

City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395



Monday, October 24, 2022

6:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the meeting to order at 6:15 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Brannon Hampton; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Bill Stipp; Councilmember Laura Kaino; Councilmember Patrick Bray**

Staff City Manager Julie Karins; Deputy City Attorney Sarah Chilton; City Clerk

Present: Darcie McCracken

[Councilmember Campbell participated telephonically.]

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Kathryn Supplee, a Goodyear resident, notified Council the email address listed for Leslie Chattam on the neighborhood meeting notification card was incorrect.

CONSENT

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 1 through 4 and 6 through 11. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

1. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Regular Meetings held on September 26 and on October 3, 2022 and approve the draft minutes from the Special Meeting held on October 3, 2022. (Darcie McCracken, City Clerk)

2. **PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR THE CANTINA AT PRESIDIO**

Recommendation

Recommend approval to the Arizona Department of Liquor Licenses and Control (DLLC) of a permanent extension of premises/patio permit request for liquor license #14073061, submitted by Julia Holland, Agent for CantaMia at Estrella Association, located at 17700 W. Star Point Dr., Bldg. B, Goodyear, AZ 85338. (Generally located Southwest corner of S. Estrella Pkwy and Tanglewood Dr.). (Darcie McCracken, City Clerk)

3. **APPROVE EXPENDITURE UP TO \$1,151,500 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT EMERGENCY GENERATOR AT THE BOOSTER 11 PUMP STATION (PROJECT 60047)**

Recommendation

Approve expenditure of funds up to \$1,151,500 to complete the project through the purchase and installation of a replacement generator and controls at the Booster 11 Pump Station. (Todd Carpenter, Process Operations Manager; Stephen Scinto, Interim Deputy Public Works Director)

4. **EXPENDITURE AUTHORIZATION FOR DESIGN SERVICES ON RAINBOW VALLEY WRF PROJECTS 60077 and 60110, CREATION OF CIP PROJECT 60110 RAINBOW VALLEY WRF OPERATIONAL IMPROVEMENTS, AND AUTHORIZE RELATED BUDGET AMENDMENTS**

Recommendation

Approve the creation of CIP project 60110 Rainbow Valley WRF Operational Improvements and related budget amendment of \$1,875,000 and authorize expenditure of funds up to \$650,000 for CIP Projects 60110 and 60077. (Javier Setovich, Public Works Director; Lisa Melton, Senior Project Manager).

5. **APPROVAL OF PARTICIPATION IN THE DRUG ENFORCEMENT AGENCY TASK FORCE AND THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION ANNUAL AFFIDAVIT**

This item was removed administratively.

6. **FINAL PLAT FOR ESTRELLA COMMONS DISTRICT**

Recommendation

Approve the Final Plat of Estrella Commons District attached hereto, subject to stipulations. (Marty Crossland, Interim Deputy Director of Development Engineering)

7. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY**

Recommendation

Approve budget amendment utilizing one-time City Manager contingencies. (Doug Sandstrom, Finance Director)

8. **CHANGING STREET NAME OF RUSTLER ROAD ALIGNMENT EAST OF ESTRELLA PARKWAY AT INTERSECTION OF ESTRELLA PARKWAY AND PRIVATE DRIVE/ROAD BETWEEN FOOTHILLS COMMUNITY PARK AND ESTRELLA FOOTHILLS HIGH SCHOOL TO WOLFPACK WAY**

Recommendation

ADOPT RESOLUTION NO. 2022-2275, AUTHORIZING A NAME CHANGE FOR THE SECTION OF THE RUSTLER ROAD ALIGNMENT LOCATED EAST OF THE INTERSECTION OF ESTRELLA PARKWAY AND THE PRIVATE DRIVE/ROAD BETWEEN FOOTHILLS COMMUNITY PARK AND ESTRELLA FOOTHILLS HIGH SCHOOL TO WOLFPACK WAY AND ESTABLISHING AN EFFECTIVE DATE. (Hugh Bigalk, P.E., City Traffic Engineer)

9. **DEDICATION OF RIGHT OF WAY NEEDED FOR IMPROVEMENTS TO ROOSEVELT STREET FOR THE ESTRELLA COMMONS DISTRICT DEVELOPMENT**

Recommendation

Conditionally authorize the acceptance and execution of Special Warranty Deeds from Aldi (Arizona) L.L.C and Cyrene at Estrella HOA conveying right-of-way upon satisfaction of the conditions set forth in stipulations. (Kimberly Romero, Real Estate Coordinator)

10. **FINAL PLAT FOR CITRUS PARK PHASE 2A**

Recommendation

Approve the Final Plat of Citrus Park Phase 2A. (Marty Crossland, Interim Deputy Director of Development Engineering)

11. **FINAL PLAT FOR LOT 1 LAKIN PARK – PHASE 1**

Recommendation

Approve the Final Plat for Lot 1 Lakin Park – Phase 1. (Marty Crossland, Interim Deputy Director of Development Engineering)

PUBLIC HEARING

12. **TERMINATING EXISTING DEVELOPMENT AGREEMENT FOR LAS PALMAS AND PUBLIC HEARING TO REZONE APPROXIMATELY 198.5 GROSS ACRES LOCATED AT THE NORTHEAST CORNER OF CITRUS AND LOWER BUCKEYE ROADS**

Mayor Pizzillo opened the public hearing at 6:25 p.m.

Principal Planner Christian Williams presented a rezoning for approximately 198 acres located at the northeast corner of Citrus and Lower-Buckeye Roads. Mr. Williams provided an overview of the property and zoning history, and further explained that the proposed changes include rezoning the property into two land-use districts zoned R1-4 and R1-6. He added that the maximum number of dwelling units on the property will be 736 with a PAD overlay for modifications for size based on zoning area. Mr. Williams highlighted the proposed amenities, set-back standards, connectivity, and streetscape details.

Linda Newton, a Goodyear resident, spoke in opposition of the rezoning located at the Northeast corner of Citrus and Lower Buckeye Roads due to traffic and access issues, expressed concerns about the relocation of burrowing owls in the area and the number of vacant homes in the area.

Mr. Williams provided additional information about new access points and traffic signals added in the development and confirmed the burrowing owls will be removed from the area according to state and federal statutes.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:40 p.m.

Council expressed their excitement about the project and the anticipated improvements to traffic flow in the area.

MOTION BY Councilmember Patrick Bray, SECONDED BY Vice Mayor Brannon Hampton to ADOPT RESOLUTION NO. 2022-2255, TERMINATING SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA AND AMENDMENTS THERETO AND DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS INCORPORATED BY REFERENCE IN ORDINANCE 2022-1545 RELATED TO THE REZONING CASE FOR – LA JOLLA VISTA AT WEST GOODYEAR. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

MOTION BY Vice Mayor Brannon Hampton, SECONDED BY Councilmember Laura Kaino to ADOPT ORDINANCE NO. 2022-1545, CONDITIONALLY REZONING APPROXIMATELY 198.6 GROSS ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF CITRUS ROAD AND LOWER BUCKEYE ROAD TO BE KNOWN AS LA JOLLA VISTA AT WEST GOODYEAR; 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; AND DIRECTING THE CITY CLERK TO RECORD A COPY OF THIS ORDINANCE. The motion carried by the following vote:

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

13. USE PERMIT FOR CONVENIENCE USE (ROLL-EM-UP TAQUITOS RESTAURANT WITH A DRIVE-THROUGH)

Mayor Pizzillo opened the public hearing at 6:49 p.m.

Planner Guadalupe Ortiz Cortez provided an overview of the Use Permit request for Roll-Em-Up Taquitos Restaurant with a drive-through located at the northwest corner of N. Pebble Creek Parkway and W. McDowell Road. She indicated that all planning and engineering guidelines are met and there has been no public opposition to the project.

There being no speakers, Mayor Pizzillo closed the public hearing at 6:55 p.m.

Council expressed concern for traffic congestion in the area, entry into the restaurant parking lot, and the turning radius from the side road into the drive-through. Development Services Director Christopher Baker stated the standards in the Engineering Design Manual will be analyzed and staff will ensure the city standards are met during site plan review for the project. He further stated that the traffic study done for this project did not find any issues related to traffic in the area as a result of this development.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Sheri Lauritano to RECOMMEND APPROVAL FOR A USE PERMIT FOR A CONVENIENCE USE (ROLL-EM-UP TAQUITOS RESTAURANT WITH A DRIVE-THROUGH) ON A 1.3-ACRE PARCEL IN THE COBBLESTONE CREEK COMMERCIAL CENTER LOCATED AT THE NORTHWEST CORNER OF PEBBLECREEK PARKWAY AND MCDOWELL ROAD WITHIN THE PALM VALLEY PHASE VIII PAD, SUBJECT TO STIPULATIONS.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

14. **PLANNED AREA DEVELOPMENT AMENDMENT FOR THE 2ND RESTATED AND AMENDED FINAL PLANNED AREA DEVELOPMENT FOR BALLPARK VILLAGE & BALLPARK VILLAGE - SOUTH**

Mayor Pizzillo opened the public hearing at 7:05 a.m.

Planner Guadalupe Ortiz Cortez presented on the planned area development amendment request for adding and rezoning approximately 16 acres to the current Ballpark Village and Ballpark Village-South. Ms. Cortez provided a history and overview of the property. She stated that the property rezoning will allow for residential and commercial uses which are more compatible with the surrounding area's current use. Ms. Cortez outlined changes and additions to street and traffic signal changes proposed in the area.

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

In response to an inquiry from Council about widening the roads around the ballpark, staff responded that there are no plans at this time and Lower Buckeye is already built to the plan requirements.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray to ADOPT RESOLUTION NO. 2022-2273, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS INCORPORATED BY REFERENCE IN ORDINANCE 2022-1559 RELATED TO THE REZONING OF BALLPARK VILLAGE & BALLPARK VILLAGE – SOUTH”.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Sheri Lauritano to ADOPT ORDINANCE NO. 2022-1559, CONDITIONALLY REZONING APPROXIMATELY 284.5 GROSS ACRES LOCATED ON THE EAST SIDE OF ESTRELLA PARKWAY TO ADD APPROXIMATELY 16 ACRES TO THE EXISTING 268.5-ACRE 2nd RESTATED & AMENDED FINAL PLANNED AREA DEVELOPMENT (PAD) FOR BALLPARK VILLAGE & BALLPARK VILLAGE - SOUTH; TO REZONE THE APPROXIMATELY 16 ACRES TO THE EXISTING PAD UNDERLYING RES/MXD ZONING DESIGNATION; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, SEVERABILITY, AN EFFECTIVE DATE, AND PENALTIES.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

BUSINESS

15. **SARIVAL AND BROADWAY ANNEXATIONS**

Principal Planner Christian Williams presented information on the two annexations along the Broadway Road alignment between the Sarival Avenue alignment and the 159th Avenue alignment and along Sarival Avenue alignment between Maricopa County Highway 85 (MC85) and the future Arizona State Route 30. Mr. Williams said if the annexations are approved the property owner would seek to zone the area as an Industrial area. He spoke about access to Sarival Avenue for ingress and egress and the emergency services available. He added that the property would be served by Goodyear water and wastewater.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Bill Stipp to Authorize staff to initiate the annexation of approximately 1.81 acres of property along the Broadway Road alignment between the Sarival Avenue alignment and the 159th Avenue alignment, generally located southeast of Sarival Avenue and Maricopa County Highway 85.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Sheri Lauritano to Authorize staff to initiate the annexation of approximately 0.42 acres of property along the Sarival Avenue alignment between Maricopa County Highway 85 (MC85) and the future Arizona State Route 30 (Tres Rios Freeway) generally located southeast of Sarival Avenue and MC85.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

16. **INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEMS EQUIPMENT ALONG VAN BUREN STREET FROM SR 303 TO 143RD AVENUE (CIP PROJECT #42066)**

City Traffic Engineer Hugh Bigalk presented on background and details related to the installation of the Intelligent Transportation System (ITS), and provided a status for the active projects.

Council inquired about the grant funds and the process associated with completing the projects, as well as the equipment to be installed. Council expressed concern regarding the order in which the projects would be completed and inquired about the long period of time to completion. Council discussed the order in which the projects should be completed, indicating that the Cotton Lane location should be a priority due to the serious traffic issues in that area.

Mr. Bigalk provided a brief overview of the process involved in obtaining the funds and equipment from the Arizona Department of Transportation (ADOT). He explained that the process through ADOT is very specific and has timing requirements for submittal of plans and procurement of equipment. He further indicated that there is a concern with supply chain issues causing further delay once the equipment is ordered through ADOT.

Deputy City Attorney Sarah Chilton responded to a Council inquiry that ADOT has already approved the agreement and the city has to work within ADOT parameters.

Council discussed the possibility of finding City funds in the amount of \$133,000 to procure the equipment without using the ADOT process in order to expedite the project at Cotton Lane.

Finance Director Doug Sandstrom confirmed for Council that funds for this project are available through the City's contingency budget.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Vice Mayor Brannon Hampton to Approve and authorize the Mayor or his designee to execute Intergovernmental Agreement, IGA 22-0008635-I, A.G. Contract No. P0012022000997 with the Arizona Department of Transportation, establishing responsibility for funding, purchasing and installing Intelligent Transportation System Equipment along Van Buren Street from SR 303 to 143rd Avenue.

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

17. INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG YUMA ROAD FROM SARIVAL AVENUE TO 143RD AVENUE (CIP PROJECT #42067)

[Discussion took place under Item #16.]

MOTION BY Vice Mayor Brannon Hampton, SECONDED BY Councilmember Laura Kaino to APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG YUMA ROAD FROM SARIVAL AVENUE TO 143RD AVENUE (CIP PROJECT #42067)

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

18. **INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG INDIAN SCHOOL ROAD FROM MINNEZONA AVENUE TO SARIVAL AVENUE (CIP PROJECT #42065)**

[Discussion took place under Item #16.]

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Sheri Lauritano to APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG INDIAN SCHOOL ROAD FROM MINNEZONA AVENUE TO SARIVAL AVENUE (CIP PROJECT #42065)

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

19. **INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG COTTON LANE FROM YUMA ROAD TO LILAC STREET (CIP PROJECT #42064)**

[Discussion took place under Item #16.]

No motion was made for this item, therefore no action will be taken.

INFORMATION ITEMS

Councilmember Stipp wished congratulations to award winners at the recent employee recognition event. He further spoke about the interviews that were conducted for Chief Financial Officer position with Valley Metro and indicated that an offer will be made to the chosen candidate soon. Councilmember Stipp added that he hopes the City will get involved in advertising the Micro-Transit program, and inquired about the status of the Transportation Master Plan.

Councilmember Bray indicated that he would like further discussion regarding the Cotton Lane ITS project on the agenda for the next meeting.

City Manager Julie Karins announced two upcoming Goodyear events on October 29, 2022, the Police Department Shred-a-Thon and the Fall Festival taking place at the ballpark.

FUTURE MEETINGS

November 7, 2022	Community Facilities District Meeting	5:00 p.m.
November 7, 2022	Regular Meeting	Immediately following the CFD Meeting

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 8:32 p.m.

Darcie McCracken, City Clerk

Joe Pizzillo, 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 24, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

SEAL:

Darcie McCracken, City Clerk