment/Enhancement Grant of \$38,168 from the Arizona Department of Homeland Security and authorize the City Manager or designee to execute all documents necessary to administer the grant award, and approve the related FY2019 budget transfer for \$38,200 that is required to expend the grant. (Jerry Geier, Chief of Police)

**6.11      [2018-6489](#)      ACCEPT THE U.S. DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP GRANT AWARD**

**PROPOSED ACTION:**

Accept grant funds awarded by the U.S. Department of Justice Bulletproof Vest Partnership (BVP) program to the Goodyear Police Department in the amount of \$21,876.87 and approve the related FY2019 budget transfer for \$21,900 that is required to expend the grant. (Jerry Geier, Chief of Police)

**6.12      [2018-6492](#)      RECOMMEND APPROVAL OF AN ACQUISITION OF CONTROL FOR CLUBHOUSE GRILL AZ**

**PROPOSED ACTION:**

Recommend approval to the Arizona Department of Liquor Licenses and Control of Application No. 32549, a request from Jared Michael Repinski, agent for PNKT Investments LLC, for an acquisition of control of Series 6 Liquor License No. 06070051 assigned to Clubhouse Grill AZ, which is located at 14175 West Indian School Road, #C 1, Goodyear, Arizona (Generally located west of the Safeway Store at the southwest corner of Litchfield Road and Indian School Road). (Darcie McCracken, City Clerk)

**7.           BUSINESS**

**7.1        [2018-6472](#)        PUBLIC HEARING: USE PERMIT REQUEST FOR A CONVENIENCE USE (DRIVE-THROUGH RESTAURANT) ON PROPERTY ZONED PLANNED AREA DEVELOPMENT/GENERAL COMMERCIAL**

Mayor Lord opened the public hearing at 6:22 p.m.

Planner III Karen Craver presented the request for a use permit for a convenience use (drive-through restaurant) for a Culver's restaurant on the west side of Estrella Parkway, south of Van Buren Street, within the approved Hudson Commons Planned Area Development. Ms. Craver said staff and the Planning and Zoning Commission find that the proposed convenience use is compatible with the existing and planned land uses within the area and will not be a detriment to surrounding properties or persons.

The applicant, Greg Landon, said that he appreciated the support he received from staff and is excited to open a restaurant in Goodyear.

There being no further comment, Mayor Lord closed the public hearing at 6:27 p.m.

**Council Discussion:**

**>Council thanked the applicant for opening in Goodyear, and noted the positive impact this project will have to the Hudson Commons development.**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to APPROVE a request for a use permit for a convenience use (drive-through restaurant) on the west side of Estrella Parkway, south of Van Buren Street, within the Hudson Commons PAD, subject to stipulations. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**7.2      [2018-6476](#)      **PUBLIC HEARING: LA PRIVADA REZONE****

Mayor Lord opened the public hearing at 6:32 p.m.

Planner II Alex Lestinsky presented the request to rezone approximately 193 acres generally located north of Yuma Road and east of Perryville Road from Planned Area Development to Single Family Residential. Ms. Lestinsky said staff finds the rezone request is consistent with the General Plan, the Zoning Ordinance, and best serves the public interest. She said staff recommends approval of the request to rezone as recommended by the Planning and Zoning Commission, and as set forth in Ordinance No. 2018-1411, which includes an additional stipulation recommended by the Planning and Zoning Commission.

The applicant, Hugo Blanco, Assistant Development Manager, Melcor USA, addressed the Council. Mr. Blanco said his company is seeking to add La Privada to Paseo Place 1 and 2. He said the company has changed the original plan to improve connectivity and add community open space.

Dawn Fortuna, Principal Project Manager, Rick Engineering Company, addressed the Council. Ms. Fortuna mentioned concerns from Maricopa County residents resulting in restrictions to single-story homes related to specific parcels. She said Melcor respectfully requests the Council reconsider the added stipulation included in tonight's proposal.

Bill Lanier, resident, 181st Avenue, said he supports the additional stipulation related to single-story lots that was discussed at the Planning and Zoning Commission meeting. Mr. Lanier said he also believed that more people would have attended the Planning and Zoning Commission meeting if a public notice was posted along 181st Avenue.

There being no further comment, Mayor Lord closed the public hearing at 6:49 p.m.

**Council Discussion:**

>Council complimented the additional amenities and design associated with this project and expressed concerns with the additional stipulation related to single story lots.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo to ADOPT RESOLUTION NO. 2018-1907 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, “SUPPLEMENTARY ZONING MAP NO. 18-04;” AND “LEGAL DESCRIPTION PARCEL 1,” “LEGAL DESCRIPTION PARCEL 2,” “LEGAL DESCRIPTION PARCEL 3,” “LEGAL DESCRIPTION PARCEL 4,” “LEGAL DESCRIPTION PARCEL 5,” “LEGAL DESCRIPTION PARCEL 6,” AND “LA PRIVADA OVERALL CONCEPTUAL LANDSCAPE PLAN DATED AUGUST 27, 2018 PREPARED BY RICK ENGINEERING COMPANY.” The motion carried by the following vote:**

**Ayes**        6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**    1 - Councilmember Lauritano

**Council Discussion:**

>Council complimented the connectivity associated with this project and support the removal of the stipulation related to single story lots.

**MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to ADOPT ORDINANCE NO. 2018-1411, DELETING STIPULATION NO. 19, CONDITIONALLY REZONING APPROXIMATELY 193 ACRES LOCATED AT THE SOUTHEAST CORNER OF PERRYVILLE ROAD AND HARRISON ROAD ALIGNMENT AND THE NORTHEAST CORNER OF YUMA ROAD AND THE 183RD AVENUE ALIGNMENT, KNOWN AS LA PRIVADA, BY REZONING APPROXIMATELY 69 ACRES FROM FINAL PLANNED AREA DEVELOPMENT (PAD) TO R1-7, APPROXIMATELY 48 ACRES FROM PAD TO R1-6, AND APPROXIMATELY 76 ACRES FROM PAD TO R1-4; 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**        6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**    1 - Councilmember Lauritano

**7.3        [2018-6479](#)        DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY**

Assistant City Attorney Sarah Chilton presented the development agreement for Rainbow Valley. Ms. Chilton said the item was follow up to a previous work session where the Council discussed how the city’s current policies impact development in the Northern Waterman Wash area. She said the direction received was to try to find a solution that would allow the entitlement process to move

forward consistently with the city's policy that growth pays for growth, does not unduly burden existing residents and that minimizes the risk to the city. Ms. Chilton said staff recommends approving the development agreement for Rainbow Valley.

William Lally, Tiffany & Bosco P.A. Law Firm, complimented staff's work on this agreement. Mr. Lally said the agreement is a good template to move forward, provides flexibility, and minimizes liability.

**Council Discussion:**

>Council acknowledged staff's commitment to getting this completed so quickly, and commented the agreement serves as an excellent model to use going forward.

>Council said the project is an example of an excellent partnership between the city and developers.

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2018-1908 APPROVING DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND THE DEVELOPMENT AGREEMENT FOR RAINBOW VALLEY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to APPROVE the related budget transfer of \$80,000. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**7.4      [2018-6466](#)      PUBLIC HEARING: RAINBOW VALLEY FINAL PLANNED AREA DEVELOPMENT REZONE**

Mayor Lord opened the public hearing at 7:18 p.m.

Planner III Karen Craver presented the Rainbow Valley Final Planned Area Development rezone. Ms. Craver said the request is to rezone approximately 999 acres from Agricultural Urban (AU) to Final Planned Area Development (PAD) to facilitate the development of the Rainbow Valley PAD. She said the PAD will allow for a mix of single and multi-family residential uses, commercial uses,

open space and parks, a place of worship, a school, and utility facilities to serve the PAD.

Ms. Craver said staff and the Planning and Zoning Commission have found that the rezone request is consistent with the General Plan, the Zoning Ordinance and best serves the public interest, health, comfort, convenience, safety and general welfare of the citizens of Goodyear. She said staff and the Planning and Zoning Commission recommend conditional approval of the Rainbow Valley PAD.

William Lally, Tiffany & Bosco P.A. Law Firm, complimented staff's work on this agreement. Mr. Lally said the plan offers sustainable land uses long term and a number of amenities to serve its residents.

There being no further comment, Mayor Lord closed the public hearing at 7:26 p.m.

**Council Discussion:**

**>Council commented on the concepts presented tonight and the plan for this area.**

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to ADOPT RESOLUTION NO. 2018-1902 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 07-23", "RAINBOW VALLEY LEGAL DESCRIPTION", AND "RAINBOW VALLEY PAD DEVELOPMENT STANDARDS BOOK, DATED AUGUST 2018". The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 2018-1409 REZONING APPROXIMATELY 999.3 ACRES OF LAND LOCATED BETWEEN S. RAINBOW VALLEY ROAD AND S. 187TH AVENUE, ON THE NORTH SIDE OF W. QUEEN CREEK ROAD FROM THE AGRICULTURAL URBAN (AU) ZONING DISTRICT TO THE FINAL PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

Mayor Lord recessed the meeting at 7:29 p.m.

Mayor Lord reconvened the meeting at 7:44 p.m.



**7.5      [2018-6475](#)      PRELIMINARY PLAT FOR ESTRELLA PARCEL 7.1**

Planner II Alex Lestinsky presented the item, which consists of approximately 20 acres subdivided into 80 single family detached residential lots. Ms. Lestinsky said the preliminary plat is consistent with the land use, development standards and density approved by the Montecito PAD Amendment and is consistent with the city's Subdivision Regulations. Ms. Lestinsky said the Planning and Zoning Commission and staff recommend approval of the preliminary plat as presented.

**Council Discussion:**

**>Council commented on the quality development occurring in Estrella.**

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Stipp, to APPROVE a request for a preliminary plat for Estrella Parcel 7.1, subject to stipulations. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**7.6      [2018-6477](#)      CANTAMIA PHASE 3 PARCEL 32 PRELIMINARY PLAT**

Planner III Steve Careccia presented the request for a preliminary plat subdividing approximately 11 acres into 41 single-family lots. Mr. Careccia said the proposed subdivision is within the CantaMia active adult community and is in conformance with the CantaMia PAD. He said the developer is reducing the lot width in Parcel 32, and as such, an application for a new preliminary plat is required. Mr. Careccia said the change is consistent with the city's Subdivision Regulations and engineering standards. He said the Planning and Zoning Commission and staff recommend approval of the item.

**Council Discussion**

**>Council commented on the quality development occurring in CantaMia.**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE a request for a preliminary plat for CantaMia Phase 3 Parcel 32, subject to stipulations. The motion carried by the following vote:**

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused**   1 - Councilmember Lauritano

**7.7      [2018-6435A](#)      COMPENSATION FOR THE MAYOR, VICE MAYOR AND COUNCILMEMBERS**

Human Resources Director Lyman Locket and City Clerk Darcie McCracken presented. Mr. Locket recognized the work of the Council Compensation Committee and introduced the Chairman Susan Schmelzer and Vice Chairman Carl Hamilton.

Mr. Hamilton presented the Committee's strategy related to compensation for the city's elected officials. Ms. Schmelzer said the Committee met multiple times and analyzed metrics, benchmark data and the duties of elected officials. She said the Committee recommends a review of Council compensation every two years, and that the Council consider the adjustments to compensation as presented.

#### **Council Discussion**

**>Council complimented the Committee's approach and methodology used to determine the recommendation, and is an investment related to the future demands of the position.**

**>Council Stipp appreciated the work of the Committee; however, he stated he has a hard time looking at this item outside of the overall city budget.**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 2018-1404 ESTABLISHING COMPENSATION FOR THE MAYOR, VICE MAYOR, AND COUNCILMEMBERS OF THE CITY OF GOODYEAR AND PROVIDING FOR A REGULAR REVIEW OF THE COMPENSATION PACKAGE AVAILABLE TO THE MEMBERS OF COUNCIL; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:**

**Ayes**      5 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Hampton, and Councilmember Kaino

**Nays**      1 - Councilmember Stipp

**Excused**   1 - Councilmember Lauritano

#### **7.8      [2018-6494](#)      LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLAN**

Finance Manager Lauri Wingenroth presented the draft infrastructure plan to the Council. Ms. Wingenroth said the plan forecasts future growth, determines the amount of infrastructure needed, and identifies related costs. Ms. Wingenroth presented the infrastructure included in the plan, related fees, and discussed an effort to evaluate unintended impacts to non-residential uses. Ms. Wingenroth concluded by summarizing the next steps for fee adoption, which includes setting a public hearing date on the proposed fees for December 3, 2018.

#### **Council Discussion**

**>Council expressed an interest in providing flexibility to non-residential uses as a part of this process, and looks forward to further discussion on the economic development program.**

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Campbell, to ADOPT RESOLUTION NO. 2018-1912 ADOPTING THE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN (IIP), PROVIDING NOTICE OF INTENTION TO ASSESS DEVELOPMENT FEES, AND PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE. The motion carried by**

**the following vote:**

**Ayes** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused** 1 - Councilmember Lauritano

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to SET December 3, 2018 as the date for a public hearing on the adoption of the proposed development fees calculated from the plan. The motion carried by the following vote:**

**Ayes** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino

**Excused** 1 - Councilmember Lauritano

**8. INFORMATION ITEMS**

**Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public.**

**1. Reports from the Mayor and City Council**

Council attended or reported on the following:

- >Supported a fundraising event for Billy Moore Days.
- >Complimented staff on hosting the Fall Festival at the Ballpark; grateful to the Youth Commission for supporting the Friends of the Library book sale.
- >Attended a tour of the Ball Corporation.
- >Attended a grand opening of Federico's.
- >Helped serve lunch to students at Palm Valley Elementary.
- >Attended a Valley Metro Board of Director's Meeting; discussed prop 400 monies.

**2. Report from the City Manager**

>City Manager Julie Arendall reported on the Fall Festival and announced this weekend's upcoming Make a Difference Day and GAIN events.

Council asked for information about cities managing electric scooters in their right-of-ways. Ms. Arendall said staff will follow up.

**9. FUTURE MEETINGS**

November 5, 2018	CFD Meeting	4:30 p.m.
November 5, 2018	Work Session	Immediately following CFD Meeting
November 5, 2018	Regular Meeting	Immediately following Work Session
November 5, 2018	Special Meeting	Immediately following Regular Meeting

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November 26, 2018	Work Session	5:00 p.m.
November 26, 2018	Regular Meeting	6:00 p.m.
December 3, 2018	Work Session	4:30 p.m.
December 3, 2018	Regular Meeting	6:00 p.m.

**10. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:35 p.m.

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Darcie McCracken, City Clerk

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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 October 22, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

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Darcie McCracken, City Clerk

SEAL: