



City of Goodyear

Meeting Minutes

City Council Regular Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
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

Monday, May 20, 2019

5:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

ROLL CALL

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

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

WORK SESSION

- 1 [2019-6633ws](#) Receive direction on the future usage of the three city-owned Western Avenue Properties.

Deputy City Manager Dan Cotterman presented options on how the three city-owned Western Avenue properties could be used in the future. Mr. Cotterman recommended to split the property into two parcels. Parcel One would be transferred to the Firefighters Charity Association for use as a museum with historical preservation restrictions. Parcel Two is recommended to be sold. After discussion, most of the Council recommended to Mr. Cotterman to move forward on transferring Parcel 1 to the Firefighters Charity Association and selling Parcel 2.

RECESS TO CONDUCT THE COMMUNITY FACILITIES DISTRICT SPECIAL JOINT MEETING

Mayor Lord recessed the meeting at 5:33 p.m.

RECONVENE THE REGULAR MEETING

Mayor Lord reconvened the regular meeting at 5:48 p.m.

COMMUNICATIONS

- 2 [CO-2019-353](#) Fighter Country Partnership President and CEO Ron Sites and Vice Chairman Bob Bambauer will provide an organizational update.

President and CEO of Fighter Country Partnership Ron Sites provided an organizational update to the Council on how their organization enhances the quality of life of the service men who live and work at Luke Air Force Base. Vice Chairman Bob Bambauer provided the Council with Fighter Country souvenir coins. Council thanked the men for all the work they do for Luke Air Force Base.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to APPROVE Consent Agenda Items 3, 4, 6 and 8 through 11. The motion carried by the following vote:

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

- 3 [MINUTES](#) **APPROVAL OF MINUTES**
[2019-41](#) **PROPOSED ACTION:**
Approve draft minutes from a Special Meeting held on May 6, 2019 and a Regular Meeting held on May 13, 2019.

- 4 [2019-6550](#) **APPROVE THE FY2019 BUDGET TRANSFERS**
PROPOSED ACTION:
Approve the FY2019 budget transfers.

- 5 [2019-6627](#) **RESCIND THE FINAL PLAT APPROVAL FOR PRADERA AND**
APPROVE A FINAL PLAT FOR PHASE ONE OF PRADERA
PROPOSED ACTION:
Rescind the August 25, 2008 final plat approval for Pradera; and approve a final plat for Phase One of Pradera (18-520-00022) subdividing 50.1 acres into 160 lots and 14 tracts generally located at the northwest corner of Citrus Road and Lower Buckeye Road, subject to stipulations.

This item was administratively pulled from the agenda.

- 6 [2019-6629](#) **APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE**
CITY OF PHOENIX FOR EMERGENCY DISPATCH SERVICES

PROPOSED ACTION:

ADOPT RESOLUTION NO. 2019-1966 APPROVING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF PHOENIX AND CITY OF GOODYEAR FOR EMERGENCY DISPATCH SERVICES; AND AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF THE IGA.

8 [2019-6662](#)**APPROVE THE ACCEPTANCE AND TERMINATION OF EASEMENTS ASSOCIATED WITH THE BUNGALOWS AT ESTRELLA DEVELOPMENT****PROPOSED ACTION:**

Approve the acceptance of the Water Meter and Line Easement, Sidewalk Easement and the Street Turnaround Easement, as well as the issuance of the Termination of Temporary Turnaround Easement.

9 [2019-6663](#)**APPROVE THE ABANDONMENT OF A PORTION OF SARIVAL AVENUE AND THE ACCEPTANCE OF PUBLIC UTILITY EASEMENTS ASSOCIATED WITH THE ABANDONMENT****PROPOSED ACTION:**

1. ADOPT RESOLUTION NO. 2019-1971 ABANDONING A PORTION OF NORTH SARIVAL AVENUE IN EXCHANGE FOR A PORTION OF NORTH PEBBLECREEK PARKWAY AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.
2. Accept two Public Utility and Access Easements from FR PV 303, Phase 2, LLC and two Public Utility Easements from MPS East I, LLC.

10 [2019-6665](#)**APPROVE THE ACCEPTANCE OF THE TRAFFIC CONTROL EASEMENT FOR THE INTERSECTION OF ESTRELLA PARKWAY AND SAN MIGUEL AVENUE****PROPOSED ACTION:**

Approve the acceptance of the Traffic Control Easement from NNP III-Estrella Mountain Ranch, LLC, a Delaware limited liability company.

11 [2019-6666](#)**APPROVE AN EXTENSION TO THE MAP OF DEDICATION FOR APS BULLARD SUBSTATION****PROPOSED ACTION:**

Approve an extension to the approval for the Map of Dedication (MOD) for APS Bullard Substation, subject to stipulations.

7 [2019-6639](#)**APPROVE AMENDMENTS TO THE MUNICIPAL USER FEE SCHEDULE AFFECTING FEES ASSESSED BY THE CITY CLERK'S OFFICE AND THE ENGINEERING DEPARTMENT****PROPOSED ACTION:**

ADOPT RESOLUTION NO. 2019-1960 AMENDING THE MUNICIPAL USER FEE SCHEDULE BY MODIFYING FEES WITHIN THE CITY CLERK'S OFFICE: NON-COMMERCIAL AND COMMERCIAL PUBLIC RECORDS REQUEST FEES; AND BY MODIFYING FEES WITHIN

THE ENGINEERING DEPARTMENT: TRAFFIC CONTROL PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was pulled from the Consent Agenda and voted on separately.

Finance Manager-Budget and Research Lauri Wingenroth presented a brief overview of the process involved in restructuring municipal user fees. Ms. Wingenroth stated every departments user fees are taken into consideration, but not all requests move forward. Council asked if the city of Goodyear is competitive with their fees compared to other cities. Director of Engineering Rebecca Zook stated they did look at nearby cities fee structure and added that the city of Goodyear is attempting to put in place a fee schedule that makes sense based on the type of work that is being done and the impact it has on the public.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to APPROVE AMENDMENTS TO THE MUNICIPAL USER FEE SCHEDULE AFFECTING FEES ASSESSED BY THE CITY CLERK'S OFFICE AND THE ENGINEERING DEPARTMENT and ADOPT RESOLUTION NO. 2019-1960 AMENDING THE MUNICIPAL USER FEE SCHEDULE BY MODIFYING FEES WITHIN THE CITY CLERK'S OFFICE: NON-COMMERCIAL AND COMMERCIAL PUBLIC RECORDS REQUEST FEES; AND BY MODIFYING FEES WITHIN THE ENGINEERING DEPARTMENT: TRAFFIC CONTROL PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:

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

BUSINESS

12 [2019-6649](#) PUBLIC HEARING: REZONE OF CITY-OWNED LANDS TO THE PUBLIC FACILITIES DISTRICT WITH FINAL PAD DISTRICT OVERLAY

Mayor Lord opened the public hearing at 6:11 p.m.

Long Range Planner Joe Schmitz presented the rezoning request of the city of Goodyear Public Facilities Campus consisting of 155 acres and eight parcels. Mr. Schmitz stated the purpose of the rezoning was to place all 155 acres under a single zoning category called the Public Facilities District with PAD Overlay. Mr. Schmitz noted the PAD Overlay allowed for additional permitted uses.

There being no speakers, Mayor Lord closed the public hearing at 6:23 p.m.

Council asked why the stipulations from the Phoenix Goodyear Airport were not added to the PAD. Mr. Schmitz responded the Phoenix Goodyear Airport made three recommendations and on advice from the City Attorney's Office, the city of Goodyear declined to accept additional restrictions on the property.

Council asked if Phases 2 and 3 expansion would have a similar notification process as the plant was developed. Mr. Schmitz stated the zoning would allow for no public process to occur for the Phase 2 or 3 expansion. Council asked if the Phoenix Goodyear Airport would have any involvement. Mr. Schmitz replied a notice of proposed construction would still be required and be routed by the FAA to the airport.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to ADOPT RESOLUTION NO. 2019-1970 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-06, EXHIBIT A, REZONE FROM PRELIMINARY PAD, AG, PFD AND I-2 WITH A PAD OVERLAY TO PFD WITH A FINAL PAD OVERLAY, 19-200-00006," "EXHIBIT B, CITY OF GOODYEAR PUBLIC FACILITIES CAMPUS REZONE, LEGAL DESCRIPTION" AND "EXHIBIT C, CITY OF GOODYEAR PUBLIC FACILITIES CAMPUS FINAL PAD OVERLAY DEVELOPMENT REGULATIONS," DATED APRIL 25, 2019. The motion carried by the following vote:

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

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Pizzillo, to ADOPT ORDINANCE NO. 2019-1433 CONDITIONALLY REZONING APPROXIMATELY 155 ACRES OF LAND LOCATED AT AND AROUND THE 157TH AVENUE WATER RECLAMATION FACILITY AT 4980 S. 157TH AVENUE TO THE PUBLIC FACILITIES DISTRICT WITH A FINAL PLANNED AREA DEVELOPMENT DISTRICT OVERLAY; 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 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton and Councilmember Kaino

13 [2019-6551](#) FY2020 TENTATIVE BUDGET ADOPTION

Finance Manager-Budget and Research Lauri Wingenroth presented to the council the Fiscal Year 2020 Tentative Budget Adoption. Ms. Wingenroth provided an overview of the budget process and calendar, tentative budget highlights, capital project timelines and recommended approval of the tentative budget in the amount of \$514 Million.

Council thanked Ms. Wingenroth and staff for their hard work on the budget, the preliminary reports and for the smooth process. Council also requested to add performance type data such as top employers and the number of parks and acreage in the city of Goodyear to future reports.

MOTION BY Councilmember Hampton, SECONDED BY Councilmember Pizzillo, to ADOPT RESOLUTION NO. 2019-1925 ADOPTING THE FISCAL YEAR 2019-2020 ESTIMATES OF REVENUES AND EXPENSES FOR THE CITY OF GOODYEAR, INCLUDING ESTIMATED PROPERTY TAX LEVY AND PROPERTY TAX RATES, AS THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020; SETTING FORTH THE RECEIPTS AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS; FOR ADOPTION OF BUDGET AND SETTING THE TAX LEVIES. The motion carried by the following vote:

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

14 [2019-6625](#) PRELIMINARY PLAT FOR ESTRELLA PARCELS 9.22 AND 9.24 A&B

Planner II Alex Lestinsky presented the request to approve a Preliminary Plat for Estrella Parcels 9.22 and 9.24 A&B. Ms. Lestinsky stated the parcels contained 53 acres located in Montecito and consisted of 111 lots with single-family detached homes and 17 tracks.

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to APPROVE a request for a PRELIMINARY PLAT FOR ESTRELLA PARCELS 9.22 AND 9.24 A&B, SUBJECT TO STIPULATIONS. The motion carried by the following vote:

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

15 [2019-6645](#) PRELIMINARY PLAT FOR CAMELBACK CENTER AT PV303

Planning Manager Katie Wilken presented a request for a Preliminary Plat for the Camelback Center at Palm Valley 303 located at the southeast corner of Camelback Road and Pebble Creek Parkway. The proposal is to split 135 acres into two industrial lots which will facilitate industrial development.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Lauritano, to APPROVE the REQUEST FOR A PRELIMINARY PLAT FOR CAMELBACK CENTER AT PV303, SUBJECT TO STIPULATIONS. The motion carried by the following vote:

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

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:

- > Council attended the Palm Valley A+ School Award Program and congratulated Litchfield Park District and the Palm Valley Elementary School for receiving the A+ award.**
- > Council attended the Maricopa County Attorney's Citizen Academy and thanked them for helping the public understand the law enforcement function.**
- > Council attended the Goodyear Fire EMS Open House and the Kids to Park events, Agua Fria High School Graduation and enjoyed all events.**
- > Council spoke at a senior government class at Estrella.**
- > Council reported the vaping paper that was provided to council was very well written.**
- > Council attended the Small Business Summit that was very well attended and a ribbon cutting at the Me Time Spa.**

2. Report from the City Manager

City Manager Julie Arendall reported on the Economic Development Small Business Summit that was hosted by the city of Goodyear in partnership with the Southwest Valley Chamber of Commerce. Ms. Arendall stated there was more than 60 attendees and thanked Vice Mayor Campbell for representing the City and thanked staff who helped coordinate the event. Ms. Arendall also highlighted the Goodyear Fire/EMS open house and noted there was about 300 visitors in attendance. Ms. Arendall and Council acknowledged Lainie Triplett, Audio Visual Specialist, for her 8 years of service and wished her well on her new adventures.

FUTURE MEETINGS

June 3, 2019	Work Session	5:00 p.m.
June 10, 2019	Special Meeting	4:30 p.m.
June 10, 2019	CFD Meeting	5:45 p.m.
June 10, 2019	Regular Meeting	6:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 7:35 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 May 20, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2019.

Darcie McCracken, City Clerk

SEAL: