



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, September 12, 2022

Immediately following the Work Session that begins at 5:00 PM

Mayor
Joe Pizzillo

Vice Mayor
Brannon Hampton

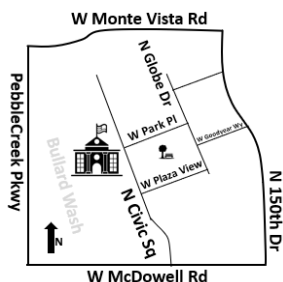
Councilmember
Sheri Lauritano

Councilmember
Wally Campbell

Councilmember
Bill Stipp

Councilmember
Laura Kaino

Councilmember
Patrick Bray



CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

NON-AGENDA ITEMS

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

AGENDA ITEMS

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

PROCEDURES

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the Council of the city of Goodyear will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication. The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters. Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No.2018-1879



City Clerk's Office: 1900 N. Civic Square, Goodyear, AZ 85395 (623) 882-7830

www.goodyearaz.gov/cityclerk

City Council Meeting Live Broadcast: <https://www.facebook.com/goodyearazgov/videos>

Immediately following the Work Session that begins at 5:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION BY VICE MAYOR HAMPTON

COMMUNICATIONS

1. **AGUA FRIA UNION HIGH SCHOOL DISTRICT UPDATE**
Dr. Mark Yslas, Superintendent of the Agua Fria Union High School District, will provide an update on the District's Strategic Plan. (John Raeder, Assistant to the Council)

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

2. **APPROVAL OF MINUTES**
Recommendation
Approve the draft minutes from the Regular Meeting held on August 29, 2022. (Darcie McCracken, City Clerk)
3. **AMEND CHAPTER 8 OF GOODYEAR CITY CODE TO ESTABLISH ARTICLE 8-2 SHORT-TERM RENTALS**
Recommendation
 1. ADOPT RESOLUTION NO. 2022-2266 DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS (STRS)," AND ESTABLISHING AN ANNUAL STR LICENSE FEE IN LIEU OF A BUSINESS LICENSE FEE.
 2. ADOPT ORDINANCE NO. 2022-1555 AMENDING CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS ("STRS"); PROVIDING FOR CORRECTIONS; SEVERABILITY; PENALTIES; AND AN EFFECTIVE DATE. (Jay Karlovich, Assistant City Attorney)

4. **APPROVE EXPENDITURE OF FUNDS UP TO \$4,100,900 FOR HISTORIC GOODYEAR WATERLINE REPLACEMENT (Project #60046)**
Recommendation
Approve expenditure of funds up to \$4,100,900 for Project #60046 construction of new water main and residential services in the Historic Goodyear community. (Javier Setovich, Public Works Director; Lisa Melton, Senior Project Manager)
5. **JOINT USE AGREEMENT WITH TRIVIUM PREPARATORY ACADEMY FOR SHARED USE FACILITIES**
Recommendation
Authorize the City Manager or designee to execute Joint Use Agreement between Trivium Preparatory Academy and the City of Goodyear for Joint Use Facilities between Trivium Preparatory Academy and the Goodyear Recreation Campus (GRC). (Deanna Ortiz, Recreation Superintendent)
6. **APPROVE EXPENDITURE UP TO \$950,000 FOR THE PURCHASE OF MOTOROLA CONSOLE TELECOMMUNICATION RADIOS**
Recommendation
Approve the expenditure of funds up to \$950,000 for the purchase and installation of Motorola console radios for telecommunications. (Santiago Rodriguez, Chief of Police)
7. **PRELIMINARY PLAT FOR THRIVE AT AVISION GOODYEAR**
Recommendation
Approve the Preliminary Plat for Thrive at Goodyear Single Family Development subject to stipulations. (Alex Lestinsky, Senior Planner)

PUBLIC HEARINGS

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
 - B. Staff Presentation
 - C. Applicant Presentation (if applicable)
 - D. Receive Public Comment
 - E. Close the Public Hearing
-
8. **RECOMMEND APPROVAL FOR A NEW CLASS A BINGO LICENSE**
Recommendation
Recommend approval to the Arizona Department of Revenue (ADOR) for a Class A bingo license, submitted by Nichole Strick, representative of CantaMia at Estrella Community Association (Association), for bingo games to be held at 17700 W. Star Point, Bldg B., Goodyear, AZ 85338. (Laura Jara, Deputy City Clerk)

BUSINESS

9. MUNICIPAL USER FEE SCHEDULE

Recommendation

Reconsider and disapprove Resolution No. 2022-2260 previously approved on July 18, 2022. (Doug Sandstrom, Finance Director)

10. CREATE CIP PROJECT 60109 GOODYEAR WATER RECLAMATION FACILITY EXPANSION AND AUTHORIZE RELATED BUDGET AMENDMENTS

Recommendation

Approve the creation of CIP project 60109 Goodyear Water Reclamation Facility Expansion and authorize related budget amendments. (Javier Setovich, Public Works Director)

INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.

1. Reports from the Mayor and City Council

a. This may include current events and activities as well as requests for information or future agenda items.

2. Report from the City Manager

a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

FUTURE MEETINGS

September 19, 2022 Work Session 5:00 p.m.

ADJOURNMENT

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on 9/7/2022 at 5:10 p.m. by PP.

ITEM #: 1.
DATE: 09/12/2022
AI #:1006



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): John Raeder, Assistant to the Council

SUBJECT:

AGUA FRIA UNION HIGH SCHOOL DISTRICT UPDATE

Dr. Mark Yslas, Superintendent of the Agua Fria Union High School District, will provide an update on the District's Strategic Plan. (John Raeder, Assistant to the Council)

ITEM #: 2.
DATE: 09/12/2022
AI #:1015



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the Regular Meeting held on August 29, 2022. (Darcie McCracken, City Clerk)

Attachments

August 29, 2022 Draft Regular Meeting Minutes

City Council Regular Meeting

City Hall - Council Chambers
1900 N. Civic Square
Goodyear, AZ 85395



Monday, August 29, 2022

6:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 6:00 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 Present: City Manager Julie Karins; City Attorney Roric Massey; City Clerk Darcie McCracken

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

1. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

City Clerk Darcie McCracken administered the oath of office to the board and commission members in attendance appointed to the Fire/Building/Code Enforcement Appeals Board, the Youth Commission and the General Plan Committee.

MOTION BY Councilmember Laura Kaino, SECONDED BY Vice Mayor Brannon Hampton to APPROVE the appointments to Boards, Commissions and Committees. 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

2. SUMMER PROGRAMMING OVERVIEW

Recreation Superintendent Deanna Ortiz highlighted the Parks and Recreation Department's summer programs that included summer camp recreation, youth sports, and aquatics. Ms. Ortiz also presented a video depicting participants partaking in the summer recreation activities. Ms. Ortiz recognized the Parks and Recreation staff and volunteers and thanked them for their work.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 3 through 13 and 15 through 17. 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

3. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Regular Meeting held on July 18, 2022 and the Special Meeting held on August 15, 2022. (Darcie McCracken, City Clerk)

4. **APPROVE THE 2022 CITIZEN COMMITTEE APPOINTMENT PROCESS**

Recommendation

Approve the 2022 Citizen Committee Appointment Process. (Darcie McCracken, City Clerk)

5. **ACCEPT TWO (2) SPECIAL WARRANTY DEEDS ASSOCIATED WITH THE PROLOGIS DEVELOPMENT**

Recommendation

Accept two (2) Special Warranty Deeds from Prologis Commerce Park 1 QOZB, LLC, a Delaware limited liability company required for two intersections associated with the Prologis Development (Linda Beals, Real Estate Coordinator)

6. **LEASE AGREEMENT FOR OPERATION OF BMX TRACK**

Recommendation

Approve a Lease Agreement with AZ Pro Trac for the operation of the BMX Track. (Linda Beals, Real Estate Coordinator)

7. **DECLARATION OF EXCLUSIVE UTILITY EASEMENTS OVER CITY-OWNED PROPERTY WITHIN WHICH CITY UTILITIES HAVE BEEN INSTALLED**

Recommendation

1. ADOPT RESOLUTION NO. 2022-2269, DECLARING AN EXCLUSIVE UTILITY EASEMENT WITHIN FUTURE ALIGNMENTS OF BROADWAY ROAD AND 159TH AVENUE, PROVIDING DIRECTION REGARDING THE RECORDATION OF THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

2. ADOPT RESOLUTION NO. 2022-2270, DECLARING EXCLUSIVE UTILITY EASEMENTS LOCATED WITHIN SECTIONS OF FUTURE ALIGNMENT OF BROADWAY ROAD NEAR AND THROUGH BULLARD WASH, PROVIDING DIRECTION REGARDING THE RECORDATION, OF THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Beals, Real Estate Coordinator)

8. **GRANT AN EASEMENT TO MARICOPA COUNTY WATER CONSERVATION DISTRICT NUMBER ONE**

Recommendation

Authorize the City Manager to execute an easement granting Maricopa County Water Conservation District Number One (MWD) an easement for MWD facilities. (Linda Beals, Real Estate Coordinator)

9. **APPROVE EXPENDITURE UP TO \$820,800 FOR THE PURCHASE OF MOTOROLA COMMUNICATION RADIOS**

Recommendation

Approve expenditure of funds up to \$820,800 to purchase Motorola communication radios and support equipment for sworn personnel and fire investigators. (Tim Wayne, Interim Fire Chief)

10. **MODIFICATIONS TO THE MULTI-PARTY AGREEMENT BETWEEN ARIZONA PUBLIC SERVICE COMPANY, GOODYEAR, AND BUCKEYE**

Recommendation

Approve the agreement regarding collaborative efforts to accept municipal brackish water in the water reclamation supply system by and between Arizona Public Service Company, the City of Goodyear and the City of Buckeye. (Barbara Chappell, Deputy Public Works Director)

11. **AGREEMENT WITH MARICOPA COMMUNITY COLLEGE FOR THE GLENDALE COMMUNITY COLLEGE LAW ENFORCEMENT TRAINING ACADEMY (GCCLETA)**

Recommendation

Approve and authorize City Manager to execute the Educational Services Agreement between the City of Goodyear and the Maricopa County Community College District for the provision of certain educational services. (Santiago Rodriguez, Chief of Police)

12. **ARIZONA OFFICE OF TOURISM, MARICOPA COUNTY PROP 302 MARKETING PROGRAM**

Recommendation

Authorize the City Manager (or designee) as signatory of the official affidavit for the Arizona Office of Tourism confirming the City of Goodyear as its own Destination Marketing Organization. (Bruce Kessman, Deputy Director; Debbie Diveney, Assistant General Manager)

13. **PRELIMINARY PLAT FOR CITRUS FARM**

Recommendation

Approve the Preliminary Plat for Citrus Farm subject to stipulations. (Alex Lestinsky, Senior Planner)

14. **PRELIMINARY PLAT FOR THRIVE AT AVISION GOODYEAR**

This item was pulled from the agenda and will be heard at a later date.

15. **REPLAT OF LOT 29 OF THE FINAL PLAT FOR PEBBLECREEK – UNIT SIX**

Recommendation

Approve a replat of Lot 29 of the Final Plat for PebbleCreek – Unit Six. (Steve Scinto, Deputy Director of Development Engineering)

16. **FINAL PLAT FOR QUIKTRIP STORE #1417**

Recommendation

Approve the final plat for QuikTrip Store #1417 subdividing approximately 5.83 acres located at the southwest corner of McDowell Road and Bullard Avenue (the “Property”) subject to stipulations. (Steve Scinto, Deputy Director of Development Engineering)

17. **REPLAT OF PV303 EAST – PHASE A, LOTS 3B AND 4B**

Recommendation

Approve the Re-Plat of PV303 East – Phase A, Lots 3B and 4B, subject to stipulations. (Steve Scinto, Deputy Director of Development Engineering)

PUBLIC HEARINGS

18. **MONTECITO PAD AMENDMENT**

Mayor Pizzillo opened the public hearing at 6:17 p.m.

Senior Planner Alex Lestinsky presented a Montecito Planned Area Development (PAD) Amendment for approximately 1,400 acres. Ms. Lestinsky provided an overview of the property’s history. Ms. Lestinsky explained that the request is to modify the zoning district of four parcels within the PAD book. She added that the development standards would not be changed and would make the parcels more diverse. She further explained that the modification does not increase the proposed maximum lots which is stipulated in the ordinance.

Ms. Lestinsky discussed the modification to the park stipulation that proposed to delay the development of the park until an additional 351 new lots begin construction.

Andrew Yancy with Bergin, Frakes, Smalley & Oberholtzer, spoke about the undeveloped land in Estrella Mountain and thanked Ms. Lestinsky for her presentation.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:27 p.m.

Council inquired about how long the delay would be on the park build out. Mr. Yancy explained that there would be a three- to four-year delay once enough units are built meeting a certain threshold.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Laura Kaino to ADOPT RESOLUTION NO. 2022-2251, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AND INCORPORATED BY REFERENCE IN ORDINANCE 2022-1544 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF THE PROPERTY KNOWN AS MONTECITO 2. 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 Councilmember Sheri Lauritano, SECONDED BY Councilmember Bill Stipp to ADOPT ORDINANCE NO. 2022-1544, CONDITIONALLY REZONING APPROXIMATELY 1,327 ACRES OF PROPERTY GENERALLY LOCATED NORTHWEST OF WILLIS ROAD BETWEEN ESTRELLA PARKWAY AND RAINBOW VALLEY ROAD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR, PROVIDING FOR NON-ABRIDGMENT, CORRECTIONS, SEVERABILITY AND PENALTIES; PROVIDING FOR AN EFFECTIVE DATE AND REQUIRING THE RECORDATION 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

19. **REZONE TO AMEND EXISTING PAD ZONING FOR APPROXIMATELY 159 ACRES LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND DURANGO STREET KNOWN AS LAS VENTANAS.**

Mayor Pizzillo opened the public hearing at 6:35 p.m.

Assistant Planner Guadalupe Ortiz-Cortez presented a rezone of approximately 159 acres currently zoned Planned Area Development (PAD) located at the southeast corner of Perryville Road and Yuma Road. Ms. Ortiz Cortez reviewed the requested modifications for the PAD amendment that would modify the maximum lot coverage from 45 percent to 55 percent to allow the developer to build homes with a private RV garage offering. She also reviewed the proposed amenities and themes throughout the development.

Chris Webb with Rose Law Group thanked Ms. Ortiz-Cortez for her presentation and was available for questions.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:41 p.m.

A discussion ensued related to the monument signs, connectivity between developments, and the intersection of Yuma Road and Perryville Road.

MOTION BY Councilmember Bill Stipp, SECONDED BY Vice Mayor Brannon Hampton to ADOPT RESOLUTION NO. 2022-2264 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AND INCORPORATED BY REFERENCE IN ORDINANCE 2022-1553 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF THE PROPERTY KNOWN AS LAS VENTANAS. 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 Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray to ADOPT ORDINANCE NO. 2022-1553 AMENDING THE PLANNED AREA DEVELOPMENT DISTRICT ZONING ON APPROXIMATELY 159 ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND DURANGO STREET KNOWN AS LAS VENTANAS TO MODIFY REQUIREMENTS APPLICABLE TO THE PORTION OF THE PROPERTY TO BE DEVELOPED AS RESIDENTIAL INCLUDING THE MAXIMUM LOT COVERAGE FOR RESIDENTIAL LOTS, THE REQUIREMENTS FOR ENTRY MONUMENTS AND THE AMENITIES FOR THE CENTRAL PARK; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; 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

20. REZONE APPROXIMATELY 10.71 ACRES GENERALLY LOCATED SOUTH OF MCDOWELL ROAD NEAR THE 183RD AVENUE ALIGNMENT TO I-2 FOR MCDOWELL AND 183

Mayor Pizzillo opened the public hearing at 6:50 p.m.

Assistant Planner Guadalupe Ortiz-Cortez presented the request to rezone property located in North Goodyear consisting of 10.71 acres currently zoned I-1 (Light Industrial) and I-2 (General Industrial). The property is located on McDowell near the 183rd Ave alignment. Ms. Ortiz-Cortez reviewed the request to facilitate the development of a Penske Vehicle and Truck Leasing business by rezoning the western 3.34 acres from I-1 zoning, and the eastern 6.63 acres from I-2 zoning, to a total of 10.71 acres of I-2 zoning.

Wendy Riddell, with the Law Firm of Berry, Riddell, thanked staff for the presentation and was available for questions.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 6:54 p.m.

A discussion ensued related to the improvements and buildout of McDowell Road.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Wally Campbell to ADOPT RESOLUTION NO. 2022-2263 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS REFERRED TO AN INCORPORATED BY REFERENCE IN ORDINANCE 2022-1552 AND FILED WITH THE CITY CLERK RELATED TO THE REZONING OF APPROXIMATELY 10.71 ACRES TO BE KNOWN AS MCDOWELL AND 183RD. 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 Councilmember Patrick Bray, SECONDED BY Councilmember Bill Stipp to ADOPT ORDINANCE NO. 2022-1552 CONDITIONALLY REZONING APPROXIMATELY 10.71 ACRES OF PROPERTY LOCATED SOUTH OF MCDOWELL ROAD ALONG THE 183RD AVENUE ALIGNMENT TO BE KNOWN AS MCDOWELL AND 183RD; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; 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

21. **TEXT AMENDMENT TO GOODYEAR ZONING CODE RELATED TO THE PLANNING COMMISSION VOTES AND THE MEMBERSHIP, COMPOSITION, RESPONSIBILITIES POWERS AND PROCESSES OF BOARD OF ADJUSTMENT**

Mayor Pizzillo opened the public hearing at 6:59 p.m.

Deputy Director of Planning and Development Services Katie Wilken presented a proposal to designate the members of the Planning and Zoning Commission as the Board of Adjustment. Ms. Wilken explained that the City is required by Arizona State law to have a Board of Adjustment whose responsibility is to hear appeals of the zoning administrator and requests for variances. She further explained the challenges of having a separate board and why designating the Planning and Zoning Commission would be easier to mobilize for Board of Adjustment meetings. She added that the City of Gilbert has the same model. Ms. Wilken also proposed changes to the rules of the Planning and Zoning Commission; currently four affirmative votes are required to pass an item and the City is proposing to have a simple majority to pass an item.

There being no other speakers present, Mayor Pizzillo closed the public hearing at 7:02 p.m.

Council inquired if the Chair of the Planning and Zoning Commission would be the chair of the Board of Adjustment. Ms. Wilken replied in the affirmative.

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Patrick Bray to ADOPT ORDINANCE NO. 2022-1551 AMENDING GOODYEAR ZONING ORDINANCE SECTION 1-2-5 (“PLANNING AND ZONING COMMISSION”), SECTION 1-2-7 (“BOARD OF ADJUSTMENT”), AND SECTION 1-3-3 (VARIANCE); AND PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. 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

BUSINESS

22. PRELIMINARY PLATS FOR ESTRELLA PARCEL 9.18 AND ESTRELLA PARCEL 9.21

Items 22 and 23 were heard together.

Senior Planner Alex Lestinsky presented preliminary plats for Estrella parcels 9.18, 9.21, and 9.7 and Montecito parcels 9.39, 9.40, 9.41 and 9.42. Ms. Lestinsky reviewed the acreage, lot numbers and lot sizes for each of the parcels. She added that all parcels meet the zoning requirements, subdivision regulations and engineering standards.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Vice Mayor Brannon Hampton to APPROVE the Estrella Parcel 9.18 Preliminary Plat and the Estrella Parcel 9.21 Preliminary Plat subject to stipulations. 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

23. PRELIMINARY PLATS FOR ESTRELLA PARCEL 9.7, MONTECITO PARCEL 9.39 & 9.40, MONTECITO PARCEL 9.41, AND MONTECITO PARCEL 9.42

This item was presented together with Item 22.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Wally Campbell to APPROVE the Estrella Parcel 9.7 Preliminary Plat, the Preliminary Plat of Montecito – Parcel 9.39 & 9.40, the Preliminary Plat for Montecito Parcel 9.41, and the Preliminary Plat for Montecito Parcel 9.42, subject to stipulations. 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

24. **CREATION OF THE 2023 CITIZEN BOND EXPLORATORY COMMITTEE TO REVIEW AND IDENTIFY PROGRAMS REQUIRING FINANCING AND TO MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE USE OF BOND FINANCING**

Finance Director Doug Sandstrom presented a request to authorize the creation of a Citizens Bond Exploratory Committee as well as the associated by-laws. Mr. Sandstrom explained that the purpose of the committee is to review city projects and to make recommendations to the Council regarding the use of general obligation bonds including the timing, priority of projects and whether to have the bonds go out to a vote of the people. The use of a committee is not required by state law, however, it is something that the City does to make sure the City's activities are inclusive and transparent.

Mr. Sandstrom went on to explain the by-laws which included the committee's composition that will consist of 11 members. Mr. Sandstrom also reviewed the background of general obligation bonds.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Bill Stipp to ADOPT RESOLUTION NO. 2022-2265 ESTABLISHING A CITIZEN BOND EXPLORATORY COMMITTEE TO REVIEW AND IDENTIFY PROGRAMS REQUIRING FINANCING AND TO MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE USE OF BOND FINANCING; PROVIDING FOR TERMINATION OF THE CITIZEN BOND EXPLORATORY COMMITTEE; ADOPTING BY-LAWS FOR THE CITIZEN BOND EXPLORATORY COMMITTEE; AUTHORIZING STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION AND BY-LAWS; AND ESTABLISHING AN EFFECTIVE DATE. 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

25. **FIRE STATION 188 EXPENDITURE AUTHORITY AND BUDGET AMENDMENT**

Senior Project Manager Mario Saldamando presented a request to approve the guaranteed maximum price for construction of Fire Station 188. Mr. Saldamando provided the background of the design-build agreement for Fire Station 188. Mr. Saldamando and Deputy Fire Chief Ed Pahl went on to explain the market conditions and price changes as well as the offsite improvements. Mr. Pahl also reviewed the relocation of the existing RID well on the project property.

Mr. Saldamando reviewed the budget impact of the increased cost of the project which was a \$2.8 million increase. Mr. Saldamando added that as the project evolves staff would continue to look for efficiencies.

Mr. Pahl and Mr. Saldamando provided an overview of the project timeline that included an opening date in October 2023.

A discussion ensued related to the scope of the project and the relocation of the RID well.

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Patrick Bray to APPROVE expenditure authority for the total budget authorization of \$19,429,600 for all the fees and costs for design, construction, related offsite improvements, equipment, furniture and fixtures for Fire Station 188, and authorize the necessary budget amendments in the amount of \$2,816,000.

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

INFORMATION ITEMS

City Manager Julie Karins reminded the public that city offices will be closed on Monday, September 5, 2022, in observance of the Labor Day holiday.

FUTURE MEETINGS

September 12, 2022	Work Session	5:00 p.m.
September 12, 2022	Regular Meeting	Immediately following the Work Session

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 7:38 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 August 29, 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

ITEM #: 3.
DATE: 09/12/2022
AI #:1056



CITY COUNCIL ACTION REPORT

**SUBJECT: AMEND CHAPTER 8 OF GOODYEAR CITY CODE TO
ESTABLISH ARTICLE 8-2 SHORT-TERM RENTALS**

STAFF PRESENTER(S): Jay Karlovich, Assistant City Attorney

SUMMARY

The recommended Council action will amend the Goodyear City Code of Ordinances to establish Short-Term Rental (STR) regulations as a new Article 8-2 of Chapter 8 Business Regulations, in order to comply with SB 1168 which will become effective as a new State law on September 24, 2022.

Recommendation

1. ADOPT RESOLUTION NO. 2022-2266 DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS (STRS)," AND ESTABLISHING AN ANNUAL STR LICENSE FEE IN LIEU OF A BUSINESS LICENSE FEE.

2. ADOPT ORDINANCE NO. 2022-1555 AMENDING CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS ("STRS"); PROVIDING FOR CORRECTIONS; SEVERABILITY; PENALTIES; AND AN EFFECTIVE DATE. (Jay Karlovich, Assistant City Attorney)

FISCAL IMPACT

There is no anticipated fiscal impact on the City for FY2023 or future years with the adoption of this new provision. The new annual STR license fee will be charged in lieu of a business license fee and shall be commensurate with the cost to administer and issue STR licenses.

BACKGROUND AND PREVIOUS ACTIONS

In 2016, the Arizona Legislature passed its initial STR law which essentially preempted municipalities from regulating or restricting STRs, with the exception of enforcing public health and safety regulations.

In 2019, the Arizona Legislature passed a revised STR law requiring STR owners to include a lodging tax license number in advertisements and prohibiting STRs from hosting non-residential uses/events. This revised law also allowed cities to require STR owners to provide contact information for someone who can respond to complaints about the STR in a timely manner.

On February 28, 2022, City staff introduced a draft STR Ordinance which included:

- A requirement for a 1-hour Emergency Contact Response;
- A requirement for a 24-hour Complaint Contact Response;
- A requirement for STRs to comply with public health, safety, Sanitation, property tax registration, and property maintenance laws; and
- A requirement that STRs not be used for non-residential uses.
- A requirement that STRs may not be used to house sex offenders, operate, or maintain a sober living home, sell illegal drugs, and liquor or allow adult-oriented business activities.

The City paused the STR ordinance effort since the 2022 State legislature began passing bills to overhaul the State's STR law. On July 6, 2022, the Governor signed a new revised STR law that will become legally effective on September 24, 2022.

This new STR law allows for:

- Permitting or License Regulation Process
- Emergency Contact Requirements and Penalties
- Neighborhood Notification
- Verified Violations and Penalties
- License/Permit Suspension up to 12 months if needed
- Sex Offender Background Checks
- Liability Insurance Requirements
- License Number Displayed on Advertisements

STAFF ANALYSIS

As Goodyear continues to grow, the number of short-term rentals (STRs) listed on online platforms such as Vacation Rental by Owner (VRBO) and Air Bed & Breakfast (Airbnb) will continually increase. At a July 18, 2022 work session, city staff presented Council with the new legislative provisions for STRs that will become effective on September 24, 2022. Council provided direction and recommended that staff prepare a new draft STR Ordinance that complies with the new state STR law and the allowable provisions.

The new Article 8-2 attached as Exhibit A to Resolution No. 2022-2266 complies with the new state STR law and includes the following provisions and requirements:

- Required License Registration
- Emergency Contact Requirements and Penalties
- Neighborhood Notification
- Verified Violations and Penalties
- License Suspension Process (for up to 12 months)
- Required Sex Offender Background Checks (by the STR Owner or by an Online Marketplace)
- \$500,000 Liability Insurance Coverage Requirements (provided by the STR Owner or by an Online Marketplace)
- Required City STR License Number Displayed on Advertisements

It is in the best interests of the City and the residents of Goodyear for the City to establish STR regulations and recommends the adoption of Ordinance No. 2022-1555 to establish Article 8-2 of the Goodyear City Code of Ordinances.

Attachments

Resolution w-Exhibit
Ordinance

RESOLUTION NO. 2022-2266

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS (STRS)," AND ESTABLISHING AN ANNUAL STR LICENSE FEE IN LIEU OF A BUSINESS LICENSE FEE.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. DECLARATION OF PUBLIC RECORD

That a certain document titled "Amendment to Chapter 8 of the City of Goodyear Code of Ordinances to establish a new Article 8-2 entitled Short-Term Rentals (STRs)," a copy of which is attached hereto as Exhibit A, and is hereby declared a public record.

SECTION 2. PURPOSE

The aforementioned document is declared a public record in connection with the adoption of Ordinance No. 2022-1555.

SECTION 3. ESTABLISHING AN ANNUAL STR LICENSE FEE IN LIEU OF A BUSINESS LICENSE FEE

The City hereby establishes a Goodyear STR annual license fee of \$250 which shall be charged to owners of STRs in lieu of a Goodyear business license fee on and after the January 1, 2023 effective date of the Ordinance establishing the new Article 8-2 entitled SHORT-TERM RENTALS ("STRs").

SECTION 3. COPIES FILED WITH THE CITY CLERK

Either three paper copies or one paper copy and one electronic copy maintained in compliance with section A.R.S 44-7041 of each of the aforementioned documents being declared public records herein are ordered to remain on file with the City Clerk and to be available for public use and inspection during regular business hours.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this _____ day of _____, 20_____.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

EXHIBIT “A”

AMENDMENT TO CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS (“STRS”).

Pursuant to Ordinance No. 2022-1555 adopted by the City of Goodyear City Council on September 12, 2022, ARTICLE 8-2 SHORT TERM RENTALS is added to Chapter 8 of the City of Goodyear Code of Ordinances to read as follows:

Article 8-2 SHORT-TERM RENTALS (“STRs”)

Sections:

- 8-2-1 Definitions.
- 8-2-2 Goodyear STR License Required; Goodyear STR License Application Information; Responding to Emergencies and Property Complaints in a Timely Manner; Penalties.
- 8-2-3 Compliance with Laws; Penalties.
- 8-2-4 Non-residential Usage of STRs Prohibited; Penalties.
- 8-2-5 Neighbor Notification of a New STR; Penalties.
- 8-2-6 Display of Goodyear STR License Number on STR Advertisements; Penalties.
- 8-2-7 STR Liability Insurance; Penalties.
- 8-2-8 Sex Offender Background Checks; Penalties.
- 8-2-9 Verified Violations; Same Incident; Notification; Penalties.
- 8-2-10 STR License Issuance, Denial, Suspension, and Appeal.
- 8-2-11 Violations not Exclusive.

§ 8-2-1 Definitions.

For the purpose of this article, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

ONLINE LODGING MARKETPLACE: “Online lodging marketplace” means a person that provides a digital platform for compensation through which an unaffiliated third party offers to rent lodging accommodations in this state to an occupant, including a transient, as defined in A.R.S. § 42-5070 and the accommodations are not classified for property tax purposes under A.R.S. § 42-12002. For the purposes of this definition of an “Online lodging marketplace:”

- (A) “Lodging accommodations” means any space offered to the public for lodging, including any hotel, motel, inn, tourist home or house, dude ranch, resort, campground, studio or bachelor hotel, lodging house, rooming house, residential home, apartment house, dormitory, public or private club, mobile home or house trailer at a fixed location in this state or other similar structure or space.
- (B) “Unaffiliated third party” means a person that is not owned or controlled, directly or indirectly, by the same interests.

SHORT-TERM RENTALS (“STRs”):

- (A) Means any individually or collectively owned single-family or one-to-four-family house or dwelling unit, or any unit or group of units in a condominium or cooperative that is also a transient public lodging establishment or owner-occupied residential home offered for transient use if the accommodations are not classified for taxation under A.R.S. § 42-12001.
- (B) Does not include a unit that is used for any nonresidential use, including retail, restaurant, banquet space, event center, or similar use.

TRANSIENT: has the same meaning as prescribed in detail in A.R.S. § 42-5070, and generally means any person who obtains the use of lodging space on a daily or weekly basis, or on any other basis for less than thirty consecutive days.

VERIFIED VIOLATION: means a finding of guilt for a criminal violation or a finding of responsibility for a civil violation for any state law or local ordinance/regulation relating to this Article 8.2 that has been finally adjudicated.

§ 8-2-2 Goodyear STR License required; Goodyear STR License Application Information; Responding to Emergencies and Property Complaints in a Timely Manner; Penalties.

- (A) Before offering for rent or renting a STR within the City of Goodyear, the owner of a STR shall apply for a Goodyear STR license on a form or platform specified by the City. The Goodyear STR license application shall include the following information:
 - (1) Name, address, phone number, and email address for the owner or owner’s agent.
 - (2) Address of the STR property.
 - (3) State of Arizona Transaction Privilege Tax (TPT) License number or other proof of compliance with A.R.S. § 42-5005.
 - (4) The name and contact information of a person(s) designated as an emergency contact(s), and the name and contact information of a person(s) designated as a property complaint contact(s).
- (B) The property owner shall notify the City, in writing, of all changes in the emergency contact information and/or property complaint information required by this section, not less than ten (10) days prior to the effective date of the change.
- (C) The City Manager or designee shall develop the necessary forms and/or database necessary to implement Subsections (A) and (B) of this Section 8-2-2.
- (D) Any person designated as an emergency contact upon the request of the City “in the event of an emergency” shall respond in person within one (1) hour to the physical location of the STR for which they are a designated emergency contact. For the purpose of this section, “in the event of an emergency” means any time police, fire, code enforcement, or other public safety personnel respond to the physical location of a STR for a call for service. In addition, any person designated as responsible for responding to property complaints, upon the request of the City, shall respond in-person, by telephone (including messaging if available), or by email within twenty-four (24) hours after initiation of contact by a police or fire

department officer, code enforcement officer, or other City employee for a property complaint or incident that is not “in the event of an emergency.”

- (E) It shall be a civil offense subject to a maximum civil fine of one thousand (\$1,000) dollars for every thirty (30) days that an owner of a STR fails to provide the contact information required by Subsection (A) of this Section 8-2-2. The City shall provide the owner of a STR with thirty (30) days advance written notice before imposing the initial civil penalty pursuant to this Subsection (E) of Section 8-2-2.
- (F) A violation of Subsection (B) of this Section 8-2-2 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).
- (G) It shall be a civil offense for any person designated as an emergency contact upon request by the City to fail to respond pursuant to the one (1) hour in-person response timeline required by Subsection (D) of this Section 8-2-2; and, it shall be a civil offense for any person designated as responsible for responding to property complaints, upon request by the City, to fail to respond to the twenty-four (24) hour in-person, telephone (including messaging if available), or email response timeline required by Subsection (D) of this Section 8-2-2. Failure to respond in compliance with said timelines shall be a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-3 Compliance with Laws; Penalties.

- (A) A STR must at all times comply with the federal, state, and local laws, rules, and regulations related to public health, safety, sanitation, solid waste, hazardous waste, tax privilege licensing including advertising requirements, property tax registration, traffic control, pollution control, noise, property maintenance, and nuisance abatement.
- (B) No person including an owner or operator shall operate a STR in violation of this Section 8-2-3.
- (C) A violation of this Section 8-2-3 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-4 Non-residential Usage of STRs Prohibited; Penalties.

- (A) No STR may be used for a non-residential use including but not limited to any of the following uses:
 - (1) A nonresidential use in a residential zoning district (other than a home occupation or other nonresidential use authorized by the City Code);
 - (2) Operating a retail business, restaurant, event center, banquet center, or similar use; or
 - (3) Housing sex offenders;
 - (4) Operating or maintaining a sober living home;
 - (5) Selling liquor, marijuana, illegal drugs, or pornography; or
 - (6) Operating any adult-oriented business including nude or topless dancing.

- (B) A violation of this Section 8-2-4 is a criminal class 1 misdemeanor offense; and, the City Prosecutor is authorized to file a criminal complaint in the City of Goodyear Municipal Court for violations of this Section 8-2-4.

§ 8-2-5 Neighbor Notification of a New STR; Penalties.

- (A) Before offering a STR for rent for the first time, the owner or the owner's designee of the STR shall notify all single-family residential properties adjacent to, directly, and diagonally across the street from the STR property. Notice shall be deemed sufficient in a multi-family residential building if given to residents on the same building floor. The owner or the owner's designee of the STR shall provide the City with the following information upon request:

- (1) The address of each neighboring single-family property or multi-family unit notified; and
- (2) A description of the manner in which the owner or owner's designee chose to provide notification to each property subject to notification.

- (B) A violation of this Section 8-2-5 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-6 Display of Goodyear STR License Number on STR Advertisements; Penalties.

- (A) The owner or the owner's designee of the STR shall display the City's STR license number on each advertisement of the STR for rent.
- (B) A violation of this Section 8-2-6 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-7 STR Liability Insurance; Penalties.

- (A) The owner of the STR shall maintain liability insurance appropriate to cover the STR in the aggregate of at least \$500,000 or the owner of the STR may advertise and offer the STR through an online lodging marketplace that provides equal or greater liability insurance coverage.
- (B) A violation of this Section 8-2-7 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-8 Sex Offender Background Checks; Penalties.

- (A) The owner or the owner's designee of the STR shall perform sex offender background checks on STR booking guests (to avoid a violation of Section 8-2-4, Subsection (A)(3)); or, the owner of the STR may advertise and offer the STR through an online lodging marketplace that performs sex offender background checks on STR booking guests.
- (B) A violation of this Section 8-2-8 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

§ 8-2-9 Verified Violations; Same Incident; Notification; Penalties.

- (A) A civil penalty of the following amounts shall be imposed against the owner, the owner's designated responsible party, the owner's designated emergency contact, or the owner's

designated property complaint contact, for one or more verified violations related to the same STR property within the same twelve (12) month period:

- (1) \$500 for a first verified violation;
 - (2) \$1,000 for a second verified violation; and
 - (3) \$3,500 for a third and any subsequent verified violation.
- (B) If multiple verified violations arise out of the same response to an incident at a STR, those verified violations are considered one verified violation for the purpose of assessing the above civil penalties against the owner, the owner's designated responsible party, the owner's designated emergency contact, or the owner's designated property complaint contact, pursuant to this Section 8-2-9.
- (C) If the owner of a STR has provided contact information pursuant to Section 8-2-2, Subsection (A), and if the City issues a citation for a violation of the City's applicable laws, regulations, or ordinances or a state law that occurred on the owner's STR property, the City shall make a reasonable attempt to notify the owner or the owner's designee of the citation within seven (7) business days after the citation is issued using the contact information provided pursuant to Section 8-2-2, Subsection (A). If the owner of a STR has not provided contact information pursuant to Section 8-2-2, Subsection (A), then the City is not required to provide such notice.

§ 8-2-10 STR License Issuance, Denial, Suspension, and Appeal.

- (A) The City shall issue or deny a STR license application within seven (7) business days of receipt of the information required by Section 8-2-2, Subsection (A). The City may deny issuance of a STR license application only for any of the following:
- (1) Failure to provide the information required by Section 8-2-2, Subsection (A);
 - (2) Failure to pay the City's annual STR license fee;
 - (3) If at the time of application, the STR owner has a suspended STR license for the STR property;
 - (4) The applicant provides false information; or
 - (5) If the owner or owner's designee for the STR property is a registered sex offender or has been convicted of any felony act resulting in death, serious physical injury, or any felony use of a deadly weapon in the past five (5) years.
- (B) A STR license issued pursuant to Article 8-2 may be suspended by the City for a period up to twelve (12) months for the following verified violations associated with the STR property:
- (1) Three verified violations within a twelve (12) month period, not including any verified violation based on an aesthetic, solid waste disposal or vehicle parking violation that is not also a serious threat to public health and safety; or
 - (2) One verified violation that results in or constitutes any of the following:
 - (a) A felony offense committed at or in the vicinity of a STR property by the owner or owner's designee for the STR property;

- (b) A serious physical injury or wrongful death at or related to STR property from the knowing, intentional or reckless conduct of the owner or owner's designee for the STR property;
 - (c) An owner or owner's designee for the STR property knowingly or intentionally housing a sex offender, allowing offenses related to adult-oriented businesses, sexual offenses or prostitution, or operating or maintaining a sober living home, in violation of Section 8-2-4, subsection (A); or
 - (d) An owner or owner's designee for the STR property knowingly or intentionally allowing the use of the STR property for a special event that would otherwise require a permit or license pursuant to the City's code of ordinances or zoning ordinance; or state law or rule; or for a retail, restaurant, banquet space or other similar use.
- (3) If multiple verified violations arise out of the same response to an incident as a STR, those verified violations are considered one verified violation for the purpose of suspending a STR license pursuant to paragraphs (1) and (2) of this Section 8-2-11, Subsection (B).
- (4) Notwithstanding paragraphs (1) and (2) of this Section 8-2-11, Subsection (B), any attempted or completed felony act, arising from the occupancy or use of an STR, that results in death, or actual or attempted serious physical injury, shall be grounds for the City to petition the Goodyear Municipal Court for an emergency order to suspend the STR property's use as an STR for a period of time that shall not exceed twelve (12) months.
- (C) Any person aggrieved by a denial of a STR license application or by the suspension of a STR license, shall have the right to appeal to the City Manager or designee, within fourteen (14) days after notice of the action complained of has been mailed to the aggrieved person at the address identified in the STR application, a written statement setting forth fully the grounds for the appeal and the relief requested. The City manager or designee shall issue a written decision within thirty (30) days of City's receipt of the appeal. Thereafter, the City Manager or designee shall mail a copy of the said written decision to the aggrieved person at the address identified in the STR application, and the decision of the City Manager shall be final and conclusive.

§ 8-2-11 Violations not Exclusive.

Violations of the provisions of Article 8-2 of the Goodyear City Code are in addition to any other violation of applicable Goodyear ordinance or code provision and in no way limits the penalties, actions, or abatement procedures that may be taken by the City of Goodyear for any violation of the provisions of Article 8-2 of the Goodyear City Code which is also a violation of any other ordinance or code provision of the City of Goodyear, or statutes of the State of Arizona.

ORDINANCE NO. 2022-1555

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 8 OF THE CITY OF GOODYEAR CODE OF ORDINANCES TO ESTABLISH A NEW ARTICLE 8-2 ENTITLED SHORT-TERM RENTALS ("STRS"); PROVIDING FOR CORRECTIONS; SEVERABILITY; PENALTIES; AND AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council of the City of Goodyear, have determined that the public health, safety, and welfare of the City of Goodyear and its citizens require certain additions to the City of Goodyear Code of Ordinances; and

WHEREAS, Article 8-2 is being added to Chapter 8 "Business Regulations" area of the City's Code of Ordinances to require "Short-Term Rentals ("STRs")" to apply for and secure a STR license in lieu of the City business license;" and

WHEREAS, this Article 8-2 Short-Term Rentals ("STR's"), generally provides for the license regulation of STRs as authorized by A.R.S. § 9-500.39 (September 24, 2022); and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona believe it is in the best interest of the City and its citizens to enact a new Article 8-2 to Chapter 8 the City of Goodyear Code of Ordinances titled Short-Term Rentals ("STRs").

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. **AMENDING CHAPTER 8 (BUSINESS REGULATIONS) OF THE CITY OF GOODYEAR CODE OF ORDINANCES.**

Chapter 8, Business Regulations, is hereby amended as set forth in that certain document titled, "Amendment to Chapter 8 of the City of Goodyear Code of Ordinances to establish a new Article 8-2 entitled Short-Term Rentals (STRs)," which document is attached as Exhibit A to Resolution No. 2022-2266 as was declared a public record by Resolution No. 2022-2266, three copies of which are on file with the City of Goodyear and which is referred to, adopted, and made a part hereof as if fully set forth in the Ordinance.

SECTION 2. **CORRECTIONS**

The City Clerk and the codifiers of this Ordinance are authorized to make necessary clerical corrections to this Ordinance, including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

SECTION 3. **SEVERABILITY**

If any section, subdivision, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of

competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions of the ordinance or parts thereof.

SECTION 4.

PENALTIES

SECTION 8-2-2 Goodyear STR License Required; Goodyear STR License Application Information; Responding to Emergencies and Property Complaints in a Timely Manner; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-2, shall be as follows:

- (E) It shall be a civil offense subject to a maximum civil fine of one thousand (\$1,000) dollars for every thirty (30) days that an owner of a STR fails to provide the contact information required by Subsection (A) of this Section 8-2-2. The City shall provide the owner of a STR with thirty (30) days advance written notice before imposing the initial civil penalty pursuant to this Subsection (E) of Section 8-2-2.
- (F) A violation of Subsection (B) of this Section 8-2-2 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).
- (G) It shall be a civil offense for any person designated as an emergency contact upon request by the City to fail to respond pursuant to the one (1) hour in-person response timeline required by Subsection (D) of this Section 8-2-2; and, it shall be a civil offense for any person designated as responsible for responding to property complaints, upon request by the City, to fail to respond to the twenty-four (24) hour in-person, telephone (including messaging if available), or email response timeline required by Subsection (D) of this Section 8-2-2. Failure to respond in compliance with said timelines shall be a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-3 Compliance with Laws; Penalties

The penalties for violating the requirements of Goodyear City Code Section 8-2-3, shall be as follows:

- (C) A violation of this Section 8-2-3 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-4 Non-residential Usage of STRs Prohibited; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-4 shall be as follows:

- (B) A violation of this Section 8-2-4 is a criminal class 1 misdemeanor offense; and, the City Prosecutor is authorized to file a criminal complaint in the City of Goodyear Municipal Court for violations of this Section 8-2-4.

SECTION 8-2-5 Neighbor Notification of a New STR; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-5 shall be as follows:

- (B) A violation of this Section 8-2-5 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-6 Display of Goodyear STR License Number on STR Advertisements; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-6 shall be as follows:

- (B) A violation of this Section 8-2-6 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-7 STR Liability Insurance; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-7 shall be as follows:

- (B) A violation of this Section 8-2-7 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-8 Sex Offender Background Checks; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-8 shall be as follows:

- (C) A violation of this Section 8-2-8 is a civil offense subject to the appropriate fine for a verified violation pursuant to Section 8-2-9, Subsections (A) and (B).

SECTION 8-2-9 Verified Violations; Same Incident; Notification; Penalties.

The penalties for violating the requirements of Goodyear City Code Section 8-2-9 shall be as follows:

- (A) A civil penalty of the following amounts shall be imposed against the owner, the owner's designated responsible party, the owner's designated emergency contact, or the owner's designated property

complaint contact, for one or more verified violations related to the same STR property within the same twelve (12) month period:

- (1) \$500 for a first verified violation;
 - (2) \$1,000 for a second verified violation; and
 - (3) \$3,500 for a third and any subsequent verified violation.
- (B) If multiple verified violations arise out of the same response to an incident at a STR, those verified violations are considered one verified violation for the purpose of assessing the above civil penalties against the owner, the owner's designated responsible party, the owner's designated emergency contact, or the owner's designated property complaint contact, pursuant to this Section 8-2-9.
- (C) If the owner of a STR has provided contact information pursuant to Section 8-2-2, Subsection (A), and if the City issues a citation for a violation the City's applicable laws, regulations or ordinances or a state law that occurred on the owner's STR property, the City shall make a reasonable attempt to notify the owner or the owner's designee of the citation within seven (7) business days after the citation is issued using the contact information provided pursuant to Section 8-2-2, Subsection (A). If the owner of a STR has not provided contact information pursuant to Section 8-2-2, Subsection (A), then the City is not required to provide such notice.

SECTION 8-2-11 Violations not Exclusive.

Violations of the provisions of Article 8-2 of the Goodyear City Code are in addition to any other violation of applicable Goodyear ordinance or code provision and in no way limits the penalties, actions, or abatement procedures that may be taken by the City of Goodyear for any violation of the provisions of Article 8-2 of the Goodyear City Code which is also a violation of any other ordinance or code provision of the City of Goodyear, or statutes of the State of Arizona.

SECTION 5.

EFFECTIVE DATE

This ordinance shall become effective on January 1, 2023.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this _____ day of _____, 20____.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

ITEM #: 4.
DATE: 09/12/2022
AI #:1073



CITY COUNCIL ACTION REPORT

SUBJECT: APPROVE EXPENDITURE OF FUNDS UP TO \$4,100,900 FOR HISTORIC GOODYEAR WATERLINE REPLACEMENT (Project #60046)

STAFF PRESENTER(S): Javier Setovich, Public Works Director; Lisa Melton, Senior Project Manager

SUMMARY

Request City Council to approve the expenditure of funds up to \$4,100,900 for Project #60046 construction of new waterline and services in the Historic Goodyear neighborhood to replace aging infrastructure to address fire flow issues in the area.

Recommendation

Approve expenditure of funds up to \$4,100,900 for Project #60046 construction of new water main and residential services in the Historic Goodyear community. (Javier Setovich, Public Works Director; Lisa Melton, Senior Project Manager)

FISCAL IMPACT

Project #60046 has a total project budget of \$6,908,300 funded by water rates. Phase 1 of this project began in FY2022 under GMP#1 with B&F Contracting. This action will authorize all remaining funds to complete this project under GMP#2 as well as other related expenses. GMP#2 has been negotiated and is ready for execution. The FY2023 Capital Improvement Program has an available budget of \$4,100,900 in water operating funds for this project (60046).

BACKGROUND AND PREVIOUS ACTIONS

Per City of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval. On May 2, 2022, Council approved the expenditure of FY2022 funds in the amount of \$2,573,854.91 for this project.

STAFF ANALYSIS

This project is necessary to replace aging infrastructure and provide fire protection system enhancements in the Historic Goodyear neighborhood. The improvements in this community will relocate distribution and service infrastructure from alleys to the main roadways and will increase fire hydrant coverage. The waterline was installed in the 1960's and replacement will increase reliability and redundancy for the historic area of Goodyear. Construction funding spans two fiscal years, and this expenditure request is for the final phase of improvements.

ITEM #: 5.
DATE: 09/12/2022
AI #:1075



CITY COUNCIL ACTION REPORT

SUBJECT: JOINT USE AGREEMENT WITH TRIVIMUM PREPARATORY ACADEMY FOR SHARED USE FACILITIES

STAFF PRESENTER(S): Deanna Ortiz, Recreation Superintendent

SUMMARY

This agreement with Trivium Preparatory Academy will allow for joint use of facilities between Trivium Preparatory Academy and the Goodyear Recreation Campus.

Recommendation

Authorize the City Manager or designee to execute Joint Use Agreement between Trivium Preparatory Academy and the City of Goodyear for Joint Use Facilities between Trivium Preparatory Academy and the Goodyear Recreation Campus (GRC). (Deanna Ortiz, Recreation Superintendent)

FISCAL IMPACT

This agreement provides for no cost rental use between Trivium Preparatory Academy and GRC, therefore, there is no fiscal impact to the City for facility use. However, costs for staffing, and/or unique facility requirements (i.e. sound technician, field prep, custodial services) may occur, these costs would be minimal and absorbed within program and event budgets established.

BACKGROUND AND PREVIOUS ACTIONS

Trivium Preparatory Academy and City have been collaborating with each other while serving the community. This Joint Use Agreement further supports these efforts by allowing both entities access to each other's facilities.

STAFF ANALYSIS

There are opportunities to leverage both campuses for community benefit. Trivium Preparatory Academy will have access to the City's recreation center, aquatic centers, parking lots, ramadas, courts and fields, once all City's needs are satisfied. The City will have access to Trivium Preparatory Academy classrooms, gymnasium and parking lots once all Trivium Preparatory Academy needs are satisfied. Each entity has first right of refusal for use of the others facilities. By working in close partnership with one another, the City and Trivium Preparatory Academy benefit strategically when scheduling amenities for sports, special events, community programs and school functions.

It is recommended that the City Manager or designee execute the Joint Use Agreement between Trivium Preparatory Academy and the City of Goodyear for Joint Use of Facilities.

Attachments

C-23-0265 Joint Use Agreement

	CITY OF GOODYEAR		Parks & Recreation Department 420 S. Estrella Parkway Goodyear, AZ 85338 Phone: (623) 882-7525 Email: gyrec@goodyearaz.gov
	JOINT USE AGREEMENT FOR THE TRIVIUM PREPARATORY ACADEMY FACILITIES AND THE CITY RECREATION CAMPUS FACILITIES		
	CONTRACT NO. -		

This Joint Use Agreement for the Trivium Preparatory Academy Facilities and the City Recreation Campus Facilities (“Agreement”) by and between the City of Goodyear, Arizona, an Arizona municipal corporation (“City”), and Trivium Preparatory Academy, an Arizona non-profit corporation (“Trivium”), individually referred to as a (“Party”) and collectively referred to as the (“Parties”).

RECITALS

WHEREAS, the City and the Trivium have determined that the joint use of the City’s new Recreational Campus Facilities and the nearby Trivium Preparatory Academy Facilities will be mutually beneficial to the general public/citizens served by the City and served by Trivium.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement and other good and valuable consideration, the Parties agree as follows:

1. Definitions

a. City Recreational Campus Facilities: “City Recreational Campus Facilities” means the facilities described, shown and/or detailed in **Exhibit A**, attached hereto and made a part hereof.

b. Trivium Preparatory Academy Facilities: “Trivium Preparatory Academy Facilities” means the facilities described, shown and/or detailed in **Exhibit B**, attached hereto and made a part hereof.

2. Purpose The purpose of this Agreement is to provide for the joint use of the City Recreational Campus Facilities and the Trivium Preparatory Academy Facilities.

3. Joint Use Each Party will make its facilities available for use by the other Party on a priority basis after the scheduling requirements for its own programs have been met and after the scheduling requirements for other joint use programs, including other contractual obligations of each Party, have been considered. A description of each Party’s facilities available for joint use programming under this Agreement are identified in Exhibits A and B. On an annual basis, a designated City representative and a designated Trivium representative shall meet to review and maximize the joint use programming benefits provided by the Agreement.

4. Hours of Operation When available, the City will have the ability to use available Trivium Preparatory Academy Facilities outlined in Exhibit B. When available, Trivium will have the ability to use available City Recreational Campus Facilities outlined in Exhibit A.

5. User Responsibility Each Party shall be responsible for staffing, controlling and supervising the use of the other Party's facility.

6. Fees Neither Party shall charge user fees to the other Party for use of the other Party's facilities; however, each Party may assess fees to the other Party for staffing and/or unique facility requirements.

7. Indemnification To the extent permitted by law, each of the Parties hereto agrees to indemnify, save and hold harmless each other from any loss, claims or damages to the extent caused by their respective negligent acts or omissions, including reasonable attorneys' fees incurred in the defense of any such claims or damages.

8. Insurance Each Party will obtain at its own expense such liability insurance as reasonably necessary to protect against claims, losses, or judgments that might result from their respective negligent acts or omissions.

9. Term This Agreement shall become after the last party executes this Agreement and shall remain in effect until terminated pursuant to the provisions provided hereunder. This Agreement may be terminated by either Party with or without cause upon thirty (30) days written notice.

10. Disposition of Property The Parties do not anticipate having to dispose of any property upon the termination of this Agreement; however, to the extent such disposition is necessary, property shall be returned to its original owner.

11. Amendment to Agreement This Agreement and/or its Exhibits may be amended from time to time by written agreement of both Parties.

12. Severability In the event that any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not affect the validity or enforceability of any other provisions of this Agreement.

13. Employment Status Except as otherwise provided by law, in the performance of duties and activities under this Agreement, all Parties hereto will be acting in their individual capacities and not as agents, employees, partners, joint ventures, or associates of each other. The officers, employees, agents, or subcontractors of one Party shall not be deemed or construed to be the employees or agents of the other Party.

14. Non-Discrimination The Parties agree to comply with all provisions of applicable federal, state, and local laws relating to non-discrimination, equal employment opportunity, and the Americans with Disabilities Act.

15. Conflict of Interest This Agreement is subject to cancellation pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein.

16. Modification No supplement, modification, or amendment of any term of this Agreement will be deemed binding or effective unless in writing and signed by the Parties.

17. Captions The captions used in this Agreement are solely for the convenience of the Parties, do not constitute a part of this Agreement, and are not to be used to construe or otherwise interpret this Agreement.

18. Jurisdiction This Agreement shall be deemed to be made under, and will be construed in accordance with, and governed by the laws of the State of Arizona.

19. Non-Waiver The failure of either Party to enforce any of the provisions of this Agreement or to require performance by the other Party of any of the provisions hereof will not be construed to be a waiver of such provisions, nor will it affect the validity of this Agreement or any part thereof, or the right of either Party to thereafter enforce each and every provision.

20. Third Party Beneficiaries This Agreement is not intended to and will not be construed to give any rights or benefits under this Agreement to anyone other than the City and Trivium. All duties, obligations, and responsibilities undertaken pursuant to this Agreement are for the sole and exclusive benefit of the City and Trivium and not for the benefit of any other person(s) or entities.

21. Compliance with Immigration Laws To the extent applicable under A.R.S. § 41-4401, each party warrants compliance with all applicable federal immigration laws and regulations that relate to their employees and compliance with the E-verify requirements under A.R.S. § 23-214(A).

22. Survival All warranties, representations, and promises of indemnification by Parties will survive the completion and/or termination of this Agreement.

23. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute the same instrument.

24. No Amendment to Other Existing Agreements between the Parties. The Parties acknowledge and agree that this Agreement is not intended to and shall not amend, change and/or modify any obligations, rights and/or terms of any other agreements between the Parties.

25. Notices. Unless otherwise provided herein, demands under this Agreement will be in writing and will be deemed to have been duly given and received either (a) on the date of service if personally delivered to the Party to whom notice is to be given, or (b) on the third day after the date of the postmark of deposit by first class United States mail, registered or certified postage prepaid and properly addressed as follows:

To City:	City of Goodyear Attn: City Manager 1900 North Civic Square Goodyear, AZ 85395
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To Trivium:	Trivium Preparatory Academy Attn: Director of Athletics 2001 North Bullard Avenue Goodyear, AZ 85395
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IN WITNESS WHEREOF, the Parties hereto have executed this Joint Use Agreement for the Trivium Preparatory Academy Facilities and the City Recreation Campus Facilities:

Trivium Preparatory Academy,
an Arizona non-profit corporation

By: Kath Wain

Its: Athletic Director

Date: 8/10/22

By: [Signature]

Its: Headmaster

Date: 08/22/22

City of Goodyear, Arizona,
an Arizona municipal corporation

By: _____
Julie Karins, City Manager

Date: _____

Approved as to Form:

By: _____
Roric Massey, City Attorney

Attest:

By: _____
Darcie McCracken, City Clerk

Exhibit A

City Recreational Campus Facilities

Goodyear Recreational Campus
420 South Estrella Parkway
Goodyear, AZ 85338
(623) 882-7525

Facilities: Recreation Center, Aquatic Center, Parking Lots, Ramadas, Courts and Fields.

Hours of Operations: The recreation campus park hours are daily 6:00 a.m. – 10:00 p.m. and the Goodyear Recreation Center hours are Monday through Friday from 6:00 a.m. – 9:00 p.m., Saturday from 8:00 a.m. – 6:00 p.m., and Sundays from 11:00 a.m. – 5:00 p.m.

Exhibit B

Trivium Preparatory Academy Facilities

Trivium Preparatory Academy
2001 North Bullard Avenue
Goodyear, AZ 85395
(623) 866-4730

Facilities: Classrooms, Gymnasium, Parking Lots.

Hours of Operations: Monday through Friday from 7:30 a.m. – 3:30 p.m.

ITEM #: 6.
DATE: 09/12/2022
AI #:1077



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVE EXPENDITURE UP TO \$950,000 FOR THE
PURCHASE OF MOTOROLA CONSOLE
TELECOMMUNICATION RADIOS**

STAFF PRESENTER(S): Santiago Rodriguez, Chief of Police

OTHER PRESENTER(S):

Shauna Henrie, Telecommunications Manager

SUMMARY

Request Council approval for the expenditure of FY2023 funds for the purchase and installation of 13 Motorola console radios for telecommunications.

Recommendation

Approve the expenditure of funds up to \$950,000 for the purchase and installation of Motorola console radios for telecommunications. (Santiago Rodriguez, Chief of Police)

FISCAL IMPACT

Capital Improvement Project (CIP) 35007 has a budget of \$580,410 for the procurement of the Telecommunications console build-outs. The remaining expenditure of \$362,756 will be funded from the police department's one-time funds in the FY23 budget. This money is part of an approved budget supplemental to add telecommunication positions.

BACKGROUND AND PREVIOUS ACTIONS

Per city of Goodyear Resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval.

The purchase of five new telecommunication console radios were identified in CIP 35007, and the replacement of eight radios was approved in a supplemental for FY23 budget.

STAFF ANALYSIS

Motorola Solutions is the sole source vendor for the State of Arizona. This purchase is using the state cooperative rate Goodyear contract #20-5313/Arizona State contract #CTR046830 for communications equipment.

The purchase of the radios is required for the telecommunications consoles to support the Motorola standard equipment upgrade, scheduled for mid-year 2023. The purchase also

supports the build out of consoles for the three new positions approved in FY23.

ITEM #: 7.
DATE: 09/12/2022
AI #:1080



CITY COUNCIL ACTION REPORT

SUBJECT: PRELIMINARY PLAT FOR THRIVE AT AVISION GOODYEAR

STAFF PRESENTER(S): Alex Lestinsky, Senior Planner

OTHER PRESENTER(S):

Amy Malloy, Evolve Ventures

SUMMARY

Preliminary Plat for Thrive at Goodyear Single Family Development, subdividing approximately 5 acres of property into 47 lots and 3 tracts.

Recommendation

Approve the Preliminary Plat for Thrive at Goodyear Single Family Development subject to stipulations. (Alex Lestinsky, Senior Planner)

STIPULATIONS

1. Any secondary emergency access points of entry that will be visible from Van Buren Street shall be developed with fire access gates that are made of decorative metal such as wrought-iron, painted to match the walls and fences constructed within the property included within the boundaries of the Preliminary Plat for Thrive at Avison Goodyear presented hereto (the "Property"), and that otherwise meet all applicable building and fire code standards for such gates; and
2. Except for model homes, no certificate of completion, temporary certificate of occupancy or certificate of occupancy shall be issued for any structure within the Property until the centralized community gathering area as described in the Thrive at Avison PAD Overlay (January 2022) adopted by Ordinance No. 2022-1525 has been completed; and
3. Enhanced alternative paving material acceptable to the Zoning Administrator or his/her designee shall be installed on all driveways within the Property; and
4. Owner shall dedicate, at no cost to the city, all rights-of-way and/or easements within the boundaries of the Property that are: (i) needed for the construction of infrastructure improvements required for the city to provide water and wastewater services to the Property; (ii) required to be dedicated under any applicable law, code, ordinance, rule, regulations, standards, guidelines governing the development of the Property including, but not limited to the city of Goodyear subdivision regulations, Building Codes and Regulations, and the city of Goodyear's Engineering Design Standards and Policies; (iii) required for the construction of improvements for which Owner is responsible for making in-lieu payments; (iv) required to be dedicated pursuant to any development agreement

with the City regarding the development of the Property; (v) required for the construction of the infrastructure improvements to be constructed pursuant to the stipulations herein, and/or (vi) required public infrastructure improvements Owner is required to construct pursuant to any applicable law, code, ordinance, rule, regulations, standards, guidelines governing the development of the Property including, but not limited to the city of Goodyear subdivision regulations, Building Codes and Regulations, and the city of Goodyear's Engineering Design Standards and Policies. The easements shall be dedicated lien free and, unless otherwise agreed to by the city, free of all other easements or other encumbrances. Unless the timing of the required dedications is modified by any stipulation in this ordinance, the terms of a written development agreement approved by the Council or a written phasing plan approved by the City Engineer or designee, all dedications shall be made prior to or concurrent with recordation of a final plat that includes the area in which the dedicated property is located as required by the City Engineer or designee; and

5. In addition to compliance with the stipulations and conditions of approval set forth herein, the development of the Property shall comply with the Goodyear Zoning Ordinance, the City of Goodyear subdivision regulations, the City of Goodyear's Engineering Design Standards and Policies, except as modified by the City Engineer, the Maricopa County Association of Governments standards for public works construction, all Building Codes and Regulations adopted by the City of Goodyear, and all other federal, state and local laws, ordinances, rules, regulations, standards, and policies applicable to the development of the Property; and
6. In addition to the specific infrastructure identified herein, Owner shall construct all infrastructure improvements required by the City of Goodyear subdivision regulations and Engineering Design Standards and Policy Manual in effect at the time of construction; and
7. A Final Plat shall be submitted with the construction document submittal. No permits shall be issued for any work within the Property until a final plat subdividing the property included within the Preliminary Plat for Thrive at Avison Goodyear has been approved by City Council and recorded in the official records of the Maricopa County Recorder; and
8. Owner shall construct the full half-street improvements required for a Major Collector as set forth in the Engineering Design Standards, G-3124-1, in effect at the time the improvements are constructed, for the east half of N. Central Avenue along or adjacent to the frontage of the Property "N. Central Avenue Improvements", including, but not limited to, pavement, curb and gutter, sidewalks, street frontage landscape and landscape irrigation, and street lighting; excepting the full median and full median landscaping within the section of road along or adjacent to the frontage of the Property. No temporary certificate of occupancies, certificate of occupancies or certificates of completion shall be issued for structures within the Property until the "N. Central Avenue Improvements" have been completed and accepted by the City Engineer or his designee subject to completion of the two-year warranty period; and
9. Owner shall dedicate on the final plat a 4-foot wide public utilities easement, in a form reviewed and approved by the City Attorney, or his/her designee, for the length of the project along the south side of the existing 16-foot PUE per MCR BK 202, PG 10; and
10. Owner shall dedicate a 5-foot wide public utilities easement on the east side of the existing 5-foot wide Tele/Comm easement recorded in the official records of the Maricopa County Recorder at Book 11416 of Maps, Page 181 located along the entire western boundary of the Property; and
11. Except as otherwise modified by the City Engineer or his designee, Owner shall dedicate to the City a 10-foot wide public utilities easement, in a form reviewed and approved by the City Attorney, or his/her designee, along the frontage of the Property adjacent to E.

Van Buren Street; and

12. No final plat subdividing any part of the Property or site plan for development within the Property shall be approved and no construction permits for work within the Property shall be issued until the following occurs:
 1. the existing electrical easement granted by the easement recorded in with the Maricopa County Recorder at Instrument No. MCR 2005-253048 has been terminated and Owner has provided the City with documentation acceptable to the City Attorney or his designee reflecting that Property is no longer burdened by the easement; and
 2. the existing gas easement granted by the easement recorded in with the Maricopa County Recorder at Instrument No. MCR 2005-997743 has been terminated and Owner has provided the City with documentation acceptable to the City Attorney or his designee reflecting that Property is no longer burdened by the easement. and,
13. Owner shall coordinate with APS regarding the future APS electrical transmission easement and associated infrastructure along the north side of Van Buren Street as shown on the Preliminary Plat. Prior to approval of a final plat subdividing all or part of the Property, Owner shall provide documentation showing that APS has consented to proposed improvements and construction activities within their future easement area; and
14. All existing above-ground utilities within and abutting the subject property, including cable television and telecoms, shall be placed underground, with the exception of 69 kV or larger electric lines. This shall be shown on the construction plans submitted with the final plat and noted on the final plat prior to the issuance of the first Temporary Certificate of Occupancy or Certificate of Occupancy in such phase; and
15. Owner shall construct all improvements needed for the secondary emergency access point of entry from E. Van Buren Street to Tract A, which improvements shall include the installation of the fire access gate described in stipulation 1 above, the installation of a mountable curb in lieu of the existing vertical curb at the north side of E. Van Buren Street and the replacement of the existing sidewalk with 9 inch thick concrete sidewalk at the proposed secondary emergency access; and
16. The Water and Wastewater Basis of Design Report dated June 27, 2022 is not approved with this Preliminary Plat review. No final plat for the property shall be approved until a Water and Wastewater Report that the existing and proposed infrastructure complies with all applicable Development Regulations, including the requirements in the Engineering Design Standards and Policies and the subdivision regulations has been submitted to the City and approved by the City Engineer or his/her designee. The revised report shall include an exhibit depicting the water model system, which shall include, but is not limited to, junction nodes and pipe IDs;
17. Subject to the approval of the Building Official, privacy lot walls/fences enclosing the rear yards of each unit shall be provided. Walls/fences shall be constructed with compatible materials and colors of the homes and design shall be approved by the Zoning Administrator or his/her designee;
18. Subject to the approval of the Public Works Department, the Applicant will install a gate or similar security apparatus along each of the eastern and western ends of the northern property boundary to control access to the area between the adjacent neighborhood to the north and the lots on the Property.

FISCAL IMPACT

Although a fiscal impact analysis has not been conducted on this specific project, all new development will have an ongoing fiscal impact on the city. The development is responsible for construction of all infrastructure necessary to serve the site and will generate one-time revenue for the city through payment of permits, construction sales tax and development impact fees. Longer term fiscal impacts include increased demands for municipal services, the costs of which may or may not be offset by increased property values/tax levies, city sales tax, state shared revenues and the increased demand for commercial and retail development. Any areas that will be maintained by the city are constructed by the developer and then conveyed to the city two years after construction.

BACKGROUND AND PREVIOUS ACTIONS

The site is located east of the northeast corner of Central Avenue and Van Buren Street. On February 28, 2022, the City Council adopted Ordinance No. 2022-1525 approving the rezone of the property as R1-A (Single Family Attached) with a PAD Overlay.

The Planning and Zoning Commission reviewed the request at their meeting on August 17, 2022. Commissioner Sambito expressed concerns with security of the rear yards of individual units and the sewer easement area along the northern boundary of the Property.

Commissioner Sambito requested that the easement area be fenced off to prevent unwanted activity in what would become an alley between the units and the property wall to the north. In response, the applicant indicated each unit would have Privacy lot walls/fences enclosing the rear yards of each unit shall be provided. The applicant indicated a willingness to install gates to cut-off access to the easement area between the northern boundary of the property, which is the northern boundary of the easement area and the Property, and the southern boundary of the easement area, subject to the consent of the City of Goodyear public works department, which controls the easement. The commission recommended the addition of two stipulations addressing the Commissioner's concerns (#17 and #18). No one from the public spoke in support or opposition of the preliminary plat. The Planning and Zoning Commission recommended approval (7-0) with the additional stipulations.

STAFF ANALYSIS

Current Policy:

Prior to subdividing a property, the owner must submit a preliminary plat that demonstrates compliance with public objectives, subdivision design principles and standards, and streets and thoroughfare planning. The preliminary plat also must be accompanied by information demonstrating the adequacy of utilities, open space and other public facilities necessary to serve the site. The preliminary plat presented herein, subject to the satisfaction of the conditions of approval and as discussed below, satisfies the foregoing requirements. An approved preliminary plat shall expire within 12 months from the date of City Council approval unless either a final plat has been submitted for all or part of the property included in the preliminary plat or an extension has been obtained.

Details of the Request:

The request is to subdivide approximately 5 acres into 47 lots and 3 tracts. The subdivision will be accessed by N Central Avenue with emergency access available off of Van Buren Street.

Surrounding development includes:

- North – Arnold Manor subdivision – zoned R1-7
- South – Existing Commercial, Wells Fargo bank, Van Buren Street
- East – Existing Commercial center, Central Square commercial complex
- West – Existing Commercial center, 99 Cents Store anchor

The typical lot within the subdivision will be 28-feet wide and 80-feet deep. As designated by the R1-A zoning district and modified PAD standards, minimum setbacks are 20-feet to the front, 0-feet for the sides (this housing type is attached), and 15-feet for the rear. Lot coverage is 75%. The maximum building height is 30 feet.

Pursuant to the ordinance, the R1-A parcels must include one amenity element, two connectivity elements, and one streetscape element. Additional elements are provided in order to justify a few modifications to the development standards. The applicant has identified which amenities will be provided to demonstrate conformance with the R1-A zoning.

Amenity Elements (1 required)

1. Additional Internal Park Amenities – The development will include a private pool for use by the residents.
2. Integrated Commercial – This property is entirely contained within 1,320-foot radius of a commercial property, not separated by an arterial road, and is not separated by a subdivision perimeter wall, as required by the Zoning Ordinance elements allowing it to count as an amenity element.

Connectivity Elements (2 required)

1. No Subdivision Perimeter Wall – This development does not have a perimeter wall restricting connectivity from the adjacent commercial developments.
2. Infill Development – This site is located within a growth area as defined by the General Plan.
3. Internal trail system – The development will provide a minimum 5-foot sidewalk trail that provides connectivity to internal amenities and the adjacent commercial developments.

Streetscape Elements (1 required)

1. The applicant has provided an alternative paving material in the driveway which was included in the Landscape Plans. Stipulation #3 requires the alternative paving material and will be finalized at the time of Residential Design Review.

School Districts:

The subject property is located within the Avondale Elementary School District and the Agua Fria Union High School District.

Luke Air Force Base:

The subject property is located within the vicinity of a military airport. Notice was provided to Luke AFB and they have indicated that given the location of the subject property, base operations will not be adversely impacted by this proposed residential development.

Phoenix-Goodyear Airport:

The subject property is located within the Phoenix-Goodyear Traffic Pattern Airspace. Given the location of the property, airport operations will not be adversely impacted by this proposed

residential development.

Fire Department:

Emergency response times and distances are provided below:

Nearest Goodyear Fire Station	Shortest path		Longest path		2nd nearest Fire Station	Shortest path		Longest path	
	Mins	Miles	Mins	Miles		Mins	Miles	Mins	Miles
#181	2.63	1.31	2.63	1.31	#183	5.95	2.98	5.95	2.98

Police Department:

This parcel is located within an existing patrol beat and the current level of service within the patrol beat can accommodate development of the property.

Solid Waste/Recycling:

Solid waste and recycling services for the property will be contracted through a commercial provider given the private streets proposed in the development.

Water/Wastewater:

Water and wastewater services will be provided by the City of Goodyear.

Streets/Transportation:

The main point of access into the subdivision will be off of Central Avenue, which would include a main ingress/egress. A secondary emergency access connection is required off of Van Buren Street and will be gated to only allow emergency vehicular access.

Staff Findings:

The preliminary plat is consistent with the development standards established within the R1-A (Single Family Attached) Zoning District and a PAD Overlay. The preliminary plat is consistent with public objectives, subdivision design principles and standards, and streets and thoroughfare planning. The information that accompanied it demonstrated the adequacy of utilities, open space and other public facilities necessary to serve the site. The Planning and Zoning Commission recommended approval of the preliminary plat subject to the addition of stipulations 17 and 18 on August 17, 2022.

Attachments

Preliminary Plat
Landscape Plan
Aerial Photo

LOT SUMMARY TABLE

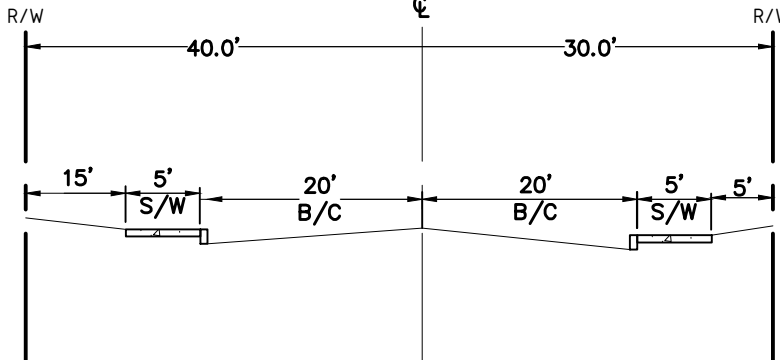
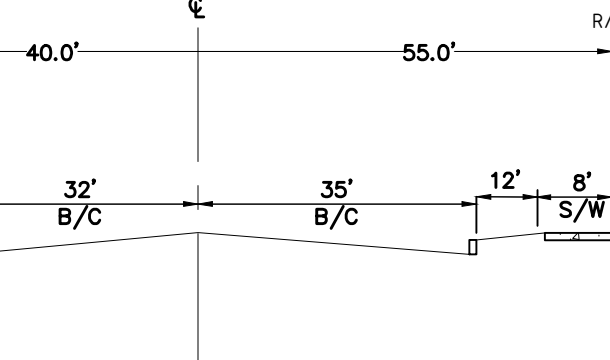
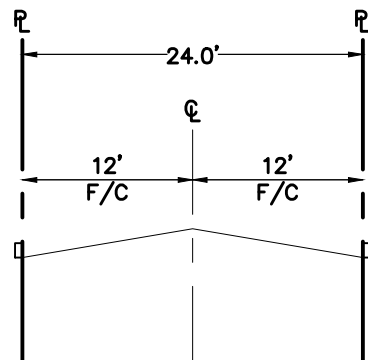
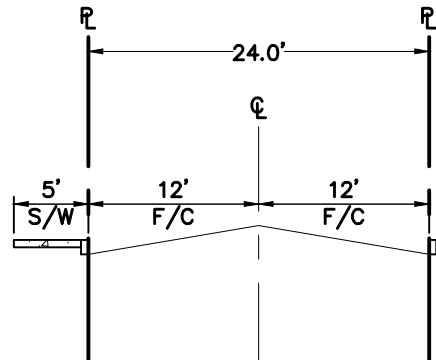
LOT #	AREA (SF)
1	2,640
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42	2,256
43	2,640
44	2,640
45	2,256
46	2,256
47	2,640

UTILITY COMPANY

WATER	— CITY OF GOODYEAR
SEWER	— CITY OF GOODYEAR
WASTE DISPOSAL	— CITY OF GOODYEAR
FIRE	— CITY OF GOODYEAR
ELECTRIC	— APS
GAS	— SOUTHWEST GAS
CABLE	— COX COMMUNICATIONS

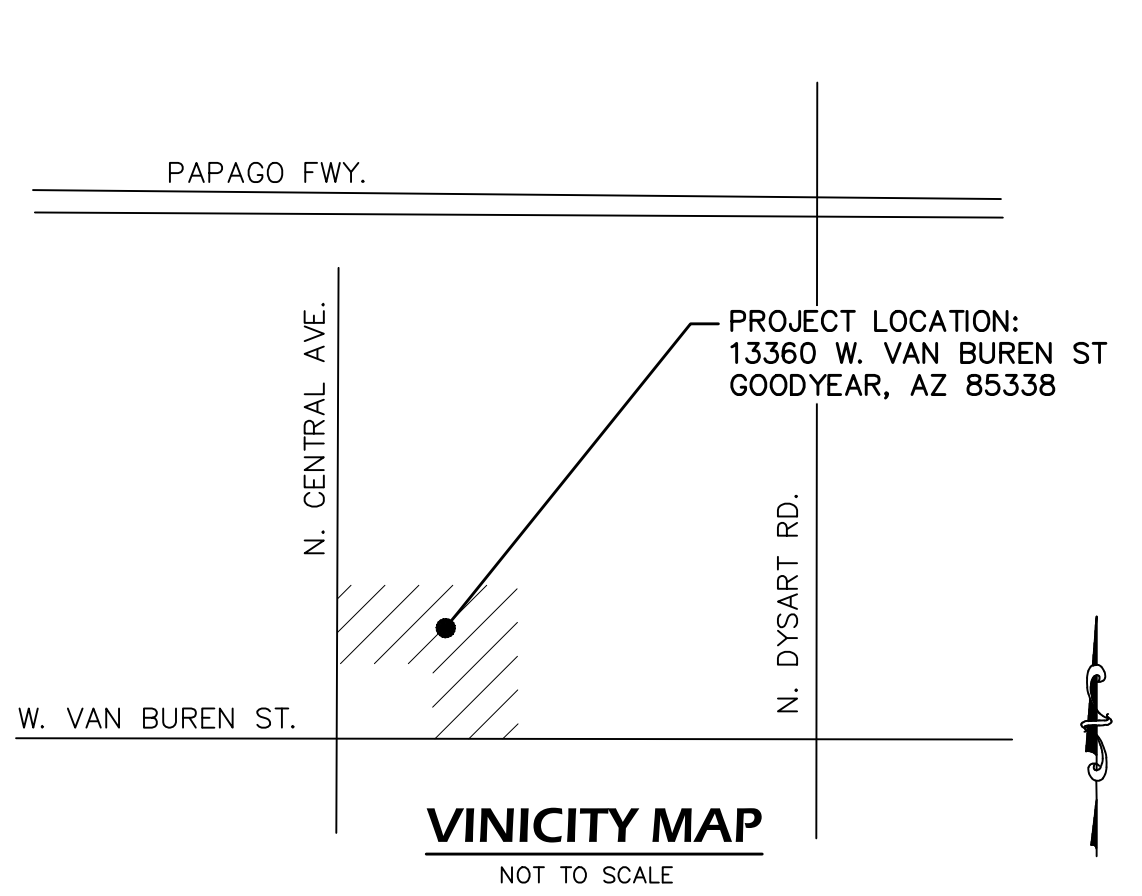
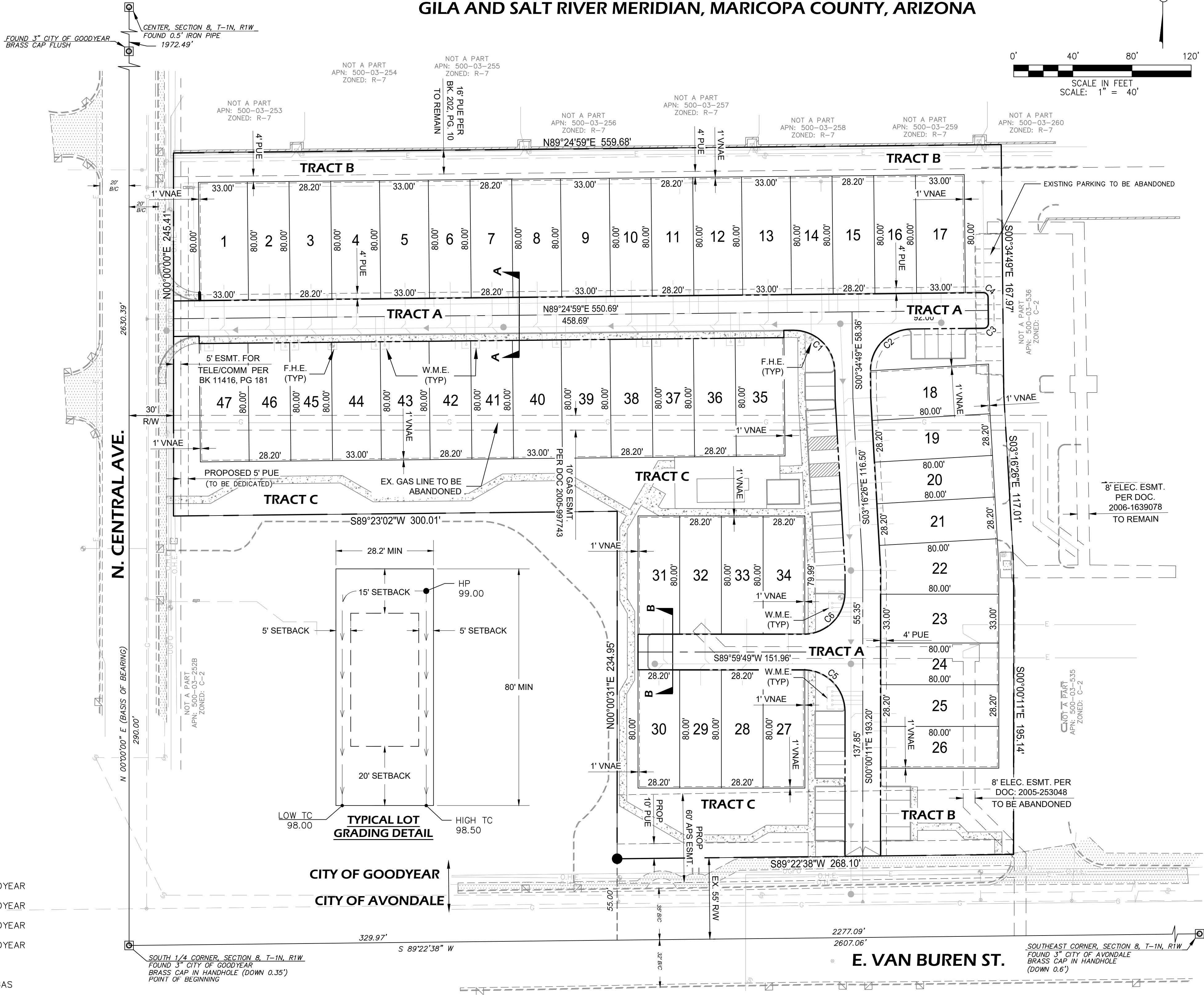
TRACT USE AND AREA TABLE

TRACT	PRIMARY USE	SQ. FT.	ACRE	OWNERSHIP/MAINTAINED BY
TRACT A	Private Drive/Drainage/Public and Private Utilities/MCE/Water Easement	27,773.13	0.64	HOA
TRACT B	Landscape/Drainage/PUE/Private Utilities/Retention, Ex. Electrical Easement	25,031.57	0.57	HOA
TRACT C	Landscape/Drainage/PUE/Private Utilities/Retention, F.H.E., W.M.E., Ex. Telecom Easement	35,029.74	0.80	HOA



PRELIMINARY PLAT FOR
THRIVE AT GOODYEAR SINGLE-FAMILY DEVELOPMENT
13360 W VAN BUREN ST, GOODYEAR AZ 85338

A PORTION OF SECTION 3, TOWNSHIP 1 NORTH, RANGE 1 WEST,
GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA



OWNER/DEVELOPER

EDWARD HOMES
ATTN: BROCK METZKA
702-665-6989
BMETZKA@YAHOO.COM

ENGINEER

PREFLING ENGINEERING
4435 E. CHANDLER BLVD, SUITE 200
PHOENIX, AZ 85048
CONTACT PERSON: MIKE PREFLING
TEL. NO. 480-625-9795
E-MAIL: mike@preflingeng.com

OPEN SPACE

REQ'D OPEN SPACE: 15% OF NET LOT
ACTIVE OPEN SPACE: 32,371 SF

ABBREVIATIONS

W.M.E. = WATER METER EASEMENT
F.H.E. = FIRE HYDRANT EASEMENT

BENCHMARK

THE BENCHMARK USED FOR THIS SURVEY IS THE CITY OF GOODYEAR BENCHMARK NO. G337, BEING A 3" IRON BAR IN HANDHOLE, LOCATED AT THE INTERSECTION OF VANBUREN STREET AND DYSART ROAD, HAVING AN ELEVATION OF 984.11 NGVD 20.

BASIS OF BEARING

BEARINGS SHOWN HEREON ARE BASED ON THE CENTERLINE OF NORTH CENTRAL AVENUE, AS BEING NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, PER THE RECORD OF SURVEY RECORDED IN BOOK 1192, PAGE 29, RECORDS OF MARICOPA COUNTY, ARIZONA.

FIRM INFORMATION:

FIRM MAP ID# = 04013C2155M
FIRM ZONE = X
DATE = 09/18/2020

PROJECT DESCRIPTION

NEW SINGLE FAMILY RESIDENTIAL DEVELOPMENT TO CONSTRUCT 47 LOTS.

LEGAL DESCRIPTION

PARCEL 3, OF MINOR LAND DIVISION OF PARCELS 1, 2 & 3 OF CENTRAL SQUARE RECORDED IN BOOK 1192 OF MAPS, PAGE 29, RECORDS OF MARICOPA COUNTRY RECORDER, MARICOPA COUNTY, ARIZONA, ALSO DESCRIBED AS FOLLOWS:

A PORTION OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 1 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER;
THENCE NORTH 000 23'45", A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL;
THENCE NORTH 000 00'00"EAST PARALLEL TO AND 30.00 FEET EAST OF THE SAID WEST LINE, A DISTANCE OF 245.40 FEET;
THENCE NORTH 890 25'14"EAST, A DISTANCE OF 559.91 FEET;
THENCE SOUTH 030 34'46"EAST, A DISTANCE OF 168.00 FEET;
THENCE SOUTH 030 14'07"EAST, A DISTANCE OF 116.98 FEET;
THENCE SOUTH 000 00'00"WEST, A DISTANCE OF 195.28 FEET;
THENCE SOUTH 890 23'45"WEST PARALLEL TO AND 55.00 NORTH OF THE SOUTH LINE OF SAID 'SOUTHEAST QUARTER, A DISTANCE OF 268.21 FEET;
THENCE NORTH 000 00'00"EAST, A DISTANCE OF 235.00 FEET;
THENCE SOUTH 890 23'45"WEST, A DISTANCE OF 300.00 FEET TO THE TRUE POINT OF BEGINNING.

LINE #/CURVE #	LENGTH	DIRECTION/DELTA	RADIUS
C1	43.984	090.0032	28.000
C2	43.981	089.9968	28.000
C3	4.712	089.9968	3.000
C4	4.713	090.0032	3.000
C5	43.137	088.2707	28.000
C6	43.137	088.2707	28.000

THRIVE @GOODYEAR
SF DEVELOPMENT

A PORTION OF SECTION 3
TOWNSHIP 1 NORTH, RANGE 1 WEST,
OF THE GILA AND SALT RIVER MERIDIAN,
MARICOPA COUNTY, ARIZONA.

4435 E. Chandler Blvd
Suite 200
Phoenix, AZ 85048
480-625-9795

PRELIMINARY PLAT
PLAN SHEET

PREFLING
Engineering

Version	1ST SUBMITTAL	06/27/2022
Designed by: MJP	Drawn by: MJP	Checked by: MJP
Date: 06/27/2022		



EXPIRES: 9/30/22
JOB NUMBER
100

SHEET
1 OF 1

N. CENTRAL AVENUE



LANDSCAPE NOTES:

1. LANDSCAPE DESIGN WILL BE A UNIFYING ELEMENT TO ASSIST WITH DEVELOPMENT OF A COHESIVE PROJECT & WILL ASSIST WITH INTEGRATION OF THE PROJECT INTO THE SURROUNDING NEIGHBORHOOD.
2. FOUNDATION PLANTINGS WILL BE PROVIDED TO SOFTEN APPEARANCE OF BUILDINGS AND TO PROVIDE A SMOOTH TRANSITION BETWEEN PAVED AREAS & VERTICAL RESIDENTIAL UNITS.
3. FLOWERING TREES, SHRUBS & ACCENTS WILL BE USED TO PROVIDE COLOR & ACCENTUATE ENTRY WAYS & ACTIVITY AREAS.
4. LANDSCAPING WILL BE USED TO DEFINE AREAS SUCH AS BUILDING ENTRANCES, ACTIVITY AREAS, FOCAL POINTS AND STREET / DRIVE EDGES.
5. LANDSCAPE DESIGN WILL CONSIST OF DROUGHT TOLERANT TREES, SHRUBS, ACCENTS & GROUNDCOVERS THAT ARE COMPATIBLE WITH EXISTING PLANTINGS ALONG CENTRAL AVENUE AND VAN BUREN STREET.
6. PLANT MATERIAL SHALL COMPLY WITH ALL REQUIREMENTS OF CITY CODE AND WITH CRITERIA OF THE ARIZONA DEPARTMENT OF WATER RESOURCES (ADWR). THE CRITERION SPECIFIES PLANT MATERIAL WHICH HAS LOW WATER NEEDS & ENCOURAGES THE CONSERVATION OF CITY WATER RESOURCES.

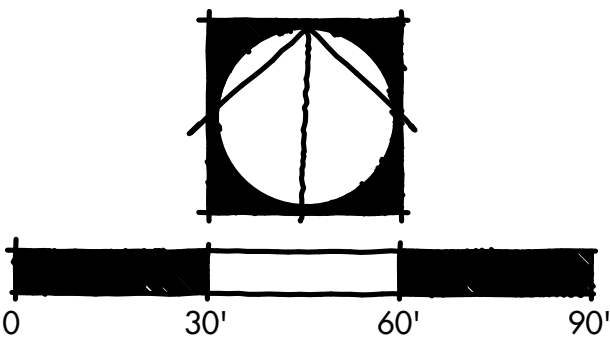
7. LANDSCAPE AREAS SHALL BE FINISHED WITH A 3/4" SCREENED DECOMPOSED GRANITE TOPDRESSING TO MIN. DEPTH OF TWO (2) INCHES.
8. LANDSCAPE AREAS TO BE MAINTAINED BY PRIVATE HOA.
9. NO PLANT MATERIAL WILL BE ALLOWED WITHIN SEVEN (7) FEET OF A FIRE HYDRANT. NO PLANT MATERIAL WILL BE ALLOWED BETWEEN FIRE HYDRANT AND CURB.
10. SHRUBS PLANTED WITHIN THE SAFETY TRIANGLE ARE TO HAVE A MATURE HEIGHT OF NOT MORE THAN EIGHTEEN (18) INCHES. HEIGHT SHALL BE FROM EDGE OF PAVEMENT, AND TOTAL HEIGHT SHALL INCLUDE THE HEIGHT OF ANY MOUNDING. GROUND COVER IS PREFERRED.
11. TREES PLANTED WITHIN THE SAFETY TRIANGLE ARE TO HAVE A CLEAR TRUNK PRUNED TO A HEIGHT OF SEVEN (7) FEET OR GREATER UPON INSTALLATION. HEIGHT SHALL BE FROM EDGE OF PAVEMENT, AND TOTAL HEIGHT SHALL INCLUDE THE HEIGHT OF ANY MOUNDING.
12. TREES SHALL PROVIDE A TEN (10) FOOT MINIMUM SETBACK FROM ALL WATER, SEWER AND STORM DRAIN SERVICE. ANY TREES LOCATED WITHIN THIS SETBACK SHALL CALL OUT THE USE OF A BIO-BARRIER OR BE RELOCATED OUTSIDE OF THIS TYPE OF EASEMENT.

PLANT SCHEDULE:

TREES	COMMON / BOTANICAL NAME	SIZE	QTY
	EVERGREEN ELM / ULMUS PARVIFOLIA 8' H X 4' W, MATCHED STANDARDS SUPPLIER: WESTERN TREE	24" BOX	31
	MULGA / ACACIA ANEURA 7' H X 3' W, UPRIGHT STANDARD	24" BOX	49
	RED PUSH CHINESE PISTACHE / PISTACIA CHINENSIS 'RED PUSH' 9' H X 3.5' W, UPRIGHT STANDARD	24" BOX	51
	SOUTHERN LIVE OAK / QUERCUS VIRGINIANA 12' H X 7' W, MATCHED STANDARDS	36" BOX	14
	SHRUBS BIG LINDHEIMER'S MUHLY / MUHLENBERGIA LINDHEIMERI 'BIG' BRITISH RUELLIA / RUELLIA BRITTONIANA CORAL FOUNTAIN / RUSSELLIA EQUESETIFORMIS DESERT RUELLIA / RUELLIA PENNINSULARIS GREEN HOPSEED BUSH / DODONAEA VISCOSA 'GREEN' LEUCOPHYLLUM SPECIES / LEUCOPHYLLUM SPECIES LITTLE OLIVE / OLEA EUROPAEA 'MONTRA' OUTBACK CASSIA / SENNA OLIGOPHYLLA PETITE PINK OLEANDER / NEROLIUM OLEANDER 'PETITE PINK' PINK MUHLY GRASS / MUHLENBERGIA CAPILLARIS TECOMA SPECIES / TECOMA SPECIES	SIZE 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL 5 GAL	
	ACCENTS GREY DESERT SPOON / DASYLIRION WHEELERI MEDITERRANEAN FAN PALM / CHAMAEROPS HUMILIS TROPICAL AGAVE / AGAVE DESMETTIANA YELLOW BLOOMING ALOE / ALOE BARBADENSIS YUCCA SPECIES / HESPERALOE SPECIES	SIZE 5 GAL 15 GAL 5 GAL 5 GAL 5 GAL	
	GROUNDCOVERS LANTANA / LANTANA SPECIES OUTBACK SUNRISE EMU / EREMOPHILA GLABRA TUTTLE NATAL PLUM / CARISSA MACROCARPA 'TUTTLE'	SIZE 1 GAL 1 GAL 1 GAL	
	NATURAL TURF OR SYNTHETIC LAWN WITH CONCRETE HEADER EDGING		
	EXISTING LANDSCAPE AREAS (NOT IN CONTRACT) PROTECT/PRESERVE EXST. PLANTING & IRRIGATION		
	LANDSCAPE THIS AREA TO MEET APS SPECIFIC PLANT MATERIAL REQUIREMENTS.		

KEYNOTES:

- 1 EXISTING WALK TO REMAIN
- 2 DECOMPOSED GRANITE IN P.U.E., NO LANDSCAPE
- 3 LAWN AREA FOR INFORMAL PLAY
- 4 BIKE PARKING
- 5 BENCH
- 6 PLAY EQUIPMENT
- 7 PROJECT SIGN
- 8 BATHROOMS
- 9 POOL EQUIPMENT
- 10 FORMALIZED STREET TREES
- 11 GUEST PARKING
- 12 5' WIDE WALK WITH TREES AT 20'-0" O.C.
- 13 FIRE DEPARTMENT ACCESS GATE
- 14 BBQ GRILLS
- 15 ENHANCED PAVING AT DRIVEWAYS. REFER TO ARCHITECTURAL SITE PLAN

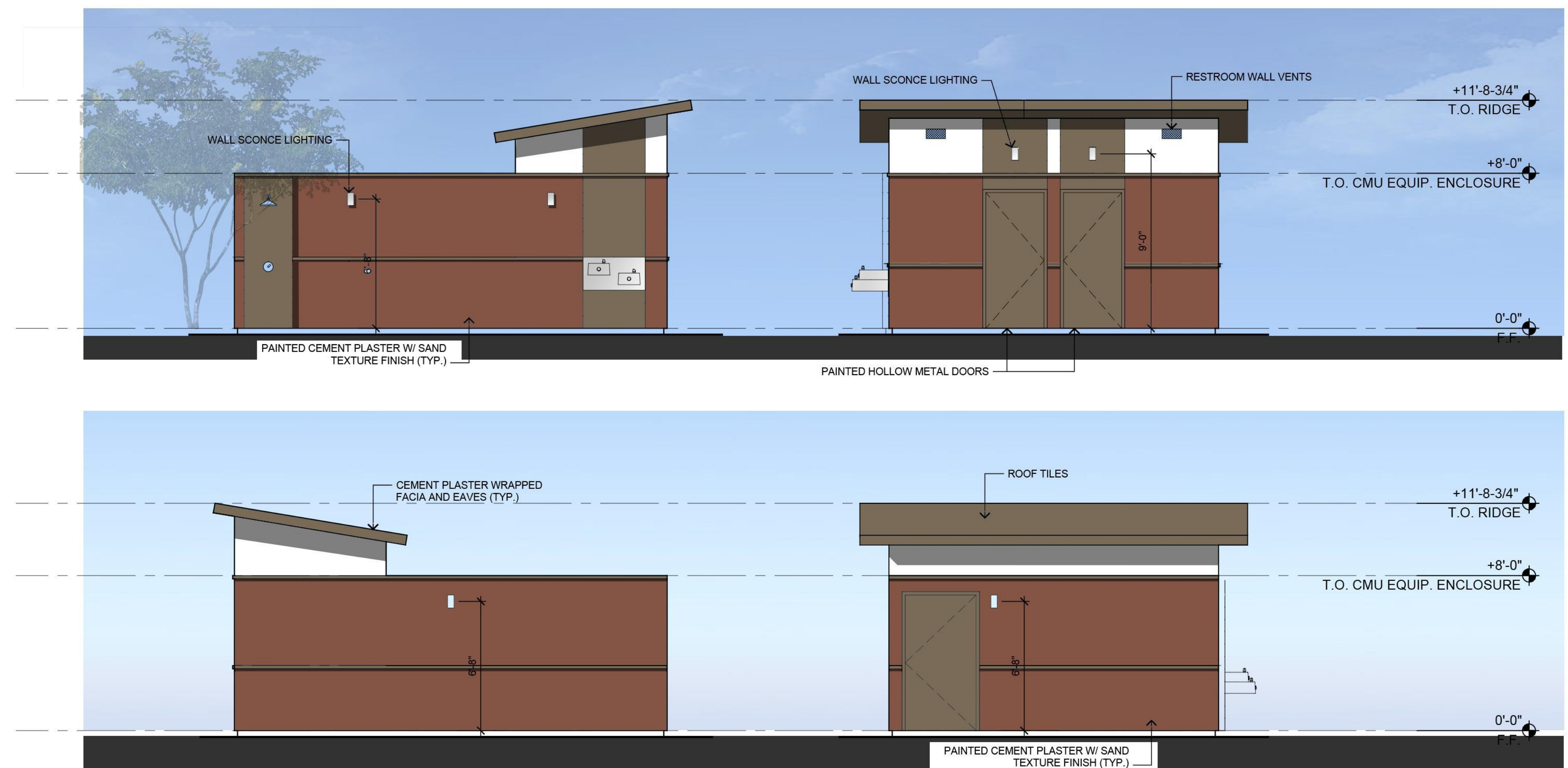
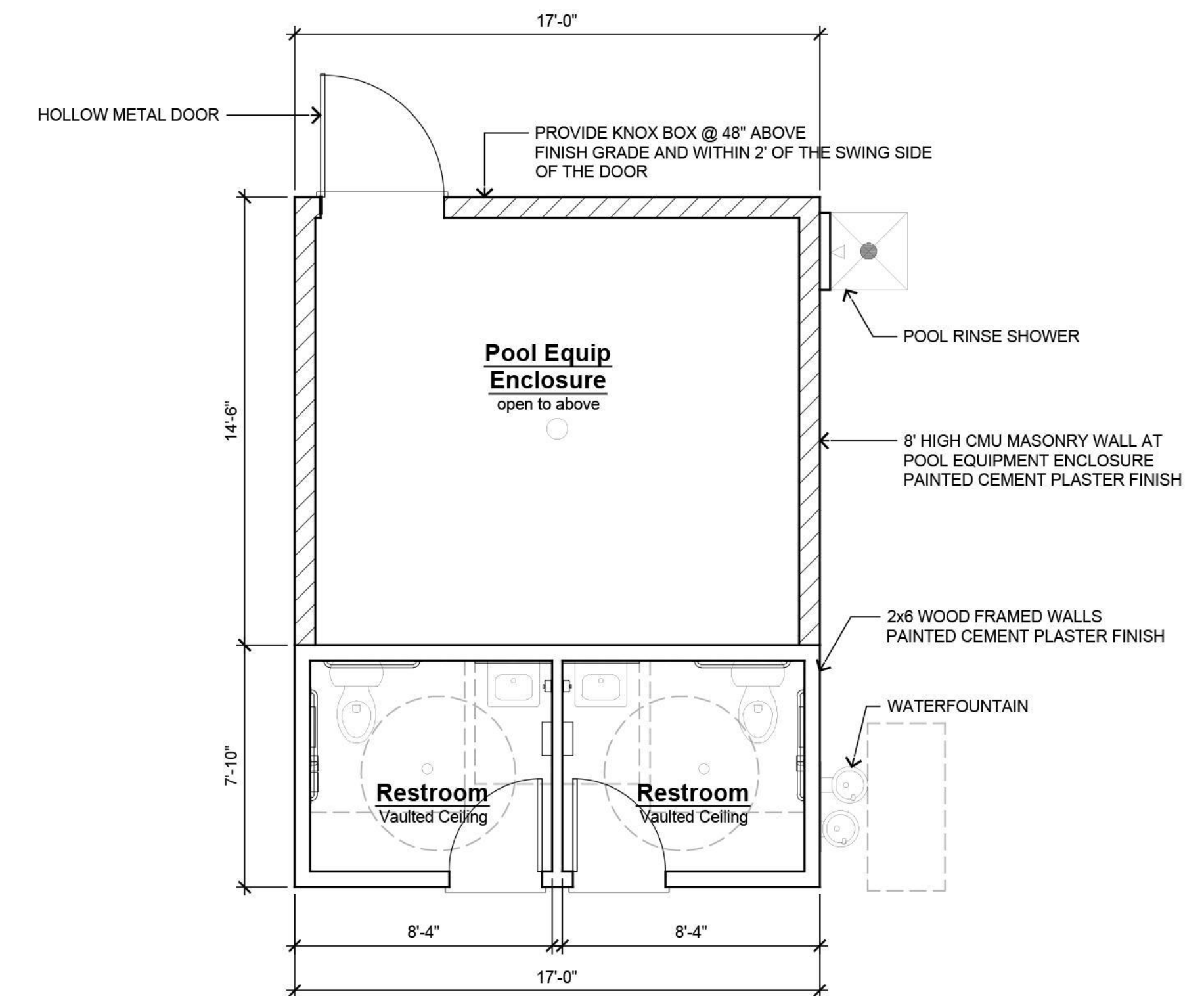
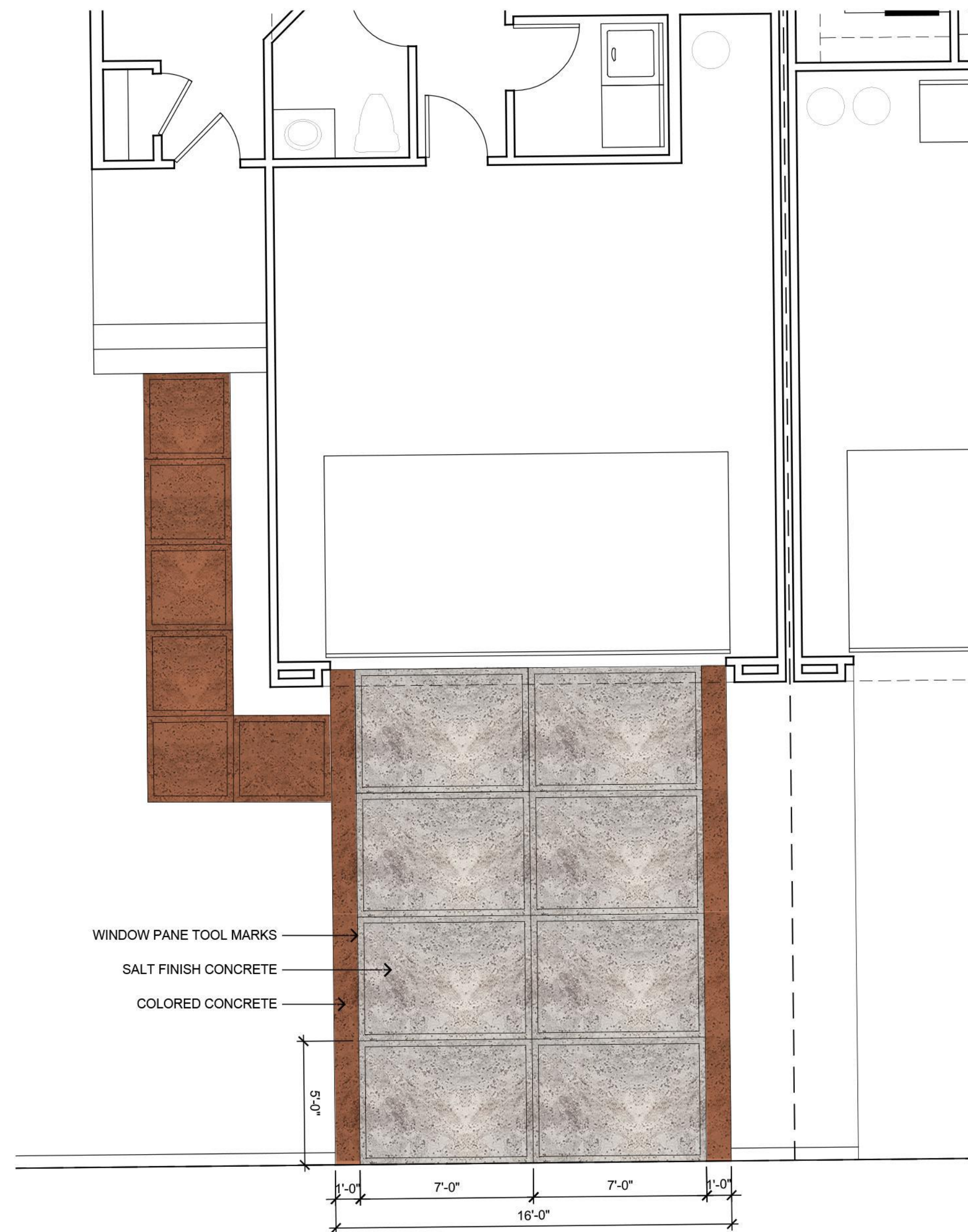


collectiV
landscape architects
1426 N. 2nd Street, Suite 200
Phoenix, Arizona 85004
www.collectivla.com
Telephone: 602.358.7711
info@collectivla.com

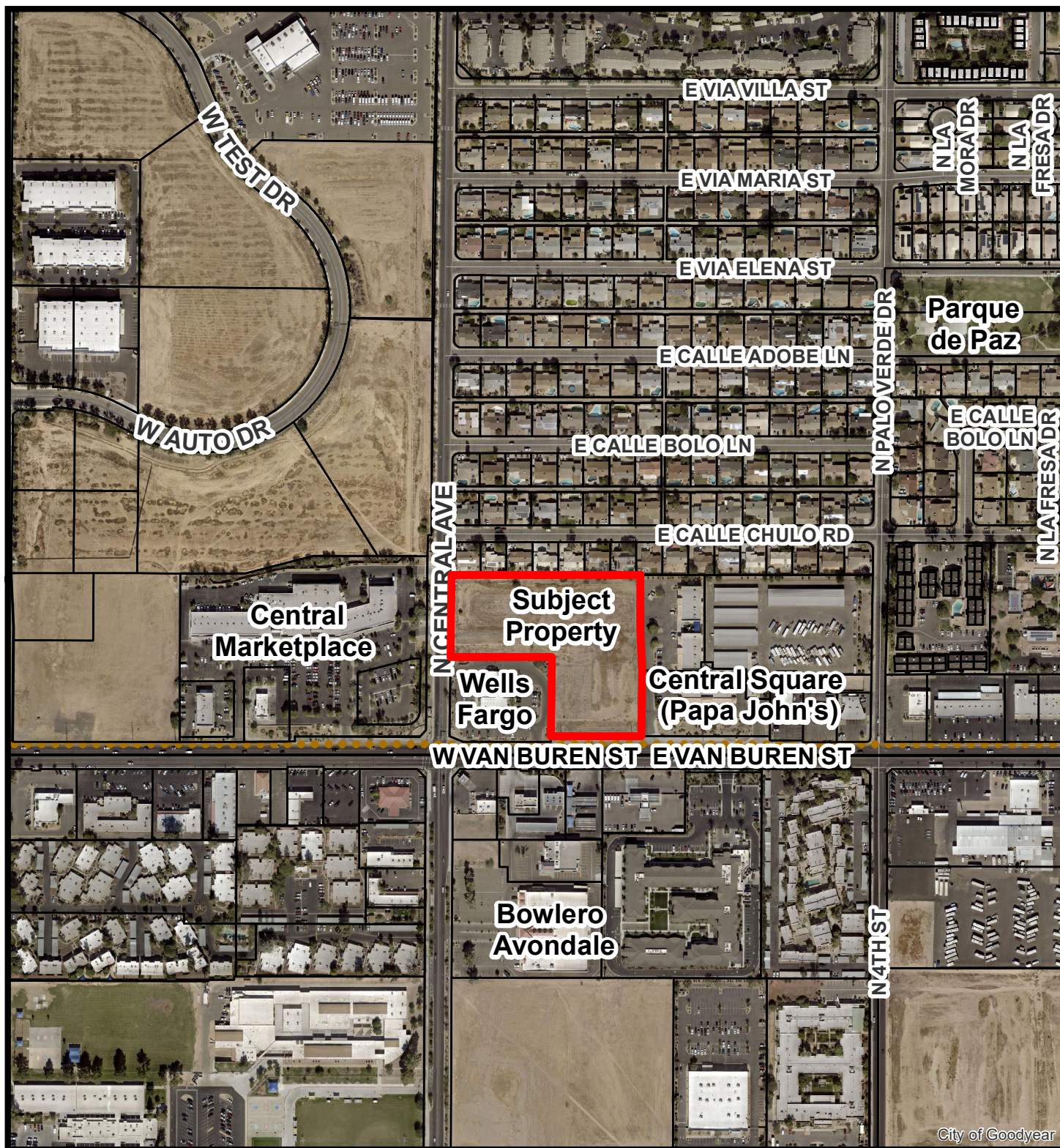
GOODYEAR TOWNHOMES
CONCEPTUAL LANDSCAPE PLAN
13360 W. VAN BUREN STREET, GOODYEAR, AZ. 85338

ARIZONA 811
CALL 811 OR 1.800.787.5348
JIM SMITH
REGISTERED LANDSCAPE ARCHITECT
36932
JIM SMITH
6/21/22
EXPIRES 12.31.22
THIS DRAWING IS AN INSTRUMENT OF SERVICE AND THE PROPERTY OF COLLECTIV LANDSCAPE ARCHITECTS. THIS DRAWING MAY NOT BE REPRODUCED, OR REPRODUCTIONS HEREOF USED, WITHOUT SPECIFIC WRITTEN PERMISSION.
DRAWN MAE
CHECKED JS
DATE 21 JUNE 2022
REVISION DATE: -
JOB NO. 178.02
CONCEPTUAL LANDSCAPE PLAN
L1
OF 1
VERSION #2

178.02 - GOODYEAR TOWNHOMES



**Aerial Photo Exhibit
Thrive at Avison Goodyear
Case No. 21-500-00013**



Drawn By: Alex Lestinsky
City of Goodyear Development Services Department
Date: January 7, 2022



ITEM #: 8.
DATE: 09/12/2022
AI #:1074



CITY COUNCIL ACTION REPORT

SUBJECT: RECOMMEND APPROVAL FOR A NEW CLASS A BINGO LICENSE

STAFF PRESENTER(S): Laura Jara, Deputy City Clerk

SUMMARY

The applicant is requesting a recommendation of approval for a class A bingo license.

Recommendation

Recommend approval to the Arizona Department of Revenue (ADOR) for a Class A bingo license, submitted by Nichole Strick, representative of CantaMia at Estrella Community Association (Association), for bingo games to be held at 17700 W. Star Point, Bldg B., Goodyear, AZ 85338. (Laura Jara, Deputy City Clerk)

FISCAL IMPACT

The applicant paid a \$5 fee to the city of Goodyear per the ADOR Bingo License Packet.

BACKGROUND AND PREVIOUS ACTIONS

Nichole Strick, applicant for The Association, has applied for a new Class A bingo license to be located at 17700 W. Star Point, Bldg B, Goodyear, AZ 85338. The Association plans to host bingo games Thursday's at 5:30 P.M.

The City Clerk's Office received the completed application on August 10, 2022. The application has been routed to the Police Department and the Development Services Department (Planning and Zoning, Code Compliance and Building Safety), and any comments are listed below.

Department	Comments
Police	None
Planning and Zoning	None
Code Compliance	None
Building Safety	None

Per A.R.S. § 5-404, this application must be approved by the local governing body prior to being submitted to the Arizona Department of Revenue (ADOR), which is the licensing authority for bingo licenses.

STAFF ANALYSIS

Class A bingo licenses are generally obtained for recreational and social purposes, returning all gross receipts to the players in prizes. The Association will offer music bingo on Thursdays at 5:30 p.m. hosted by Bar Game Show Productions with a host fee of \$350. The Association will charge \$5 per person with a maximum of 80 participants which will cover the host fee and some light snacks and sodas. The host will play five rounds with no cash payout, instead winners will be given a \$10 gift certificate to CantaMia at Estrella Café as prizes, with funding to come from their social events budget. The bingo license will be valid for a year from the date issued and allows the holder to conduct bingo games for which the gross receipts do not exceed \$75,000 per year.

Attachments

CantaMia at Estrella Bingo Application

**This Application for Bingo License Packet includes:**

- Arizona Form 833 — Application for Bingo License
- Arizona Form 830 — Affidavit
- Arizona Form 832 —
Endorsement by Local Governing Body

It is advisable that you obtain and review a copy of the Arizona Revised Statutes on "Games of Bingo" and the Administrative Rules prior to initiating an application. These documents outline qualifications and requirements for obtaining a bingo license and may be obtained from:

- www.azleg.gov/ and
- www.azsos.gov/public_services/table_of_contents.htm

All forms must be complete and legible. *Please type or print using black ink only.* Forms are available in a fillable pdf format at Arizona Department of Revenue (ADOR) web site www.azdor.gov. Be sure to include on your application a telephone number where you (or another party responsible for the games) can be reached during the day.

The bingo license package for **new** license and appropriate fees must be sent to and approved by the local governing body (the city council for incorporated cities or the county board of supervisors for unincorporated areas) prior to submission to the ADOR Bingo Section. Upon their approval or disapproval, the local governing body will forward the license package to the ADOR Bingo Section.

Endorsement By Local Governing Body Form

Complete lines 2, 3, and 4 of *Arizona Form 832, Endorsement by Local Governing Body* and submit to your local governing body with the bingo license package. **A bingo license cannot be issued until this form is received by the ADOR Bingo Section.**

As part of the review of your application for a bingo license, the ADOR **Bingo Section will conduct an analysis of any purchase agreement for either equipment and/or real property to determine that such agreement is bona fide.** This analysis is conducted pursuant to A.R.S. 5-406.F. The Bingo Section does not "approve" these agreements as to content or other legal ramifications. You are strongly advised to consult with independent legal counsel to determine your rights and obligations under these agreements.

If you need additional forms or have any questions, please call the ADOR Bingo Section in Phoenix at (602) 716-7801.

CHECKLIST:

Send copies of all documents listed below unless otherwise noted. Before mailing, check to make sure that you have included the following:

- ☒ **Original** completed Application for Bingo License (Arizona Form 833).
- ☐ **Original** completed affidavits (Arizona Form 830). Class B and Class C applicants must include a completed affidavit for each person participating in the conduct of your games. Class A applicants must include a complete affidavit for each person participating as a manager, proceeds coordinator and supervisors.
- ☐ Rental agreement if more than one licensee is using the same rented premises in which to hold bingo.
- ☐ Application for Special Bonus Game (Arizona Form 831) available at www.azdor.gov. If you do not conduct special bonus games do not complete the application.
- ☒ License fee payable to the Arizona Department of Revenue:

License Type	Fee
Class A	\$10.00
Class B	\$50.00
Class C	\$200.00

- ☒ The local governing body fee will be payable to the appropriate local governing entity:

License Type	Fee
Class A	\$5.00
Class B	\$25.00
Class C	\$50.00

- ☐ If applying as a **qualified organization**, a current membership list must be submitted and must indicate initial membership dates for all members of the applicant organization. Any person from any branch of the applicant who will be participating in the operation of bingo games must be included on the membership list.
- ☐ If applying as a **qualified organization**, the following must be submitted: charter documents, articles of incorporation, corporate bylaws, articles of association, minutes of the establishment meeting, and minutes of meetings for two years (two months of each year) immediately prior to the date of application for the applicant, parent and auxiliary.
- ☐ Purchase agreement for real property (where applicable).
- ☐ Purchase agreement/bill of sale for bingo equipment and supplies.
- ☐ **Original** local governing body endorsement.

Arizona Form 833

Application for Bingo License

2022 AUG 10 P 2:42

- Type or print in black ink and complete all information requested on this form. If you do not, your application will be returned. All information is subject to verification. If you need more space, attach additional sheets.
- All bingo licenses expire one year from the date of issue.** To continue conducting live bingo games, you must renew your license prior to the expiration date pursuant to A.R.S. §§ 5-403(C) and 5-410.

1 Applicant's Name CantaMia at Estrella Community Association		
2a Mailing Address 1770 W. Star Point Dr. Bldg B		
2b City Goodyear	State AZ	ZIP Code 85338
3a Administrative Office Location 1600 W. Broadway Rd. Ste. 200		
3b City Tempe	State AZ	ZIP Code 85282
4a Name of Contact Person Nichole Strick	4b Telephone No. 623-327-1942	
4c E-mail Address NStrick@aamaz.com	4c Fax No. 623-327-9301	

Falsification of information contained in this application constitutes a Class 6 felony.

REVENUE USE ONLY. DO NOT MARK IN THIS AREA.

88

81 PM

80 RCVD

- 5 Class B and Class C license applicants only:** If applying as a qualified organization, *check one box* to indicate the type of organization:

- ☐ Charitable
 ☐ Social
 ☐ Religious
 ☐ Veterans
☐ Fraternal
 ☐ Volunteer Fire Department
 ☐ Homeowners Association
 ☐ Nonprofit Ambulance Service

- 6 Class B and Class C license applicants only** applying as a qualified organization, ***provide parent or auxiliary information:***

6a Parent Name	6b Auxiliary Name
Address – Number and Street, Rural Rt., Apt. No.	Address – Number and Street, Rural Rt., Apt. No.
City State ZIP Code	City State ZIP Code

- 7 Class B and Class C license applicants only** applying as a qualified organization, ***list the current officers or Board of Directors of the organization:***

7a Name	7b Name
Title	Title
Address – Number and Street, Rural Rt., Apt. No.	Address – Number and Street, Rural Rt., Apt. No.
City State ZIP Code	City State ZIP Code
7c Name	7d Name
Title	Title
Address – Number and Street, Rural Rt., Apt. No.	Address – Number and Street, Rural Rt., Apt. No.
City State ZIP Code	City State ZIP Code

- 8 Class B and Class C license applicants only:** Bingo checking account information:

Checking Account Number	Bank Name	Bank Branch
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Continued on page 2 →

Applicant's Name (as shown on page 1)

CantaMia at Estrella Community Association

APPLICATION FOR BINGO LICENSE

9 Class B and Class C license applicants only: Bingo interest-bearing account information:

Account Number	Bank Name	Bank Branch

10 Class B and Class C license applicants only: List all officers and/or supervisors authorized to sign checks from the accounts listed above. If applying as a qualified organization, all supervisors must be members of the applicant:

10a Name	10b Name
Title	Title

11 List the name(s) of the one or two persons who will serve as managers. If applying as a qualified organization, these persons must be members of the applicant. Each person must submit an affidavit.

11a Name	11b Name
Nichole Strick	Julia Holland
Title	Title
Lifestyle Director	Community Manager

12 List the name of the one person designated as proceeds coordinator. If applying as a qualified organization, this person must be an officer or director and a member of the applicant. Each person must submit an affidavit.

Name	Title
Lynne Dugan	Board President

13 List the name(s) of the person(s) who will serve as supervisor. If applying as a qualified organization, each person must be a member of the applicant. Each person must submit an affidavit. If additional names are required, please attach affidavits.

13a Name	13b Name
Nikki Cahill	
Title	Title
Administrative Assistant	

14 List the name(s) of the person(s) who will serve as assistants. If applying as a qualified organization, each person must be a member or new member of the applicant. Except for "Class A" licensees, each person must submit an affidavit.

14a Name	14b Name
Patti Thomas	
14c Name	14d Name
Guest Services	

15 Street address of the PHYSICAL location where live bingo will be played:

CantaMia at Estrella Community Association, 17700 W Star Point Dr. Bldg. B, Goodyear, AZ 85338

16 Games of Bingo must not exceed 5 days a week. Indicate the time on each respective day that live bingo will be played:

SUN	MON	TUE	WED	THUR	FRI	SAT
☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.
☐ p.m.	☐ p.m.	☐ p.m.	☐ p.m.	5:30 ☒ p.m.	☐ p.m.	☐ p.m.

We are a homeowner organization. All members (homeowners) are allowed to participate and play Bingo. Nichole and Julia are employees of the HOA management company.

Continued on page 3 →

Applicant's Name (as shown on page 1)

CantaMia at Estrella Community Association

APPLICATION FOR BINGO LICENSE**17** Indicate the type of premises where bingo will be played. *Check one box:*

- a ☐ Neither rent nor mortgage will be paid from bingo funds.
- b ☐ Rented or leased. *Attach rental affidavit and copy of rental agreement.*

Landlord's Name	Address – Number and Street, Rural Rt., Apt. No.		
Telephone Number (with area code)	City	State	ZIP Code

- c ☒ Owned solely by the organization. *Attach copy of mortgage, deed of trust, purchase agreement, escrow agreement, or other related document:*

Holder of Mortgage CantaMia at Estrella Community Association	Address – Number and Street, Rural Rt., Apt. No. 17700 W. Star Point Bldg B		
Telephone Number (with area code) 623-327-1888	City Goodyear	State AZ	ZIP Code 85338

- d ☐ Owned jointly with other organization. *Attach copy of mortgage, deed of trust, purchase agreement, escrow agreement, or other related document:*

1) Holder of Mortgage	Address – Number and Street, Rural Rt., Apt. No.		
Telephone Number (with area code)	City	State	ZIP Code
2) Co-Owner Holder:	Address – Number and Street, Rural Rt., Apt. No.		
Telephone Number (with area code)	City	State	ZIP Code
3) Co-Owner Holder:	Address – Number and Street, Rural Rt., Apt. No.		
Telephone Number (with area code)	City	State	ZIP Code

18 List bingo licensees who are or will be conducting bingo in the same premises as you and those licensees located within 1,000 feet of your premises:

18a Name N/A	18b Name
Address – Number and Street, Rural Rt., Apt. No.	Address – Number and Street, Rural Rt., Apt. No.
City State ZIP Code	City State ZIP Code

Continued on page 4 ➔

Applicant's Name (as shown on page 1)
CantaMia at Estrella Community Association

APPLICATION FOR BINGO LICENSE

19 Expected bingo expenses:

a Mortgage: \$ 0.00 per month

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

b Rent: \$ 0.00 per ☐ month ☐ hour ☐ occasion

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

c Janitorial Services: \$ 0.00 per ☐ month ☐ hour ☐ occasion

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

d Accounting Services: \$ 0.00 per ☐ month ☐ hour ☐ occasion

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

e Security Services: \$ 0.00 per ☐ month ☐ hour ☐ occasion

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

f Bingo Supplies: \$ 0.00 per _____

Payable to	Address – Number and Street, Rural Rt., Apt. No.		
Telephone number (with area code)	City	State	ZIP Code

20 Who is your live bingo supplier? (For all bingo supplies). Do you foresee purchasing/renting machines as "technological aids for your live bingo games?

David Valdez, Bar Game Show Productions, paid \$350 bi-monthly (\$2100 per year)

Continued on page 5 →

Applicant's Name (as shown on page 1)

CantaMia at Estrella Community Association

APPLICATION FOR BINGO LICENSE

I, Lynne Dugan, under penalty of perjury and upon oath, declare that I am duly authorized to sign and file this application. I hereby swear or confirm that I have read the foregoing application and know the contents thereof and that all information provided has been fully, accurately, and truthfully completed to the best of my knowledge.


APPLICANT'S SIGNATURE

5.24.22
DATE

President
TITLE

Please mail to:
Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007
☎ (602) 716-7801

REVENUE USE ONLY. DO NOT MARK IN THIS AREA.

☐ Approved

☐ Disapproved

☐ Class A License

☐ Class B License

☐ Class C License

Reviewer's Name (please print)

Date

License Number

Effective Date

Expiration Date

**Arizona Form
830****Affidavit****Bingo**

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name CantaMia at Estrella Community Association		License Number		
Position (check the appropriate boxes): ☒ Manager ☐ Supervisor ☐ Proceed Coordinator ☐ Assistant		REVENUE USE ONLY. DO NOT MARK IN THIS AREA. 88		
Affiant's Name Lynne Dugan				
Social Security Number	Date of Birth			
Address				
City	State			ZIP Code
Home Phone No. (with area code)	Work Phone No. (with area code) 480-346-1728		81 PM	80 RCVD

If licensee is a qualified organization, complete the following section:

Member? ☐ Yes ☒ No	Date Joined Organization
Officers? ☒ Yes ☐ No	Officer Title HOA President
Do you have an affidavit on file for any other licensee? ☐ Yes ☒ No If "Yes", list license number(s):	

I, Lynne Dugan, the above-named affiant, under penalty of perjury, upon oath, depose and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my knowledge.


Signature of Affiant
5.24.22
Date

Please mail to:
**Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007**

(602) 716-7801

Print Form

**Arizona Form
830****Affidavit****Bingo**

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name CantaMia at Estrella Community Association		License Number	
Position (check the appropriate boxes): ☒ Manager ☐ Supervisor ☐ Proceed Coordinator ☐ Assistant		REVENUE USE ONLY. DO NOT MARK IN THIS AREA. [88] [81] PM [80] RCVD	
Affiant's Name Julia Holland			
Social Security Number	Date of Birth [REDACTED]		
Address [REDACTED]			
City [REDACTED]	State [REDACTED]		
Home Phone No. (with area code) 480-338-1391		Work Phone No. (with area code) 623-327-1948	

If licensee is a qualified organization, complete the following section:

Member? ☐ Yes ☒ No	Date Joined Organization
Officers? ☐ Yes ☒ No	Officer Title
Do you have an affidavit on file for any other licensee? ☐ Yes ☒ No If "Yes", list license number(s):	

I, Julia Holland, the above-named affiant, under penalty of perjury, upon oath, depose and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my knowledge.

Julia Holland
Signature of Affiant

5-24-22
Date

Please mail to:
**Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007**

☎ (602) 716-7801

**Arizona Form
830****Affidavit****Bingo**

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name CantaMia at Estrella		License Number	
Position (check the appropriate boxes): ☐ Manager ☒ Supervisor ☐ Proceed Coordinator ☒ Assistant		REVENUE USE ONLY. DO NOT MARK IN THIS AREA. 88 81 PM 80 RCVD	
Affiant's Name Nichole Strick			
Social Security Number	Date of Birth		
Address			
City	State		
Home Phone No. (with area code)		Work Phone No. (with area code) 623-327-1942	

If licensee is a qualified organization, complete the following section:

Member? ☐ Yes ☒ No	Date Joined Organization
Officers? ☐ Yes ☒ No	Officer Title
Do you have an affidavit on file for any other licensee? ☐ Yes ☒ No If "Yes", list license number(s):	

I, Nichole Strick, the above-named affiant, under penalty of perjury, upon oath, depose and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my knowledge.

Nichole Strick
Signature of Affiant

5/24/22
Date

Please mail to:
Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007

☎ (602) 716-7801

**Arizona Form
830****Affidavit****Bingo**

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name <u>Canta Mia at Estrella Association</u>		License Number	
Position (check the appropriate boxes): ☐ Manager ☒ Supervisor ☐ Proceed Coordinator ☐ Assistant		REVENUE USE ONLY. DO NOT MARK IN THIS AREA. 88	
Affiant's Name <u>Nikki Cahill</u>			
Social Security Number	Date of Birth		
Address			
City	State	ZIP Code	
Home Phone No. (with area code) <u>602-698-2866</u>	Work Phone No. (with area code) <u>623-259-8305</u>		
		81 PM	80 RCVD

If licensee is a qualified organization, complete the following section:

Member? ☒ Yes ☐ No	Date Joined Organization <u>NA</u>
Officers? ☐ Yes ☒ No	Officer Title
Do you have an affidavit on file for any other licensee? ☐ Yes ☒ No If "Yes", list license number(s):	

I, Nikki Cahill, the above-named affiant, under penalty of perjury, upon oath, depose and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my knowledge.

Nikki Cahill
Signature of Affiant

8.24.2022
Date

Please mail to:
Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007

☎ (602) 716-7801

**Arizona Form
830**

Affidavit

Bingo

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name <u>Canta Mia at Estrella Association</u>		License Number
Position (check the appropriate boxes): ☐ Manager ☐ Supervisor ☐ Proceed Coordinator ☒ Assistant		REVENUE USE ONLY. DO NOT MARK IN THIS AREA. 88 81 PM 80 RCVD
Affiant's Name <u>Patti Thomas</u>		
Social Security Number	Date of Birth [REDACTED]	
Address [REDACTED]		
City [REDACTED]	State [REDACTED]	
Home Phone No. (with area code)		ZIP Code [REDACTED]
Work Phone No. (with area code) <u>602 327 1889</u>		

If licensee is a qualified organization, complete the following section:

Member? ☒ Yes ☐ No	Date Joined Organization <u>MM/DD/YYYY</u>
Officers? ☐ Yes ☒ No	Officer Title
Do you have an affidavit on file for any other licensee? ☐ Yes ☐ No If "Yes", list license number(s):	

I, Patti Thomas, the above-named affiant, under penalty of perjury, upon oath, depose and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my knowledge.

Patti Thomas
Signature of Affiant

8/24/2022
Date

Please mail to:
 Arizona Department of Revenue
 1600 W. Monroe Street, Division Code 22
 Phoenix, AZ 85007

☎ (602) 716-7801

FOR OFFICIAL USE ONLY PURSUANT TO A.R.S. § 5-404.A

- **License Applicants:** Complete lines 2, 3, and 4. Submit with entire license package to local governing body.
- **Local Governing Body:** Complete and return with license package to the Department of Revenue Bingo Section.
A.R.S. §§ 5-409 and 5-410

☐ New Application☐ Change of Location

Date

License Number

From (Name of local governing body)

Address (number and street, PO Box)

City

State

ZIP Code

Phone No. (with area code)

REVENUE USE ONLY. DO NOT MARK IN THIS AREA.

88

81 PM

80 RCVD

- 1 This is to certify that on _____ a hearing was conducted pursuant to Arizona Revised Statute, Title 5, Chapter 4, in the matter of:
- ☐ Application for a bingo license by the following applicant.
- ☐ Application for a bingo license location transfer.

2 Applicant's Name
CantaMia at Estrella Community Association

3 Location/Address where live bingo will be conducted: City State ZIP Code

4 Fill in the time on the days live bingo will be played:

SUN	MON	TUE	WED	THUR	FRI	SAT
☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.	☐ a.m.
☐ p.m.	☐ p.m.	☐ p.m.	☐ p.m.	5:30 ☒ p.m.	☐ p.m.	☐ p.m.

5 Who is your live bingo supplier?

Bar Game Show Productions

6 Recommendation for the application: ☐ Approved ☐ Disapproved

7 Specific reasons for disapproval are hereby listed pursuant to A.R.S. § 5-404.1:

This endorsement must be signed by a delegated authority of the local governing body.

PRINTED NAME

SIGNATURE

DATE

TITLE

Please mail to:
Arizona Department of Revenue
1600 W Monroe Street, Division Code 22
Phoenix, AZ 85007

☎ (602) 716-7801

ITEM #: 9.
DATE: 09/12/2022
AI #:1079



CITY COUNCIL ACTION REPORT

SUBJECT: MUNICIPAL USER FEE SCHEDULE

STAFF PRESENTER(S): Doug Sandstrom, Finance Director

SUMMARY

Correction of action taken on Municipal User Fees in July 2022 when an incorrect exhibit was included.

Recommendation

Reconsider and disapprove Resolution No. 2022-2260 previously approved on July 18, 2022.
(Doug Sandstrom, Finance Director)

FISCAL IMPACT

The reconsideration and disapproval of Resolution 2022-2260 results in the implementation of rates consistent with revenue projections for fiscal year 2023. Leaving Resolution 2022-2260 in place will result in lower than anticipated revenue collections for the fiscal year and fees which do not reflect the cost of providing service.

BACKGROUND AND PREVIOUS ACTIONS

On July 18, 2022, the City Council adopted Resolution 2022-2260 updating fees for fiscal year 2023. The resolution referenced a Municipal User Fee Schedule as Exhibit A. The included Exhibit A was incorrect, resulting in the unintended adoption of inappropriate rates for approximately 70% of the fees. With the disapproval of Resolution 2022-2260, rates will revert to the amounts previously adopted with Resolution 2021-2167.

STAFF ANALYSIS

The changes resulting from Exhibit A to Resolution 2022-2260 are not consistent with information presented to the City Council or within other portions of the resolution. The incorrect version of Exhibit A was included due to an administrative error. The recommended action will immediately revert the fees to amounts adopted previously by the City Council with Resolution 2021-2167.

Attachments

Resolution 2022-2260

RESOLUTION NO. 2022-2260

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AND ADOPTING A DOCUMENT ENTITLED THE GOODYEAR MUNICIPAL USER FEE SCHEDULE REPLACING AND SUPERSEDING THE MUNICIPAL USER FEE SCHEDULE ADOPTED BY RESOLUTION NO. 2021-2167 AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 12, 2021, Goodyear City Council pursuant to Resolution No. 2021-2167 approved and adopted a document entitled Goodyear Municipal User Fee Schedule; and

WHEREAS, it is intended for the proposed July 18, 2022, Goodyear Municipal User Fee Schedule to supersede all user fees adopted by Resolution No. 2021-2167 as amended; and

WHEREAS, Staff has prepared a comprehensive schedule of fees titled Goodyear Municipal User Fee Schedule (Attached as Exhibit A); and

WHEREAS, the Goodyear Municipal User Fee Schedule includes Municipal Building Permit and Fire Safety Fees; and

WHEREAS, Staff prepared an update to the Municipal Building Permit and Fire Safety Fees; and

WHEREAS, on May 19, 2022 Public Notice was duly made as required by A.R.S. § 9-499.15, of proposed amendments to the Goodyear Municipal User Fee Schedule together with a notice that the City Council would hold a public hearing prior to considering the adoption of the advertised fees on July 18, 2022 at 6:00 p.m. at the Goodyear Municipal Court and Council Chambers, at 14455 West Van Buren Street, Suite B101, Goodyear, AZ 85338; and

WHEREAS, in accordance with A.R.S. § 9-499.15, and following due public notice, the Council met on July 18, 2022, at which meeting any taxpayer was permitted to appear and be heard in favor of or against any of the proposed amendments to the Goodyear Municipal User Fee Schedule; and

WHEREAS, the Mayor and City Council have determined that the fees presented and proposed are reasonable, appropriate and in the best interests of the City at this time; and

WHEREAS, the Mayor and Council approved and adopted the updated Goodyear Municipal User Fee Schedule recommended by staff on July 18, 2022;

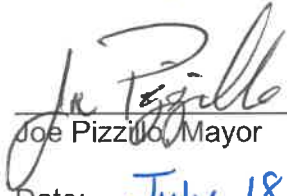
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. The Mayor and Council hereby approve and adopt the Goodyear Municipal User Fee Schedule dated July 18, 2022, a copy of which is attached hereto as Exhibit A, and the fees set forth therein to become effective and be implemented upon the effective date of this Resolution.

SECTION 2. Upon the effective date of this Resolution, the Municipal User Fee Resolution 2021-2167 and all amendments thereto are superseded and replaced by the Goodyear Municipal User Fee Schedule dated July 18, 2022 and Resolution 2022-2260 and all amendments thereto shall have no further force or effect.

SECTION 3. Resolution 2022-2260 shall be effective on September 1, 2022.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a 7-0 vote, this 18th day of July, 2022.



Joe Pizzillo, Mayor
Date: July 18. 2022

ATTEST:

APPROVED AS TO FORM:



Darcie McCracken, City Clerk



Roric Massey, City Attorney



Department/Fee Type		Unit	Current Per Unit
CITY CLERK		FEE TYPE	Current Per Unit
CC1	Liquor License (New)	Each	\$635
CC2	Annual Liquor License (Renewal)	Each	\$100
CC3	Public Records Request Non-commercial	Per page	\$0
CC4	Public Records Commercial (per page)	Per page	\$0
CC5	Public Records Commercial (per hour)	Per hour (additional)	\$28
FINANCE		FEE TYPE	Current Per Unit
FN1	Special Assessment Modification application	Per application, plus actual cost	\$300
FN4	Community Facilities District (CFD) Formation Non-Refundable Application fee	Non-refundable application fee plus \$60,000 deposit for actual costs	\$15,000
FN5	City Manager Hourly Rate	Per hour	\$108
FN6	CFD Administrator Hourly Rate	Per hour	\$82
FN7	Finance Director Hourly Rate	Per hour	\$82
FN8	Improvement District Formation	Each, plus actual cost	\$75,000
FN9	Non-Sufficient Funds (NSF) fee	Per check	\$50
FN10	Early Payoff of Assessment	Per transaction	\$200
FN11	Annual Improvement District Assessment Billing Fee	Per parcel	\$23
FN12	Business License (New)	Per license	\$75
FN13	Business License (Renewal-Manual)	Per license	\$75
POLICE		FEE TYPE	Current Per Unit
PD4	Request for Media (per tape, DVD or CD, etc.)	Per tape, DVD, CD, etc	\$5
PD5	Request for Body Camera Video	Per video	n/a
PD6	Fingerprinting	Per set	\$17
PD7	Towing Administration Fee (in addition to towing company fees)	Set by State	\$150
PD9	Photograph per print	Per print	\$7
PD11	Hourly Rate - Police Officer	Hourly rate	n/a
PD12	Hourly Rate - Police Sergeant	Hourly rate	n/a

Department/Fee Type	FEE TYPE	Unit	Current
			Per Unit
			Current
			Per Unit
FD1	Aviation Facilities	Each	\$275
FD2	Flammable and Combustible Liquids	Each	\$80
FD3	Flammable and Combustible Liquids - Temporary Tanks	Each	\$150
FD6	Hazardous Materials in excess of amount listed in Table 105.6.20.	Each	\$100
FD10		Each	\$250
FD12	Compressed Gases: Store, transport on site, dispense, or use - per Table 105.6.8	Each	\$150
FD13	Cryogenic Fluids (must exceed amount listed in Table 105.6.10)	Each	\$102
FD14	Dry Cleaning	Each	\$150
FD14.1	Explosives - Blasting	Permit is for 1st 30 days	\$150
FD15	Blasting site: Each additional 30 days or fraction thereof	Permit is for each additional 30 days	\$150
FD15.1	Explosives - Display Fireworks	Each	\$150
FD21	Explosives - Sale of Consumer Fireworks	Each	n/a
FD23	Fruit and Crop Ripening	Each	\$150
FD24	Fumigation or Thermal Insecticide fogging: Site, use of toxic or flammable	Each	\$100
FD27	Spraying and Dipping	Each	\$150
FD28	LP Gas	Each	\$200
FD29	LP Gas Exchange Stations	Each	\$150
FD30	Mall/covered buildings: Place or construct temporary kiosks, display booths, concessions or use as an assembly	Each	\$350
FD31	Liquid or Gas Fueled Vehicles or Equipment in Assembly Buildings	Each	\$100
FD42	Cutting and Welding	Each	\$150
FD44	After hour inspection/Prevention standby (4.5 hours minimum)	Per Hour	\$320
FD45	Institutional facilities - hospital/nursing home, per bed	Per bed	\$10
FD46	Other group care license facilities (DHS regulated facilities)	Each	\$120
FD47	Informational Reports - environmental, site, technical, informational	Each	\$74
FD48	Initial and recheck business occupancy inspection - Suppression	No charge	\$0
FD49	Initial and recheck business occupancy inspection - Prevention	No charge	\$0
FD63	Other State or County non licensed facilities/programs	Each	\$50
FD64	Aerosol Products - annual inspection	Per inspection	n/a
FD65	Amusement Buildings - annual inspection	Per inspection	n/a
	Carnivals and Fairs	Per inspection	n/a

Department/Fee Type	Unit	Current	
		Per Unit	

FD66	Cellulose Nitrate - annual inspection	Per inspection	n/a
FD67	Cumustible Dust Producing Operations - annual inspection	Per inspection	n/a
FD68	Combustible Fibers - annual inspection	Per inspection	n/a
FD69	Covered and Open Mall Buildings - annual inspection	Per inspection	n/a
FD70	Exhibits & Trade Shows	Per event	n/a
FD71	Floor Finishing	Per event	n/a
FD72	Fumigation and Insecticidal Fogging - annual inspection	Per inspection	n/a
FD73	HPM Facilities - annual inspection	Per inspection	n/a
FD74	High Piled Storage - annual inspection	Per inspection	n/a
FD75	Hot Work Operations - annual inspection	Per inspection	n/a
FD76	Industrial Ovens - annual inspection	Per inspection	n/a
FD77	Lumber Yards and Woodworking Plants - annual inspection	Per inspection	n/a
FD78	Magnesium - annual inspection	Per inspection	n/a
FD79	Mobile Food Preparation Vehicles	Per event	n/a
FD80	Motor Fuel Dispensing Facilities - annual inspection	Per inspection	n/a
FD81	Open Burning	Per event	n/a
FD82	Open Flames and Torches - annual inspection	Per inspection	n/a
FD83	Open Flames and Candles - annual inspection	Per inspection	n/a
FD84	Organic Coatings - annual inspection	Per inspection	n/a
FD85	Outdoor Assembly Events	Per event	n/a
FD86	Places of Assembly - annual inspection	Per inspection	n/a
FD87	Plant Extraction Systems - annual inspection	Per inspection	n/a
FD88	Pyrotechnic Special Effects Material	Per event	n/a
FD89	Pyroxylin Plastics - annual inspection	Per inspection	n/a
FD90	Refrigeration Equipment - annual inspection	Per inspection	n/a
FD91	Repair Garages and Motor Fuel Dispensing Facilities - annual inspection	Per inspection	n/a
FD92	Rooftop Heliports - annual inspection	Per inspection	n/a
FD93	Storage of Scrap Times and Tire Byproducts - annual inspection	Per inspection	n/a
FD94	Temporary Membrane Structures and Tents	Per event	n/a
FD95	Tire Rebuilding Plants - annual inspection	Per inspection	n/a
FD96	Wood Products - annual inspection	Per inspection	n/a
FD97	False/Nuisance Alarms - first two occurrences	No charge, warning letter only	n/a
FD98	False/Nuisance Alarms - third and subsequent occurrences	Per apparatus dispatched	n/a

Department/Fee	Type	Unit	Current Per Unit
PRETREATMENT FEE TYPE			
PT1	Pretreatment Initial application fee for type 1, 2, or 3 Permit	Flat Fee	\$775
PT2	Pretreatment Annual permitting for Type 1 IU's (SIU, CIU, MTCIU)	Flat Fee	\$2,300
PT3	Pretreatment Re inspection	Flat Fee	\$150
PT4	Permit modification type 1, 2, or 3	Flat Fee	\$460
PT5	Permit appeals type 1, 2, or 3	Flat Fee	\$300
PT6	FOG Annual Inspection	Flat Fee	\$160
PT7	FOG Re-inspection	Flat Fee	\$85
PT8	Pretreatment Annual permitting for Type 3 IU's (NSCIU or zero discharge)	Annual fee	n/a
PT9	Special Permit - one time or batch discharge from facility	Per Event	n/a
PT10	Special Permit - one time or batch discharge from POTW	Per Event	n/a
PT11	Pretreatment Annual permitting for Type 2 IU's (All IU's that do not fall under type 1 or 3)	Annual fee	n/a
PT12	IU - Sampling	Per Event (Laboratory Services will be charged at actual cost)	n/a

BUILDING	FEE TYPE	Current Per Unit
Table 1-A. Building Permit Fees		
B1	Table 1A: \$1-\$10,000	\$ 100.00
B2	Table 1A: \$10,001-\$25,000	\$ 294.00
B4	Table 1A: \$25,001-\$50,000	\$ 564.00
B5	Table 1A: \$50,001-\$100,000	\$ 914.00
B6	Table 1A: \$100,001-\$500,000	\$ 1,416.00
B7	Table 1A: \$500,001-\$1,000,000	\$ 4,616.00
B8	Table 1A: \$1,000,001 and above	\$ 8,116.00

Table 1-B. Miscellaneous Permits		
B30	Permits for Existing Residential (R-3) Buildings with a valuation >\$10,000 (except swimming pools) Building Permit Fee	\$394

Based on Table 1-A - Flat Fee

Department/Fee Type		Unit	Current Per Unit
B78	Air Conditioning: Other Than Residential Single-Family (without duct work)	Each	\$70
B79	Air Conditioning: Other Than Residential Single-Family (with duct work)	Each	\$115
Table 1-E. Plumbing Permit Fees			
B87	Plumbing Permit: Base Fee	Each Permit	\$36
B94	Interceptors: Industrial waste pretreatment interceptor	Each	\$30
B97	Water Heaters	Each	\$20
B55	Water, Sewer, Gas Piping System	Flat Fee	\$0
Fire Permit Fees & Fire Plan Review Fees			
B109	Fire Plan Review Fees: with no use of outside consultants	35% of fire permit fee. \$97 minimum plan review fee unless otherwise noted in Table 1-F	35%
B112	Fire Plan Review: 3 or more reviews	Per hour for each additional review. Minimum \$97.	\$100
Table 1-F. Fire Miscellaneous Permit Fees			
B118	Automatic sprinkler systems -- New Installation: 1 to 10,000 square feet	Each	\$375
B119	Automatic sprinkler systems -- New Installation: 10,001 to 50,000 square feet	Each	\$450
B120	Automatic sprinkler systems -- New Installation: Each additional 50,000 square feet or fraction thereof	Each	\$100
B122	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 1 - 20 heads	Each- No Fire Plan Review Fee	\$75
B123	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 21 - 50 heads	Each- No Fire Plan Review Fee	\$100
B124	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 51 - 100 heads	Each- No Fire Plan Review Fee	\$250
B125	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 101 - 500 heads	Each- No Fire Plan Review Fee	\$300
B126	Automatic sprinkler systems -- Modifications/Replacements to Existing System: Each additional 100 heads or fraction thereof	Each	\$100
B127	Extinguishing Systems -- Other than Fire sprinklers: 1 - 5,000 square feet	Each	\$200
B128	Extinguishing Systems -- Othr than Fire Sprinklers: Each additional 5,000 square feet or fraction thereof	Each	\$50
B129.1	Automatic Hood Extinguishing Systems	Flat Fee- No Fire Plan Review Fee	\$173
B131	Fire Pumps	Per Pump- No Fire Plan Review Fee	\$500
B133	Modifications/Replacements to Existing System: Other than sprinkler or alarm	Each- No Fire Plan Review Fee	\$100
B133.1	Fire Sprinkler Monitoring System	Flat Fee- No Fire Plan Review Fee	\$100
B137	Fire Alarm System -- New Installations: 1 - 1,000 square feet	Each	\$225
B138	Fire Alarm System -- New Installations: 1,001 - 2,000 square feet	Each	\$300

Department/Fee Type		Unit	Current Per Unit
B139	Fire Alarm System -- New Installations: 2,001 - 10,000 square feet	Each	\$450
B140	Fire Alarm System -- New Installations: 10,001 - 50,000 square feet	Each	\$500
B141	Fire Alarm System -- New Installations : Each additional 50,000 square feet or fraction thereof	Each	\$100
B142	Fire Alarm System -- New Installations: Each story above or below first story	Each	\$200
B143	Fire Alarm System -- New Installations: Area Detection throughout	50% increase of fee	n/a
B144	Fire Alarm System -- Modifications/Replacements to Existing System: 1-5 devices	Each	\$0
B145	Fire Alarm System -- Modifications/Replacements to Existing System: more than 5 devices	Each	\$0
B145.5	Emergency responder radio coverage permit	Flat Fee- No Fire Plan Review Fee	\$0
Table 1-G Other Fees (Applicable to All Categories of Permits and Plan Reviews)			
B147	Inspections outside of normal business hours (minimum charge - 4 hours, collected prior to conducting inspection(s))	Per hour	\$100
B148	Re-inspection fees (Minimum charge -- 1 hour)	Per hour	\$100
B149	Inspections for which no fee is specifically indicated (minimum charge 1-hour)	Per hour	\$100
B149.1	Administrative services for which no fee is specifically indicated (minimum charge 1-hour)	Per hour	\$100
B150	Additional review required by changes, additions, or lost plans or plan review comment sheets (minimum charge-1 hour)	Per hour	\$100
B151	For use of outside consultants for plan review and/or inspections	Actual cost including all consultant's fees in addition to \$108 per hour with a minimum of 1 hour or normal plan review fees, whichever is greater.	n/a
B153	Review of deferred submittals (Submitted after initial plan review	Per submittal	\$175
B156.1	Temporary Certificate of Occupancy Permit - Non Residential	Fee is assessed for initial TCO requested per project for 45 days, and a renewal fee of 5% of original permit cost, with a minimum of \$200	n/a
B162	Expedited plan review of project	Double plan review fee	n/a
B170	Solar Photovoltaic System Permits - Residential	Flat Fee	\$35
B171	Solar Photovoltaic System Permits - Non Residential	15% of contract valuation applied to Table 1A	Table 1A
PLANNING FEE TYPE			
P0.5	Application Processing Fee	Fee	n/a
P3.1	Annexation / Deannexation initial fee	Fee	n/a

Department/Fee Type	Unit	Current	
		Per Unit	

P4	Annexation/Deannexation (one-half fee if submitted with Rezone) Petition - (to be paid after Council authorization)	Flat Fee plus noticing costs	\$3,500
P5.5	Annexation - Right of Way	Fee	n/a
P6.9	Appeal	Flat Fee (per appeal)	\$500
P10.9	Zoning Permit	Flat Fee	n/a
P14.1	Commercial / Industrial Design Review	Flat Fee	n/a
P15	Comprehensive Sign Package - Administrative Approval	Each	\$1,750
P16	Comprehensive Sign Package - Amendment of Administrative Approval	Each	\$875
P17	Comprehensive Sign Package - PZC and CC Approval	Each	\$2,750
P18	Comprehensive Sign Package - Amendment of PZC and CC Approval	Each	\$1,500
P22	Residential Design Review	Flat Fee	\$2,500
P23	Residential Design Review - Amendment	Flat Fee	\$200
P25	Development Agreement - Major	Flat Fee	\$8,000
P26	Development Agreement - Minor	Flat Fee	\$3,500
P26.1	Development Agreement - Standard	Flat Fee	n/a
P293.1	General Plan Amendment - Major Flat fee	Flat Fee Plus Noticing Costs	n/a
P29.3	General Plan Amendment - Minor:	Flat Fee Plus Noticing Costs	n/a
P43	Model Home Complex Review	Flat Fee	\$550
P60.4	Preliminary Subdivision Plat Application 10 or fewer lots: Planning & Zoning Commission and City Council Approval	Flat Fee	\$0
P60.5	Preliminary Subdivision Plat Application 11 -200 lots: Planning & Zoning Commission and City Council Approval	Flat Fee	\$0
P60.6	Preliminary Subdivision Plat Application 201+ lots: Planning & Zoning Commission and City Council Approval	Flat Fee	\$0
P61	Time Extension	Flat Fee	\$375
P61.1	Time Extension: Council	Flat Fee	\$375
P62	Rezoning Request - Standard District	Change base -> flat fee plus noticing costs	\$2,000
P65.1	Rezoning Request - Major PAD (new fee to be paid up front)	Flat Fee (to be paid in addition to standard district fee)	n/a
P65.2	Rezoning Request - Minor PAD (new fee to be paid up front)	Flat Fee (to be paid in addition to standard district fee)	n/a
P69.1	Site Plan Review Major	Flat Fee	n/a
P69.2	Site Plan Review Minor	Flat Fee	n/a
P77	Site Plan - Amendment - base fee	Change Base + unit to Flat Fee	\$325

Department/Fee	Type	Unit	Current Per Unit
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P83.1	Special Use Application (one-half fee if submitted with Rezone) per unit: Commission	Flat Fee in addition to application and notification fees	n/a
P87	Approved alternative		
	Temporary Sign Permit	Flat Fee - no Cost	\$35
P89.1	Use Permit - (one-half fee if submitted with Rezone)	Flat Fee in addition to application and notification fees	n/a
P93	Zoning Variance - Non-Residential	Flat Fee plus noticing costs	\$500
P94	Zoning Variance - Residential	Flat Fee plus noticing costs	\$500
P96	Zoning or General Plan Land Use Verification Letter	Flat Fee	\$165
P98	Zoning Ordinance Written Interpretation	Flat Fee	\$700
P103	Noticing	Actual Cost	n/a
P133	Recordation Fee	Actual Cost	n/a
P133.1	Planner - Per hour (minimum 1 hour)	Per hour	n/a

ENGINEERING	FEE TYPE	Current Per Unit
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E0.1	Application Processing Fee	Per Application (Permit)	\$50
E0.2	Recordation Fee	Actual Cost	n/a
E1	Master Report Review - base fee	Change Each -> Base Fee Plus Hourly Rate	\$360
E1.1	Master Report Review - plus hourly	Base Fee Plus Hourly Rate	n/a
E2	Master Report Review - Amendment - base fee	Change Each -> Base Fee Plus Hourly Rate	\$360
E2.1	Master Report Review - Amendment - plus hourly	Base Fee Plus Hourly Rate	n/a
E3	CLOMR/LOMR/FEMA Study - base fee	Base Fee Plus Hourly Rate	n/a
E3.1	CLOMR/LOMR/FEMA Study - plus hourly	Base Fee Plus Hourly Rate	n/a
E4	Drainage Report - base fee	Change Each -> Base Fee Plus Hourly Rate	\$360
E4.1	Drainage Report - plus hourly	Base Fee Plus Hourly Rate	n/a
E5	SWPPP Narrative Report - base fee	Change Each -> Base Fee Plus Hourly Rate	\$360
E5.1	SWPPP Narrative Report - plus hourly	Base Fee Plus Hourly Rate	n/a
E6	Traffic Report - base fee	Base Fee Plus Hourly Rate	n/a
E6.1	Traffic Report - plus hourly	Base Fee Plus Hourly Rate	n/a
E7	Utility Design Report - base fee	Change each -> base plus hourly rate	\$360
E7.1	Utility Design Report - plus hourly	Base Fee Plus Hourly Rate	n/a
E8.1	Engineering Permit Reinstatement	Engineering Permit Reinstatement with repayment of original permit fee paid, plus hourly rate if re-approval of plan set is required, at the discretion of the City Engineer.	n/a

Department/Fee Type	Unit	Current	
		Per Unit	
E8.2	Re-approval of Plan Set	Per plan set	n/a
E9	Engineering Improvement Plan - Amendment	Per Sheet	\$300
E10	Grading and Drainage Plan	Per Sheet	\$300
E11	Irrigation Plan	Per Sheet	\$300
E12	Landscape Plan	Per Sheet	\$300
E13	Paving Plan	Per Sheet	\$300
E14	Sewer Plan	Per Sheet	\$300
E15	Signing & Striping Plan	Per Sheet	\$300
E16	Storm Drainage Plan	Per Sheet	\$300
E17	Street Lighting Plan	Per Sheet	\$300
E18	SWPPP Plan	Per Sheet	\$300
E19	Traffic Signal Plan	Per Sheet	\$300
E20	Water Plan	Per Sheet	\$300
E21	Private Sewer Plan Review (i.e. Liberty)	Per Sheet	n/a
E23	Private Water Plan Review (i.e. Liberty/Epcor)	Per Sheet	n/a
E25	Assign / Change	Per address including suite, bldg, unit, or lot	n/a
E27	Dry Utility Plan - Excavation	Per Sheet	\$150
E28	Dry Utility Plan - No Excavation	Per Sheet	n/a
E29	Utility Service Drop - Plan Review	Per Sheet	\$72
E30	Underground Storage	Per LF	n/a
E31	Miscellaneous Engineering Review - 1 hour minimum	Per Hour	n/a
E32	Plan Review 3rd and Subsequent Submittals	Per Sheet	\$150
E34	Plan Review Hourly Rate (Misc. Items)	Per Hour (0.5 hour increments)	n/a
E35	Master Study Amendment Fee (Consulting Fee)	Per Hour (0.5 hour increments)	n/a
E36	As-built Plan Review (Grading, Paving, Sewer, Water)	1st review free, additional review is per hour with 2 hour minimum.	n/a
E37	Field Change Design Review - 1 hour minimum	Change Per Sheet -> Per Hour	\$150
E41	Flood Plain Determination Letters	Each	n/a
E42	Waiver Request	Each	n/a
E43	Intent to Serve Letters	Each	n/a
E48	Work Performed Without a Permit	2x orig permit fee	\$0
E50	Inspection Base Fee	Minimum	\$180
E51	Re-inspection Fee (after 1st re-inspection)	Per Hour (2 hour minimum)	n/a

Department/Fee Type	Unit	Current	
			Per Unit
E52	After-hour Inspection Fee	Per Hour (2 hour minimum during normal work week and 4 hour minimum on weekend or holidays)	n/a
E53	Inspector Hourly Rate (Misc. Items) - 1 hour minimum	Per Hour	n/a
E68	Private Sewer Line Inspections (i.e. Liberty)	Per LF	n/a
E69	Private Water Line Inspection (i.e. Liberty/Epcor)	Per LF	n/a
E70	Construction Waiver Fee	Each	n/a
E71	Bus Bays	Each	\$178
E72	Curb & Gutter	Per LF	\$0
E73	Driveways - Commercial	Each	n/a
E74	Driveways - Residential / Alley & Aprons	Each	\$36
E75	Sidewalk Ramps	Each	\$36
E76	Sidewalk	Per LF	\$0
E77	Valley Gutter	Per LF	\$0
E79	Rip Rap	Per Sq. Yd.	\$0
E80	Storm Drain & Irrigation - Lines/Pipes	Per LF	\$1
E81	Storm Drain & Irrigation - Manholes	Each	\$65
E82	Dry Utility Boring	Change current fee \$150 each-> Per LF.	\$2
E83	Utility Above Ground Equipment - 3' and Larger	The comparable fee is \$2 per LF	
E84	Utility Manholes/Vaults	Each	\$21
E85	At-Risk Grading Permit	Each	\$36
E86	Drywells	150% of G&D Permit cost	n/a
E87	Grading/Drainage (base)	Each	\$600
E87.1	Grading/Drainage (additional)	Base Fee Plus Per Acre	\$800
E88	Mass Grading Permit	Plus Per Acre	\$300
E93	Excavation Fee	50% of G&D Permit cost	\$1
E94	Pavement Cut 12-24 months (Openings less than 9 sq ft or 9 LF of trench)	Each	\$100
E95	Pavement Cut 24-36 months (Openings less than 9 sq ft or 9 LF of trench)	Flat Fee	\$750
E96	Pavement Cut 0-12 months (Openings less than 9 sq ft or 9 LF of trench)	Flat Fee	\$375
E97	Pavement Cut 0-12 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	Flat Fee	\$1,000
E98	Pavement Cut 12-24 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	Flat Fee	\$2,500
E99	Pavement Cut 24-36 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	Flat Fee	\$1,875
E100	Street Cut Repairs (work performed by city)	Flat Fee	\$935
		Repair Fee + 15% of Administrative Charge	\$1

Department/Fee Type	Unit	Current	
			Per Unit
E101	A/C Paving	Per Sq. Yd.	\$0
E102	Pavement Potholes for Utility Location	Each: In addition to the minimum plan review fee	\$36
E103	Rim & Cover Adjustments (Survey Monuments)	Each	\$36
E104	Signing & Striping	Change 5% of cost -> Per LF	\$0
E106	Cleanouts	Each	\$39
E107	Manhole non lined	Each	\$131
E108	Manhole Coated/Lined TV	Each	\$131
E109	Sewer Taps - Into Mainline Pipe	Each	\$65
E110	Sewer Taps - cored Into Manhole	Each	\$65
E111	Sewer Line Inspection	Per LF	\$1
E112	Manhole Entry Fee	Each	n/a
E113	Concrete Replacement	Per LF	\$0
E114	Pavement Replacement	Per Sq. Yd.	\$0
E117	SWPPP - Large Site (Stormwater Compliance)	Each	\$490
E118	SWPPP - Small Site (Stormwater Compliance)	Each	\$120
E119	Street Light	Each	\$50
E120	Catch Basins	Each	\$65
E120.1	Scuppers	Each	\$65
E121	Concrete/masonry Retaining Wall (4' Max H)	Per LF	n/a
E122	Misc. Concrete Structures	Change 5% of value -> Per Hour	\$0
E123	Headwalls	Each	\$65
E125	Box Culverts	Per Sq. Ft.	\$1
E128	Traffic Control Permit: High Volume Arterial Road Closure (greater than 5,000 vehicles per day)	Per Day	\$2,500
E128.1	Traffic Control Permit: Night time (7 PM-6AM only) High Volume Arterial Road Closure and Collector Road Closure	Per Day (a day is charged for each 24 hr. period 1 day minimum)	\$500
E128.2	Traffic Control Permit: Low Volume Arterial Road Closure (less than 5,000 vehicles per day)	Per Day	\$500
E129	Traffic Control Permit: Left Turn Prohibition - Signalized Intersection	Per Day/Direction	\$50
E130	Traffic Control Permit: No Restrictions Planned	Per each application for the duration of the placement. Not to exceed 180 days)	\$50
E131	Traffic Control Permit: Plan Review Fee	Per plan per review	\$50
E131.1	Traffic Control Permit: Plan Review Fee (3rd or Subsequent Reviews)	Per plan per review	n/a
E132	Traffic Control Permit: Roadway/Alley Restriction	Per Day	\$75
E133	Traffic Control Permit: Sidewalk and Bike Lane Closure	Per Day*	\$20

Department/Fee	Type	Unit	Current	
			Per Unit	
E134	Traffic Control Permit: Special Event road Closure	Per Day Per Restriction		\$75
E135	Traffic Signal Inspection	Each		\$0
E136	Utility Trenching/Backfill - in Pavement	Per LF		\$0
E137	Utility Trenching/Backfill - In Soil and Joint	Per LF		\$0
E138	Backflow Device - 2" and Smaller	Each		\$76
E139	Backflow Device - Above 2"	Each		\$76
E140	Fire Hydrant	Each		\$55
E142	Fire Lines	Per LF		\$1
E143	Flush/Curb Stop	Each		\$21
E144	Operating Manhole	Each		\$91
E145	Sampling Station/Air Relief Assembly (ARV)	Each		\$36
E146	Tap Sleeve & Valve	Each		\$108
E149	Water Service Lines - 2" and Smaller	Each		\$30
E150	Water Service Lines - Above 2"	Each		\$60
E151	Water Line Inspection	Per LF		\$1
E152	Splice Pits	Each		\$300
E153	Concrete Turn Lanes	Per Sq. Yd.		n/a
E154	Fog Seal	Per Sq. Yd.		n/a
E155	Haul Permit	Per Inspector, per day for monitoring site and route		n/a
E156	Landscaping	Per Sq. Yd.		n/a
E157	Meter Vault	Each		n/a
E158	Micro Seal or Slurry Seal	Per Sq. Yd.		n/a
E159	Power Poles (69kv and above)	Each		n/a
E160	Small Wireless Facility Application Fee	Each		\$750
E161	Stockpile Permit	Set by State Statute		n/a
E163	Utility Service Drop - Permit	Each		n/a
E165	Wire Pulls	Each Permit		n/a
E167	Street/Row Abandonment or Vacating - base fee	Base Fee Plus Per Hour		\$2,300
E167.1	Street/Row Abandonment or Vacating - plus per hour	Plus Per Hour		n/a
E168	Final Subdivision Plat Application or Minor Land Division with Dedication base fee	Base Fee Plus Per Sheet		\$600
E168.1	Final Subdivision Plat Application or minor land division with dedication base fee plus per sheet	Plus Per Sheet		n/a

Department/Fee	Type	Unit	Current	
				Per Unit
E169	Map of dedication / Minor Land Division base fee	Base Fee Plus Per Sheet		\$2,300
E169.1	Map of dedication plus per sheet	Plus Per Sheet		n/a
E169.3	Minor Land Division with dedication plus per sheet	Plus Per Sheet		n/a
E170	Minor Land Division - Residential	Each		\$700
E171	Minor Land Division - Non-Residential	Each		\$1,600
E172	Easement Dedication	Each		n/a
E173	For use of outside consultants for plan review and/or inspections	Actual Cost		n/a
E174	Expedited review fee	2 times fee		\$0
E175	Plant Salvage (base fee)	Base Fee Plus Per Acre		n/a
E175.1	Plant Salvage (plus per acre fee)	Plus Per Acre		n/a
E176	Legal Descriptions	Change Per Sheet -> Per Hour (1 hour minimum)		\$150
E178	Inspection Base Fee (Dry Utilities)	Each		n/a
E179	Customer Meeting	Per Hour		n/a
E180	Sewer Service Lines - Public Mainline	Per LF		\$1
E180.1	Sewer Service Lines - Private Mainlines (e. g. Liberty/EPCOR)	Per LF		n/a
E180.2	Sewer Service Lines - Public Sewer Services	Per LF		\$1
E180.3	Sewer Service Lines - Private Sewer Services (e. g. Liberty/EPCOR)	Each		\$0
E180.4	Water Service Lines - Private Water Service (e. g. Liberty/EPCOR)	Each		\$0

PARKS/REC	FEE TYPE	Current	
			Per Unit
ADULT SPORTS			
PR 1	Adult Softball Double Headers	Per person	\$ 400 - \$550
PR 2	Adult Softball Single Headers	Per person	\$ 400 - \$551
PR 3	Adult Flag Football	Per person	\$ 400 - \$552
PR 4	Adult Sand Volleyball	Per person	\$ 400 - \$553
YOUTH SPORTS ACTIVITIES			
PR 5	Banat Goodyear Soccer League	Per person	\$ 55 - \$95
PR 6	Tee Ball Fall League Ages 5 & 6	Per person	\$ 55 - \$95
PR 7	Coach Pitch Coed Baseball Fall 7 & 8	Per person	\$ 55 - \$95
PR 8	Kid Pitch Baseball/Softball Fall Ages 9-12	Per person	\$65 - \$105
PR 9	Pee Wee Fundamentals	Per person	\$50 - \$90
PR 10	Pitch,Hit & Run Ages 7-14	Per person	NC
PR 11	Tee Ball Skills	Per person	\$40 - \$80

Department/Fee Type	Unit	Current	
		Per Unit	
PR 12	Young Athlete Agility & Conditioning Camp	Per person	\$85 - \$125
PR 13	Youth Flag Football	Per person	\$55 - \$95
PR 14	Little League Tee Ball	Per person	\$75 - \$115
PR 15	Little League Coach Pitch Baseball	Per person	\$85 - \$125
PR 16	Little League Cactus/Minors/Majors Baseball	Per person	\$95 - \$135
PR 17	Little League Juniors Baseball	Per person	\$105 - \$145
PR 18	Little League Minors Softball	Per person	\$85 - \$125
PR 19	Little League Majors Softball	Per person	\$85 - \$125
PR 20	Little League Juniors Softball	Per person	\$95 - \$135
PR 21	Drop-In Summer Recreation Program	Per person	\$175 - \$250
SPECIAL EVENTS-FEE RELATED			
PR 22	City Market	Vendor booth	\$100 - \$200
PR 23	Skatefest	Vendor booth	\$25 - \$65
PR 24	Wag & Tag	Vendor booth	\$40 - \$80
PR 25	Heart & Sole	Per person	\$15 - \$55
PR 26	Star Spangled 4th	Per person	\$1 - \$10
PR 27	Halloween	Per person	\$1 - \$10
PR 28	Homeplate for the Holidays	Per person	\$1 - \$10
SPECIAL EVENTS- NON FEE RELATED			
PR 29	Dry Heat Comedy Series	Per person	NC
PR 30	Concert Series - Spring & Fall	Per person	NC
SPECIAL INTEREST CLASSES & TRIPS			
PR 31	ABCs & 123s	Per person	\$160 - \$200
PR 32	Adult 50+ Trips	Per person	\$5 - \$60
PR 33	Art - Adult	Per person	\$50 - \$90
PR 34	Art - Youth	Per person	\$30 - \$70
PR 35	Arts and Crafts	Per person	\$50 - \$90
PR 36	Babysitting	Per person	\$45 - \$85
PR 37	Beginning Piano	Per person	\$70 - \$110
PR 38	Belly Dancing	Per person	\$60 - \$100
PR 39	CPR	Per person	\$30 - \$70
PR 40	Dance - Steppin Out	Per person	\$90 - \$130
PR 41	Drawing - Youth Rembrandts	Per person	\$36 - \$76
PR 42	Guitar - Adult	Per person	\$70 - \$110

Department/Fee Type	Unit	Current	
		Per Unit	
PR 43	Guitar - Youth	Per person	\$70 - \$110
PR 44	Gymnastics	Per person	\$45 - \$95
PR 45	Instant Guitar	Per person	\$52 - \$92
PR 46	Instant Piano	Per person	\$52 - \$92
PR 47	Lifeguard Course	Per person	\$142 - \$182
PR 48	Musical Theatre	Per person	\$70 - \$110
PR 49	Restore the Core	Per person	\$50 - \$90
PR 50	Spanish	Per person	\$69 - \$109
PR 51	Super Singing	Per person	\$70 - \$110
PR 52	Tennis	Per person	\$75 - \$115
PR 53	Yummy for My Tummy	Per person	\$30 - \$70
	AQUATICS		
PR 54	Dive Team	Per person	\$44 - \$89
PR 55	Swim Lesson	Per person	\$30 - \$70
PR 56	Swim Team	Per person	\$44 - \$89
PR 57	Water Aerobics	Per person	\$54 - \$94
PR 58	Open Swim	Per person	\$1- \$5
	REC CENTER AND AQUATICS		
CF1	Day Pass		
	Youth Resident	each	\$3
	Youth Non-Resident	each	\$6
	Adult Resident	each	\$5
	Adult Non-Resident	each	\$10
	Senior Resident	each	\$4
	Senior Non-Resident	each	\$8
	Family Resident	each	NA
	Family Non-Resident	each	NA
CF2	Punch Pass (10-punch)		
	Youth Resident	each	\$20
	Youth Non-Resident	each	\$40
	Adult Resident	each	\$30
	Adult Non-Resident	each	\$60
	Senior Resident	each	\$25
	Senior Non-Resident	each	\$50

Department/Fee Type	Unit	Current	
		Per Unit	
CF3	Family Resident	each	NA
	Family Non-Resident	each	Na
	Monthly Pass		
	Youth Resident	each	\$20
	Youth Non-Resident	each	\$40
	Adult Resident	each	\$30
	Adult Non-Resident	each	\$60
	Senior Resident	each	\$25
	Senior Non-Resident	each	\$50
	Family Resident	each	\$60
	Family Non-Resident	each	\$120
	Semi-Annual Pass		
	Youth Resident	each	\$100
CF4	Youth Non-Resident	each	\$200
	Adult Resident	each	\$150
	Adult Non-Resident	each	\$300
	Senior Resident	each	\$125
	Senior Non-Resident	each	\$250
	Family Resident	each	\$300
	Family Non-Resident	each	\$600
	Annual Pass		
	Youth Resident	each	\$200
	Youth Non-Resident	each	\$400
	Adult Resident	each	\$300
	Adult Non-Resident	each	\$600
	Senior Resident	each	\$250
CF5	Senior Non-Resident	each	\$500
	Family Resident	each	\$600
	Family Non-Resident	each	\$1,200
	Annual Pass		
	Youth Resident	each	\$200
	Youth Non-Resident	each	\$400
	Adult Resident	each	\$300
	Adult Non-Resident	each	\$600
	Senior Resident	each	\$250
	Senior Non-Resident	each	\$500
	Family Resident	each	\$600
	Family Non-Resident	each	\$1,200
	Multipurpose Room (small)		
CF6	Resident	Per hour	\$25
	Non-Resident	Per hour	\$50
	Organized Use	Per hour	\$65
CF7	Multipurpose Room/Courtyard (Large)		

Department/Fee Type	Unit	Current	
			Per Unit
CF8	Resident	Per hour	\$100
	Non-Resident	Per hour	\$200
	Organized Use	Per hour	\$250
CF9	Half Gym Court		
	Resident	Per hour	\$75
	Non-Resident	Per hour	\$150
CF10	Organized Use	Per hour	\$200
	Full Gym Court		
	Resident	Per hour	\$15
CF11	Non-Resident	Per hour	\$300
	Organized Use	Per hour	\$400
	Play Pool (private)		
CF12	Resident	Per hour	\$400
	Non-Resident	Per hour	\$800
	Organized Use	Per hour	\$1,000
CF13	Play Pool (with Slide)		
	Resident	Per hour	\$450
	Non-Resident	Per hour	\$900
CF14	Organized Use	Per hour	\$1,125
	Competition Pool (private)		
	Resident	Per hour	\$250
CF15	Non-Resident	Per hour	\$500
	Organized Use	Per hour	\$625
	Full Facility (private)		
CF16	Resident	Per hour	\$600
	Non-Resident	Per hour	\$1,200
	Organized Use	Per hour	\$1,500
CF17	Lane Rental	Per hour	
	Resident	Per hour	\$50
	Non-Resident	Per hour	\$100
CF18	Organized Use	Per hour	\$125
	Pool Ramada		
	Resident	Per hour	\$50
CF19	Non-Resident	Per hour	\$100
	Organized Use	Per hour	\$125
	Pool Ramada		
CF20	Resident	Per hour	\$50
	Non-Resident	Per hour	\$100
	Organized Use	Per hour	\$125

Department/Fee Type	Unit	Current	
			Per Unit
CF16	Organized Use	Per hour	\$125
	Set-up Fees		
	Resident	Per hour	\$20
	Non-Resident	Per hour	\$40
CF17	Organized Use	Per hour	\$50
	Part-Time Staff		
	Resident	Per hour	\$20
	Non-Resident	Per hour	\$40
CF18	Organized Use	Per hour	\$50
	Part-Time Staff (Lifeguard)		
	Resident	Included	NC
	Non-Resident	Included	NC
CF19	Organized Use	Included	NC
	Deposit		\$500 min/50%

ITEM #: 10.
DATE: 09/12/2022
AI #:1082



CITY COUNCIL ACTION REPORT

SUBJECT: CREATE CIP PROJECT 60109 GOODYEAR WATER RECLAMATION FACILITY EXPANSION AND AUTHORIZE RELATED BUDGET AMENDMENTS

STAFF PRESENTER(S): Javier Setovich, Public Works Director

SUMMARY

Creation of CIP project 60109 Goodyear Water Reclamation Facility Expansion and authorize related budget amendments.

Recommendation

Approve the creation of CIP project 60109 Goodyear Water Reclamation Facility Expansion and authorize related budget amendments. (Javier Setovich, Public Works Director)

FISCAL IMPACT

The initial budget for CIP Project 60109 Goodyear Water Reclamation Facility (GWRF) Expansion is \$2.0 million. This will provide funding for the initial study and development of the basis of design for the full project build out which is currently planned in FY2027 of the CIP. Funding for this project is currently available in the North Wastewater Development Impact Fee Fund. Based upon the results of this project future funding for the remainder of the project design and construction will be included in the appropriate years of the Capital Improvement Program to be developed for the Fiscal Year 2024 budget cycle.

BACKGROUND AND PREVIOUS ACTIONS

This project was identified in the 2016 IWMP and scheduled to begin in FY2025. The project is currently included in FY2027 of the Capital Improvement Program based upon anticipated growth and the anticipated reduction of flows due to the removal of up to 1.8 MGD of brine, freeing up capacity in this facility. Brine is a by-product of the potable water treatment process in some of the city's groundwater sites. A solution for treating the brine is moving forward in partnership with APS. This solution is expected to be in place by the end of calendar year 2024.

STAFF ANALYSIS

Recently, the City began working with Liberty Utilities to provide temporary capacity to their system in order to ensure that they can continue to issue willingness to serve letters for development until their new water reclamation facility is online in the third quarter of calendar year 2024. The potential commitment of capacity to Liberty, combined with the projected increased flows associated with our own commitments to provide future wastewater service to upcoming developments has expedited our need to begin planning and design of our expansion.

Wastewater Reclamation Facilities are required to begin design when actual flows reach 80% of capacity and to be under construction when actual flows reach 90% of capacity. The GYWRF has seen peaks of incoming flows above 80% during the hottest parts of the year when groundwater production increases the flow of incoming brine. The City has worked with regulatory agencies on the current timing of design and construction which incorporates our strategy accounting for the upcoming reduction of brine flows in late 2024. With the level of growth experienced in recent years, upcoming city commitments to serve plus the additional flows expected from Liberty, make it prudent to start the planning and design of this expansion earlier than currently programmed.

The first phase of the design process will produce a basis of design and design concept report that will explore various options, determine the desired technology, layout, buildout capacity, potential phasing, cost and timing. Later phases of design will continue from these first conclusions. Construction will follow as recommended by the design concept report.
