



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

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Monday, June 24, 2019

6:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### AGENDA AMENDED ON JUNE 21, 2019

Items 22, 24 and 25 added

Items 23, and 26 through 28 amended

#### CALL TO ORDER

Mayor Lord called the meeting to order at 6:02 p.m.

#### PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER PIZZILLO

Vice Mayor Stipp led everyone in the Pledge of Allegiance and Invocation in place of Councilmember Pizzillo.

#### ROLL CALL

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

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to EXCUSE Councilmember Pizzillo. The motion carried by the following vote:**

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

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

#### COMMUNICATIONS

None.

**CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Chuck Coleman, a Goodyear resident, spoke about a potential aero-modeling park in Goodyear. Mr. Coleman stated it was good education for today's children and future generations. Mr. Coleman also recounted how he built models as a child.

Clark Landrum, representing Waste Management of Arizona, in Goodyear, thanked the Council and the residents for allowing Waste Management to provide service for the last 12 years.

**CONSENT**

The City Clerk read Consent Agenda items 1 through 13. Councilmember Lauritano requested item 4 be heard separately. The City Clerk requested that item 13 be heard separately.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Campbell, to APPROVE Consent Agenda items 1 through 3 and 5 through 12. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

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|---|--|---|
| 1 | <a href="#"><u>MINUTES</u></a><br><a href="#"><u>2019-47</u></a> | <b><u>APPROVE THE DRAFT MINUTES</u></b><br>Approve draft minutes from a Regular Meeting held on June 10, 2019, a Special Meeting held on June 10, 2019 and a Special Meeting held on June 17, 2019.   |
| 2 | <a href="#"><u>2019-6677</u></a>                                 | <b><u>APPROVE AN AMENDMENT TO THE OFF-DUTY INTERGOVERNMENTAL AGREEMENT AT STATE FARM STADIUM</u></b><br><b>PROPOSED ACTION:</b><br>Approve and authorize the City Manager or designee to execute the Amendment to the IGA between the Arizona Department of Public Safety (DPS) and city of Goodyear for Goodyear police officers to work off-duty at events occurring at the State Farm Stadium. |
| 3 | <a href="#"><u>2019-6674</u></a>                                 | <b><u>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES IN SONORAN VALLEY</u></b><br><b>PROPOSED ACTION:</b><br>Approve Amendment #1 of the Intergovernmental Agreement for Maricopa County to provide law enforcement services to the Sonoran Valley area.   |
| 5 | <a href="#"><u>2019-6678</u></a>                                 | <b><u>INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT NO. 216 FOR SCHOOL RESOURCE OFFICER SERVICES.</u></b>   |

**PROPOSED ACTION:**

Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between Agua Fria Union High School District No. 216 and city of Goodyear to provide SRO services to the District at Millennium High School.

6      [2019-6676](#)

**INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION  
HIGH SCHOOL DISTRICT NO. 216 FOR SCHOOL RESOURCE  
OFFICER SERVICES.**

**PROPOSED ACTION:**

Authorize the City Manager or designee to execute the Intergovernmental Agreement (IGA) between Agua Fria Union High School District No. 216 and city of Goodyear to provide SRO services to the District at Desert Edge High School.

7      [2019-6690](#)

**APPROVAL OF LEASE AGREEMENT FOR OPERATION OF BMX  
TRACK**

**PROPOSED ACTION:**

Approve a Lease Agreement with AZ Pro Trac for the operation of the BMX Track.

8      [2019-6675](#)

**RECOMMEND APPROVAL OF NEW SERIES 12 LIQUOR LICENSE  
FOR CHEDDAR'S SCRATCH KITCHEN**

**PROPOSED ACTION:**

Approve Application No. 64442, a request from Andrea Lewkowicz, agent for Cheddar's Casual Café, Inc., for a new series 12 liquor license, located at 15030 W. McDowell Road, Goodyear, Arizona 85395.

9      [2019-6683](#)

**RECOMMEND APPROVAL OF A NEW SERIES 12 LIQUOR LICENSE  
FOR ROBSON RESERVE**

**PROPOSED ACTION:**

Approve Application No. 64562, a request from George Atwell, agent for PebbleCreek Commercial LLC, for a new series 12 liquor license, located at 15833 West Clubhouse Drive, Goodyear, Arizona 85395.

10     [2019-6660](#)

**RE-PLAT OF CANTAMIA PARCEL 35**

**PROPOSED ACTION:**

Approve a final plat for CantaMia Parcel 35 (18-520-00015), subject to stipulations.

11     [2019-6711](#)

**CITY COUNCIL SUBCOMMITTEE APPOINTMENTS**

**PROPOSED ACTION:**

Recognize the City Council subcommittee appointments for FY2020.

12     [2019-6704](#)

**APPROVE THE FY2019 AND FY2020 BUDGET TRANSFERS**

**PROPOSED ACTION:**

Approve budget transfers for FY2019 and for FY2020.

4      [2019-6671](#)      **FIRST AMENDMENT TO AGREEMENT FOR BASIC ANIMAL CONTROL SERVICES BETWEEN MARICOPA COUNTY AND CITY OF GOODYEAR**

**PROPOSED ACTION:**

Approve First Amendment to Agreement between the city of Goodyear and Maricopa County for animal care and control services.

Police Chief Jerry Geier presented information regarding the costs that would be involved if the city chose to provide in-house animal control service. He reviewed the costs and hours in the agreement with Maricopa County for Animal Control Services.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to APPROVE the first amendment to the agreement for basic animal control services with Maricopa County. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

13      [2019-6715](#)      **EFFLUENT DISCHARGE AGREEMENT BETWEEN THE CITY OF GOODYEAR AND THE BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT**

**PROPOSED ACTION:**

Authorize the City Manager to execute the Effluent Discharge Agreement with the Buckeye Water Conservation and Drainage District.

Public Works Director Javier Setovich and Water Resources and Sustainability Manager Gretchen Erwin presented information regarding the contract and the changes that were finalized that morning adding that the Council packet did not contain the most current agreement. Mr. Setovich noted that the agreement would allow the city to meet requirements for effluent discharge and that it was a temporary situation.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to AUTHORIZE the City Manager to execute the Effluent Discharge Agreement with the Buckeye Water Conservation and Drainage District. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**BUSINESS**

14      [2019-6670](#)      **PUBLIC HEARING: MONTE VISTA MINI-STORAGE USE PERMIT**

Mayor Lord opened the Public Hearing at 6:21 p.m.

Planning Manager Katie Wilken presented information on the request for use permit to allow a mini storage facility along Monte Vista Road and Pebble Creek Parkway. Ms. Wilken went over the conceptual site plan and discussed several of the stipulations on the site.

David Richert, representing the applicant, stated he agreed with the discussed stipulations and staff recommendation. Mr. Richert hoped Council would approve the use permit.

Michael Sanders, Goodyear resident, spoke in opposition to the proposed mini storage facility. He stated this type of facility increases criminal activity. He requests Council disapprove the staff recommendation.

Molly Stockley, Goodyear resident, who did not wish to speak, was also opposed to the staff recommendation to approve the use permit to allow a mini storage facility.

There being no other speakers, Mayor Lord closed the public hearing at 6:30 p.m.

Council asked if rental taxes were paid on the units that were rented. Finance Director Doug Sandstrom believed there would be a tax associated with the rental since it was transaction based, but added he would confirm and get back to council with the information.

Council asked under what parameters is council allowed to decline a special use request. City Attorney Roric Massey noted the council action report contained the two criteria listed in the City Zoning Code that council should consider in their approval process for a use permit.

Council asked how far the property was from the Liv Goodyear property and if it was open 24 hours a day. Ms. Wilken stated the property is adjacent and shares a border with the Liv Goodyear property. Per the stipulations, the building would need to be setback 50 feet and required a 30-foot landscape buffer. She added there was no stipulation limiting the hours of operation. Mr. Richert added that the hours were set by the owner to be 6 a.m. to 10 p.m.

Council asked if there was any fencing around the property that would be a visual impairment to the Bullard Wash. Ms. Wilken noted there was a stipulation with the use permit that a solid block wall could not be built on the east property line along the Bullard Wash for safety concerns, but would still need approval for a wrought iron fence.

Mayor Lord commented on the dilemma with businesses developing in that location. Mayor Lord also noted the residents' concerns and commented that the zoning can change at any time on empty land and thanked them for speaking publicly on their concerns.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to APPROVE a request for a use permit for a convenience storage (mini-storage) on a 9.4-acre property within the Goodyear Planned Regional Center Planned Area Development (PAD) located at the northeast corner of PebbleCreek Parkway and Monte Vista Drive, subject to stipulations. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**15      [2019-6669](#)      PUBLIC HEARING: SPARROW REZONE**

Mayor Lord opened the Public Hearing at 6:42 p.m.

Planner II Alex Lestinky discussed a request to rezone eight acres from C-2 General Commercial to Multi-family MF 24 creating the Sparrow MF 24 PAD Overlay, located south of the southeast corner of McDowell Rd. and 145th Ave.

Mr. Ed Bull, representing the applicant, stated they are pleased with the recommendation.

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

Council asked if the property was going to consist of rental properties or assisted living. Mr. Bull stated it was a 55 and older independent living rental community.

Council stated they were concerned about the reduction of parking spaces. Mr. Bull stated the developer studied the amount of parking needed and was confident that the 1.5 space proposal was enough for residents.

Council asked if the location was already zoned for multi-family. Ms. Letinsky stated the property was currently zoned for C-2 General Commercial and the rezone was for multi-family with a PAD overlay.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1973, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP 19-04”; “SPARROW DEVELOPMENT LEGAL DESCRIPTION”; AND “SPARROW PARTNERS - MF-24 WITH PAD OVERLAY DEVELOPMENT REGULATIONS, FEBRUARY 14, 2019. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to ADOPT ORDINANCE NO. 2019-1436, REZONING APPROXIMATELY 8 ACRES OF LAND LOCATED SOUTH OF THE SOUTHEAST CORNER OF MCDOWELL ROAD AND 145TH AVENUE FROM GENERAL COMMERCIAL (C-2) TO MF-24, WITH A PLANNED AREA DEVELOPMENT (PAD) OVERLAY “SPARROW PARTNERS -**

**MF-24 WITH PAD OVERLAY”; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**16      [2019-6657](#)      **PUBLIC HEARING: REZONE ESTRELLA PARCEL 12.36****

Mayor Lord opened the Public Hearing at 6:57 p.m.

Planner II Alex Lestinsky presented the rezone of Estrella Parcel 12.36 located in Estrella Mountain Ranch.

There being no speakers, Mayor Lord closed the public hearing at 7:00 p.m.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-1968, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED "SUPPLEMENTARY ZONING MAP NO. 19-01", "PARCEL 12.36 LEGAL DESCRIPTION", AND "ESTRELLA PARCEL 12.36 REGULATORY STANDARDS BOOK-APRIL 2019". The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to ADOPT ORDINANCE NO. 2019-1434, CONDITIONALLY REZONING PARCEL 12.36 IN ESTRELLA PHASE I, GENERALLY LOCATED AT THE NORTHEAST CORNER OF SOUTH ESTRELLA PARKWAY AND WEST SAN MIGUEL AVENUE, FROM PAD COMMERCIAL (COM) TO THE ESTRELLA PARCEL 12.36 PAD, DESIGNATING THE PROPERTY FOR SINGLE FAMILY RESIDENTIAL USE; ADOPTING THE SUPPLEMENTARY ZONING MAP NO. 19-01 TO PROVIDE FOR THE AMENDMENT OF THE PLANNED AREA DEVELOPMENT; 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 Stipp, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

**Excused** 1 - Councilmember Pizzillo

**17      [2019-6668](#)      PUBLIC HEARING: LUCERO PAD SECOND AMENDMENT**

Mayor Lord opened the Public Hearing at 7:03 p.m.

Planner II Alex Lestinsky presented the Lucero PAD Second Amendment. Ms. Letinsky noted the purpose of the amendment was to apply setback updates to the parcel and allow a development standards table.

There being no speakers, Mayor Lord closed the public hearing at 7:05 p.m.

Council thanked Newland.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1972, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “SUPPLEMENTARY ZONING MAP NO. 19-03A”, “LUCERO LEGAL DESCRIPTION”, AND “LUCERO PLANNED AREA DEVELOPMENT REGULATORY BOOKLET, APRIL 17, 2019”. The motion carried by the following vote:**

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

**Excused** 1 - Councilmember Pizzillo

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Kaino, to ADOPT ORDINANCE NO. 2019-1435, CONDITIONALLY REZONING THE PROPERTY WITHIN THE LUCERO FINAL PLANNED AREA DEVELOPMENT CONSISTING OF APPROXIMATELY 617 ACRES, GENERALLY LOCATED ON THE WEST SIDE OF ESTRELLA PARKWAY, SOUTH OF THE ESTRELLA STAR TOWER, TO THE INTERSECTION OF ESTRELLA PARKWAY AND COTTON LANE, BY ADOPTING THE LUCERO FINAL PAD DATED APRIL 2019; 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 Stipp, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

**Excused** 1 - Councilmember Pizzillo

**18      [2019-6686](#)      PUBLIC HEARING: SONIC DRIVE-THROUGH USE PERMIT**

Mayor Lord opened the Public Hearing at 7:07 p.m.



Planning Manager Katie Wilken presented the use permit to develop a Sonic Drive-Through on a 1.2 acre parcel in the Centerra Crossing PAD located at Van Buren St. and Estrella Pkwy.

Stephanie Rowe, of Reece & Rowe Architects, stated staff did an excellent job and was available for questions.

There being no other speakers, Mayor Lord closed the public hearing at 7:10 p.m.

Mayor Lord welcomed the applicants and stated Sonic was her first stop when she and her husband were stationed at the base.

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to APPROVE a request for a use permit for a convenience use (drive-through restaurant) to be constructed within the Centerra Crossings PAD located at southeast corner of Estrella Parkway and Van Buren Street, subject to stipulations. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**19      [2019-6650](#)      PUBLIC HEARING: USE PERMIT FOR PUBLIC UTILITY FACILITY (WELL NO. 26) IN BULLARD WASH AT CENTERRA**

This item was withdrawn from the agenda and will be re-advertised for consideration at a future regular meeting of the City Council.

**20      [2019-6685](#)      PUBLIC HEARING: HILLSTONE RESIDENCES AT CANYON TRAILS PAD**

Mayor Lord opened the Public Hearing at 7:11 p.m.

Planning Manager Katie Wilken presented a proposal to rezone the Hillstone Residences at Canyon Trails Planned Area Development. The area consists of 22 acres on the northwest corner of Yuma Rd. and 173rd Ave., just west of Cotton Ln.

David Maguire, applicant, stated he is excited about the project.

There being no other speakers, Mayor Lord closed the public hearing at 7:14 p.m.

Council asked if the actual builder was Hillstone Homes. Mr. Maguire replies yes.

Council inquired about what the homes would look like and what the density would be. Mr. Maguire state he was unaware of the density, but noted the site would be surrounded by a 20 foot jogging trail, two open space areas and several other amenities.

Council questioned if a traffic study was conducted. Mr. Maguire noted a traffic study was indeed conducted.

Council asked how soon would a traffic light go up at 173rd Ave. and Yuma Rd. and if it was already planned for in the CIP. Engineering Director Rebecca Zook acknowledged it was in the CIP for the next fiscal year and if it was not and was warranted, her department would work with Budget and Finance to get one installed.

**MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Stipp, to ADOPT RESOLUTION 2019-1976 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 19-01A”, “LEGAL DESCRIPTION”, AND “HILLSTONE RESIDENCES AT CANYON TRAILS FINAL PAD DEVELOPMENT REGULATIONS, DATED FEB. 1, 2019”. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE 2019-1439 REZONING APPROXIMATELY 22 ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF YUMA ROAD AND 173RD AVENUE, FROM THE PAD (PLANNED AREA DEVELOPMENT) ZONING DISTRICT TO THE PAD (PLANNED AREA DEVELOPMENT) 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 Stipp, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

**Excused**   1 - Councilmember Pizzillo

**21      [2019-6646](#)      PUBLIC HEARING: REZONE OF DEROSIER RANCH PLANNED AREA DEVELOPMENT**

Mayor Lord opened the public hearing at 7:21 p.m.

Planning Manager Katie Wilken presented a request to rezone 46.51 acres in the DeRosier Ranch Planned Area Development. She noted she would also be covering Item 23 of the agenda, the DeRosier Ranch Preliminary Plat. The subject property is located on the southeast corner of Cotton Ln. and Yuma Rd. and includes vacant property used for agricultural purposes and the property where Roman's Oasis sits.

Wendy Riddell, representing the applicant, was present and available for questions.

Myra Curtis, owner of Roman's Oasis, thanked Council for their continued support and gave a brief history of Roman's Oasis in the neighborhood. Ms. Curtis thanked the builder for including Roman's Oasis into the project.

There being no other speakers, Mayor Lord closed the public hearing at 7:30 p.m.

Council appreciated the attention to detail on the historic impact of the location of the project and gave thanks for preserving the location, as well.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to ADOPT RESOLUTION 2019-1962 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND TITLED “OFFICIAL SUPPLEMENTARY ZONING MAP NO. 18-05A,” “LEGAL DESCRIPTION EXHIBIT,” “DEROSIER RANCH PAD DEVELOPMENT STANDARDS BOOK, DATED MARCH 28, 2019,” “CONCEPTUAL POCKET NEIGHBORHOOD SITE PLAN,” “COMMUNITY PARK & RECREATION CENTER,” AND “ROMAN’S OASIS SIGNAGE.” The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE 2019-1432 CONDITIONALLY REZONING APPROXIMATELY 45 ACRES OF LAND LOCATED SOUTH OF W. YUMA ROAD, EAST OF N. COTTON LANE (FUTURE LOOP 303), NORTH OF W. PIMA STREET, AND WEST OF CANYON TRAILS UNIT 4 SOUTH TO AMEND THE CANYON TRAILS PHASE II PAD TO THE DEROSIER RANCH PLANNED AREA DEVELOPMENT; 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 AND WITH THE CHANGES NOTED BY STAFF. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**22      [2019-6656](#)      INFRASTRUCTURE REIMBURSEMENT AGREEMENT FOR DEROSIER RANCH**

Assistant City Attorney Donna Bronski presented the details of the infrastructure reimbursement agreement for DeRosier Ranch noting that the improvements to Yuma Rd. would be completed under this agreement.

Council asked if the reimbursement was only for Yuma Rd. improvements. Ms. Bronski said yes.

Mayor Lord congratulated Ms. Bronski and staff for their work on all the details of the agreement. She stated it would be an outstanding development.

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Lauritano, to ADOPT RESOLUTION NO. 2019-1967 CONDITIONALLY APPROVING THE INFRASTRUCTURE REIMBURSEMENT AGREEMENT FOR THE YUMA ROAD IMPROVEMENTS AT DEROSIER RANCH; PROVIDING CONDITIONS OF APPROVAL AND AN EFFECTIVE DATE OF SUCH APPROVAL; PROVIDING DIRECTIONS FOR EXECUTION OF THE INFRASTRUCTURE REIMBURSEMENT AGREEMENT FOR DEROSIER RANCH BY THE CITY MANAGER, AUTHORIZING THE CITY MANAGER TO MAKE THE NECESSARY BUDGET TRANSFERS, PROVIDING DIRECTIONS REGARDING THE RECORDATION OF THE INFRASTRUCTURE REIMBURSEMENT AGREEMENT FOR DEROSIER RANCH; PROVIDING FOR AN EXPIRATION; AUTHORIZING AND DIRECTING FUTURE ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE OF THE RESOLUTION. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**23      [2019-6694](#)      DEROSIER RANCH PRELIMINARY PLAT**

Information was presented by Planning Manager Katie Wilken with item 21.

Council stated they were excited about the project and noted it was a very unique development for that area of Goodyear.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to APPROVE the preliminary plat for DeRosier Ranch subdividing 45 acres into 109 single family lots, and 14 tracts, subject to stipulations. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**24      [2019-6636](#)      INFRASTRUCTURE DEVELOPMENT AGREEMENT FOR PROJECT 10-11**

Deputy City Attorney Sarah Chilton presented the details of the infrastructure development agreement for Project 10-11.

Council complimented the city attorneys and city staff for their work on this project.

**MOTION BY Councilmember Hampton, SECONDED BY Councilmember Campbell, to ADOPT RESOLUTION NO. 2019-1959 APPROVING THE INFRASTRUCTURE DEVELOPMENT AGREEMENT FOR PROJECT 10-11; DIRECTING THE CITY**

**MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT; AUTHORIZING AND DIRECTING ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**25      [2019-6651](#)      APPROVAL OF RE-PLAT FOR LOT 1 OF MINOR LAND DIVISION FOR A PART OF FUTURE PHX 10-11 PHASE 1 AND APPROVAL OF FINAL PLAT FOR PHX 10-11 PHASE 1**

Planner III Karen Craver presented the details of the re-plat for Lot 1 of minor land division for a part of future PHX 10-11 Phase 1 and approval of the final plat for PHX 10-11 Phase 1.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Lauritano, to APPROVE the re-plat for Lot 1 of Minor Land Division for a part of future and PHX 10-11 Phase 1, and approve the Final Plat for PHX 10-11 Phase 1, subject to stipulations. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**26      [2019-6679](#)      PRELIMINARY PLAT FOR COMPASS DATACENTERS  
**PROPOSED ACTION:****

Planner III Karen Craver presented on the preliminary plat for Compass Datacenters. She discussed the previous rezoning of the area around the project.

Council asked if the bodies of water around the buildings would be full of water at all times or just for drainage. Ms. Craver stated the bodies of water are retention basins to serve the site.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to APPROVE the preliminary plat for Compass Datacenters subject to stipulations. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**27      [2019-6689](#)      APPROVE PURCHASE FOR THE NEW GOODYEAR BALLPARK VIDEO DISPLAY BOARD  
**PROPOSED ACTION:****

Ballpark General Manager Bruce Kessman presented a request for consideration authorizing the expenditure of \$975,000 for the purchase of a new ballpark video board, score board and complete

a contract amendment with Daktronics, Inc. He discussed the details of the size of the new board and additional features to enhance the fan experience.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hampton, to APPROVE the expenditure of funds in the amount of \$975,000 for the purchase, renovation and installation of a new video display board, a new line scoreboard and complete a contract amendment with Daktronics, Inc. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**28      [2019-6579](#)      SET THE PROPERTY TAX LEVIES FOR FISCAL YEAR 2019-2020  
**PROPOSED ACTION:****

Finance Manager-Budget and Research Lauri Wingenroth reviewed the property tax levies for Fiscal Year 2019-2020.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Lauritano, to ADOPT ORDINANCE NO. 2019-1426 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GOODYEAR, SUBJECT TO PRIMARY AND SECONDARY TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR THE PURPOSE OF PAYING FOR VARIOUS EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUES; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST UPON BONDED INDEBTEDNESS; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

**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 asked for an update or information on:

- 1) Vistas at Palm Valley;
- 2) Any development and if any permits were pulled for Falcon and Indian School Road;
- 3) The police department to consider a possible back to school information meeting for students and parents on vaping;
- 4) Information on the aero-modeling park.

- The City Manger stated the Parks and Recreation Director would be meeting with the speaker to review the concept of the park and if it would fit with the City's current or future park plans. Council also spoke about a meeting with Valley Metro Board of Directors and the Valley Metro Audit and Finance Subcommittee met and approved the budget for 2020.

## **2. Report from the City Manager**

None.

## **FUTURE MEETINGS**

Mayor Lord reviewed the upcoming meetings, including the Special Joint Work Session with the Planning and Zoning commission on June 26, 2019 at 6:00 p.m. and the Regular Meeting on July 1, 2019 at 6:00 p.m.

## **ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Regular Meeting at 8:14 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 June 24, 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: