



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, November 7, 2022

5:00 p.m.

AMENDED 11/04/2022

Mayor
Joe Pizzillo

Vice Mayor
Brannon Hampton

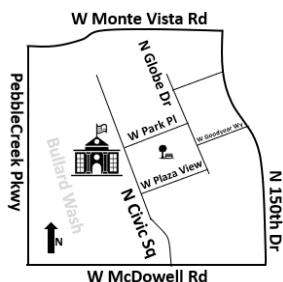
Councilmember
Sheri Lauritano

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>

Amended on 11/04/2022 - Executive Session items added to agenda

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

A VOTE MAY BE HELD TO CALL AN EXECUTIVE SESSION FOR THE FOLLOWING:

1. Pursuant to A.R.S. 38-431.03(A)(3): Consultation with the City's Attorneys and City Manager to receive legal advice related to regulatory matters associated with wastewater capacity at the City's water reclamation facilities.
2. Pursuant to A.R.S. 38-431.03(A)(3): Consultation with the City's Attorneys and City Manager to receive legal advice related land use law and procedures related to use permit and special use permit applications for a Dollar Self Storage and a McDonald's restaurant with drive through.

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENING OF REGULAR MEETING

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER KAINO

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

3. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from a Regular Meeting held on October 24, 2022. (Darcie McCracken, City Clerk)

4. RECOMMEND APPROVAL OF A NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR HAPPY CATS SMOKE & VAPE

Recommendation

Recommend approval to the Arizona Department of Liquor Licenses and Control (DLLC) of Application No. 209836, a request by Jared Thomas Vogt, owner of Happy Cats Smoke & Vape, for a new Series 10 liquor license. Happy Cats Smoke & Vape is located at 13375 W. McDowell Rd. #109, Goodyear, Arizona 85395, (Generally located South of W. McDowell Rd. and West of N. Dysart Rd.) (Darcie McCracken, City Clerk)

5. **RECOMMEND APPROVAL OF A NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR DASHMART**

Recommendation

Recommend approval to the Arizona Department of Liquor and Licenses and Control (DLLC) of Application No. 210600, a request by Andrea Lewkowitz, Agent for Dashmart, for a new Series 10 liquor license. Dashmart is located at 13277 W. McDowell Rd. Ste. 101, Goodyear, Arizona 85395. (Generally located Southwest of McDowell Rd. and Dysart Rd). (Darcie McCracken, City Clerk)

6. **AMENDMENT TO THE MUNICIPAL USER FEE SCHEDULE**

Recommendation

ADOPT RESOLUTION NO. 2022-2274, 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. (Doug Sandstrom, Finance Director)

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

Recommendation

Approve the Drug Enforcement Agency Task Force Agreement and Annual Certification Affidavit. (Santiago Rodriguez, Chief of Police)

8. **APPROVE EXPENDITURE UP TO \$2,190,000 FOR THE CLEANUP OF BULLARD WASH BETWEEN INTERSTATE 10 AND GILA RIVER (PROJECT 60080)**

Recommendation

Approve expenditure of funds up to \$2,190,000 to perform the maintenance of Bullard Wash to reestablish channel conditions. (Craig Lynch, Stormwater Superintendent; Stephen Scinto, Interim Deputy Public Works Director)

9. **AMEND UNRULY GATHERING REGULATIONS IN GOODYEAR CITY CODE SECTION 11-1-28**

Recommendation

1. ADOPT RESOLUTION NO. 2022-2277, DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO GOODYEAR CITY CODE OF ORDINANCES CHAPTER 11-OFFENSES, SECTION 11-1-28, AMENDING UNRULY GATHERING REGULATIONS."

2. ADOPT ORDINANCE NO. 2022-1560, ENACTING AN AMENDMENT TO CHAPTER 11 OF THE CITY OF GOODYEAR CODE OF ORDINANCES, AMENDING REGULATIONS IN SECTION 11-1-28, UNRULY GATHERINGS; PROVIDING FOR CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE.
(Jay Karlovich, Assistant City Attorney)

BUSINESS

10. **ESTRELLA PARKWAY - HADLEY TO GOODYEAR BOULEVARD NORTH**

Recommendation

Approve the creation of a new CIP project (number 42069) for Estrella Parkway - Hadley to Goodyear Boulevard North in FY2023 for Design (\$53,900) and Construction (\$817,800), and authorize required budget amendments. (Christopher Bridges, Transportation Planning Manager)

11. **INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG COTTON LANE FROM YUMA ROAD TO LILAC STREET (CIP PROJECT #42064)**

Recommendation

Approve establishing the project responsibility for purchasing and installing ITS equipment along Cotton Lane from Yuma Road to Lilac Street, solely with the City of Goodyear, and authorize required budget amendments. (Chris Bridges, Transportation Planning Manager; Sumeet Mohan, Director of Engineering)

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

November 14, 2022	Work Session	5:00 p.m.
November 14, 2022	Regular Meeting	6:00 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 amended & posted on 11/04/22 at 1:00 p.m. by PP.

ITEM #: 3.
DATE: 11/07/2022
AI #:1194



APPROVAL OF MINUTES

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from a Regular Meeting held on October 24, 2022. (Darcie McCracken, City Clerk)

Attachments

October 24, 2022 Draft Regular Meeting Minutes

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



Monday, October 24, 2022

6:00 p.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

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

Staff City Manager Julie Karins; Deputy City Attorney Sarah Chilton; City Clerk
Present: Darcie McCracken

[Councilmember Campbell participated telephonically.]

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

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

CONSENT

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

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

Passed - Unanimously

1. **APPROVAL OF MINUTES**

Recommendation

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

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

Recommendation

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

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

Recommendation

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

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

Recommendation

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

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

This item was removed administratively.

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

Recommendation

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

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

Recommendation

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

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

Recommendation

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

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

Recommendation

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

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

Recommendation

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

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

Recommendation

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

PUBLIC HEARING

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

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

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

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

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

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

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

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

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

Passed - Unanimously

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

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

Passed - Unanimously

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

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

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

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

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

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

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

Passed - Unanimously

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

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

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

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

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

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

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

Passed - Unanimously

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

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

BUSINESS

15. **SARIVAL AND BROADWAY ANNEXATIONS**

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

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

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

Passed - Unanimously

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

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

Passed - Unanimously

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

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

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

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

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

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

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

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

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

Passed - Unanimously

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

[Discussion took place under Item #16.]

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

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

Passed - Unanimously

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

[Discussion took place under Item #16.]

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

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

Passed - Unanimously

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

[Discussion took place under Item #16.]

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

INFORMATION ITEMS

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

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

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

FUTURE MEETINGS

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

ADJOURNMENT

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

Darcie McCracken, City Clerk

Joe Pizzillo, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL REGULAR MEETING of the city of Goodyear, Arizona, held on October 24, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

SEAL:

Darcie McCracken, City Clerk

ITEM #: 4.
DATE: 11/07/2022
AI #:1143



CITY COUNCIL ACTION REPORT

SUBJECT: RECOMMEND APPROVAL OF A NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR HAPPY CATS SMOKE & VAPE

STAFF PRESENTER(S): Darcie McCracken, City Clerk

OTHER PRESENTER(S):

Jared Thomas Vogt, Owner, Happy Cats Smoke & Vape

SUMMARY

The applicant is requesting a recommendation of approval for a new Series 10 (Beer and Wine Store) liquor license.

Recommendation

Recommend approval to the Arizona Department of Liquor Licenses and Control (DLLC) of Application No. 209836, a request by Jared Thomas Vogt, owner of Happy Cats Smoke & Vape, for a new Series 10 liquor license. Happy Cats Smoke & Vape is located at 13375 W. McDowell Rd. #109, Goodyear, Arizona 85395, (Generally located South of W. McDowell Rd. and West of N. Dysart Rd.) (Darcie McCracken, City Clerk)

FISCAL IMPACT

The applicant paid the \$635 application fee for the liquor license per the Goodyear Municipal User Fee Schedule. The business will continue to contribute to the tax base of the community.

BACKGROUND AND PREVIOUS ACTIONS

Mr. Vogt has applied for a new Series 10 liquor license for Happy Cats Smoke & Vape, which is currently open for business for smoke & vape customers. Happy Cats Smoke & Vape currently operate approximately two stores in the City of Goodyear. This Happy Cats Smoke & Vape will now include beer and wine sales.

The City Clerk's Office received the application from the DLLC on October 3, 2022. A public notice was posted on the property on October 12, 2022, to comply with Arizona Revised Statutes §4-201(b). The applicant paid the \$635 application fee for the liquor license. No petitions or protests from qualified persons were received during the comment period.

The application was routed to the Police Department and the Development Services Department (Planning and Zoning, Code Compliance, and Building Safety), and any

comments from these departments are listed below:

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

STAFF ANALYSIS

A Series 10 liquor license is for a beer and wine store and is non-transferrable. This off-sale retail privilege liquor license allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery.

The DLLC requires license owners, agents, and managers actively involved in the day-to-day operation of the business to complete a state approved management training course prior to the issuance of a liquor license. The owner Jared Vogt completed the state training. Mr. Vogt has provided the following information regarding Happy Cats Smoke & Vape's liquor policies:

- Happy Cats Smoke & Vape follows all state and local identification requirements for the sale of alcoholic beverages and has a strict adherence policy for employees.
- Happy Cats Smoke & Vape has a daily practice of carding everyone for tobacco and nicotine products and will continue that with beer and wine products.
- Happy Cats Smoke & Vape does not "serve" alcohol and does not have on-site consumption.

There are no licensed childcare facilities, K-12 schools or churches within 300 feet of the location.

The City Council's recommendation of "Approval", "Disapproval" or "No Recommendation" will be forwarded to the DLLC for consideration at a public hearing of the State Liquor Board (Board).

Attachments

DLLC Local Governing Body Report

Liquor License Evaluation Map

Liquor License within One Mile Report

State of Arizona
Department of Liquor Licenses and Control

Created 09/27/2022 @ 03:18:01 PM

Local Governing Body Report

LICENSE

Number:	Type:	010 BEER AND WINE STORE
Name:	HAPPY CATS SMOKE AND VAPE	
State:	Pending	
Issue Date:	Expiration Date:	
Original Issue Date:		
Location:	13375 W MCDOWELL ROAD #109 GOODYEAR, AZ 85395 USA	
Mailing Address:	13375 W MCDOWELL ROAD #109 GOODYEAR, AZ 85395 USA	
Phone:	(623)213-7700	
Alt. Phone:	(480)277-4701	
Email:	JOEHAPPYCATS@GMAIL.COM	

AGENT

Name:	JARED THOMAS VOGT
Gender:	Male
Correspondence Address:	13375 W MCDOWELL ROAD #109 GOODYEAR, AZ 85395 USA
Phone:	(480)277-4701
Alt. Phone:	
Email:	JOEHAPPYCATS@GMAIL.COM

OWNER

Name: HAPPY CATS II LLC
Contact Name: JARED THOMAS VOGT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: 23009416 State of Incorporation: AZ
Incorporation Date: 08/05/2019
Correspondence Address: 13375 W MCDOWELL ROAD
#109
GOODYEAR, AZ 85395
USA
Phone: (480)277-4701
Alt. Phone:
Email: JOEHAPPYCATS@GMAIL.COM

Officers / Stockholders

Name:	Title:	% Interest:
JARED THOMAS VOGT	Managing Member	100.00

HAPPY CATS II LLC - Managing Member

Name: JARED THOMAS VOGT
Gender: Male
Correspondence Address: 13375 W MCDOWELL ROAD
#109
GOODYEAR, AZ 85395
USA
Phone: (480)277-4701
Alt. Phone:
Email: JOEHAPPYCATS@GMAIL.COM

APPLICATION INFORMATION

Application Number: 209386
Application Type: New Application
Created Date: 09/08/2022

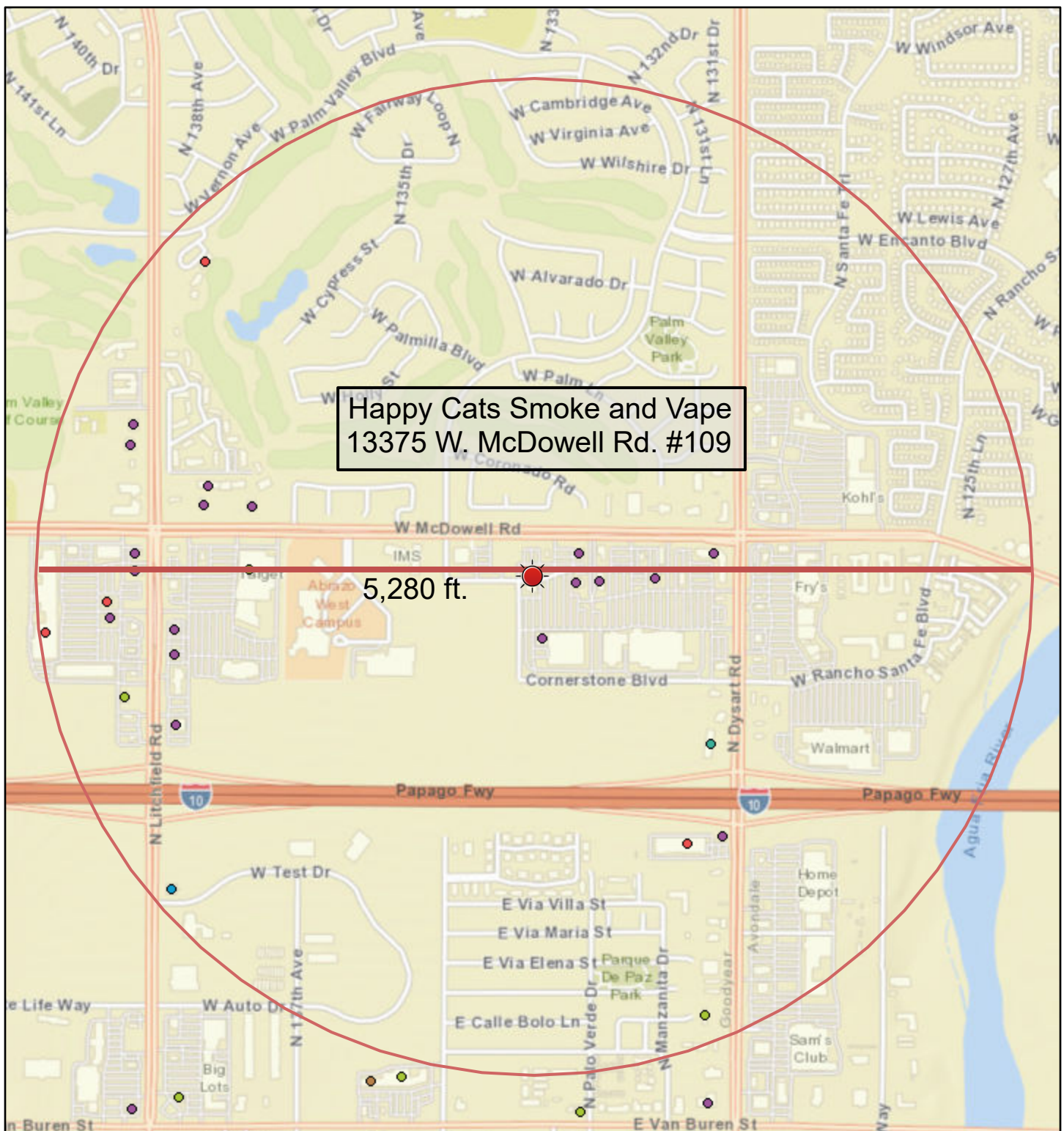
QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school and church.
(If less than one (1) mile note footage)
MONTESSORI IN THE PARK - 1 MILE
1832 N Litchfield Rd, Goodyear, AZ 85395

CARPENTERS HOUSE OF WORSHIP- 4,000 FEET
13048 W Rancho Santa Fe Blvd, Avondale, AZ 85392
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
PAY OFF THE LEASE
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
0
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

Liquor License Evaluation - Happy Cats Smoke & Vape



10/26/2022, 2:28:22 PM

1:18,056

October 2022 Liquor Licenses

- Liquor Store

● Bar

- Liquor Store Sampling Beer and Wine Store

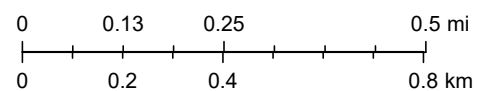
- Beer and Wine Bar

- Restaurant

- Beer and Wine Store

- Unlicensed

- Hotel / Motel



City of Goodyear, PHX GIS, City of Goodyear, Bureau of Land Management, Esri, HERE, Garmin, GeoTechnologies, Inc., NGA, USGS

Liquor Licenses within One Mile

Applicant Address: 13375 W. McDowell Rd., Goodyear, AZ 85395

Business Name	Address	Distance from Applicant Address	License Series
Liquor Establishments			
Booty's Wings & Beer	13375 W. McDowell Rd. Ste. 101	5.13 ft	12
Manuel's Mexican Food Restaurant	13319 W. McDowell Rd.	481.21 ft.	12
Buffalo Wild Wings	13311 W. McDowell Rd.	535.63 ft.	12
Ocho Rios Jerk Spot	13291 W. McDowell Rd.	720.05	12
Chuck E. Cheese #202	13371 W. McDowell Rd.	720.87 ft.	12
Nakama Sushi Restaurant & Lounge	13215 W. McDowell Rd. Ste. D-3	1,316.93 ft.	12
Tomo Japanese Cuisine	1550 N. Dysart Rd. #A7 A8 A9	1,951.34 ft.	12
Dino's Greek & Italian Grill	1550 N Dysart Rd	1,951.34 ft.	12
Holiday Inn Hotel & Suites – Goodyear	1188 N. Dysart Rd.	2,644.83 ft.	11
Target #1242	1515 N. Litchfield Rd.	3,027.36 ft.	10
Black Angus Steakhouse	13766 W. McDowell Rd.	3,082.59 ft.	12
Crossroad's Lounge	950 N. Dysart Rd.	3,343.26 ft.	6
Black Bear Diner #44	980 Dysart Rd.	3,484.93 ft.	12
Gus's New York Pizza & Bar	13824 W. McDowell Rd. #A100	3,585.08 ft.	12
Chef Ben Sushi & Asian Express	13824 W. McDowell Rd. #107	3,585.08 ft.	12
Applebee's Neighborhood Grill & Bar	13832 W. McDowell Rd.	3,596.71 ft.	12
Chili's Grill & Bar #608	1371 N. Litchfield Rd.	3,878.63 ft.	12
Raul & Theresa's	1363 N. Litchfield Rd.	3,941.12 ft.	12
Cracker Barrel #277	1209 N. Litchfield Rd.	4,151.74 ft.	12
Chipotle Mexican Grill #542	1560 N. Litchfield Rd.	4,254.65 ft.	12
Hayashi Hibachi	1480 N. Litchfield Rd.	4,259.96 ft.	12
Haymaker Goodyear	1800 N. Litchfield Rd.	4,519.76 ft.	12
MOD Pizza	1380 N. Litchfield Rd. K3A	4,545.17 ft.	12
Old Chicago Pizza and Taproom	1828 N. Litchfield Rd.	4,554.66 ft.	12
Macayo's Restaurant	1474 N. Litchfield Rd.	4,558.47 ft.	12, 6
Circle K Store #9177	1264 N. Litchfield Rd.	4,561.35 ft.	10
Palm Valley Golf Club	2211 N. Litchfield Rd.	4,820.03 ft.	6
Quiktrip #446	550 N. Dysart Rd.	5,089.52 ft.	10
Rudy's Country Store & Bar B Que	845 N, Litchfield Rd.	5,149.23 ft.	7
Total Wine & More #1008	1416 N. Litchfield Rd.	5,247.03 ft.	9, 9S

Places of Worship			
River City Church	1781 N. Central Ave.	3,062.05 ft.	

Schools			
Montessori In The Park	1832 N. Litchfield Rd.	5,035.21 ft.	

Series Legend:

Alternating Proprietorship (20)
Bar (6)
Beer & Wine Bar (7)
Beer & Wine Store (10)
Beer & Wine Store (10) with Sampling Privileges
Private Club (14)
Conveyance (8)
Craft Distiller (18)
Custom Crush (21)
Direct Shipment (17W)
Government (5)
Hotel (11)
Producer: In State (1)
Producer: Out of State (2)
Producer: Limited out of State (2L)
Producer: Out of State Winery (2W)
Producer: Out of State Microbrewery (2M)
Liquor Store (9)
Liquor Store (9) with Sampling Privileges
Microbrewery (3)
Restaurant (12)
Restaurant (12) with Growler Privileges
Special Event Contractor (SEC)
Wholesaler (4)
Winery (13)
Tasting Room (19)

ITEM #: 5.
DATE: 11/07/2022
AI #:1180



CITY COUNCIL ACTION REPORT

SUBJECT: RECOMMEND APPROVAL OF A NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR DASHMART

STAFF PRESENTER(S): Darcie McCracken, City Clerk

OTHER PRESENTER(S):

Andrea Lewkowitz, Agent for Dashmart

SUMMARY

The applicant is requesting a recommendation of approval for a new Series 10 (Beer and Wine Store) liquor license.

Recommendation

Recommend approval to the Arizona Department of Liquor and Licenses and Control (DLLC) of Application No. 210600, a request by Andrea Lewkowitz, Agent for Dashmart, for a new Series 10 liquor license. Dashmart is located at 13277 W. McDowell Rd. Ste. 101, Goodyear, Arizona 85395. (Generally located Southwest of McDowell Rd. and Dysart Rd). (Darcie McCracken, City Clerk)

FISCAL IMPACT

The applicant paid the \$635 application fee for the liquor license per the Goodyear Municipal User Fee Schedule. The business will also continue to contribute to the tax base of the community.

BACKGROUND AND PREVIOUS ACTIONS

Ms. Lewkowitz has applied for a new Series 10 liquor license for Dashmart, which is currently under construction with an anticipated opening late 2022 or early 2023. Dashmart has over 17 stores in the State of Arizona and also has many stores throughout the United States and overseas that operate as beer and wine stores.

The City Clerk's Office received the application from the DLLC on October 3, 2022. A public notice was posted on the property on October 12, 2022 to comply with Arizona Revised Statutes §4-201(b). The applicant paid the \$635 application fee for the liquor license. No petitions or protests from qualified persons were received during the comment period.

The application was routed to the Police Department and the Development Services Department (Planning and Zoning, Code Compliance, and Building Safety), and any

comments from these departments are listed below:

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

STAFF ANALYSIS

A Series 10 liquor license is for a beer and wine store and is non-transferable. The off-sale retail privilege liquor license allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery.

The DLLC requires license owners, agents, and managers actively involved in the day-to-day operation of the business to complete a state approved management training course prior to the issuance of a liquor license. The Manager will complete Title IV liquor training prior to opening and all staff and delivery drivers will complete in-house liquor training by a manager who has completed the Title IV basic and management training. Lewkowitz Law Office PLC has provided the following information regarding Dashmart's liquor policies:

- Dashmart follows all state and local identification requirements for the sale of alcoholic beverages and has a strict adherence policy for employees.
- Dashmart has daily practices that include any customer purchasing alcohol must upload a valid license proving they are over 21 and at delivery, they must show the delivery driver that proof in person.
- Dashmart does not "serve" alcohol and does not have on-site consumption.

There are no licensed childcare facilities, K-12 schools or churches within 300 feet of the location.

The City Council's recommendation of "Approval" "Disapproval" or "No Recommendations" will be forwarded to the DLLC for consideration at a public hearing of the State Liquor Board (Board).

Attachments

DLLC Local Governing Body Report
Liquor License Evaluation Map
Liquor License within One Mile Report

State of Arizona
Department of Liquor Licenses and Control

Created 09/30/2022 @ 04:46:54 PM

Local Governing Body Report

LICENSE

Number:		Type:	010 BEER AND WINE STORE
Name:	DASHMART		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	13277 W MCDOWELL ROAD STE 101 GOODYEAR, AZ 85395 USA		
Mailing Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA		
Phone:	(000)000-0000		
Alt. Phone:	(602)200-7222		
Email:	ANDREA@LEWKLaw.COM		

AGENT

Name:	ANDREA DAHLMAN LEWKOWITZ
Gender:	Female
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)200-7222
Alt. Phone:	
Email:	ANDREA@LEWKLaw.COM

OWNER

Name: DOORDASH ESSENTIALS LLC
Contact Name: ANDREA DAHLMAN LEWKOWITZ
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: 23016049 State of Incorporation: DE
Incorporation Date: 09/06/2019
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (602)200-7222
Alt. Phone:
Email: ANDREA@LEWKLAW.COM

Officers / Stockholders

Name:	Title:	% Interest:
DOORDASH ESSENTIALS HOLDCO INC	MEMBER	100.00
TIA ALEXANDRA SHERRINGHAM	Secretary	
TONY XUN XU	DIR,PRES,CEO	
DANIELLE ELIZABETH WALWORTH	JOB # 195187	
KEITH DAVID YANDELL	Dir,TRES	
KYLE CHARLES FACKLER	010070012153	

**DOORDASH ESSENTIALS HOLDCO INC -
Shareholder**

Name: DOORDASH INC
Contact Name: ANDREA@LEWKLAW.COM
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (602)200-7222
Alt. Phone:
Email: ANDREA@LEWKLAW.COM

**DOORDASH ESSENTIALS LLC - Dir,TRES
DOORDASH INC - CHIEF BUSINESS/LEGAL
OFFICER**

Name: KEITH DAVID YANDELL
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (925)708-7552
Alt. Phone:
Email: KEITH@DOORDASH.COM

DOORDASH ESSENTIALS HOLDCO INC -

Dir,CPO,SEC

DOORDASH INC - DIRECTOR

Name: WEI RUI STANLEY TANG
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (650)391-6950
Alt. Phone:
Email: STANLEY@DOORDASH.COM

DOORDASH ESSENTIALS LLC - 010070012153

Name: KYLE CHARLES FACKLER
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (631)353-1972
Alt. Phone:
Email: KYLE.FACKLER@DOORDASH.COM

DOORDASH ESSENTIALS HOLDCO INC -

DIR,PRES,CEO

DOORDASH ESSENTIALS LLC - DIR,PRES,CEO

DOORDASH INC - DIR,CEO

Name: TONY XUN XU
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (855)431-0495
Alt. Phone:
Email: TONY@DOORDASH.COM

DOORDASH ESSENTIALS LLC - Secretary

DOORDASH INC - Secretary

Name: TIA ALEXANDRA SHERRINGHAM
Gender: Female
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (855)431-0495
Alt. Phone:
Email: TIA@DOORDASH.COM

DOORDASH ESSENTIALS LLC - MEMBER

Name: DOORDASH ESSENTIALS HOLDCO INC
Contact Name: ANDREA DAHLMAN LEWKOWITZ
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (602)200-7222
Alt. Phone:
Email: ANDREA@LEWKILAW.COM

DOORDASH ESSENTIALS LLC - JOB # 195187

Name: DANIELLE ELIZABETH WALWORTH
Gender: Female
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (623)262-2704
Alt. Phone:
Email: DANIELLE.WALWORTH@DOORDASH.COM

MANAGERS

Name: TONY XUN XU
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (855)431-0495
Alt. Phone:
Email: TONY@DOORDASH.COM

Name: KEITH DAVID YANDELL
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (925)708-7552
Alt. Phone:
Email: KEITH@DOORDASH.COM

Name: ERIK STEPHEN MATZ
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (360)620-1365
Alt. Phone:
Email: ERIKMATZ@COMCAST.NET

APPLICATION INFORMATION

Application Number: 210600
Application Type: New Application
Created Date: 09/22/2022

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school and church.
(If less than one (1) mile note footage)
SCHOOL – 1.000 FEET
ESTRELLA DAY SCHOOL
13385 W McDOWELL RD
GOODYEAR, AZ 85395

CHURCH – 2.200 FEET
RIVER CITY CHURCH
178 N CENTRAL AVE
GOODYEAR, AZ 85338
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
PROPERTY TENANT
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
TERMINATION + MONETARY DAMAGES
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
\$0.00

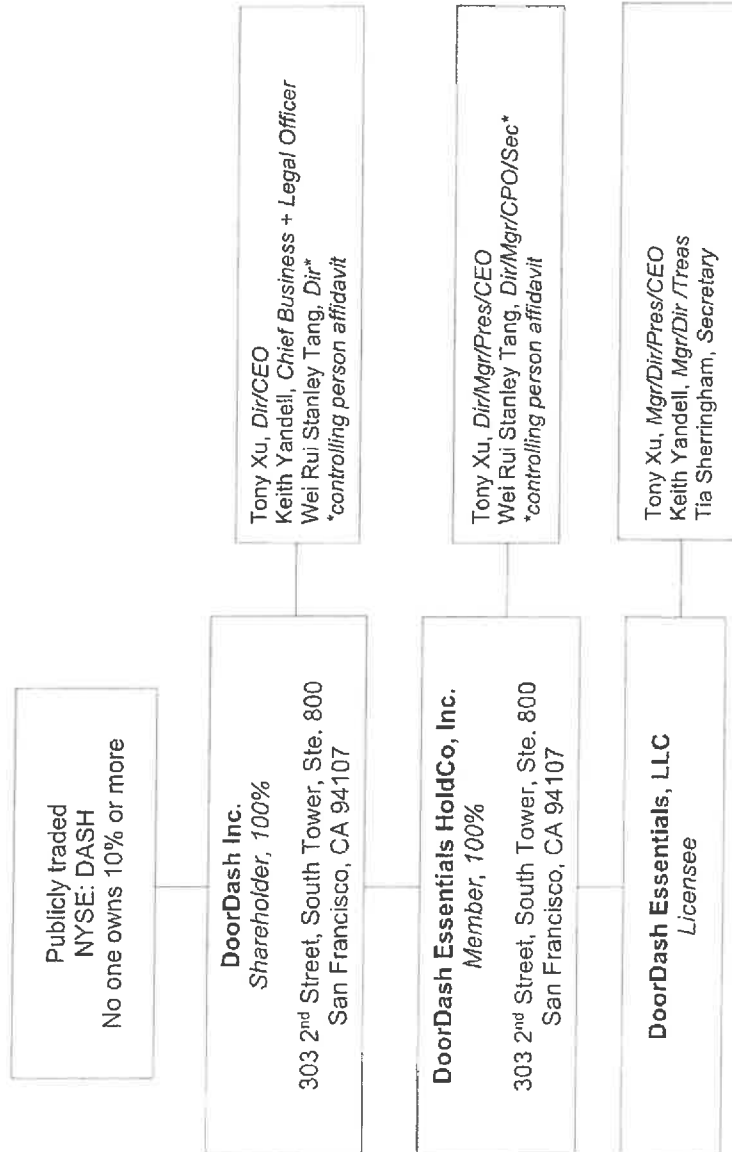
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
Yes
If yes, what is your estimated completion date?
DECEMBER 2022

DOCUMENTS

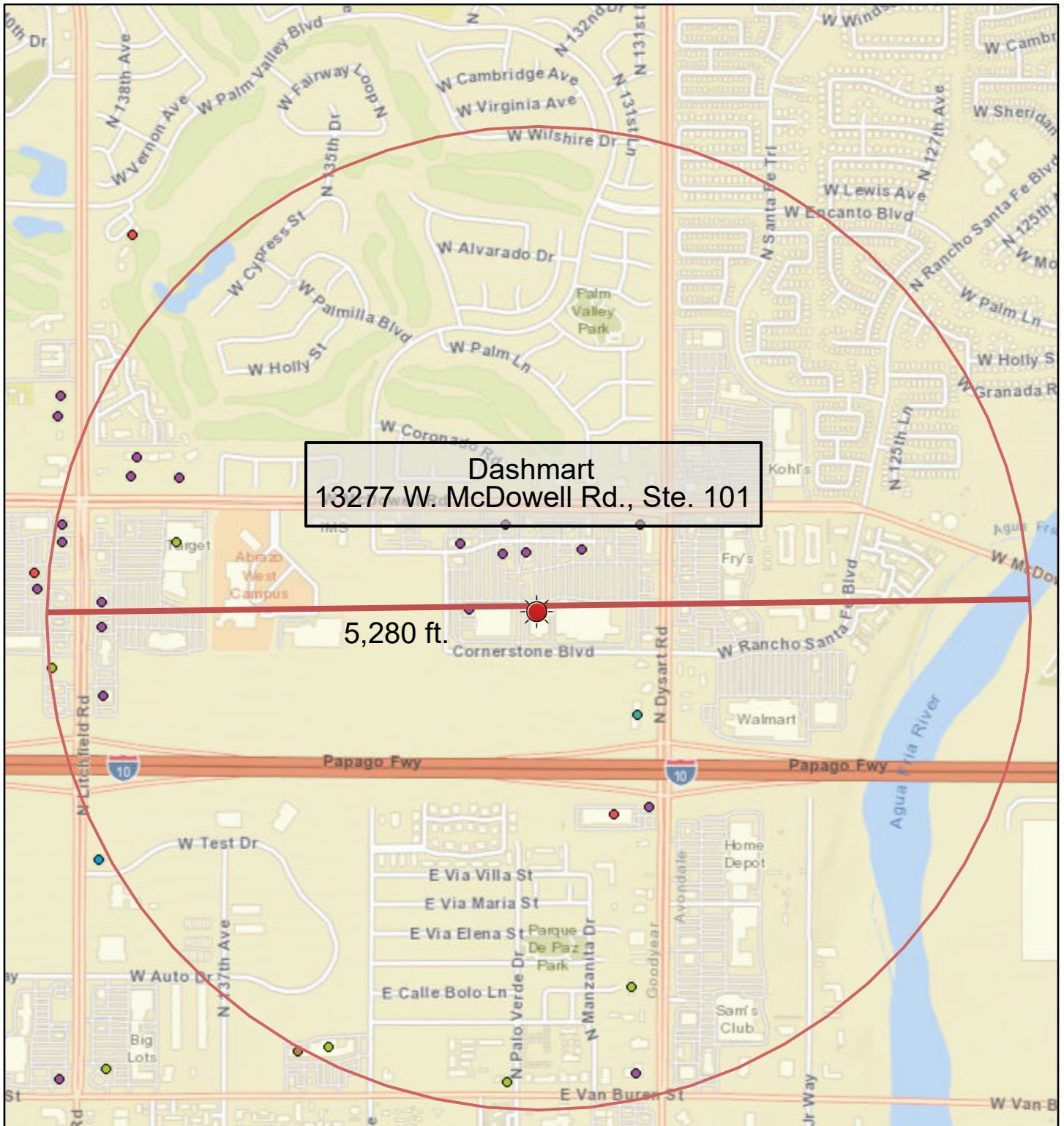
DOCUMENT TYPE	FILE NAME	UPLOADED DATE
ALIEN STATUS	Dashmart (Goodyear)_Agt Ctzn - ADL.pdf	09/22/2022
QUESTIONNAIRE	Dashmart (Goodyear)_Agt Q - ADL.pdf	09/22/2022
MISCELLANEOUS	Dashmart (Goodyear)_CP Affidavit.pdf	09/22/2022
DIAGRAM/FLOOR PLAN	Dashmart (Goodyear)_Diagram.pdf	09/22/2022
QUESTIONNAIRE	Dashmart (Goodyear)_Officer Q - Sherringham.pdf	09/22/2022
QUESTIONNAIRE	Dashmart (Goodyear)_Officer Q - Xu.pdf	09/22/2022
QUESTIONNAIRE	Dashmart (Goodyear)_Officer Q - Yandell.pdf	09/22/2022
ORGANIZATIONAL DOCUMENTS	Dashmart (Goodyear)_Ownership.pdf	09/22/2022
MISCELLANEOUS	Doordash_Mgr Disclosure Ltr.pdf	09/22/2022

DOORDASH ESSENTIALS, LLC

Ownership | 07/13/2022



Liquor License Evaluation - Dashmart



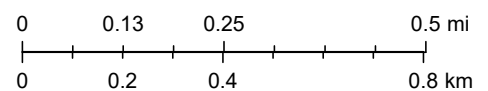
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October 2022 Liquor Licenses

- Bar
- Beer and Wine Bar
- Beer and Wine Store

- Hotel / Motel
- Restaurant
- Unlicensed



City of Goodyear, PHX GIS, City of Goodyear, Bureau of Land Management, Esri, HERE, Garmin, GeoTechnologies, Inc., NGA, USGS

Liquor Licenses within One Mile – Dashmart

Applicant Address: 13277 W. McDowell Rd., Ste. 101, Goodyear, AZ 85395

Business Name	Address	Distance from Applicant Address	License Series
Liquor Establishments			
Ocho Rios Jerk Spot	13291 W McDowell Rd	617.89 ft.	12
Manuel's Mexican Food Restaurant	13319 W McDowell Rd	696.2 ft.	12
Chuck E Cheese #202	13371 W McDowell Rd	724.82 ft.	12
Nakama Sushi Restaurant & Lounge	13215 W McDowell Rd	795.29 ft.	12
Buffalo Wild Wings	13311 W McDowell Rd	957.15 ft.	12
Booty's Wings Burgers & Beer	13375 W McDowell Rd	1,084.1 ft.	12
Tomo Japanese Cuisine	1550 N Dysart Rd	1,433.72 ft.	12
Holiday Inn Hotel & Suites – Goodyear	1188 N Dysart Rd	1,559.58 ft.	11
Crossroads Lounge	950 N Dysart Rd	2,350.15 ft.	6
Black Bear Diner #44	980 N Dysart Rd	2,442.52 ft.	12
Target #1242	1515 N Litchfield Rd	3,924.1 ft.	10
Black Angus Steakhouse	13766 W McDowell Rd	4,081.25 ft.	12
Quiktrip #446	550 N Dysart Rd	4,165.13 ft.	10
Applebee's Neighborhood Grill & Bar	13832 W McDowell Rd	4,580.43 ft.	12
Chef Ben Sushi & Asian Express	13824 W McDowell Rd	4,592.42 ft.	12
Gus's New York Pizza & Bar	13824 W McDowell Rd	4,592.42 ft.	12
Chili's Grill & Bar #608	1371 N Litchfield Rd	4,658.34 ft.	12
Raul & Theresa's	1363 N Litchfield Rd	4,672.84 ft.	12
Cracker Barrel #277	1209 N Litchfield Rd	4,738.3 ft.	12
Goodyear Food Store	13310 W Van Buren St	5,084.96 ft.	10
Mariscos Camaron Pelao	350 N Dysart Rd	5,089.41 ft.	12
Hayashi Hibachi	1480 N Litchfield Rd	5,140.17 ft.	12
Chipotle Mexican Grill #542	1560 N Litchfield Rd	5,159.55 ft.	12
99 Cents Only Store #231	13540 W Van Buren St	5,203.13 ft.	10
Circle K Store #9177	1264 N Litchfield Rd	5,228.78 ft.	10

Places of Worship			
River City Church	1781 N Central Ace	2,742.36 ft.	
Iglesia Cristiana Vida Eterna	13390 W Van Buren St	4,738.39	

Series Legend:

Alternating Proprietorship (20)
Bar (6)
Beer & Wine Bar (7)
Beer & Wine Store (10)
Beer & Wine Store (10) with Sampling Privileges
Private Club (14)
Conveyance (8)
Craft Distiller (18)
Custom Crush (21)
Direct Shipment (17W)
Government (5)
Hotel (11)
Producer: In State (1)
Producer: Out of State (2)
Producer: Limited out of State (2L)
Producer: Out of State Winery (2W)
Producer: Out of State Microbrewery (2M)
Liquor Store (9)
Liquor Store (9) with Sampling Privileges
Microbrewery (3)
Restaurant (12)
Restaurant (12) with Growler Privileges
Special Event Contractor (SEC)
Wholesaler (4)
Winery (13)
Tasting Room (19)

ITEM #: 6.
DATE: 11/07/2022
AI #:1107



CITY COUNCIL ACTION REPORT

SUBJECT: AMENDMENT TO THE MUNICIPAL USER FEE SCHEDULE

STAFF PRESENTER(S): Doug Sandstrom, Finance Director

SUMMARY

FY2023 Proposed New and Modified User Fees with a proposed effective date of December 7, 2022.

Recommendation

ADOPT RESOLUTION NO. 2022-2274, 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. (Doug Sandstrom, Finance Director)

FISCAL IMPACT

The fiscal impact of this action will be minimal and is not expected to materially affect forecasted revenue collections.

BACKGROUND AND PREVIOUS ACTIONS

On July 12, 2021, the Mayor and City Council of the City of Goodyear approved Resolution 2021-2167, approving and adopting user fees and cost recovery rates a document entitled Goodyear Municipal User Fee Schedule as recommended by staff. The proposed action will adopt Resolution 2022-2274, revising the municipal user fee schedule and superseding Resolution 2022-2274. On July 18, 2022, the Council took action to adopt Resolution 2022-2260, revising municipal user fees. That resolution included an incorrect fee schedule and was reconsidered and disapproved on September 12, 2022. This action will make the intended modifications from July 18.

Per A.R.S. §9-499.15 all fees were noticed on our website on September 8, 2022, with a copy provided to the Clerk's office, complying with all required notifications procedures.

STAFF ANALYSIS

The proposed fee changes are occurring within the Building section of the Municipal User Fee Schedule. The proposed changes clarify language for application and simplify calculation of fees. The updates will also reduce permit amounts for projects with valuation lower than \$10,000, to be more in line with cost recovery principles and neighboring cities.

Table 1-A: The current Building Permit Fees are broken into a seven (7) tier structure. The range of tier 1 and tier 2 are being restructured to broaden the fee ranges.; The coordinating rates of all 7 tiers are being adjusted to appropriately capture costs. In an effort to simplify and reduce fees for smaller projects that are often undertaken by residence we propose modifying tier 1 to be a flat fee without a plan review fee to reduce costs. Costs for permits below \$10,000 are ranging from 5%-25% of the valuation. A reasonable permit cost is in the 3% or less. Reducing costs for these smaller projects will help to encourage people to get permits and provide us the opportunity to impact life safety throughout our community. Tier 2 through 7 are adjusted to accommodate the expanded range of tier 1 and have each tier start at the top of the lower tier costs. Tier 7 is greater than \$1,000,000 and has been adjusted to capture \$3 per thousand from \$3 per \$5000. These adjustments are on par with neighboring communities.

Project Values	Goodyear	Avondale	Buckeye	Peoria	Surprise	Glendale	Phoenix
\$10,000	\$202	\$391	\$353	\$311	\$219	\$400	\$462
>\$1,000,000	\$3/\$1000	\$5/\$1000	\$5/\$1000	\$3.65/\$1000	\$5/\$1000	\$4.62/\$1000	\$4/\$1000
@\$2,000,000	\$11,116	\$12,947	\$13,329	\$9310	\$5100	\$11,710	\$11,201

Table 1-B: The Miscellaneous Permit Fees are being adjusted to reflect the new range structure in Table 1A.

This adjustment picks up after the flat rate for up to \$10,000 and removes the confusion of having different plan review fees for existing residential.

Fire Permit Fees and Plan review Fees: Verbiage is being changed to clarify and simplify the Fire Plan Review Fee.

Fire Plan Review Fee: Plans review fees pay for the review of plans to determine compliance with code. This adjustment is more accurately reflects the time cost to review.

Table 1-F: Automatic Fire Sprinkler System fee and Fire Plan Review Fees verbiage is being changed for clarification; We have eliminated a per story additional cost to use a flat rate for area and also eliminated “new installation in existing structure” to make it less complex. And, we have removed fire plan review fees from projects that have little review time associated with them.

Table 1-G: Solar Photovoltaic System Permits still reflects 15% fee but verbiage is being added to clarify point of reference in rate structure Table 1A. A commercial solar project could easily be in the multi millions of dollars. Charging 15% of the contract cost is not a cost recovery fee it is grossly over reaching. We have adjusted to using 15% of the contract cost with table 1A to make the fees more reasonable.

Attachments

Resolution

RESOLUTION NO. 2022-2274

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 November 7, 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 September 8, 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 November 7, 2022 at 6:00 p.m. at the Goodyear Municipal Court and Council Chambers, at 1900 N. Civic Square, Goodyear, AZ 85395; and

WHEREAS, in accordance with A.R.S. § 9-499.15, and following due public notice, the Council met on November 7, 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 November 7, 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 November 7, 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 November 7, 2022 and Resolution 2022-2274 and all amendments thereto shall have no further force or effect.

SECTION 3. Resolution 2022-2274 shall be effective upon the date of its adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this _____ day of _____, 2022.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

Exhibit A

Municipal User Fee Schedule 11.7.2022

Department	Type	Unit	Cost
CITY CLERK		FEE TYPE	Current
			Per Unit
CC1	Liquor License (New)	Each	\$ 635.00
CC2	Annual Liquor License (Renewal)	Each	\$ 100.00
CC3	Public Records Request Non-commercial	Per page	\$ 0.25
CC4	Public Records Commercial (per page)	Per page	\$ 0.25
CC5	Public Records Commercial (per hour)	Per hour (additional)	\$ 65.00
FINANCE		FEE TYPE	Current
			Per Unit
FN1	Special Assessment Modification application	Per application, plus actual cost	\$ 8,000.00
		Non-refundable application fee plus	
FN4	Community Facilities District (CFD) Formation Non-Refundable Application fee	\$60,000 deposit for actual costs	\$ 15,000.00
FN5	City Manager Hourly Rate	Per hour	\$ 226.00
FN6	CFD Administrator Hourly Rate	Per hour	\$ 90.00
FN7	Finance Director Hourly Rate	Per hour	\$ 188.00
FN8	Improvement District Formation	Each, plus actual cost	\$ 75,000.00
FN9	Non-Sufficient Funds (NSF) fee	Per check	\$ 50.00
FN10	Early Payoff of Assessment	Per transaction	\$ 220.00
FN11	Annual Improvement District Assessment Billing Fee	Per parcel	\$ 19.00
FN12	Business License (New)	Per license	\$ 75.00
FN13	Business License (Renewal-Manual)	Per license	\$ 75.00
POLICE		FEE TYPE	Current
			Per Unit
PD4	Request for Media (per tape, DVD or CD, etc.)	Per tape, DVD, CD, etc	\$ 10.00
PD5	Request for Body Camera Video	Per video	\$ 25.00
PD6	Fingerprinting	Per set	\$ 17.00
PD7	Towing Administration Fee (in addition to towing company fees)	Set by State	\$ 150.00
PD9	Photograph per print	Per print	\$ 10.00
PD11	Hourly Rate - Police Officer	Hourly rate	\$ 120.00
PD12	Hourly Rate - Police Sergeant	Hourly rate	\$ 151.00

Department	Type	Unit	Cost
FIRE	FEE TYPE		Current
			Per Unit
FD1	Aviation Facilities	Each	\$ 340.00
FD2	Flammable and Combustible Liquids	Each	\$ 140.00
FD3	Flammable and Combustible Liquids - Temporary Tanks	Each	\$ 140.00
FD6	Hazardous Materials in excess of amount listed in Table 105.6.20.	Each	\$ 100.00
		Each	
FD10	Compressed Gases: Store, transport on site, dispense, or use - per Table 105.6.8		\$ 125.00
FD12	Cryogenic Fluids (must exceed amount listed in Table 105.6.10)	Each	\$ 150.00
FD13	Dry Cleaning	Each	\$ 102.00
FD14	Explosives - Blasting	Permit is for 1st 30 days	\$ 181.00
FD14.1	Blasting site: Each additional 30 days or fraction thereof	Permit is for each additional 30 days	\$ 68.00
FD15	Explosives - Display Fireworks	Each	\$ 300.00
FD15.1	Explosives - Sale of Consumer Fireworks	Each	\$ 125.00
FD21	Fruit and Crop Ripening	Each	\$ 150.00
FD23	Fumigation or Thermal Insecticide fogging: Site, use of toxic or flammable	Each	\$ 125.00
FD24	Spraying and Dipping	Each	\$ 150.00
FD27	LP Gas	Each	\$ 200.00
FD28	LP Gas Exchange Stations	Each	\$ 150.00
FD29	Mall/covered buildings: Place or construct temporary kiosks, display booths, concessions or use as an assembly	Each	\$ 350.00
FD30	Liquid or Gas Fueled Vehicles or Equipment in Assembly Buildings	Each	\$ 100.00
FD31	Cutting and Welding	Each	\$ 150.00
FD42	After hour inspection/Prevention standby (4.5 hours minimum)	Per Hour	\$ 320.00
FD44	Institutional facilities - hospital/nursing home, per bed	Per bed	\$ 10.00
FD45	Other group care license facilities (DHS regulated facilities)	Each	\$ 120.00
FD46	Informational Reports - environmental, site, technical, informational	Each	\$ 74.00
FD47	Initial and recheck business occupancy inspection - Suppression	No charge	\$ -
FD48	Initial and recheck business occupancy inspection - Prevention	No charge	\$ -
FD49	Other State or County non licensed facilities/programs	Each	\$ 50.00
FD63	Aerosol Products - annual inspection	Per inspection	\$ 100.00

Department	Type	Unit	Cost
FD64	Amusement Buildings - annual inspection	<i>Per inspection</i>	\$ 125.00
FD65	Carnivals and Fairs	<i>Per inspection</i>	\$ 250.00
FD66	Cellulose Nitrate - annual inspection	<i>Per inspection</i>	\$ 100.00
FD67	Cumbustible Dust Producing Operations - annual inspection	<i>Per inspection</i>	\$ 100.00
FD68	Combustible Fibers - annual inspection	<i>Per inspection</i>	\$ 125.00
FD69	Covered and Open Mall Buildings - annual inspection	<i>Per inspection</i>	\$ 125.00
FD70	Exhibits & Trade Shows	<i>Per event</i>	\$ 250.00
FD71	Floor Finishing	<i>Per event</i>	\$ 125.00
FD72	Fumigation and Insecticidal Fogging - annual inspection	<i>Per inspection</i>	\$ 100.00
FD73	HPM Facilities - annual inspection	<i>Per inspection</i>	\$ 250.00
FD74	High Piled Storage - annual inspection	<i>Per inspection</i>	\$ 250.00
FD75	Hot Work Operations - annual inspection	<i>Per inspection</i>	\$ 100.00
FD76	Industrial Ovens - annual inspection	<i>Per inspection</i>	\$ 100.00
FD77	Lumber Yards and Woodworking Plants - annual inspection	<i>Per inspection</i>	\$ 100.00
FD78	Magnesium - annual inspection	<i>Per inspection</i>	\$ 100.00
FD79	Mobile Food Preparation Vehicles	<i>Per event</i>	\$ 100.00
FD80	Motor Fuel Dispensing Facilities - annual inspection	<i>Per inspection</i>	\$ 100.00
FD81	Open Burning	<i>Per event</i>	\$ 100.00
FD82	Open Flames and Torches - annual inspection	<i>Per inspection</i>	\$ 100.00
FD83	Open Flames and Candles - annual inspection	<i>Per inspection</i>	\$ 100.00
FD84	Organic Coatings - annual inspection	<i>Per inspection</i>	\$ 100.00
FD85	Outdoor Assembly Events	<i>Per event</i>	\$ 250.00
FD86	Places of Assembly - annual inspection	<i>Per inspection</i>	\$ 100.00
FD87	Plant Extraction Systems - annual inspection	<i>Per inspection</i>	\$ 100.00
FD88	Pyrotechnic Special Effects Material	<i>Per event</i>	\$ 200.00
FD89	Pyroxylin Plastics - annual inspection	<i>Per inspection</i>	\$ 100.00
FD90	Refrigeration Equipment - annual inspection	<i>Per inspection</i>	\$ 125.00
FD91	Repair Garages and Motor Fuel Dispensing Facilities - annual inspection	<i>Per inspection</i>	\$ 100.00
FD92	Rooftop Heliports - annual inspection	<i>Per inspection</i>	\$ 100.00
FD93	Storage of Scrap Times and Tire Byproducts - annual inspection	<i>Per inspection</i>	\$ 125.00
FD94	Temporary Membrane Structures and Tents	<i>Per event</i>	\$ 125.00
FD95	Tire Rebuilding Plants - annual inspection	<i>Per inspection</i>	\$ 125.00
FD96	Wood Products - annual inspection	<i>Per inspection</i>	\$ 125.00

Department	Type	Unit	Cost
FD97	False/Nuisance Alarms - first two occurrences	No charge, warning letter only	\$ -
FD98	False/Nuisance Alarms - third and subsequent occurrences	Per apparatus dispatched	\$ 425.00
PRETREATMENT	FEE TYPE		Current
			Per Unit
PT1	Pretreatment Initial application fee for type 1, 2, or 3 Permit	Flat Fee	\$ 1,000.00
PT2	Pretreatment Annual permitting for Type 1 IU's (SIU, CIU, MTCIU)	Flat Fee	\$ 2,500.00
PT3	Pretreatment Re inspection	Flat Fee	\$ 200.00
PT4	Permit modification type 1, 2, or 3	Flat Fee	\$ 900.00
PT5	Permit appeals type 1, 2, or 3	Flat Fee	\$ 700.00
PT6	FOG Annual Inspection	Flat Fee	\$ 180.00
PT7	FOG Re-inspection	Flat Fee	\$ 100.00
PT8	Pretreatment Annual permitting for Type 3 IU's (NSCIU or zero discharge)	Annual fee	\$ 550.00
PT9	Special Permit - one time or batch discharge from facility	Per Event	\$ 300.00
PT10	Special Permit - one time or batch discharge from POTW	Per Event	\$ 80.00
PT11	Pretreatment Annual permitting for Type 2 IU's (All IU's that do not fall under type 1 or 3)	Annual fee	\$ 800.00
PT12	IU - Sampling	Per Event (Laboratory Services will be charged at actual cost)	\$ 180.00
BUILDING	FEE TYPE		Current
			Per Unit
B0.1	Application Processing Fee	Per Application (permit)	\$ 102.00
B0.2	Application Processing Fee - Express Lane	Per Application (permit)	\$ 102.00
Table 1-A. Building Permit Fees			
B1	Table 1A: \$1-\$10,000	Flat Fee (No Building Plan Check Fee)	\$ 100.00
B2	Table 1A: \$10,001-\$25,000	\$294 for the first \$10,000, plus \$18 for each additional \$1,000 or fraction thereof	\$ 294.00
B4	Table 1A: \$25,001-\$50,000	\$564 for the first \$25,000 plus \$14 for each additional \$1,000 or fraction thereof	\$ 564.00

Department	Type	Unit	Cost
B5	Table 1A: \$50,001-\$100,000	<i>\$914 for the first \$50,000 plus \$10 for each additional \$1,000 or fraction thereof</i>	\$ 914.00
B6	Table 1A: \$100,001-\$500,000	<i>\$1,416 for the first \$100,000 plus \$8 for each additional \$1,000 or fraction thereof</i>	\$ 1,416.00
B7	Table 1A: \$500,001-\$1,000,000	<i>\$4,616 for first \$500,000 plus \$7 per each additional \$1,000 or fraction thereof.</i>	\$ 4,616.00
B8	Table 1A: \$1,000,001 and above	<i>\$8116 for first \$1,000,000 plus \$3 per each additional \$1,000 or fraction thereof.</i>	\$ 8,116.00
B9	Building Plan Check	<i>65% of permit fee (not applicable to Tier 1 on Table 1- A</i>	65%
B9.1	Building Plan Check - 3rd and subsequent reviews	<i>Per Hour (minimum 1 hour) for each additional review</i>	\$ 97.00
B9.2	Building Plan Check (Engineering Standard Review)	<i>Per hour fee for plan reviewer with a minimum of 1/2 hour \$50</i>	\$ 50.00
B9.3	Plan Review As Needed	<i>Per hour fee for plan reviewer with a minimum of 1/2 hour \$50</i>	\$ 50.00
Table 1-B. Miscellaneous Permits			
B10.1	Express lane plan review	<i>Flat Fee</i>	\$ 20.00
B12	Swimming Pools / Spa: Residential	<i>Each</i>	\$ 218.00
B13	Swimming Pools / Spa: Non-residential	<i>Each</i>	\$ 500.00
B17	Re-Roof: Residential	<i>Flat Fee</i>	\$ 55.00
B19	Re-Roof: Commercial	<i>Change Based on valuation of project to flat fee</i>	\$ 500.00
B23	Demolition of Buildings: Residential or Non Residential	<i>Per structure</i>	\$ 55.00
B25	Temporary Trailers	<i>Each</i>	\$ 79.00
B27	Generators: Temporary Generators	<i>Each</i>	\$ 175.00
B28	Mobile Home Hook Up (includes sewer, water and electrical)	<i>Each</i>	\$ 161.00
B30	Permits for Existing Residential (R-3) Buildings with a valuation >\$10,000 (except swimming pools) Building Permit Fee	<i>Change Based on Table 1-A - Flat Fee</i>	\$ 394.00
B31	Plan Review for Existing Residential (R-3) Buildings with a valuation <\$10,000 Plan Review Fee	<i>Each</i>	NC

Department	Type	Unit	Cost
Table 1-C. Electrical Permit Fees			
B35	Electrical Permit: Base Fee	<i>Each Permit</i>	\$ 55.00
B38	System Fee Schedule: Temporary Power Service	<i>Each</i>	\$ 34.00
B54	Busways: Trolley and plug-in type busways	<i>Up to 200 feet or fraction thereof</i>	\$ 109.00
B54.1	Busways: Trolley and plug-in type busways permit addition 200 ft or fraction thereof	<i>Each additional 200 ft or fraction thereof</i>	\$ 7.00
B55	Services: 600 volts or less and not over 400 amperes	<i>Each</i>	\$ 34.00
B56	Services: 600 volts and over 401 amperes to 1,000 amperes	<i>Each</i>	\$ 82.00
B57	Services: over 600 volts or over 1,000 amperes	<i>Each</i>	\$ 115.00
Table 1-D. Mechanical Permit Fees			
B61	Mechanical Permit: Base Fee	<i>Each Permit</i>	\$ 55.00
B71	Boilers, Compressors and Absorption Systems: installation and relocation of each boiler or compressor over 15 horsepower to and including 30 horsepower or each absorption system over 500,000 Btu/h to and including 1,000,000 Btu/h	<i>Each</i>	\$ 95.00
B72	Boilers, Compressors and Absorption Systems: installation or relocation of each boiler or compressor over 30 horsepower, or each absorption system over 1,000,000 Btu/h	<i>Each</i>	\$ 129.00
B77	Air Conditioning: Residential Single-Family (with or without ductwork)	<i>Each</i>	\$ 68.00
B78	Air Conditioning: Other Than Residential Single-Family (without duct work)	<i>Each</i>	\$ 62.00
B79	Air Conditioning: Other Than Residential Single-Family (with duct work)	<i>Each</i>	\$ 130.00
Table 1-E. Plumbing Permit Fees			
B87	Plumbing Permit: Base Fee	<i>Each Permit</i>	\$ 55.00
B94	Interceptors: Industrial waste pretreatment interceptor	<i>Each</i>	\$ 75.00
B97	Water Heaters	<i>Each</i>	\$ 35.00
B55	Water, Sewer, Gas Piping System	<i>Flat Fee</i>	\$ 27.00
Fire Permit Fees & Fire Plan Review Fees			
B109	Fire Plan Review Fees: with no use of outside consultants	<i>35% of the fire permit fee. \$97 minimum Plan reviewfee unless otherwise noted in Table 1-F</i>	35%
B112	Fire Plan Review: 3 or more reviews	<i>Per hour for each additional review. Minimum \$97.</i>	\$ 97.00
Table 1-F. Fire Miscellaneous Permit Fees			
B118	Automatic sprinkler systems -- New Installation: 1 to 10,000 square feet	<i>Each</i>	\$ 375.00
B119	Automatic sprinkler systems -- New Installation: 10,001 to 50,000 square feet	<i>Each</i>	\$ 450.00

Department	Type	Unit	Cost
B120	Automatic sprinkler systems -- New Installation: Each additional 50,000 square feet or fraction thereof	<i>Each</i>	\$ 100.00
B122	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 1 - 20 heads	<i>Each-No Fire Plan Review Fee</i>	\$ 75.00
B123	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 21 - 50 heads	<i>Each-No Fire Plan Review Fee</i>	\$ 100.00
B124	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 51 - 100 heads	<i>Each-No Fire Plan Review Fee</i>	\$ 250.00
B125	Automatic sprinkler systems -- Modifications/Replacements to Existing System: 101 - 500 heads	<i>Each-No Fire Plan Review Fee</i>	\$ 300.00
B126	Automatic sprinkler systems -- Modifications/Replacements to Existing System: Each additional 100 heads or fraction thereof	<i>Each</i>	\$ 100.00
B127	Extinguishing Systems -- Other than Fire Sprinklers 1 - 5,000 square feet	<i>Each</i>	\$ 200.00
B128	Extinguishing Systems -- Other than Fire Sprinklers: Each additional 5,000 square feet or fraction thereof	<i>Each</i>	\$ 50.00
B129.1	Automatic Hood Extinguishing Systems	<i>Flat Fee-No Fire Plan Review Fee</i>	\$ 173.00
B131	Fire Pumps	<i>Per Pump-No Fire Plan Review Fee</i>	\$ 500.00
B133	Modifications/Replacements to Existing System: Other than sprinkler or alarm	<i>Each-No Fire Plan Review Fee</i>	\$ 100.00
B133.1	Fire Sprinkler Monitoring System	<i>New Flat Fee- Per 15 devices or fraction thereof; No Fire Plan Review fee</i>	\$ 100.00
B137	Fire Alarm System -- New Installations: 1 - 1,000 square feet	<i>Each</i>	\$ 225.00
B138	Fire Alarm System -- New Installations: 1,001 - 2,000 square feet	<i>Each</i>	\$ 300.00
B139	Fire Alarm System -- New Installations: 2,001 - 10,000 square feet	<i>Each</i>	\$ 450.00
B140	Fire Alarm System -- New Installations: 10,001 - 50,000 square feet	<i>Each</i>	\$ 500.00
B141	Fire Alarm System -- New Installations : Each additional 50,000 square feet or fraction thereof	<i>Each</i>	\$ 100.00
B142	Fire Alarm System -- New Installations: Each story above or below first story	<i>Each</i>	\$ 200.00
B143	Fire Alarm System -- New Installations: Area Detection throughout	<i>50% increase of fee</i>	\$ -
B144	Fire Alarm System -- Modifications/Replacements to Existing System: 1-5 devices	<i>Each</i>	\$ 100.00
B145	Fire Alarm System -- Modifications/Replacements to Existing System: more than 5 devices	<i>Each</i>	\$ 150.00
B145.5	Emergency responder radio coverage permit	<i>Flat Fee-No Fire Plan review fee</i>	\$ 346.00

Table 1-G Other Fees (Applicable to All Categories of Permits and Plan Reviews)

Department	Type	Unit	Cost
B147	Inspections outside of normal business hours (minimum charge - 4 hours, collected prior to conducting inspection(s))	<i>Per hour</i>	\$ 140.00
B148	Re-inspection fees (Minimum charge -- 1 hour)	<i>Per hour</i>	\$ 83.00
B149	Inspections for which no fee is specifically indicated (minimum charge 1-hour)	<i>Per hour</i>	\$ 83.00
B149.1	Administrative services for which no fee is specifically indicated (minimum charge 1-hour)	<i>Per hour</i>	\$ 108.00
B150	Additional review required by changes, additions, or lost plans or plan review comment sheets (minimum charge-1 hour)	<i>Per hour</i>	\$ 80.00
B151	For use of outside consultants for plan review and/or inspections	<i>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.</i>	Actual cost plus \$108 per hour
B153	Review of deferred submittals (Submitted after initial plan review	<i>Per submittal</i>	\$ 160.00
B156.1	Temporary Certificate of Occupancy Permit - Non Residential	<i>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</i>	\$ 500.00
B162	Expedited plan review of project	<i>Double plan review fee</i>	Double Plan Review Fee
B170	Solar Photovoltaic System Permits - Residential	<i>Flat Fee</i>	\$ 83.00
B171	Solar Photovoltaic System Permits - Non Residential	<i>15% of contract valuation applied to Table 1A</i>	See Table 1A
PLANNING		FEE TYPE	Current Per Unit
P0.5	Application Processing Fee	<i>Fee</i>	\$ 102.00
P3.1	Annexation / Deannexation initial fee	<i>Fee</i>	\$ 3,672.00
P4	Annexation/Deannexation (one-half fee if submitted with Rezone) Petition - (to be paid after Council authorization)	<i>Change Base Fee to Flat Fee plus noticing costs</i>	\$ 6,410.00
P5.5	Annexation - Right of Way	<i>Fee</i>	\$ 5,978.00
P6.9	Appeal	<i>Flat Fee (per appeal)</i>	\$ 500.00
P10.9	Zoning Permit	<i>Flat Fee</i>	\$ 250.00
P14.1	Commercial / Industrial Design Review	<i>Flat Fee</i>	\$ 451.00
P15	Comprehensive Sign Package - Administrative Approval	<i>Each</i>	\$ 1,888.00
P16	Comprehensive Sign Package - Amendment of Administrative Approval	<i>Each</i>	\$ 875.00

Department	Type	Unit	Cost
P17	Comprehensive Sign Package - PZC and CC Approval	<i>Each</i>	\$ 4,080.00
P18	Comprehensive Sign Package - Amendment of PZC and CC Approval	<i>Each</i>	\$ 3,460.00
P22	Residential Design Review	<i>Flat Fee</i>	\$ 1,052.00
P23	Residential Design Review - Amendment	<i>Flat Fee</i>	\$ 193.00
P25	Development Agreement - Major	<i>Flat Fee</i>	\$ 18,127.00
P26	Development Agreement - Minor	<i>Flat Fee</i>	\$ 6,207.00
P26.1	Development Agreement - Standard	<i>Flat Fee</i>	\$ 1,579.00
P293.1	General Plan Amendment - Major Flat fee	<i>Flat Fee Plus Noticing Costs</i>	\$ 9,197.00
P29.3	General Plan Amendment - Minor:	<i>Flat Fee Plus Noticing Costs</i>	\$ 7,503.00
P43	Model Home Complex Review	<i>Flat Fee</i>	\$ 537.00
P60.4	Preliminary Subdivision Plat Application 10 or fewer lots: Planning & Zoning Commission and City Council Approval	<i>Flat Fee</i>	\$ 1,200.00
P60.5	Preliminary Subdivision Plat Application 11 -200 lots: Planning & Zoning Commission and City Council Approval	<i>Flat Fee</i>	\$ 6,155.00
P60.6	Preliminary Subdivision Plat Application 201+ lots: Planning & Zoning Commission and City Council Approval	<i>Flat Fee</i>	\$ 8,317.00
P61	Time Extension	<i>Flat Fee</i>	\$ 507.00
P61.1	Time Extension: Council	<i>Flat Fee</i>	\$ 1,903.00
P62	Rezoning Request - Standard District	<i>Change base -> flat fee plus noticing costs</i>	\$ 7,471.00
P65.1	Rezoning Request - Major PAD (new fee to be paid up front)	<i>Flat Fee (to be paid in addition to standard district fee)</i>	\$ 3,000.00
P65.2	Rezoning Request - Minor PAD (new fee to be paid up front)	<i>Flat Fee (to be paid in addition to standard district fee)</i>	\$ -
P69.1	Site Plan Review Major	<i>Flat Fee</i>	\$ 5,825.00
P69.2	Site Plan Review Minor	<i>Flat Fee</i>	\$ 3,904.00
P77	Site Plan - Amendment - base fee	<i>Change Base + unit to Flat Fee</i>	\$ 3,692.00
P83.1	Special Use Application (one-half fee if submitted with Rezone) per unit: Commission Approved alternative	<i>Flat Fee in addition to application and notification fees</i>	\$ 6,027.00
P87	Temporary Sign Permit	<i>Flat Fee - no Cost</i>	\$ -
P89.1	Use Permit -(one-half fee if submitted with Rezone)	<i>Flat Fee in addition to application and notification fees</i>	\$ 1,068.00
P93	Zoning Variance - Non-Residential	<i>Flat Fee plus noticing costs</i>	\$ 500.00
P94	Zoning Variance - Residential	<i>Flat Fee plus noticing costs</i>	\$ 500.00

Department	Type	Unit	Cost
P96	Zoning or General Plan Land Use Verification Letter	<i>Flat Fee</i>	\$ 236.00
P98	Zoning Ordinance Written Interpretation	<i>Flat Fee</i>	\$ 1,218.00
P103	Noticing	<i>Actual Cost</i>	Actual Cost
P133	Recordation Fee	<i>Actual Cost</i>	Actual Cost
P133.1	Planner - Per hour (minimum 1 hour)	<i>Per hour</i>	\$ 86.00

ENGINEERING		FEE TYPE	Current Per Unit
E0.1	Application Processing Fee	<i>Per Application (Permit)</i>	\$ 102.00
E0.2	Recordation Fee	<i>Actual Cost</i>	Actual Cost
E1	Master Report Review - base fee	<i>Change Each -> Base Fee Plus Hourly Rate</i>	\$ 1,477.00
E1.1	Master Report Review - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 111.00
E2	Master Report Review - Amendment - base fee	<i>Change Each -> Base Fee Plus Hourly Rate</i>	\$ 369.00
E2.1	Master Report Review - Amendment - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 111.00
E3	CLOMR/LOMR/FEMA Study - base fee	<i>Base Fee Plus Hourly Rate</i>	\$ 2,994.00
E3.1	CLOMR/LOMR/FEMA Study - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 180.00
E4	Drainage Report - base fee	<i>Change Each -> Base Fee Plus Hourly Rate</i>	\$ 443.00
E4.1	Drainage Report - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 111.00
E5	SWPPP Narrative Report - base fee	<i>Change Each -> Base Fee Plus Hourly Rate</i>	\$ 111.00
E5.1	SWPPP Narrative Report - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 111.00
E6	Traffic Report - base fee	<i>Base Fee Plus Hourly Rate</i>	\$ 370.00
E6.1	Traffic Report - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 129.00
E7	Utility Design Report - base fee	<i>Change each -> base plus hourly rate</i>	\$ 369.00
E7.1	Utility Design Report - plus hourly	<i>Base Fee Plus Hourly Rate</i>	\$ 111.00
E8.1	Engineering Permit Reinstatement	<i>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.</i>	\$ -
E8.2	Re-approval of Plan Set	<i>Per plan set</i>	\$ 333.00

Department	Type	Unit	Cost
E9	Engineering Improvement Plan - Amendment	<i>Per Sheet</i>	\$ 251.00
E10	Grading and Drainage Plan	<i>Per Sheet</i>	\$ 338.00
E11	Irrigation Plan	<i>Per Sheet</i>	\$ 338.00
E12	Landscape Plan	<i>Per Sheet</i>	\$ 338.00
E13	Paving Plan	<i>Per Sheet</i>	\$ 338.00
E14	Sewer Plan	<i>Per Sheet</i>	\$ 338.00
E15	Signing & Striping Plan	<i>Per Sheet</i>	\$ 338.00
E16	Storm Drainage Plan	<i>Per Sheet</i>	\$ 338.00
E17	Street Lighting Plan	<i>Per Sheet</i>	\$ 437.00
E18	SWPPP Plan	<i>Per Sheet</i>	\$ 338.00
E19	Traffic Signal Plan	<i>Per Sheet</i>	\$ 683.00
E20	Water Plan	<i>Per Sheet</i>	\$ 338.00
E21	Private Sewer Plan Review (i.e. Liberty)	<i>Per Sheet</i>	\$ 193.00
E23	Private Water Plan Review (i.e. Liberty/Epcor)	<i>Per Sheet</i>	\$ 193.00
E25	Assign / Change	<i>Per address including suite, bldg, unit, or lot</i>	\$ 10.00
E27	Dry Utility Plan - Excavation	<i>Per Sheet</i>	\$ 145.00
E28	Dry Utility Plan - No Excavation	<i>Per Sheet</i>	\$ 73.00
E29	Utility Service Drop - Plan Review	<i>Per Sheet</i>	\$ 73.00
E30	Underground Storage	<i>Per LF</i>	\$ 0.73
E31	Miscellaneous Engineering Review - 1 hour minimum	<i>Per Hour</i>	\$ 145.00
E32	Plan Review 3rd and Subsequent Submittals	<i>Per Sheet</i>	\$ 145.00
E34	Plan Review Hourly Rate (Misc. Items)	<i>Per Hour (0.5 hour increments)</i>	\$ 145.00
E35	Master Study Amendment Fee (Consulting Fee)	<i>Per Hour (0.5 hour increments)</i>	\$ 145.00
E36	As-built Plan Review (Grading, Paving, Sewer, Water)	<i>1st review free, additional review is per hour with 2 hour minimum.</i>	\$ 88.00
E37	Field Change Design Review - 1 hour minimum	<i>Change Per Sheet -> Per Hour</i>	\$ 256.00
E41	Flood Plain Determination Letters	<i>Each</i>	\$ -
E42	Waiver Request	<i>Each</i>	\$ 145.00
E43	Intent to Serve Letters	<i>Each</i>	\$ -
E48	Work Performed Without a Permit	<i>2x orig permit fee</i>	\$ -
E50	Inspection Base Fee	<i>Minimum</i>	\$ 264.00
E51	Re-inspection Fee (after 1st re-inspection)	<i>Per Hour (2 hour minimum)</i>	\$ 88.00

Department	Type	Unit	Cost
		<i>Per Hour (2 hour minimum during normal work week and 4 hour minimum on weekend or holidays)</i>	
E52	After-hour Inspection Fee		\$ 132.00
E53	Inspector Hourly Rate (Misc. Items) - 1 hour minimum	<i>Per Hour</i>	\$ 111.00
E68	Private Sewer Line Inspections (i.e. Liberty)	<i>Per LF</i>	\$ 0.54
E69	Private Water Line Inspection (i.e. Liberty/Epcor)	<i>Per LF</i>	\$ 0.54
E70	Construction Waiver Fee	<i>Each</i>	\$ 145.00
E71	Bus Bays	<i>Each</i>	\$ 85.00
E72	Curb & Gutter	<i>Per LF</i>	\$ 0.54
E73	Driveways - Commercial	<i>Each</i>	\$ 88.00
E74	Driveways - Residential / Alley & Aprons	<i>Each</i>	\$ 37.00
E75	Sidewalk Ramps	<i>Each</i>	\$ 47.00
E76	Sidewalk	<i>Per LF</i>	\$ 0.40
E77	Valley Gutter	<i>Per LF</i>	\$ 1.15
E79	Rip Rap	<i>Per Sq. Yd.</i>	\$ 0.49
E80	Storm Drain & Irrigation - Lines/Pipes	<i>Per LF</i>	\$ 0.85
E81	Storm Drain & Irrigation - Manholes	<i>Each</i>	\$ 88.00
		<i>Change current fee \$150 each-> Per LF. The comparable fee is \$2 per LF</i>	
E82	Dry Utility Boring		\$ 1.47
E83	Utility Above Ground Equipment - 3' and Larger	<i>Each</i>	\$ 16.00
E84	Utility Manholes/Vaults	<i>Each</i>	\$ 18.00
E85	At-Risk Grading Permit	<i>150% of G&D Permit cost</i>	150%
E86	Drywells	<i>Each</i>	\$ 333.00
E87	Grading/Drainage (base)	<i>Base Fee Plus Per Acre</i>	\$ 242.00
E87.1	Grading/Drainage (additional)	<i>Plus Per Acre</i>	\$ 194.00
E88	Mass Grading Permit	<i>50% of G&D Permit cost</i>	50%
E93	Excavation Fee	<i>Each</i>	\$ 100.00
E94	Pavement Cut 12-24 months (Openings less than 9 sq ft or 9 LF of trench)	<i>Flat Fee</i>	\$ 750.00
E95	Pavement Cut 24-36 months (Openings less than 9 sq ft or 9 LF of trench)	<i>Flat Fee</i>	\$ 375.00
E96	Pavement Cut 0-12 months (Openings less than 9 sq ft or 9 LF of trench)	<i>Flat Fee</i>	\$ 1,000.00
E97	Pavement Cut 0-12 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	<i>Flat Fee</i>	\$ 2,500.00

Department	Type	Unit	Cost
E98	Pavement Cut 12-24 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	<i>Flat Fee</i>	\$ 1,875.00
E99	Pavement Cut 24-36 months (Trenches over 9 ft long for every 50 LF or fraction thereof)	<i>Flat Fee</i>	\$ 935.00
E100	Street Cut Repairs (work performed by city)	<i>Repair Fee + 15% of Administrative Charge</i>	115%
E101	A/C Paving	<i>Per Sq. Yd.</i>	\$ 0.19
E102	Pavement Potholes for Utility Location	<i>Each: In addition to the minimum plan review fee</i>	\$ 59.00
E103	Rim & Cover Adjustments (Survey Monuments)	<i>Each</i>	\$ 29.00
E104	Signing & Striping	<i>Change 5% of cost -> Per LF</i>	\$ 0.15
E106	Cleanouts	<i>Each</i>	\$ 22.00
E107	Manhole non lined	<i>Each</i>	\$ 110.00
E108	Manhole Coated/Lined TV	<i>Each</i>	\$ 151.00
E109	Sewer Taps - Into Mainline Pipe	<i>Each</i>	\$ 41.00
E110	Sewer Taps - cored Into Manhole	<i>Each</i>	\$ 176.00
E111	Sewer Line Inspection	<i>Per LF</i>	\$ 1.66
E112	Manhole Entry Fee	<i>Each</i>	\$ 44.00
E113	Concrete Replacement	<i>Per LF</i>	\$ 1.47
E114	Pavement Replacement	<i>Per Sq. Yd.</i>	\$ 0.94
E117	SWPPP - Large Site (Stormwater Compliance)	<i>Each</i>	\$ 374.00
E118	SWPPP - Small Site (Stormwater Compliance)	<i>Each</i>	\$ 132.00
E119	Street Light	<i>Each</i>	\$ 44.00
E120	Catch Basins	<i>Each</i>	\$ 73.00
E120.1	Scuppers	<i>Each</i>	\$ 54.00
E121	Concrete/masonry Retaining Wall (4' Max H)	<i>Per LF</i>	\$ 1.32
E122	Misc. Concrete Structures	<i>Change 5% of value -> Per Hour</i>	\$ 88.00
E123	Headwalls	<i>Each</i>	\$ 44.00
E125	Box Culverts	<i>Per Sq. Ft.</i>	\$ 0.60
E128	Traffic Control Permit: High Volume Arterial Road Closure (greater than 5,000 vehicles per day)	<i>Per Day</i>	\$ 2,500.00
E128.1	Traffic Control Permit: Night time (7 PM-6AM only) High Volume Arterial Road Closure and Collector Road Closure	<i>Per Day (a day is charged for each 24 hr. period 1 day minimum)</i>	\$ 500.00

Department	Type	Unit	Cost
E128.2	Traffic Control Permit: Low Volume Arterial Road Closure (less than 5,000 vehicles per day	<i>Per Day</i>	\$ 500.00
E129	Traffic Control Permit: Left Turn Prohibition - Signalized Intersection	<i>Per Day/Direction</i>	\$ 50.00
		<i>Per each application for the duration of the placement. Not to exceed 180 days)</i>	
E130	Traffic Control Permit: No Restrictions Planned	<i>Per plan per review</i>	\$ 50.00
E131	Traffic Control Permit: Plan Review Fee	<i>Per plan per review</i>	\$ 22.00
E131.1	Traffic Control Permit: Plan Review Fee (3rd or Subsequent Reviews)	<i>Per Day</i>	\$ 75.00
E132	Traffic Control Permit: Roadway/Alley Restriction	<i>Per Day*</i>	\$ 20.00
E133	Traffic Control Permit: Sidewalk and Bike Lane Closure	<i>Per Day Per Restriction</i>	\$ 75.00
E134	Traffic Control Permit: Special Event road Closure	<i>Each</i>	\$ 5,306.00
E135	Traffic Signal Inspection	<i>Per LF</i>	\$ 0.86
E136	Utility Trenching/Backfill - in Pavement	<i>Per LF</i>	\$ 0.37
E137	Utility Trenching/Backfill - In Soild and Joint	<i>Each</i>	\$ 34.00
E138	Backflow Device - 2" and Smaller	<i>Each</i>	\$ 81.00
E139	Backflow Device - Above 2"	<i>Each</i>	\$ 157.00
E140	Fire Hydrant	<i>Per LF</i>	\$ 1.76
E142	Fire Lines	<i>Each</i>	\$ 29.00
E143	Flush/Curb Stop	<i>Each</i>	\$ 97.00
E144	Operating Manhole	<i>Each</i>	\$ 62.00
E145	Sampling Station/Air Relief Assembly (ARV)	<i>Each</i>	\$ 153.00
E146	Tap Sleeve & Valve	<i>Each</i>	\$ 47.00
E149	Water Service Lines - 2" and Smaller	<i>Each</i>	\$ 65.00
E150	Water Service Lines - Above 2"	<i>Per LF</i>	\$ 1.76
E151	Water Line Inspection	<i>Each</i>	\$ 59.00
E152	Splice Pits	<i>Per Sq. Yd.</i>	\$ 0.48
E153	Concrete Turn Lanes	<i>Per Sq. Yd.</i>	\$ 0.05
E154	Fog Seal	<i>Per Inspector, per day for monitoring site and route</i>	\$ 22.00
E155	Haul Permit	<i>Per Sq. Yd.</i>	\$ 0.34
E156	Landscaping	<i>Each</i>	\$ 25.00
E157	Meter Vault		

Department	Type	Unit	Cost
E158	Micro Seal or Slurry Seal	<i>Per Sq. Yd.</i>	\$ 0.03
E159	Power Poles (69kv and above)	<i>Each</i>	\$ 352.00
E160	Small Wireless Facility Application Fee	<i>Set by State Statute</i>	\$ 750.00
E161	Stockpile Permit	<i>Each</i>	\$ 88.00
E163	Utility Service Drop - Permit	<i>Each</i>	\$ 25.00
E165	Wire Pulls	<i>Each Permit</i>	\$ 44.00
E167	Street/Row Abandonment or Vacating - base fee	<i>Base Fee Plus Per Hour</i>	\$ 2,615.00
E167.1	Street/Row Abandonment or Vacating - plus per hour	<i>Plus Per Hour</i>	\$ 128.00
E168	Final Subdivision Plat Application or Minor Land Division with Dedication base fee	<i>Base Fee Plus Per Sheet</i>	\$ 1,115.00
E168.1	Final Subdivision Plat Application or minor land division with dedication base fee plus per sheet	<i>Plus Per Sheet</i>	\$ 308.00
E169	Map of dedication / Minor Land Division base fee	<i>Base Fee Plus Per Sheet</i>	\$ 732.00
E169.1	Map of dedication plus per sheet	<i>Plus Per Sheet</i>	\$ 252.00
E169.3	Minor Land Division with dedication plus per sheet	<i>Plus Per Sheet</i>	\$ 308.00
E170	Minor Land Division - Residential	<i>Each</i>	\$ 971.00
E171	Minor Land Division - Non-Residential	<i>Each</i>	\$ 971.00
E172	Easement Dedication	<i>Each</i>	\$ 2,105.00
E173	For use of outside consultants for plan review and/or inspections	<i>Actual Cost</i>	Actual Cost
E174	Expedited review fee	<i>2 times fee</i>	2x Fees
E175	Plant Salvage (base fee)	<i>Base Fee Plus Per Acre</i>	\$ 431.00
E175.1	Plant Salvage (plus per acre fee)	<i>Plus Per Acre</i>	\$ 44.00
E176	Legal Descriptions	<i>Change Per Sheet -> Per Hour (1 hour minimum)</i>	\$ 220.00
E178	Inspection Base Fee (Dry Utilities)	<i>Each</i>	\$ 110.00
E179	Customer Meeting	<i>Per Hour</i>	\$ 661.00
E180	Sewer Service Lines - Public Mainline	<i>Per LF</i>	\$ 1.66
E180.1	Sewer Service Lines - Private Mainlines (e. g. Liberty/EPCOR)	<i>Per LF</i>	\$ 0.54
E180.2	Sewer Service Lines - Public Sewer Services	<i>Per LF</i>	\$ 1.66
E180.3	Sewer Service Lines - Private Sewer Services (e. g. Liberty/EPCOR)	<i>Each</i>	\$ 34.00
E180.4	Water Service Lines - Private Water Service (e. g. Liberty/EPCOR)	<i>Each</i>	\$ 34.00

PARKS/REC

FEE TYPE

Current

Department	Type	Unit	Cost
REC CENTER AND AQUATICS			
CF1	Day Pass		
	Youth Resident	each	\$ 3.00
	Youth Non-Resident	each	\$ 6.00
	Adult Resident	each	\$ 5.00
	Adult Non-Resident	each	\$ 10.00
	Senior Resident	each	\$ 4.00
	Senior Non-Resident	each	\$ 8.00
	Family Resident	each	NA
	Family Non-Resident	each	NA
CF2	Punch Pass (10-punch)		
	Youth Resident	each	\$ 20.00
	Youth Non-Resident	each	\$ 40.00
	Adult Resident	each	\$ 30.00
	Adult Non-Resident	each	\$ 60.00
	Senior Resident	each	\$ 25.00
	Senior Non-Resident	each	\$ 50.00
	Family Resident	each	NA
	Family Non-Resident	each	NA
CF3	Monthly Pass		
	Youth Resident	each	\$ 20.00
	Youth Non-Resident	each	\$ 40.00
	Adult Resident	each	\$ 30.00
	Adult Non-Resident	each	\$ 60.00
	Senior Resident	each	\$ 25.00
	Senior Non-Resident	each	\$ 50.00
	Family Resident	each	\$ 60.00
	Family Non-Resident	each	\$ 120.00
CF4	Semi-Annual Pass		
	Youth Resident	each	\$ 100.00
	Youth Non-Resident	each	\$ 200.00
	Adult Resident	each	\$ 150.00

Department	Type	Unit	Cost
CF5	Adult Non-Resident	<i>each</i>	\$ 300.00
	Senior Resident	<i>each</i>	\$ 125.00
	Senior Non-Resident	<i>each</i>	\$ 250.00
	Family Resident	<i>each</i>	\$ 300.00
	Family Non-Resident	<i>each</i>	\$ 600.00
	Annual Pass		
	Youth Resident	<i>each</i>	\$ 200.00
	Youth Non-Resident	<i>each</i>	\$ 400.00
	Adult Resident	<i>each</i>	\$ 300.00
	Adult Non-Resident	<i>each</i>	\$ 600.00
	Senior Resident	<i>each</i>	\$ 250.00
	Senior Non-Resident	<i>each</i>	\$ 500.00
	Family Resident	<i>each</i>	\$ 600.00
	Family Non-Resident	<i>each</i>	\$ 1,200.00
CF6	Multipurpose Room (small)		
	Resident	<i>per hour</i>	\$ 25.00
	Non-Resident	<i>per hour</i>	\$ 50.00
CF7	Organized Use	<i>per hour</i>	\$ 65.00
	Multipurpose Room/Courtyard (Large)		
	Resident	<i>per hour</i>	\$ 100.00
CF8	Non-Resident	<i>per hour</i>	\$ 200.00
	Organized Use	<i>per hour</i>	\$ 250.00
	Half Gym Court		
CF9	Resident	<i>per hour</i>	\$ 75.00
	Non-Resident	<i>per hour</i>	\$ 150.00
	Organized Use	<i>per hour</i>	\$ 200.00
CF10	Full Gym Court		
	Resident	<i>per hour</i>	\$ 150.00
	Non-Resident	<i>per hour</i>	\$ 300.00
CF10	Organized Use	<i>per hour</i>	\$ 400.00
	Play Pool (private)		
	Resident	<i>per hour</i>	\$ 400.00
	Non-Resident	<i>per hour</i>	\$ 800.00

Department	Type	Unit	Cost
CF11	Organized Use	<i>per hour</i>	\$ 1,000.00
	Play Pool (with Slide)		
	Resident	<i>per hour</i>	\$ 450.00
CF12	Non-Resident	<i>per hour</i>	\$ 900.00
	Organized Use	<i>per hour</i>	\$ 1,125.00
	Competition Pool (private)		
CF13	Resident	<i>per hour</i>	\$ 250.00
	Non-Resident	<i>per hour</i>	\$ 500.00
	Organized Use	<i>per hour</i>	\$ 625.00
CF14	Full Facility (private)		
	Resident	<i>per hour</i>	\$ 600.00
	Non-Resident	<i>per hour</i>	\$ 1,200.00
CF15	Organized Use	<i>per hour</i>	\$ 1,500.00
	Lane Rental		
	Resident	<i>per hour</i>	\$ 50.00
CF16	Non-Resident	<i>per hour</i>	\$ 100.00
	Organized Use	<i>per hour</i>	\$ 125.00
	Pool Ramada		
CF17	Resident	<i>per hour</i>	\$ 50.00
	Non-Resident	<i>per hour</i>	\$ 100.00
	Organized Use	<i>per hour</i>	\$ 125.00
CF18	Set-up Fees		
	Resident	<i>per hour</i>	\$ 20.00
	Non-Resident	<i>per hour</i>	\$ 40.00
CF19	Organized Use	<i>per hour</i>	\$ 50.00
	Part-Time Staff		
	Resident	<i>per hour</i>	\$ 20.00
CF20	Non-Resident	<i>per hour</i>	\$ 40.00
	Organized Use	<i>per hour</i>	\$ 50.00
	Part-Time Staff (Lifeguard)		
CF21	Resident	<i>Included</i>	NC
	Non-Resident	<i>Included</i>	NC
	Organized Use	<i>Included</i>	NC

Department	Type	Unit	Cost
CF19	Deposit		\$500 min/50%
	SYSTEM-WIDE PARK RENTAL FEES		
SW1	Small Ramada		
	Resident	<i>4 hour block</i>	\$ 35.00
	Non-Resident	<i>4 hour block</i>	\$ 70.00
	Organized Use	<i>4 hour block</i>	\$ 90.00
SW2	Large Ramada		
	Resident	<i>4 hour block</i>	\$ 50.00
	Non-Resident	<i>4 hour block</i>	\$ 100.00
	Organized Use	<i>4 hour block</i>	\$ 125.00
SW3	Loma Linda Multipurpose Room		
	Resident	<i>Per hour</i>	\$ 40.00
	Non-Resident	<i>Per hour</i>	\$ 80.00
	Organized Use	<i>Per hour</i>	\$ 100.00
SW4	Loma Linda Pool - Lane Rental		
	Resident	<i>Per hour</i>	\$ 25.00
	Non-Resident	<i>Per hour</i>	\$ 50.00
	Organized Use	<i>Per hour</i>	\$ 65.00
SW5	Loma Linda Pool - Private Rental		
	Resident	<i>Per hour</i>	\$ 200.00
	Non-Resident	<i>Per hour</i>	\$ 400.00
	Organized Use	<i>Per hour</i>	\$ 500.00
SW6	Baseball/Softball Field		
	Resident	<i>2-hour rental</i>	\$ 20.00
	Non-Resident	<i>2-hour rental</i>	\$ 40.00
	Organized Use	<i>2-hour rental</i>	\$ 50.00
SW7	Multipurpose Field (4 zones)		
	Resident	<i>2-hour rental</i>	\$ 20.00
	Non-Resident	<i>2-hour rental</i>	\$ 40.00
	Organized Use	<i>2-hour rental</i>	\$ 50.00
SW8	Sport Courts		
	Resident	<i>Per hour</i>	\$ 5.00
	Non-Resident	<i>Per hour</i>	\$ 10.00

Department	Type	Unit	Cost
SW9	Organized Use	<i>Per hour</i>	\$ 12.00
	Ampitheater		
	Resident	<i>Per hour</i>	\$ 50.00
SW10	Non-Resident	<i>Per hour</i>	\$ 100.00
	Organized Use	<i>Per hour</i>	\$ 125.00
	Field Prep (Baseball) Game Prep		
SW11	Resident	<i>Per field/day</i>	\$ 40.00
	Non-Resident	<i>Per field/day</i>	\$ 80.00
	Organized Use	<i>Per field/day</i>	\$ 100.00
SW12	Field prep fees (Chalk - Drag)		
	Resident	<i>Per field/day</i>	\$ 30.00
	Non-Resident	<i>Per field/day</i>	\$ 60.00
SW13	Organized Use	<i>Per field/day</i>	\$ 75.00
	Portable Pitching Mound		
	Resident	<i>Per field/day</i>	\$ 30.00
SW14	Non-Resident	<i>Per field/day</i>	\$ 60.00
	Organized Use	<i>Per field/day</i>	\$ 75.00
	Field Prep (multi-use)		
SW15	Resident	<i>Per field/day</i>	Per field type below
	Non-Resident	<i>Per field/day</i>	Per field type below
	Organized Use	<i>Per field/day</i>	Per field type below
SW16	Soccer Goals		
	Resident	<i>Per field/day</i>	\$ 30.00
	Non-Resident	<i>Per field/day</i>	\$ 60.00
SW17	Organized Use	<i>Per field/day</i>	\$ 75.00
	Field Paint: Soccer/Football Fields		
	Resident	<i>Per field/day</i>	\$ 200.00
SW18	Non-Resident	<i>Per field/day</i>	\$ 400.00
	Organized Use	<i>Per field/day</i>	\$ 500.00
	Field Paint: Soccer/Football Fields		
SW19	Resident	<i>Relining</i>	\$ 100.00
	Non-Resident	<i>Relining</i>	\$ 200.00
	Organized Use	<i>Relining</i>	\$ 250.00

Department	Type	Unit	Cost
SW17	Prep fees - Volleyball		
	Resident	<i>Per court/day</i>	\$ 20.00
	Non-Resident	<i>Per court/day</i>	\$ 40.00
	Organized Use	<i>Per court/day</i>	\$ 50.00
SW18	Staff Fee		
	Resident	<i>Per hour</i>	\$ 20.00
	Non-Resident	<i>Per hour</i>	\$ 40.00
	Organized Use	<i>Per hour</i>	\$ 50.00
SW19	Light Fees		
	Resident	<i>2-hour rental</i>	\$ 20.00
	Non-Resident	<i>2-hour rental</i>	\$ 40.00
	Organized Use	<i>2-hour rental</i>	\$ 50.00

ITEM #: 7.
DATE: 11/07/2022
AI #:1111



CITY COUNCIL ACTION REPORT

SUBJECT: APPROVAL OF PARTICIPATION IN THE DRUG ENFORCEMENT AGENCY TASK FORCE AND THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION ANNUAL AFFIDAVIT

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

SUMMARY

The Agreement with the Drug Enforcement Agency (DEA) allows the City of Goodyear Police Department to partner with the DEA for drug related investigations. As part of the task force, the Department participates in the DEA Equitable Sharing Program which is managed by the Money Laundering and Asset Recovery Station (MLARS). MLARS requires annual certification of the Equitable Sharing Agreement and Certification Affidavit prior to allocating asset forfeiture funding to the City of Goodyear.

To facilitate asset forfeiture, the Department is requesting approval of the Equitable Sharing Agreement and Certification Form affidavit.

Recommendation

Approve the Drug Enforcement Agency Task Force Agreement and Annual Certification Affidavit. (Santiago Rodriguez, Chief of Police)

FISCAL IMPACT

Any officer assigned to this task force is currently covered by the police department's FY2023 budget. Per the agreement, the Department of Justice and DEA, subject to availability, will provide necessary funds and equipment to support the Goodyear officer assigned to the task force. Additionally, the DEA will reimburse officer overtime up to 25% in accordance with federal pay scale standards.

The City's participation in this task force qualifies the police department for the associated Equitable Sharing Program which allows the Department of Justice (DOJ) to allocate a portion of asset forfeitures to the City. These funds will be tracked within the existing Racketeering Influence and Corrupt Organizations Act (RICO) object codes.

BACKGROUND AND PREVIOUS ACTIONS

On December 6, 2021, Council approved the City of Goodyear Police Department to participate in the Drug Enforcement Administration (DEA) Task Force for the period of one year, ending September 30, 2022. This task force allows the Goodyear Police Department to provide one officer to assist with DEA with cases within the valley, including the City of Goodyear. If the participation in the task force results in a federal forfeiture, Department may file to receive a portion of the forfeiture.

In order to participate in the equitable sharing program, the Department must submit the Equitable Sharing Agreement and Certification (ESAC) form and affidavit to the Money Laundering and Asset Recovery Section (MLARS). Once this form has been reviewed and accepted, the Department is placed into compliance.

STAFF ANALYSIS

The City's participation in the DEA Task Force allows both the local and federal law enforcement agencies to share resources, intelligence information, expertise related to trafficking of narcotics and dangerous drugs in the State. The task force agreement allows the Goodyear Police Department to continue to participate in the task force.

The City's continued participation in the task force will also allow the City to participate in the Department of Justice Equitable Sharing Program and receive federal forfeiture funds if available. The City's participation Equitable Sharing Program requires the approval and execution of the DOJ Equitable Sharing Agreement and Certification which certifies the police department is in compliance with applicable nondiscrimination requirements. The Equitable Sharing Agreement also certifies that the police department will only use asset forfeiture funds for approved purposes which include support for law enforcement operations, equipment, investigations, training, and education.

The current task force agreement was signed by the City on December 6, 2021, with an expiration date of September 30, 2022. The new task force agreement expires on September 30, 2026, but may be terminated by either party with thirty days' advance written notice. Staff is seeking the execution of the DEA Task Force Agreement and authorize the Mayor and the City Manager or her designee to execute the associated Equitable Sharing Agreement and Certification Affidavit.

Attachments

DEA Agreement

DOJ Compliance Form

DOJ Equitable Sharing Agreement and Certification Affidavit

PROGRAM - FUNDED STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this **1st day of October 2022**, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the **Goodyear Police Department, ORI#AZ0071500** (hereinafter "parent agency"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 USC § 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the state of Arizona area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Arizona, the parties hereto agree to the following:

1. The **Phoenix Task Force** will perform the activities and duties described below:
 - a. disrupt the illicit drug traffic in the Arizona area by immobilizing targeted violators and trafficking organizations;
 - b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and,
 - c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the task force's activities will result in effective prosecution before the courts of the United States and the state of Arizona.
2. To accomplish the objectives of the Phoenix Task Force, the parent agency agrees to detail **one (1)** experienced officer to the Phoenix Task Force for a period of not less than two years. During this period of assignment, the parent agency officers will be under the direct supervision and control of DEA supervisory personnel assigned to the task force.
3. The parent agency officers assigned to the task force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the task force.
4. The parent agency officers assigned to the task force shall be deputized as task force officers of DEA pursuant to 21 USC § 878.
5. To accomplish the objectives of the Phoenix Task Force, DEA will assign five (5) special agents to the task force. The parent agency agrees to provide and maintain a vehicle for use for each of its assigned task force officers. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA special agents and parent agency officers assigned to the task force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items.

6. During the period of assignment to the Phoenix Task Force, the parent agency will remain responsible for establishing the salary and benefits, including overtime, of the officers assigned to the task force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the parent agency for overtime payments. Annual overtime for each state and local law enforcement officer is capped at the equivalent to 25% of the salary of a GS-12, step 1, of the general pay scale for the rest of the United States. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of investigators who incurred overtime for DEA during invoiced period, the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total cost for the invoiced period. The parent agency will bill overtime as it is performed and no later than 60 days after the end of each quarter in which the overtime is performed. ***Note: Task Force Officer's overtime shall not include any costs for benefits, such as retirement, FICA, and other expenses.***
7. In no event will the parent agency charge any indirect cost rate to DEA for the administration or implementation of this agreement.
8. The parent agency shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.
9. The parent agency shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The parent agency shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of six (6) years after termination of this agreement, whichever is later.
10. The parent agency shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.
11. The parent agency agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, *Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements*. The parent agency acknowledges that this agreement will not take effect and no federal funds will be awarded to the parent agency by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, the parent agency shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with federal money and (2) the dollar amount of federal funds for the project or program.
13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2026. This agreement may be terminated by either party on 30 days' advance written notice. DEA's support to the task force, including reimbursement of overtime, is subject to the availability of funds on a fiscal year basis (October 1 through September 30 of the next year). Billing for all outstanding obligations must be received by DEA within 60 days of the end of the fiscal year or within 60 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by parent agency during the term of this agreement on a fiscal year basis, subject to the availability of funds.

For the Drug Enforcement Administration:

Cheri A. Oz, Special Agent in Charge
Phoenix Field Division

Date

For the Goodyear Police Department:

Julie Karins, City Manager
City of Goodyear

Date



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510-

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site (s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

DEA Offices

Check ☐ if there are workplace on file that are not identified here.

Section 67. 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67, Sections 67.615 and 67.620-

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in connection any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Goodyear Police Department
14455 W. Van Buren Street/11 N. 145th Avenue
Goodyear, AZ 85338

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Julie Karins, City Manager

5. Signature

6. Date



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: AZ0071500
Agency Name: Goodyear Police Department
Mailing Address: 14455 W Van Buren Street
E-101
Goodyear, AZ 85338

Type: Police Department

Agency Finance Contact

Name: Archuleta, Jessica
Phone: 623-882-7882

Email: jessica.archuleta@goodyearaz.gov

Jurisdiction Finance Contact

Name: Sandstrom, Doug
Phone: 623-882-7898

Email: doug.sandstrom@goodyearaz.gov

ESAC Preparer

Name: Archuleta, Jessica
Phone: 623-882-7882

Email: jessica.archuleta@goodyearaz.gov

FY End Date: 06/30/2022

Agency FY 2023 Budget: \$37,078,000.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$25,832.62	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$25,832.62	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$25,832.62	\$0.00

¹Department of Justice Asset Forfeiture Program Investigative Agency participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS-CI, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Money Laundering and Asset Recovery Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information**Independent Auditor****Name:** R. McKay Hall**Company:** Hinton Burdick**Phone:** 888-566-1277 Ext 272**Email:** mhall@hintonburdick.com

Were equitable sharing expenditures included on the Schedule of Expenditures of Federal Awards (SEFA) for the jurisdiction's Single Audit for the prior fiscal year? If the jurisdiction did not meet the threshold to have a Single Audit performed, select Threshold Not Met.

YES ☒ NO ☐ THRESHOLD NOT MET ☐

Prior Year Single Audit Number Assigned by Federal Audit Clearinghouse: 915198

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within two months of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by its jurisdiction and the funds are administrated in the same manner as the jurisdictions's appropriated or general funds. The Agency further certifies that the funds are subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the jurisdiction's Schedule of Expenditures of Federal Awards (SEFA) under Assistance Listing Number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The

Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Department of Justice's Money Laundering and Asset Recovery Section and the Department of the Treasury's Executive Office for Asset Forfeiture of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head

Name: Karins, Julie

Title: City Manager

Email: julie.karins@goodyearaz.gov

Signature: _____ Date: _____

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Joe Pizzillo

Title: Mayor

Email: joe.pizzillo@goodyearaz.gov

Signature: _____ Date: _____

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☐ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

ITEM #: 8.
DATE: 11/07/2022
AI #:1139



CITY COUNCIL ACTION REPORT

**SUBJECT: APPROVE EXPENDITURE UP TO \$2,190,000 FOR THE
CLEANUP OF BULLARD WASH BETWEEN INTERSTATE 10
AND GILA RIVER (PROJECT 60080)**

STAFF PRESENTER(S): Craig Lynch, Stormwater Superintendent; Stephen Scinto, Interim Deputy Public Works Director

SUMMARY

Approval of an expenditure up to \$2,190,000 for the cleanup of Bullard Wash between Interstate 10 (I-10) and Gila River. The Bullard Wash Maintenance project consists of various maintenance activities. The project limits are approximately six (6) miles.

Recommendation

Approve expenditure of funds up to \$2,190,000 to perform the maintenance of Bullard Wash to reestablish channel conditions. (Craig Lynch, Stormwater Superintendent; Stephen Scinto, Interim Deputy Public Works Director)

FISCAL IMPACT

The Bullard Wash Conveyance CIP Project (60080) was approved by Council in the Capital Improvement Plan with a project budget of \$4,770,000 in general funds. \$190,000 has already been allocated for pre-construction scope development and contract administration. We are currently requesting approval for \$2,000,000 for the construction phase. All bids received for this project were considerably less than the adopted project budget and have been evaluated for completeness and ability to deliver.

BACKGROUND AND PREVIOUS ACTIONS

Per City of Goodyear Resolution No. 2008-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain Council approval. The city has developed and approved a Capital Improvement Program for FY2023 through FY2027. The Bullard Wash Conveyance project was funded in FY2023 per this plan.

STAFF ANALYSIS

Per the approved CIP, the Bullard Wash Conveyance project consists of various maintenance activities within Bullard Wash between I-10 and the Gila River. This maintenance is required to improve drainage capacities south of I-10. The Bullard Wash channel was installed to convey stormwater through the city of Goodyear to the Gila River. Over time, vegetation and sediment have accumulated in this channel and require remediation in order to maintain capacity for stormwater flows. This project was created as part of the city's new stormwater program utilizing general funds.

ITEM #: 9.
DATE: 11/07/2022
AI #:1185



CITY COUNCIL ACTION REPORT

SUBJECT: AMEND UNRULY GATHERING REGULATIONS IN GOODYEAR CITY CODE SECTION 11-1-28

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

SUMMARY

Approval of this item will amend Goodyear City Code Section 11-1-28, Unruly Gatherings, to correct some typographical errors previously presented and approved by Council on July 18, 2022.

Recommendation

1. ADOPT RESOLUTION NO. 2022-2277, DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND TITLED "AMENDMENT TO GOODYEAR CITY CODE OF ORDINANCES CHAPTER 11-OFFENSES, SECTION 11-1-28, AMENDING UNRULY GATHERING REGULATIONS."

2. ADOPT ORDINANCE NO. 2022-1560, ENACTING AN AMENDMENT TO CHAPTER 11 OF THE CITY OF GOODYEAR CODE OF ORDINANCES, AMENDING REGULATIONS IN SECTION 11-1-28, UNRULY GATHERINGS; PROVIDING FOR CORRECTIONS; SEVERABILITY; AND AN EFFECTIVE DATE. (Jay Karlovich, Assistant City Attorney)

FISCAL IMPACT

There is no anticipated fiscal impact. Any fees received from potential violations of the ordinance are expected to be nominal.

BACKGROUND AND PREVIOUS ACTIONS

On July 18, 2022, Council approved an amendment to Section 11-1-28 of Goodyear City Code previously entitled "Disorderly party, gathering, event," which replaced the entire Section 11-1-28 with new regulations and is now entitled "Unruly Gathering."

Thereafter, City staff realized that the second to last draft version of the Unruly Gathering ordinance was inadvertently uploaded into the agenda system for the July 18, 2022, Council meeting, instead of the final version which is now reflected in the proposed Resolution 2022-2277.

STAFF ANALYSIS

Staff recommends Council adoption of Resolution No. 2022-2277 and Ordinance No. 2022-1560 which will revise Section 11-1-28 of the Goodyear City Code to clarify the “Unruly Gathering” regulations and correct the language to reflect the original intention of the code.

Attachments

Resolution
Ordinance

RESOLUTION NO. 2022-2277

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 GOODYEAR CITY CODE OF ORDINANCES CHAPTER 11-OFFENSES, SECTION 11-1-28, AMENDING UNRULY GATHERING REGULATIONS."

Be it resolved by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, as follows:

SECTION 1. DECLARATION OF PUBLIC RECORDS

That a certain document titled "Amendment to Goodyear City Code of Ordinances Chapter 11-Offenses, Section 11-1-28, Amending Unruly Gathering Regulations," a copy of which is attached hereto as Exhibit A, is hereby declared a public record.

SECTION 2. PURPOSE

The aforementioned documents are declared public records in connection with the adoption of Ordinance 2022-1560.

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, by a _____ vote, 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 GOODYEAR CITY CODE OF ORDINANCES CHAPTER 11-OFFENSES, SECTION 11-1-28, AMENDING UNRULY GATHERING REGULATIONS

Pursuant to Ordinance No. 2022-1560 adopted by the City of Goodyear City Council on November 7, 2022, CHAPTER 11, SECTION 11-1-28 of the City of Goodyear Code of Ordinances is hereby amended to read as follows:

SUBSECTION 11-1-28(A) AND (B) ARE AMENDED AS FOLLOWS:

§ 11-1-28 Unruly gathering.

(A) *Purpose and intent.* The purpose of this section is to deter behavior associated with unruly gatherings and to allow the City's police department to respond to unruly gatherings which have been determined to be a threat to the peace, health, safety, or welfare of the general public. The City of Goodyear finds and determines that unruly gatherings held on private or public property may constitute a nuisance which is a threat to the peace, health, safety and welfare of the general public. Police officers have been required to make repeated responses to unruly parties, gatherings, or events to abate the nuisance and to disperse uncooperative or unruly participants and to restore the public peace and welfare. Such repeat calls deplete the manpower and resources of the Police Department and can leave other areas of the City with compromised levels of police protection so as to create a significant threat to the safety of both citizens and police officers alike.

(B) *Definitions.* In this section, unless the context otherwise requires, the following terms or phrases are defined as follows:

- (1) "**JUVENILE**" means any person under the age of 18 years.
- (2) "**MINOR**" means any person under the age of 21 years.
- (3) "**OWNER**" means any owner, as well as any agent of an owner such as a landlord, acting on behalf of the owner, who controls or otherwise regulates the occupancy or use of the property.
- (4) "**PREMISES**" means any private or public property that is the site of an Unruly Gathering. For residential properties, Premises can mean the dwelling unit, units, or other common areas where the Unruly Gathering occurs.
- (5) "**RESPONSIBLE PERSON**" means any person in attendance at an Unruly Gathering including any Owner, occupant, tenant, or tenant's guest or any sponsor, host or organizer

of a social activity or special occasion or Owner that was aware of the social activity or special occasion constituting the Unruly Gathering, even if such person is not in attendance, or any Owner who had been notified that an Unruly Gathering had previously occurred on the same Premises within 180 days prior to a subsequent Unruly Gathering. If such a person is a Juvenile, the term "Responsible Person" includes, in addition to the Juvenile, the Juvenile's parents or guardians. Responsible Person does not include Owners or persons in charge of Premises where an Unruly Gathering takes place if the persons in attendance obtained use of the Premises through illegal entry or trespassing. A person need not be present at the time of the party, gathering or event to be deemed responsible.

(6) "**UNRULY GATHERING**" means a gathering of ten or more persons on any private or public property, including property used to conduct business, which constitutes a threat to the public peace, health, safety or general welfare including, but not limited to: excessive noise (meaning noise witnessed and reasonably evaluated by a police officer and/or by a code enforcement officer as disturbing the peace and quiet enjoyment of people working or living in the vicinity of the Premises), impeding traffic, obstruction of public streets by crowds or vehicles, use or possession of illegal drugs, drinking in public areas, the service of alcohol to minors or consumption of alcohol by minors, fighting, disturbing the peace, and/or littering.

(7) "**UNRULY GATHERING NOTICE (NOTICE)**" means a document identifying the Premises as the site of an Unruly Gathering in which a citation was issued and advising the Owner, occupants, guests or other persons entering the Premises that any future Unruly Gathering upon the Premises shall have additional consequences.

SUBSECTION 11-1-28(E) IS AMENDED AS FOLLOWS:

(E) *Posting of Unruly Gathering.*

(1) The Premises at which the Unruly Gathering occurs shall be posted with a Notice stating:

(a) That an Unruly Gathering has occurred at the Premises;

(b) The date of the Unruly Gathering;

(c) That any subsequent Unruly Gathering on the same Premises resulting in a citation, and subsequent conviction thereof, within a 90 day period (or within 120 days of a second Unruly Gathering, as defined herein, and within 180 days of a third Unruly

Gathering, as defined herein) shall result in the Responsible Person(s) liability for the penalties provided in this section;

(d) The right to contest the posting, as provided in subsection (G) of this section; and

(e) Contact information at the Police Department.

(2) *Posting Requirements.* Premises shall be posted with an Unruly Gathering Notice as provided in this section each time an Unruly Gathering occurs. The Owner, occupant or tenant of the Premises, if present, shall be advised as to the location in which such Notice is posted in order to achieve both the security of the Notice and its prominent display. The Unruly Gathering Notice shall be posted in a place visible upon inspection by a police officer during the prescribed period. In the event that the Premises are already posted at the time of a subsequent posting, the 90 day period from the date of the existing posting shall be extended an additional 120 days from the date of the subsequent posting.

SUBSECTIONS 11-1-28(F) THROUGH (I) REMAIN UNCHANGED

ORDINANCE NO. 2022-1560

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, ENACTING AN AMENDMENT TO CHAPTER 11 OF THE CITY OF GOODYEAR CODE OF ORDINANCES, AMENDING REGULATIONS IN SECTION 11-1-28, UNRULY GATHERINGS; PROVIDING FOR CORRECTIONS; SEVERABILITY; 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 amendments to the City of Goodyear Code of Ordinances; and

WHEREAS, on July 18, 2022, Council approved an amendment to Section 11-1-28 of Goodyear City Code previously entitled "Disorderly party, gathering, event," and replaced in the Section 11-1-28 in its entirety with a new Section 11-1-28 entitled "Unruly Gathering;" and

WHEREAS, the second to last draft version of the Unruly Gathering ordinance was inadvertently uploaded into the agenda system for the July 18, 2022, Council meeting, instead of the final version which is now reflected in the proposed Resolution 2022-2277; 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 amend Section 11-1-28 of Chapter 11 to the City of Goodyear Code of Ordinances to correct some typographical errors and to better reflect the original intention and purpose of the Unruly Gathering regulations previously approved by the Council on July 18, 2022.

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

SECTION 1. AMENDING SECTION 11-1-28 OF THE CITY OF GOODYEAR CODE OF ORDINANCES

Section 11-1-28 is hereby amended as set forth in that certain document titled, "Amendment to Goodyear City Code of Ordinance Chapter 11-Offenses, Section 11-1-28, Amending Unruly Gathering Regulations," which is attached as Exhibit "A" to Resolution No. 2020-2277 and is declared a public record, three copies of which are on file with the City Clerk of 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. EFFECTIVE DATE

This ordinance shall become effective as prescribed by law. The provisions of any ordinance, regulation, or requirement of the City of Goodyear being amended by this Ordinance shall remain in full force and effect until the effective date of this Ordinance.

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 #: 10.
DATE: 11/07/2022
AI #:1149



CITY COUNCIL ACTION REPORT

SUBJECT: ESTRELLA PARKWAY - HADLEY TO GOODYEAR BOULEVARD NORTH

STAFF PRESENTER(S): Christopher Bridges, Transportation Planning Manager

OTHER PRESENTER(S):

Sumeet Mohan, Engineering Director; Hugh Bigalk, City Traffic Engineer

SUMMARY

Establishment of a new CIP project for improvements on Estrella Parkway between Hadley Street and Goodyear Boulevard North, in front of the United States Post Office, to prevent the creation of a new scalloped street.

Recommendation

Approve the creation of a new CIP project (number 42069) for Estrella Parkway - Hadley to Goodyear Boulevard North in FY2023 for Design (\$53,900) and Construction (\$817,800), and authorize required budget amendments. (Christopher Bridges, Transportation Planning Manager)

FISCAL IMPACT

This individual project is not currently programmed in the FY2023-2027 Capital Improvement Plan. The total estimated cost of this project is \$871,700 with design budgeted at \$53,900 and construction at \$817,800. Funds for this project will come from unprogrammed general fund balance. Approval of this project will reduce available one-time funding for use in FY2024 budget process.

BACKGROUND AND PREVIOUS ACTIONS

This proposed project was originally scoped as part of a larger CIP Project 42-23-300: Estrella Parkway - Yuma Road which is currently identified for future consideration (FY2028 and beyond) in the CIP for a total amount of \$30,746,000. In general, this original project scope included expanding existing lanes in the vicinity of Estrella Parkway-Yuma Road, eliminating the scalloped street condition(s), and adding one through lane in each direction. If this new project for Estrella Parkway from Hadley Street to Goodyear Boulevard North is approved, then the scope of project 42-23-300 will be reduced by this proposed project's scope, in the next FY's CIP planning cycle. The improvements along the Post Office are the City's responsibility to complete, and there will be no cost recovery.

STAFF ANALYSIS

This agenda item is to initiate a new project, as it is being established outside the latest planning/ budgeting cycle for the FY2023-2027 Capital Improvement Program. An opportunity to partner with a developer was recently identified by staff and this is a chance for the City of Goodyear to be proactive and prevent the formation of a new scalloped street.

The scope of the new project is to design and construct improvements on Estrella Parkway northbound between Hadley Street (Post Office Access Road) and Goodyear Boulevard North. These improvements will include one additional northbound travel lane, a right turn deceleration lane, a bike lane, curb & gutter, sidewalk, ADA ramps and landscaping.

Design will be contracted through Larson Design Group, who is currently working on behalf of the developer - HCW, LLC. The developer will also be constructing adjacent half street improvements along Estrella Parkway and Yuma Road for their property (Goodyear 27/Ballpark Village North) located on the NEC of Estrella Parkway and Yuma Road. This presents an opportunity for the City to partner with the developer to construct the proposed improvements in front of the Post Office and the developer's required improvements along Estrella Parkway as one project.

The benefit of advancing this proposed project now is to take advantage of the design work and construction activities HCW, LLC is currently working towards. Partnering together to complete both design and construction of the proposed improvements will provide for cost savings as compared to pursuing this as a stand-alone project. However, if we have to construct this project utilizing a contractor other than the developer's, due to the requirements of ARS Title 34, we will coordinate the construction activities to minimize the inconveniences to the traveling public. Our schedule and budget are reflective of the City doing the project separate from dependence on the developer.

Attachments

Project Limits Map
Construction Exhibit

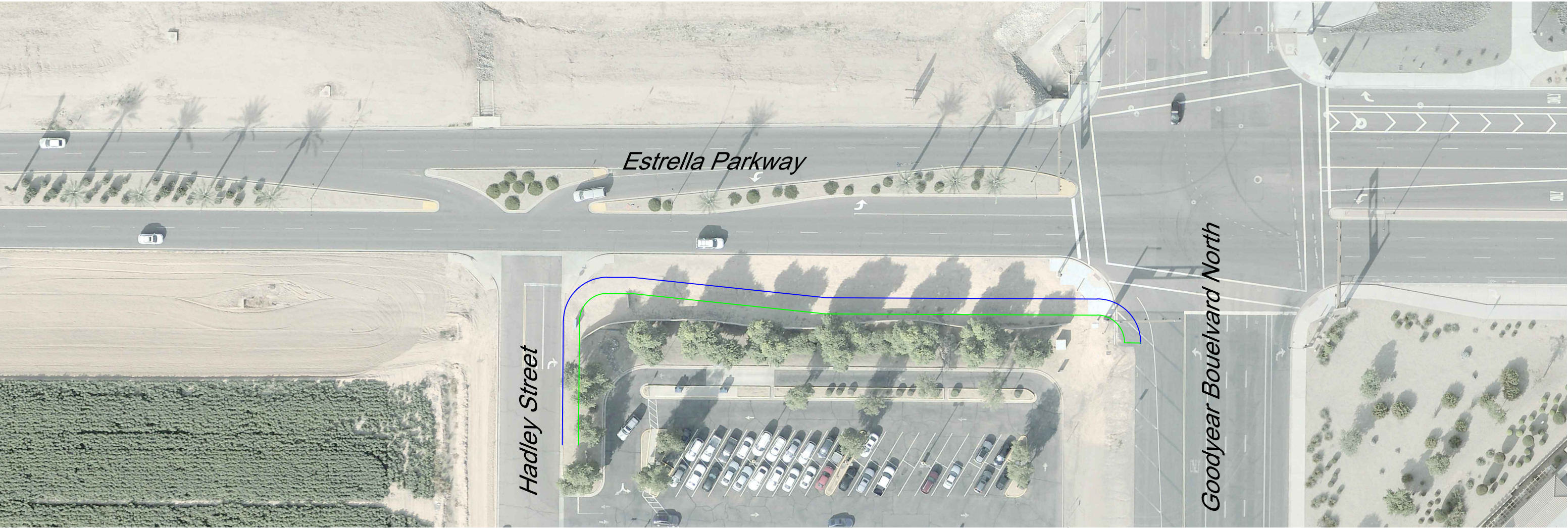
Goodyear
Recreation
Campus

Project Limits

Post Office

Goodyear 27/
Ballpark
Village North





ESTIMATED QUANTITIES

<i>Item</i>	<i>QTY</i>
<i>Pavement Removal</i>	<i>440 Square Yards</i>
<i>Earthwork/Embankment</i>	<i>1,550 Cubic Yards</i>
<i>6" Asphalt on 12" of AB</i>	<i>1,110 Square Yards</i>
<i>MAG Type A Curb & Gutter</i>	<i>465 Feet</i>
<i>Concrete Sidewalk</i>	<i>3,600 Square Yards</i>
<i>Landscaping</i>	<i>3,800 Square Feet</i>
<i>Earthwork</i>	<i>1,110 Square Yards</i>
<i>Pavement Striping, Symbols, Signing and Obliteration</i>	<i>1 Lump Sum</i>
<i>24" Storm Drain & Headwall Construction</i>	<i>1 Lump Sum</i>

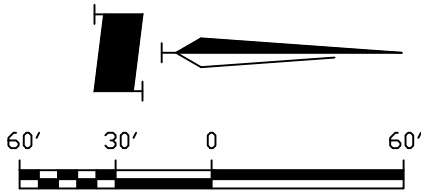


Exhibit 171 - CIP Project
Estrella Parkway Post Office Improvements
Roadway Widening Project

ITEM #: 11.
DATE: 11/07/2022
AI #:1186



CITY COUNCIL ACTION REPORT

**SUBJECT: INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM
EQUIPMENT ALONG COTTON LANE FROM YUMA ROAD TO LILAC
STREET (CIP PROJECT #42064)**

STAFF PRESENTER(S): Chris Bridges, Transportation Planning Manager;
Sumeet Mohan, Director of Engineering

SUMMARY

Establish the project responsibility for funding, purchasing and installing Intelligent Transportation System (ITS) Equipment along Cotton Lane from Yuma Road to Lilac Street, solely with the City of Goodyear.

Recommendation

Approve establishing the project responsibility for purchasing and installing ITS equipment along Cotton Lane from Yuma Road to Lilac Street, solely with the City of Goodyear, and authorize required budget amendments. (Chris Bridges, Transportation Planning Manager; Sumeet Mohan, Director of Engineering)

FISCAL IMPACT

The original project cost consisting of Arizona Department of Transportation (ADOT) plan review, design and procurement included a total federal funding contribution from the Maricopa Association of Governments (MAG) of \$87,228 and City funds in the amount of \$45,772 for total project cost of \$133,000. The proposed change in project responsibility would shift all the funding to the City of Goodyear with a revised total project cost of \$92,200. Federal requirements including ADOT plan review, procurement and environmental review will not be required. Equipment will be procured and installed by city staff.

BACKGROUND AND PREVIOUS ACTIONS

In August 2021, MAG issued a call for qualified ITS Projects. The City submitted four projects in total for consideration, and they were all selected to proceed using available FY2024 Congestion Mitigation and Air Quality (CMAQ) funds. MAG Regional Council then approved all four of these projects including this specific Cotton Lane project in January 2022. Staff then recently presented an Intergovernmental Agreement (IGA 22-0008636-I) with the ADOT establishing responsibility for federal funding, local match requirement, purchasing and installation of the ITS equipment along Cotton Lane from Yuma Road to Lilac Street utilizing the federal funds at the October 24, 2022 Council meeting. During this meeting, concern arose about the length of time the use of federal funds placed upon the project and that perhaps use of City funds instead could accelerate the procurement and installation of the much needed

ITS equipment on this important corridor.

STAFF ANALYSIS

This project will replace existing outdated traffic signal controllers, video detection equipment and vehicle travel time hardware at three intersections along Cotton Lane. The new traffic signal controllers and video detection systems will modernize traffic signals in the city by providing enhanced performance and diagnostic information to the City's Traffic Management Center (TMC). Installation of the vehicle travel time hardware will allow TMC staff to measure performance of the coordinated arterial roadway, report performance, and evaluate/adjust traffic signal coordination based on how traffic is moving along Cotton Lane. City of Goodyear staff will purchase the project equipment consisting of three (3) Ethernet switches, three (3) traffic signal controllers, one (1) vehicle detection system, and three (3) travel time hardware readers. There is no design required and installation of the equipment can begin as soon as it is received from the vendor(s) and is anticipated to be completed by 08/31/2023. For comparison, under the MAG grant award and following the ADOT federal process, the project was required to have a design phase and was estimated to be completed by 03/31/2024.

Attachments

Project Limits Map



Signal

Project Limits

Signal

Signal