



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, March 25, 2024

5:00 PM

Mayor
Joe Pizzillo

Vice Mayor
Laura Kaino

Councilmember
Sheri Lauritano

Councilmember
Wally Campbell

Councilmember
Bill Stipp

Councilmember
Brannon Hampton

Councilmember
Vicki Gillis

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>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER STIPP

COMMUNICATIONS

1. **INSTITUTE FOR HEALTH AND PRODUCTIVITY MANAGEMENT AWARD**

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

2. **APPROVAL OF MINUTES
RECOMMENDATION**

Approve the draft minutes of the March 4, 2024 Regular Meeting and March 18, 2024 Special Meeting. (Darcie McCracken, City Clerk)

3. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY
RECOMMENDATION**

Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)

4. **REPLAT OF BUILDING 2 OF CANYON TRAILS PROFESSIONAL CENTER
CONDOMINIUMS
RECOMMENDATION**

Conditionally approve the Replat of Building 2 of the Canyon Trails Professional Center Condominiums. (Marty Crossland, Deputy Director of Engineering Development)

5. **FY2023 DESIGNATION OF CHIEF FISCAL OFFICER FOR EXPENDITURE LIMIT
REPORTING
RECOMMENDATION**

ADOPT RESOLUTION NO. 2024-2396 DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. (Jared Askelson, Finance Director)

6. **APPROVE THE REVOCATION OF A STIPULATION AND ALLOW A TIME EXTENSION FOR THE ARIZONA STATE LAND DEPARTMENT REZONE CASE**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2392, REVOKING STIPULATION 14 FROM ORDINANCE NO. 2021-1497, WHICH ALLOWS THE CITY COUNCIL TO RESCIND THE ZONING OF APPROXIMATELY 1,060 ACRES OF ARIZONA STATE TRUST LAND IF VERTICAL CONSTRUCTION DID NOT OCCUR WITHIN TWO YEARS OF THE EFFECTIVE DATE OF THE APPROVAL OF ORDINANCE NO. 2021-1497, EXTENDING THE REZONING WITHOUT CONDITIONS ON THE TIMING OF VERTICAL CONSTRUCTION AND PROVIDING AN EFFECTIVE DATE. (Christian M. Williams, AICP, Planning Manager)

BUSINESS

7. **2024 GILA RIVER INDIAN COMMUNITY REVENUE SHARING GRANT PROPOSAL**
RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2395 AUTHORIZING THE SUBMISSION OF A PUBLIC SAFETY APPLICATION FOR STATE SHARED REVENUE GRANT PROGRAM FUNDS TO THE GILA RIVER INDIAN COMMUNITY, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Christina Panaitescu, Community Partnerships Program Manager)

8. **SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT AND RESOLUTION**
RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2400 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FY 2024 SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY PROGRAM FUNDS TO THE U.S. DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Chris Bridges, Deputy 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.

- Reports from the Mayor and City Council
This may include current events and activities as well as requests for information or future agenda items.
- Report from the City Manager
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

Future meetings are tentatively scheduled as follows:

April 8, 2024

Council Meeting

2:00 p.m.

EXECUTIVE SESSION

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

9. 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.

ADJOURNMENT

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

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

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

POSTING VERIFICATION

This agenda was posted on 3/20/2024 at 5:24 p.m. by VM.

ITEM #: 1.
DATE: 03/25/2024
AI #:1940



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Lyman Locket, Human Resources Director

SUBJECT:
INSTITUTE FOR HEALTH AND PRODUCTIVITY MANAGEMENT AWARD

ITEM #: 2.
DATE: 03/25/2024
AI #:1959



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

RECOMMENDATION

Approve the draft minutes of the March 4, 2024 Regular Meeting and March 18, 2024 Special Meeting.
(Darcie McCracken, City Clerk)

Attachments

March 4, 2024 Draft Regular Meeting minutes

March 18, 2024 Draft Special Meeting minutes

City Council Regular Meeting

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



Monday, March 4, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:00 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Laura Kaino; Councilmember Wally Campbell; Councilmember Brannon Hampton; Councilmember Vicki Gillis**

Absent: **Councilmember Sheri Lauritano; Councilmember Bill Stipp**

Staff Present: City Manager Wynette Reed; Deputy City Attorney Sarah Chilton; City Clerk Darcie McCracken

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Vicki Gillis to EXCUSE Councilmember Stipp and Councilmember Lauritano. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER HAMPTON

COMMUNICATIONS

1. THERAPEUTIC RECREATION MONTH AND THE GOODYEAR ADAPTIVE PROGRAM

Deputy Director of Parks and Recreation David Seid introduced Recreation Coordinator Lucas Parker who provided an overview of the Goodyear Adaptive Recreation Program. Mr. Parker discussed the branding of the Goodyear Roadrunners and highlighted the fall season recreation programs and future efforts to increase recreation opportunities and maximize our partnership with the Special Olympics.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Haley Drunasky, Goodyear resident, shared ideas on providing resources for victims of road rage.

CONSENT

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Brannon Hampton to APPROVE Consent Agenda Items 2 through 10. The motion carried as follows:

AYE: **Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Vicki Gillis**
Passed - Unanimously

2. **APPROVAL OF MINUTES**

Approve the draft minutes from the Regular Meeting held on February 26, 2024. (Darcie McCracken, City Clerk)

3. **REPLAT OF LOT 1 OF A MINOR LAND DIVISION MAP OF TRACT YY OF “PUEBLO VERDE”**

RECOMMENDATION

Approve the Replat of Lot 1 of a Minor Land Division Map of Tract YY of “Pueblo Verde” subdividing approximately 3.158 acres into 2 lots subject to stipulations. (Marty Crossland, Deputy Director of Engineering Development)

4. **IN-KIND DONATIONS FOR PUBLIC SAFETY SERVICES**

RECOMMENDATION

Approve request to provide in-kind fire and police public safety services during the eleventh annual sky kids day event located at the Goodyear Municipal Airport on May 11, 2024. (Paul Luizzi, Fire Chief)

5. **9-1-1 SERVICES MIGRATION TO AT&T IN THE ARIZONA DEPARTMENT OF ADMINISTRATION**

RECOMMENDATION

Approve the City of Goodyear migration of 9-1-1 phone services to the AT&T contract for equipment, service, and NG911 data networking and authorize associated budget amendments. (Art Miller, Interim Police Chief)

6. **GRANT ACCESS EASEMENT OVER CITY DRAINAGE CHANNEL LOCATED ON THE NORTH SIDE OF INDIAN SCHOOL RD**

RECOMMENDATION

Approve and authorize the City Manager to execute an access easement between City of Goodyear and RP PV III, a Delaware Limited Liability Company granting an access easement over a drainage channel owned by the City to provide access to lots 2 and 3 in the minor land division map of PV10 recorded in the official records of the Maricopa County Recorder. (Sarah Chilton, Deputy City Attorney)

7. **GRANT OF AN ELECTRICAL LINE EASEMENT TO APS OVER PORTIONS OF DRAINAGE BASINS CITY ACQUIRED FOR DEVELOPMENT OF PARK FACILITIES**

RECOMMENDATION

Approve and authorize the City Manager to execute the Electrical Line Easement granting APS an easement over portions of the drainage basins owned by the City of Goodyear in exchange for the payment of \$240,362.40.(Kimberly Romero SR/WA, Real Estate Coordinator)

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

RECOMMENDATION

Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)

9. **MUNICIPAL SPONSORSHIP FOR 2024 GILA RIVER INDIAN COMMUNITY REVENUE SHARING GRANT PROPOSALS**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2393 SUPPORTING THE SUBMISSION OF 2024 GRANT APPLICATIONS BY ALICE COOPER'S SOLID ROCK TEEN CENTERS, ALL FAITH COMMUNITY SERVICES, ARIZONA COMMUNITY IMPACT, G.A.S.K.I.N.S. CHARITY, NEW LIFE CENTER, AND SOUNDS OF AUTISM TO GILA RIVER INDIAN COMMUNITY AND AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER SUBSEQUENT AWARDED FUNDS, AND ANY AMENDMENTS THERETO, AS A PASS-THROUGH GRANT. (Christina Panaitescu, Community Partnerships Program Manager)

10. **MAP OF DEDICATION OF INDIAN SCHOOL ROAD**

RECOMMENDATION

Approve the Map of Dedication for Indian School Road, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

BUSINESS

11. **APPROVE AN AMENDMENT TO THE MULTI-PARTY AGREEMENT FOR BRINE DISPOSAL**

Water Services Director Barbara Chappell discussed the amendment to the multi-party agreement for brine disposal which expands the scope of the project. She explained that the scope of the project is amended to include the city's design and construction of the pipelines to the PVGS water reclamation supply system and additional design needed once the Brine Project becomes operational. Ms. Chappell added that separation of the projects will provide clarity on roles and budget for each project.

In response to Council inquiry, Ms. Chappell clarified that the project will be done in phases with city construction anticipated to be complete by the second quarter of calendar year 2025. She also confirmed that the Brine Disposal project is a regional solution to address compliance issues and will support the future sustainability of Goodyear's water system.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Brannon Hampton to APPROVE the first amendment to the agreement to accept Municipal Brackish Water between APS, Goodyear, and Buckeye, create a new capital improvement project (61015), and approve related budget transfer of \$15,000,000 and expenditure authority of \$2,650,000. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

12. MODIFICATION TO THE CITY'S DESIGNATION OF ASSURED WATER SUPPLY

Water Services Director Barbara Chappell presented the item and explained that the city is a member of the assured water supply program which provides current, committed and future development water assurance for 100-years. She explained that the application will allow the city to modify its existing designation and increase Goodyear's water portfolio.

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Wally Campbell to ADOPT RESOLUTION NO. 2024-2391 AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF WATER RESOURCES REQUESTING A MODIFICATION OF THE CITY'S DESIGNATION OF ASSURED WATER SUPPLY. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

13. FY2024 PAVEMENT MANAGEMENT PROJECTS

Streets Superintendent Brian Harvel presented the expenditure request for the FY2024 pavement management projects which includes 112 lane-miles of street pavement improvements. He discussed the various pavement treatments and the proposed roadways and neighborhoods slated for improvements.

In response to Council inquiry, Mr. Harvel clarified that only a portion of Historic Goodyear that has not yet been treated will be improved as part of this project. Water Services Director Barbara Chappell confirmed that the construction of waterlines in Historic Goodyear has been completed.

Council expressed support for the pavement management projects.

MOTION BY Councilmember Vicki Gillis, SECONDED BY Vice Mayor Laura Kaino to APPROVE expenditures in the amount of \$6,353,728 to complete FY2024 pavement management projects in various locations throughout the city. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Wally Campbell, Councilmember Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

INFORMATION ITEMS

The Mayor and Council reported on various events taking place in the city including Opening Day for the Goodyear Little League.

City Manager Wynette Reed shared that over 1600 participants and their pets were in attendance at the Goodyear Wag & Tag Pet Festival, which included over \$2,500 in raffle prizes provided by event sponsors.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

March 18, 2024

Council Meeting

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 5:48 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 March 4, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2024.

SEAL:

Darcie McCracken, City Clerk

City Council Special Meeting

City Hall - Canyon Trails 1 & 2 Conference Room
1900 N. Civic Square
Goodyear, AZ 85395



Monday, March 18, 2024

Meeting Minutes

Immediately Following the Work Session that Began at 5:00 p.m.

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 6:43 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Laura Kaino; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Bill Stipp; Councilmember Vicki Gillis**

Absent: **Councilmember Brannon Hampton**

Staff Present: City Manager Wynette Reed; City Attorney Roric Massey; City Clerk Darcie McCracken

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Wally Campbell to EXCUSE Councilmember Hampton. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Vicki Gillis

Passed - Unanimously

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)(4) & (7): Discussion and consultation for legal advice with the city's attorney; for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations; and for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property involving the former City Hall building.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Vicki Gillis to CONVENE an Executive Session. The motion carried as follows:

AYE: **Mayor Joe Pizzillo, Vice Mayor Laura Kaino, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, Councilmember Vicki Gillis**

Passed - Unanimously

Council recessed at 6:45 p.m.

Council moved into Executive Session at 7:00 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 7:15 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 7:15 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 7:15 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 SPECIAL MEETING of the city of Goodyear, Arizona, held on March 18, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2024.

SEAL:

Darcie McCracken, City Clerk

ITEM #: 3.
DATE: 03/25/2024
AI #:1946



CITY COUNCIL ACTION REPORT

SUBJECT: APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY

STAFF PRESENTER(S): Ryan Bittle, Finance Manager

SUMMARY

Approve budget amendments.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management

RECOMMENDATION

Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)

FISCAL IMPACT

Fiscal impacts are outlined in the attached report. The citywide budget total remains unchanged within the Adopted State Expenditure Limitation.

BACKGROUND AND PREVIOUS ACTIONS

Budget amendments requiring City Council approval are presented as necessary throughout the year. The FY2024 expenditure limitation budget was adopted on June 12, 2023.

STAFF ANALYSIS

Budget transfers are permitted by Arizona Revised Statute 42-17106(B), which provides authorization for cities and towns to exceed expenditures in a budget item after final adoption of a city/town budget by transferring appropriations between budget items. All budget transfers are completed within city policy established by Resolution 2022-2256. Review of budget transfers keeps the Council and public informed about the city's current fiscal year revenues and expenditures.

Attachments

Budget Amendment Report

Date	Transfer Journal No.	Reason Needed	Amount	Ultimate Fund(s) Affected; Explanation	New Resource/ Revenue	No Ultimate Funding Change	General	Water Operating	Wastewater Operating	Other Operating Funds	Other Capital Funds
2/16/2024	2024-08-504	This budget amendment is needed to address security conditions at and around City Hall to increase employees' safety and general security.	\$150,000				\$150,000				

ITEM #: 4.
DATE: 03/25/2024
AI #:1961



CITY COUNCIL ACTION REPORT

SUBJECT: REPLAT OF BUILDING 2 OF CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS

STAFF PRESENTER(S): Marty Crossland, Deputy Director of Development Engineering

SUMMARY

A Replat of Building 2 of the Canyon Trails Professional Center Condominiums, located at the southwest corner of Estrella Parkway and Roosevelt Street.

STRATEGIC PLAN ALIGNMENT



Quality of Life



Sense of Community

RECOMMENDATION

Conditionally approve the Replat of Building 2 of the Canyon Trails Professional Center Condominiums. (Marty Crossland, Deputy Director of Engineering Development)

STIPULATIONS

1. Any technical corrections to this final plat required by the City Engineer or his designee shall be made prior to the recordation of the Final Plat; and
2. Prior to recordation of the Final Plat, Owner shall submit an updated title report for the property included within the Final Plat (the "Property") and shall modify this plat to reflect the current ownership. Owner shall provide documentation acceptable to the City Attorney or his/her designee demonstrating that the party executing this final plat is authorized to do so.

FISCAL IMPACT

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

BACKGROUND AND PREVIOUS ACTIONS

The subject property was rezoned from Preliminary Planned Area Development (PAD) Mixed Uses to Final Planned Area Development Mixed Uses on July 26, 1999, per Ordinance No. 1999-0649. A Final Plat for Canyon Trails Plaza Phase 2 was recorded in the Official Records of Maricopa County on June 14, 2007 in Book 929 Page 45 (2007 0685400) subdividing a portion of the property subject to Ordinance 1999-00649 into six lots. On November 15, 2007, a Condominium Plant for Canyon Trails Professional Center Condominiums was filed in the Official Records of Maricopa County in Book 958 Page 31 (2007 1222350), which re-platted Lot 2 of the Final Plat for Canyon Trails Plaza Phase 2 by platting 45 condominium units in three (3) buildings and establishing common elements to support the condominium units.

STAFF ANALYSIS

The Replat request proposes to merge twenty condominium units within Building 2 of the Canyon Trails Professional Center Condominiums (currently under construction) into two condominium units, a portion of which is envisioned to be used by a medical tenant.

The General Plan Land Use Plan designates the subject property as 'Business and Commerce'. The 'Business and Commerce' land use category provides for the growth and development of shopping, office, and entertainment areas along with high-density residential and public and community facilities, and medical uses are in conformance with the Business & Commerce category.

The existing zoning is in conformance with the General Plan land use designation and the proposed Replat is consistent with the General Plan and will not adversely impact the surrounding area. Further, the proposed Replat is consistent with the technical requirements of the city's subdivision regulations and engineering standards and provides for the orderly development of the property.

Attachments

1. Final Plat
2. Aerial Photo

REPLAT OF BUILDING 2 OF
CANYON TRAILS PROFESSIONAL
CENTER CONDOMINIUMS

BEING A REPLAT OF UNITS 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S AND 2T,
OF BUILDING 2, OF CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS, RECORDED IN BOOK 958 OF MAPS,
PAGE 31, IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA
A PORTION OF THE SOUTHEAST QUARTER OF SECTIN 6, TOWNSHIP 1 NORTH, RANGE 1 WEST OF THE GILA AND
SALT RIVER BASE AND MERIDIANS, MARICOPA COUNTY, ARIZONA

DEDICATION

STATE OF ARIZONA }
COUNTY OF MARICOPA } ss

KNOWN ALL MEN BY THESE PRESENTS:

HORIZON EYE PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OWNER, DOES HEREBY PUBLISH THIS
"REPLAT OF BUILDING 2 CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS" BEING A REPLAT OF UNITS 2A, 2B,
2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S AND 2T, OF BUILDING 2, OF CANYON TRAILS
PROFESSIONAL CENTER CONDOMINIUMS, RECORDED IN BOOK 958 OF MAPS, PAGE 31, IN THE OFFICE OF THE COUNTY
RECORDER OF MARICOPA COUNTY, ARIZONA" A PORTION OF THE SOUTHEAST QUARTER OF SECTIN 6, TOWNSHIP 1
NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIANS, MARICOPA COUNTY, ARIZONA, AS
SHOWN AND PLATTED HEREON AND HEREBY PUBLISHES THIS PLAT AS, AND FOR, THE PLAT OF SAID "REPLAT OF
BUILDING 2 CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS" BEING A REPLAT OF UNITS 2A, 2B, 2C, 2D, 2E,
2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S AND 2T, OF BUILDING 2, OF CANYON TRAILS PROFESSIONAL
CENTER CONDOMINIUMS, RECORDED IN BOOK 958 OF MAPS, PAGE 31, IN THE OFFICE OF THE COUNTY RECORDER OF
MARICOPA COUNTY, ARIZONA", AND HEREBY DECLARES THAT SAID PLAT SETS FORTH THE LOCATION AND GIVES THE
DIMENSIONS OF THE LOTS, EASEMENTS AND STREETS CONSTITUTING SAME, AND THAT EACH LOT AND STREET SHALL
BE KNOWN BY THE NUMBER OR NAME GIVEN TO EACH RESPECTIVELY ON SAID PLAT.

HORIZON EYE PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY WARRANTS AND COVENANTS TO THE CITY OF
GOODYEAR, AND ITS SUCCESSORS AND ASSIGNS THAT HORIZON EYE PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY
COMPANY IS LAWFULLY SEIZED AND POSSESSED OF THE PROPERTY DESCRIBED HEREIN AND THAT HORIZON EYE
PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY HAS COMPLIED OR WILL COMPLY WITH ALL APPLICABLE
PROVISIONS OF ARIZONA' S CONDOMINIUM ACT (A.R.S. § 33-1201 ET. SEQ.) NECESSARY FOR THE APPROVAL AND
SUBSEQUENT RECORDATION OF THE REPLAT OF BUILDING 2 OF THE CANYON TRAILS PROFESSIONAL CENTER
CONDOMINIUMS.
THE PERSON(S) EXECUTING THIS DOCUMENT ON BEHALF OF A CORPORATION, TRUST OR OTHER ORGANIZATION
WARRANTS HIS OR HER AUTHORITY TO DO SO AND THAT ALL PERSONS NECESSARY TO BIND HORIZON EYE PARTNERS,
LLC, AN ARIZONA LIMITED LIABILITY COMPANY HAVE JOINED IN THIS DOCUMENT.

IN WITNESS WHEREOF,
HORIZON EYE PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OWNER, HAS HERE UNDER CAUSED HIS
NAME TO BE SIGNED AND THE SAME TO BE ATTESTED BY SIGNATURE.

HORIZON EYE PARTNERS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY

BY: _____
NAME: _____
ITS: _____

ACKNOWLEDGMENT

STATE OF ARIZONA }
COUNTY OF MARICOPA } ss

ON _____ BEFORE ME, _____, PERSONALLY APPEARED
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE
PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE
EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY, AND THAT BY HIS SIGNATURE ON THE INSTRUMENT
THE PERSON, OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER
THE LAWS OF THE STATE OF ARIZONA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

LEGAL DESCRIPTION

UNITS 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S AND 2T, OF BUILDING
2, OF CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS, ACCORDING TO THE DECLARATION OF
CONDOMINIUM RECORDED AS 2007-1241248, FIRST AMENDMENT RECORDED AS 2008-0505120 AND PLAT
RECORDED IN BOOK 958 OF MAPS, PAGE 31, IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA
COUNTY, ARIZONA.

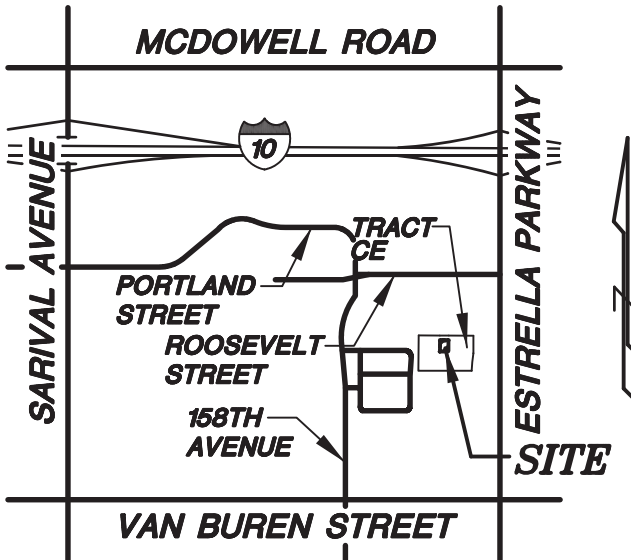
TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON ELEMENTS AS SET FORTH IN SAID
DECLARATION AND AS INDICATED ON SAID PLAT.

SURVEYORS NOTES

- 1) THE BASIS OF BEARING IS THE MONUMENT LINE OF ESTRELLA PARKWAY, ALSO BEING THE EAST LINE OF
THE SOUTHEAST QUARTER OF SECTION 6, USING A BEARING OF NORTH 00 DEGREES 27 MINUTES 14 SECONDS
EAST, PER THE PLAT OF CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS, RECORDED IN BOOK 958 OF
MAPS, PAGE 31, RECORDS OF MARICOPA COUNTY, ARIZONA.
- 2) ALL TITLE INFORMATION AND THE DESCRIPTION SHOWN IS BASED ON A COMMITMENT FOR TITLE
INSURANCE ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY, FILE NUMBER 595260A-028-M28 DATED
JANUARY 2, 2024, AMENDMENT DATE MARCH 9, 2023.
- 3) THE BENCHMARK FOR THIS SURVEY IS THE CITY OF GOODYEAR BENCHMARK G347 BEING 3 INCH MARICOPA
COUNTY HIGHWAY DEPARTMENT BRASS CAP IN HANDHOLE (SOUTH HANDHOLE) AT INTERSECTION OF SARIVAL
AVENUE AND VAN BUREN STREET, HAVING AN ELEVATION OF 996.48 FEET (NAVD88).

CITY NOTES

1. THIS DEVELOPMENT IS WITHIN THE SERVICE AREA OF THE CITY OF GOODYEAR WHICH HAS BEEN
DESIGNATED AS HAVING AN ASSURED WATER SUPPLY PURSUANT TO A.R.S. 45-576 SUBSECTION B. THE
CITY OF GOODYEAR'S ASSURED WATER SUPPLY DESIGNATION IS SUPPORTED IN PART BY THE CITY'S
MEMBERSHIP IN THE CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT (CAGRD). PROPERTY WITHIN
THE DEVELOPMENT MAY BE ASSESSED A FEE BASED ON ITS PRO RATA SHARE OF THE CITY'S COST FOR
CAGRD PARTICIPATION.
2. ALL NEW OR RELOCATED UTILITIES WILL BE PLACED UNDERGROUND EXCEPT POWER LINES 69KV OR
LARGER
3. "CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUM" IS ADJACENT TO AGRICULTURAL USES AND IS
THEREFORE SUBJECT TO NOISE, DUST AND ODORS ASSOCIATED WITH SUCH USES.
4. THIS DEVELOPMENT IS SUBJECT TO ATTEND NOISE, VIBRATIONS, DUST AND ALL OTHER EFFECTS THAT
MAY BE CAUSED BY OVERFLIGHTS AND BY OPERATION OF AIRCRAFTS LANDING AT, OR TAKING OFF FROM
PHOENIX-GOODYEAR AIRPORT AND LUKE AIR FORCE BASE.
5. THIS DEVELOPMENT IS SUBJECT TO ATTENDANT NOISE, CAUSED FROM VEHICULAR TRAFFIC ON INTERSTATE
10 AND LOOP 303.
6. THIS PROPERTY CONSISTS OF BUILDINGS WHICH ARE PRIVATELY OWNED OR LEASED REAL PROPERTY. THE
AREA OF EACH UNIT CONSISTS OF HORIZONTAL AND VERTICAL AIR SPACE WITHIN. THE COMMON ELEMENTS
CONSISTS OF THE WALLS, FLOORS, CEILINGS, ROOFS, BUILDING EXTERIOR AND THE AREAS WHICH ENCOMPASS
THE REMAINDER OF THE SITE, ALL AS MORE PARTICULARLY SET IN DECLARATION.
7. ALL EASEMENTS AND COMMON ELEMENTS (INCLUDING LANDSCAPED AREAS AND DRAINAGE FACILITIES)
SHALL BE MAINTAINED BY THE PROPERTY OWNERS ASSOCIATION.
8. CORRIDORS, STAIRWELLS, ELEVATORS, VESTIBULES, RISER ROOMS, TELEPHONE ROOMS AND STORAGE
CLOSETS ARE LIMITED COMMON ELEMENTS.
9. ALL BUILDINGS TIES TO THE PROPERTY LINE ARE TO THE EXTERIOR UNFINISHED SURFACE OF THE
PERIMETER WALLS OF THE BUILDINGS.
10. ALL BUILDINGS ARE PERPENDICULAR TO THE SOUTH BOUNDARY LINE.
11. NO STRUCTURE OF ANY KIND SHALL BE CONSTRUCTED OR PLACED WITHIN OR OVER THE UTILITY
EASEMENTS EXCEPT: UTILITIES, ASPHALT PAVING, GRASS, AND WOOD, WIRE OR REMOVABLE SECTION TYPE
FENCING.
12. NO STRUCTURE OF ANY KIND SHALL BE CONSTRUCTED OR ANY VEGETATION BE PLANTED OR ALLOWED
TO GROW WITHIN, ON OR OVER ANY DRAINAGE EASEMENT WHICH WOULD OBSTRUCT OR DIVERT THE FLOW OF
STORMWATER.
13. THE CITY IS NOT RESPONSIBLE FOR AND WILL NOT ACCEPT MAINTENANCE OF ANY PRIVATE UTILITIES,
PRIVATE STREETS, PRIVATE FACILITIES AND LANDSCAPING AREAS WITHIN THE DEVELOPMENT.
14. ADC REO-AZ OFFICE, LLC, A DELAWARE LIMITED LIABILITY COMPANY IS THE PROPERTY OWNERS
ASSOCIATION WHOSE ADDRESS IS 2450 BROADWAY, 6TH FLOOR, SANTA MONICA CALIFORNIA 90404.



VICINITY MAP

NOT TO SCALE

SURVEYOR

SUPERIOR SURVEYING SERVICES INC.
2122 W. LONE CACTUS DRIVE, SUITE 11
PHOENIX, ARIZONA 85027
(623) 869-0223

AREA TABLE

UNIT 2A	6,597 SQ. FT. 0.151 ACRES
UNIT 2B	6,698 SQ. FT. 0.154 ACRES

OWNER

HORIZON EYE PARTNERS, LLC, AN
ARIZONA LIMITED LIABILITY COMPANY
18325 N. ALLIED WAY, STE 100
PHOENIX, AZ 85054
(480) 513-6556

UTILITY PROVIDERS

WATER - CITY OF GOODYEAR
SEWER - CITY OF GOODYEAR
ELECTRIC - SRP
CABLE AND INTERNET - COX COMMUNICATION
NATURAL GAS SERVICE - SOUTHWEST GAS
CORPORATION

APPROVALS

APPROVED BY THE COUNCIL OF THE CITY OF GOODYEAR, ARIZONA
THIS ____ DAY OF _____, 2024.

BY: _____ DATE: _____
MAYOR

ATTEST: _____ DATE: _____
CITY CLERK

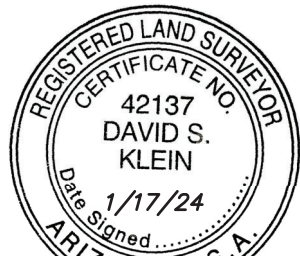
APPROVED BY THE ENGINEER OF THE CITY OF GOODYEAR, ARIZONA
THIS ____ DAY OF _____, 2024.

BY: _____ DATE: _____
CITY ENGINEER

CERTIFICATION

THIS IS TO CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES
DESCRIBED AND PLATTED HEREON WAS MADE UNDER MY DIRECTION DURING THE
MONTH OF JANUARY, 2024, THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN;
THAT THE MONUMENTS SHOWN ACTUALLY EXIST OR WILL BE SET AS SHOWN;
THAT THEIR POSITIONS ARE CORRECTLY SHOWN; AND THAT SAID MONUMENTS
ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

DAVID S. KLEIN
R.L.S. 42137
JANUARY 17, 2024



REPLAT OF
CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS
740 N. ESTRELLA PARKWAY, GOODYEAR, AZ 85338

2122 W. Lone Cactus Drive, Suite 11
Phoenix, AZ 85027
623-869-0223 (office) 623-869-0726 (fax)
www.superiorsurveying.com
info@superiorsurveying.com

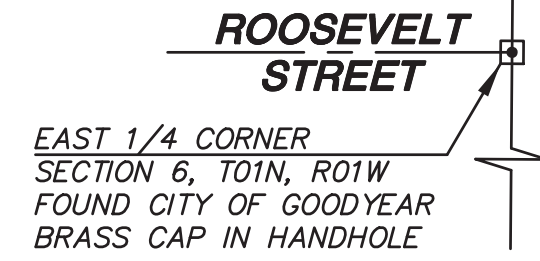
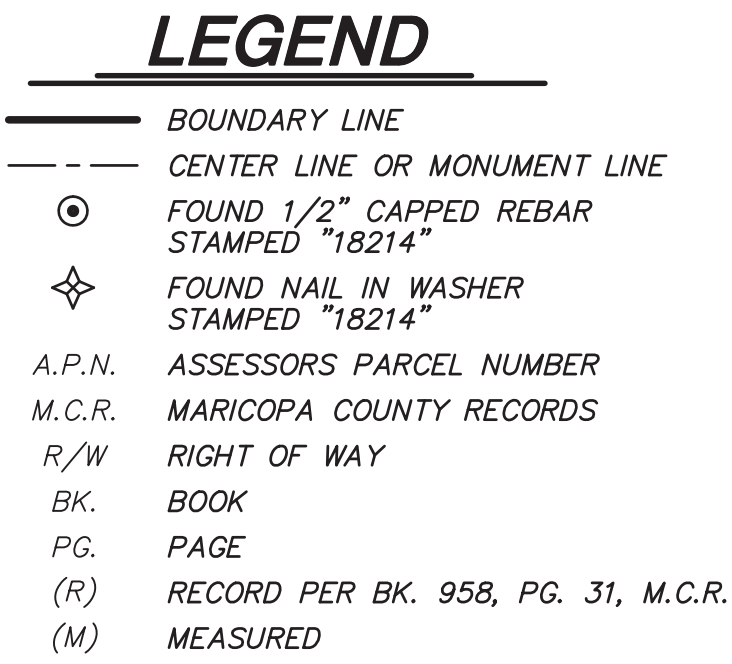
SUPERIOR
SURVEYING SERVICES, INC.

DWN: LE CHK: JW

SHEET 1 OF 3

DATE: 1/17/24

JOB: 202111042



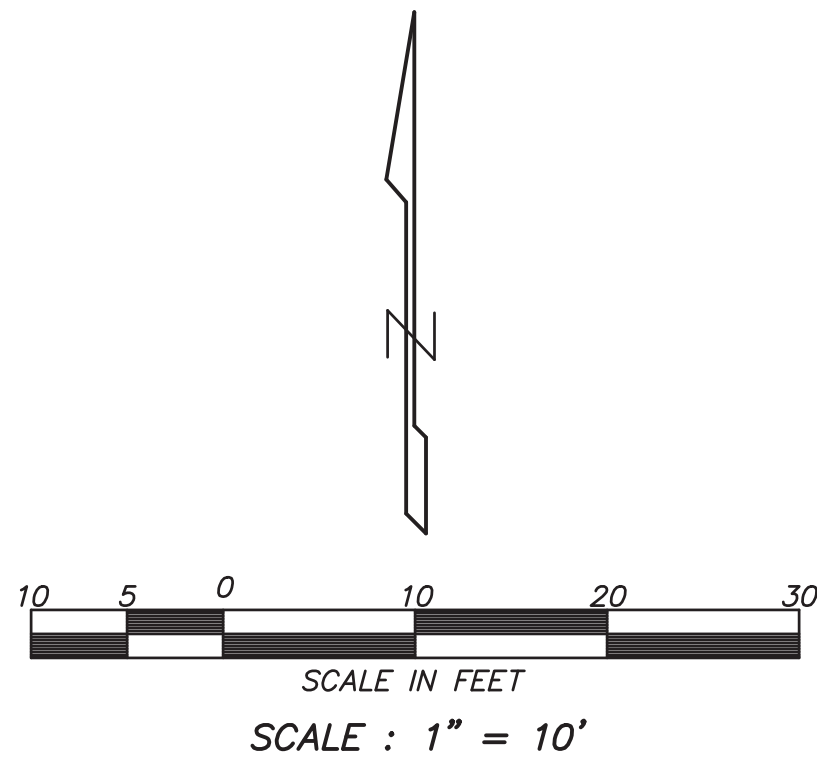
*REPLAT OF
CANYON TRAILS PROFESSIONAL CENTER CONDOMINIUMS
740 N. ESTRELLA PARKWAY, GOODYEAR, AZ 85338*

2122 W. Lone Cactus Drive, Suite 11
Phoenix, AZ 85027
623-869-0223 (office) 623-869-0726 (fax)
www.superiorsurveying.com
info@superiorsurveying.com

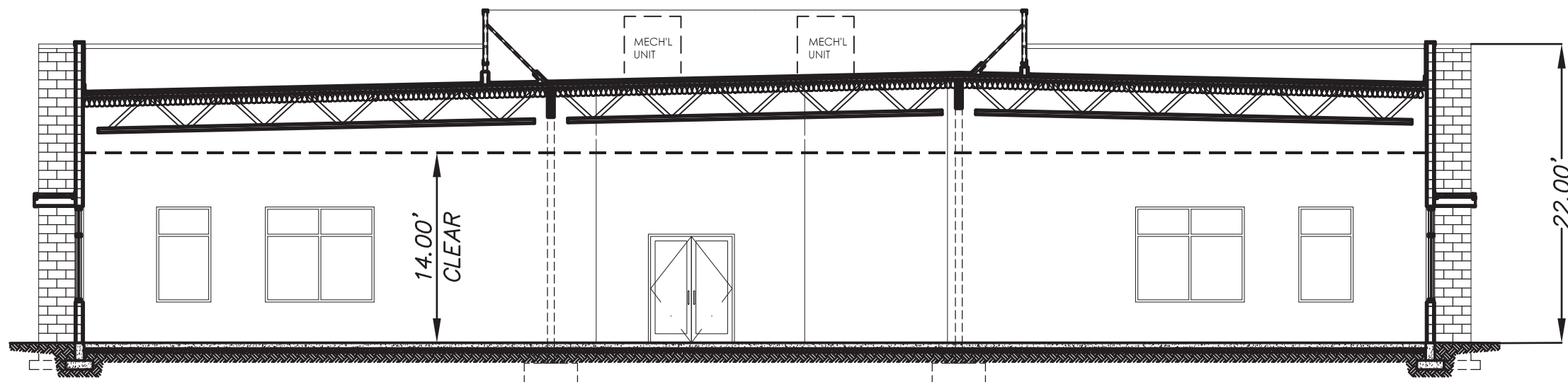


SUPERIOR
SURVEYING SERVICES, INC.

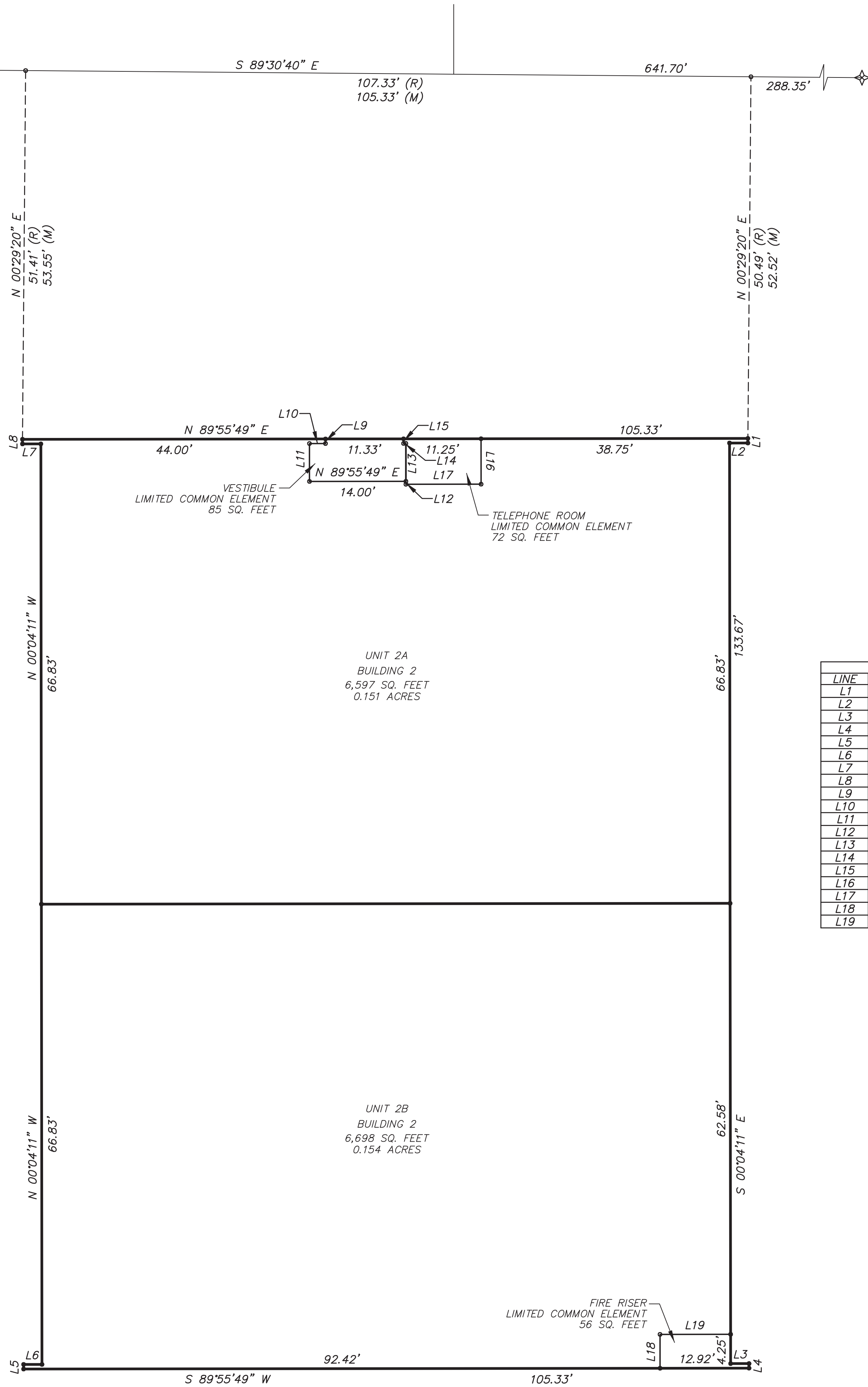
PWN: LE CHK: JV
 SHEET 2 OF 3
 DATE: 1/17/24
 JOB: 20211104



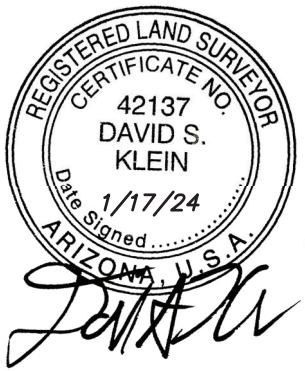
- LEGEND**
- BOUNDARY LINE
 - CENTER LINE OR MONUMENT LINE
 - FOUND 1/2" CAPPED REBAR STAMPED "18214"
 - FOUND NAIL IN WASHER STAMPED "18214"
 - A.P.N. ASSESSORS PARCEL NUMBER
 - M.C.R. MARICOPA COUNTY RECORDS
 - R/W RIGHT OF WAY
 - BK. BOOK
 - PG. PAGE
 - (R) RECORD PER BK. 958, PG. 31, M.C.R.
 - (M) MEASURED



VERTICAL BOUNDARY
NOT TO SCALE



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 00°04'11" E	0.67'
L2	S 89°55'49" W	2.67'
L3	S 89°55'49" W	2.67'
L4	S 00°04'11" E	0.67'
L5	S 00°04'11" E	0.67'
L6	S 89°55'49" W	2.67'
L7	N 89°55'49" E	2.67'
L8	S 00°04'11" E	0.67'
L9	S 00°04'11" E	0.67'
L10	S 89°55'49" W	2.33'
L11	S 00°04'11" E	5.50'
L12	S 00°04'11" E	0.43'
L13	S 00°04'11" E	5.50'
L14	S 89°55'49" W	0.33'
L15	S 00°04'11" E	0.67'
L16	S 00°04'11" E	6.59'
L17	S 89°55'49" W	10.92'
L18	N 00°04'11" W	4.92'
L19	N 89°55'49" E	10.25'



City of Goodyear



ITEM #: 5.
DATE: 03/25/2024
AI #:1951



CITY COUNCIL ACTION REPORT

SUBJECT: FY2023 DESIGNATION OF CHIEF FISCAL OFFICER FOR EXPENDITURE LIMIT REPORTING

STAFF PRESENTER(S): Jared Askelson, Finance Director

SUMMARY

Arizona Revised Statutes §41-1279.07(E) requires that the City Council annually designate the Chief Fiscal Officer (CFO) for the purposes of filing the annual expenditure limit report. This resolution names Jared Askelson, Finance Director, as the designee for FY2023. This resolution repeals Resolution No. 2022-2245, which designated former City of Goodyear Finance Director, Doug Sandstrom, as the City's Chief Fiscal Officer.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2396 DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. (Jared Askelson, Finance Director)

FISCAL IMPACT

No fiscal impact will result from the designation.

Attachments

Resolution No. 2024-2396

RESOLUTION NO. 2024-2396

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer (CFO) the governing body has designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the City of Goodyear Mayor and Council desires to designate Jared Askelson, as the City's Chief Fiscal Officer; and

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR; and

WHEREAS, this resolution repeals Resolution No. 2022-2245, which designated former City of Goodyear Finance Director, Doug Sandstrom, as the City's Chief Fiscal Officer (CFO).

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

SECTION 1. Jared Askelson is hereby designated as the City's Chief Fiscal Officer (CFO) for purposes of submitting the fiscal year 2023 AELR to the Arizona Auditor General on the governing's body behalf.

SECTION 2. Resolution No. 2024-2396 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 _____, 2024.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

ITEM #: 6.
DATE: 03/25/2024
AI #:1928



CITY COUNCIL ACTION REPORT

SUBJECT: APPROVE THE REVOCATION OF A STIPULATION AND ALLOW A TIME EXTENSION FOR THE ARIZONA STATE LAND DEPARTMENT REZONE CASE

STAFF PRESENTER(S): Christian M. Williams, AICP, Planning Manager

SUMMARY

Request to consider the approval of a Resolution that revokes a stipulation in Ordinance No. 2021-1497. The stipulation allows the City Council to rescind the previously approved zoning on a parcel of land owned by the Arizona State Land Department if vertical construction has not commenced on the rezoned property two years after the effective date of Ordinance No. 2021-1497.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



Economic
Vitality



Sense of
Community

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2392, REVOKING STIPULATION 14 FROM ORDINANCE NO. 2021-1497, WHICH ALLOWS THE CITY COUNCIL TO RESCIND THE ZONING OF APPROXIMATELY 1,060 ACRES OF ARIZONA STATE TRUST LAND IF VERTICAL CONSTRUCTION DID NOT OCCUR WITHIN TWO YEARS OF THE EFFECTIVE DATE OF THE APPROVAL OF ORDINANCE NO. 2021-1497, EXTENDING THE REZONING WITHOUT CONDITIONS ON THE TIMING OF VERTICAL CONSTRUCTION AND PROVIDING AN EFFECTIVE DATE. (Christian M. Williams, AICP, Planning Manager)

FISCAL IMPACT

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

BACKGROUND AND PREVIOUS ACTIONS

The property was annexed into the city in 1982 with the adoption of Ordinance 82-141. In accordance with a development agreement adopted by Resolution 07-1131, an application to rezone the subject property to Preliminary PAD was filed in 2009 (Case 09-200-00005). The rezone application included multiple State Trust Land properties located throughout the city. Due to the downturn in the economy, the application was withdrawn and not pursued any further.

The property is State Trust land managed by the Arizona State Land Department (ASLD). State Trust land is different from public land such as parks or National Forests. State Trust lands are managed by the ASLD to generate revenue for K-12 schools and 12 additional institutional beneficiaries. The Trust accomplishes its mission through the sale and lease of State Trust lands for grazing, agriculture, municipal, residential, commercial, mining and other purposes. The ASLD, serving as the fiduciary for the Trust, is required by the Arizona Constitution to receive maximum value for the sale or lease of State Trust lands for the benefit of the Trust.

A large portion of the property is within the Luke Air Force Base high noise contours and the Accident Potential Zone II (APZ II). Per Arizona Revised Statute 28-8481, cities that have territory within the high noise contours or accident potential zones shall adopt general plans for property in the high noise or accident potential zone to assure development is compatible with the high noise and accident potential generated by military airport and ancillary military facility operations that have or may have an adverse effect on public health and safety. The Goodyear General Plan designates the areas within the high noise contours and APZ II as Luke Compatible Land Use Overlay which requires conformance with city standards and state statute.

On March 11, 2021, the property was rezoned to Planned Area Development with adoption of Ordinance No. 2021-1497. The Ordinance contained a Stipulation ("Stipulation 14") which read, "This rezoning is contingent upon vertical construction, in conformance with this Ordinance, the Arizona State Land Department PAD, dated March 11, 2021, and the stipulations contained herein commencing within two years of the effective date this Ordinance. The failure to commence vertical construction within two years of the effective date of this Ordinance shall be cause for the City Council to rescind the zoning after a duly noticed public hearing, unless an extension of time is granted by the City Council. The commencement of vertical construction shall be defined as the active construction of a permanent building foundation on the Property pursuant to and in conformance with an approved building permit issued by the City of Goodyear".

STAFF ANALYSIS

Revoking Stipulation 14, allowing the City Council to rescind the previously approved zoning and allowing an indefinite extension of time to commence vertical construction will not adversely impact the surrounding area as the proposed land uses allow for the orderly growth and development of the property and employment development.

The proposed Resolution would allow the Arizona State Land Department parcel to develop when the market can support the development of the site and allow the state flexibility in placing the parcel up for auction.

Attachments

Proposed Resolution

RESOLUTION NO. 2024-2392

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, REVOKING STIPULATION 14 FROM ORDINANCE NO. 2021-1497, WHICH ALLOWS THE CITY COUNCIL TO RESCIND THE ZONING OF APPROXIMATELY 1,060 ACRES OF ARIZONA STATE TRUST LAND IF VERTICAL CONSTRUCTION DID NOT OCCUR WITHIN TWO YEARS OF THE EFFECTIVE DATE OF THE APPROVAL OF ORDINANCE NO. 2021-1497, EXTENDING THE REZONING WITHOUT CONDITIONS ON THE TIMING OF VERTICAL CONSTRUCTION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 22, 2021, the Goodyear City Council, conditionally rezoned approximately 1,060 acres generally located east of Perryville Road, south of Indian School Road, west of Citrus Road and north of McDowell Road (the "Property") with the adoption of Ordinance No. 2021-1497 (the "Ordinance"); and,

WHEREAS, the Ordinance contained Stipulation 14 (the "Stipulation") which allowed the City Council to rescind the zoning approved in the Ordinance after a duly noticed public hearing if vertical construction had not commenced on the Property within two (2) years of the effective date of the Ordinance, unless an extension of time was granted by the City Council; and

WHEREAS, the commencement of vertical construction is defined in the Ordinance as the active construction of a permanent building foundation on the Property pursuant to and in conformance with an approved building permit issued by the City of Goodyear; and,

WHEREAS, no building permits have been issued by the city for the construction of a permanent building foundation on the Property and therefore vertical construction, as defined in the Stipulation, has not commenced and the City Council may rescind the zoning approved in the Ordinance; and,

WHEREAS, an applicant has requested the city change the Stipulation and grant an extension of time to commence vertical construction; and,

WHEREAS, city staff find that the revocation of the Stipulation rather than amending the time frame to commence vertical construction in the Stipulation is in the best interest of the city and will allow for the indefinite extension of time to commence vertical construction; and,

WHEREAS, city staff find that the revocation of the Stipulation and an indefinite extension of time to commence vertical construction will not adversely impact the surrounding area as the proposed land uses allow for the orderly growth and development of the property; and,

WHEREAS, the existing zoning is in conformance with the 2025 General Plan and consistent with the Luke Compatible Land Use Overlay; and,

WHEREAS, the City Council desires to revoke the Stipulation and extend the zoning without conditions on the timing to commence vertical construction on the Property to allow the Property to develop when the market can support the development of the site and allow the Arizona State Land Department flexibility in placing the parcel up for auction.

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

SECTION 1. PURPOSE

This resolution hereby amends Ordinance No. 2021-1497 to revoke Stipulation 14 and therefore the ability of City Council to rescind the approved zoning if vertical construction has not commenced within two years of the effective date of Ordinance No. 2021-1497.

SECTION 2. 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.

SECTION 3. EFFECTIVE DATE

This Resolution shall become effective 30 days after its passage and adoption by the Council of the City of Goodyear.

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 #: 7.
DATE: 03/25/2024
AI #:1942



CITY COUNCIL ACTION REPORT

SUBJECT: 2024 GILA RIVER INDIAN COMMUNITY REVENUE SHARING GRANT PROPOSAL

STAFF PRESENTER(S): Christina Panaitescu, Community Partnerships Program Manager

SUMMARY

The Gila River Indian Community is seeking requests for funding proposals for their 2024 State Shared Revenue grant program. Proposals must address one or more of the following priority areas: economic development, education, healthcare, public safety, or transportation. Responses are due no later than April 1, 2024.

STRATEGIC PLAN ALIGNMENT



Quality of Life



Sense of
Community

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2395 AUTHORIZING THE SUBMISSION OF A PUBLIC SAFETY APPLICATION FOR STATE SHARED REVENUE GRANT PROGRAM FUNDS TO THE GILA RIVER INDIAN COMMUNITY, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Christina Panaitescu, Community Partnerships Program Manager)

FISCAL IMPACT

There is no fiscal impact at this time and there is no City match requirement for this grant. If awarded, a future budget amendment will be necessary to accommodate the expenditures.

BACKGROUND AND PREVIOUS ACTIONS

In 2002, Arizona eligible voters approved Proposition 202, which implemented a new requirement that Tribal/State Gaming Compacts must include a provision that the compacting tribe would contribute a portion of its annual net gaming revenues (the "Annual Contribution") for the benefit of the general public. Pursuant to Proposition 202, each tribe may determine the recipients of 12 percent of its total annual contribution (the "State Shared Revenue grant program").

The Gila River Indian Community has announced a request for proposals from local governments and

non-profit organizations for the distribution of the fiscal year 2024 payments.

Responses are due via email no later than April 1, 2024. Notifications for funded applications will be in August 2024, with funds available by October 25, 2024.

STAFF ANALYSIS

The Gila River Indian Community offers grants ranging from \$1,000 to \$300,000.

While Goodyear funds essential public safety services for the residents of Mobile, Mobile Elementary School District lacks adequate perimeter fencing due to financial constraints.

To address the security issue, CORE Construction has offered in-kind design, estimating, and construction management services. A donation of block has been secured by CORE Construction. An estimated balance of \$120,000 is needed to fund labor and remaining materials, such as fencing.

The school has a very small operating budget. Their unrestricted capital budget is insufficient for this project (\$37,526 in FY23) and is needed for textbooks, supplies, repairs, etc.

It is proposed that the City of Goodyear apply for a grant from the Gila River Indian Community on behalf of the School District to assist with this important safety element. If awarded, the City will enter into an IGA with the Mobile Elementary School District authorizing the City to contract with CORE Construction for the full amount of the grant award to: Remove and dispose of existing chain link fencing and gates; install 6'-0" high, standard 9-gauge, chain link mesh fencing and gates and hardware, and a 6'-0" high, 8"x8"x16" masonry block wall along Highway 238. The requested funds will cover materials, labor, equipment, and associated costs necessary for the successful completion of the fence installation project. The fence will be the property of, and maintained by, the school district.

Attachments

Presentation

Resolution



State Shared Revenue Program



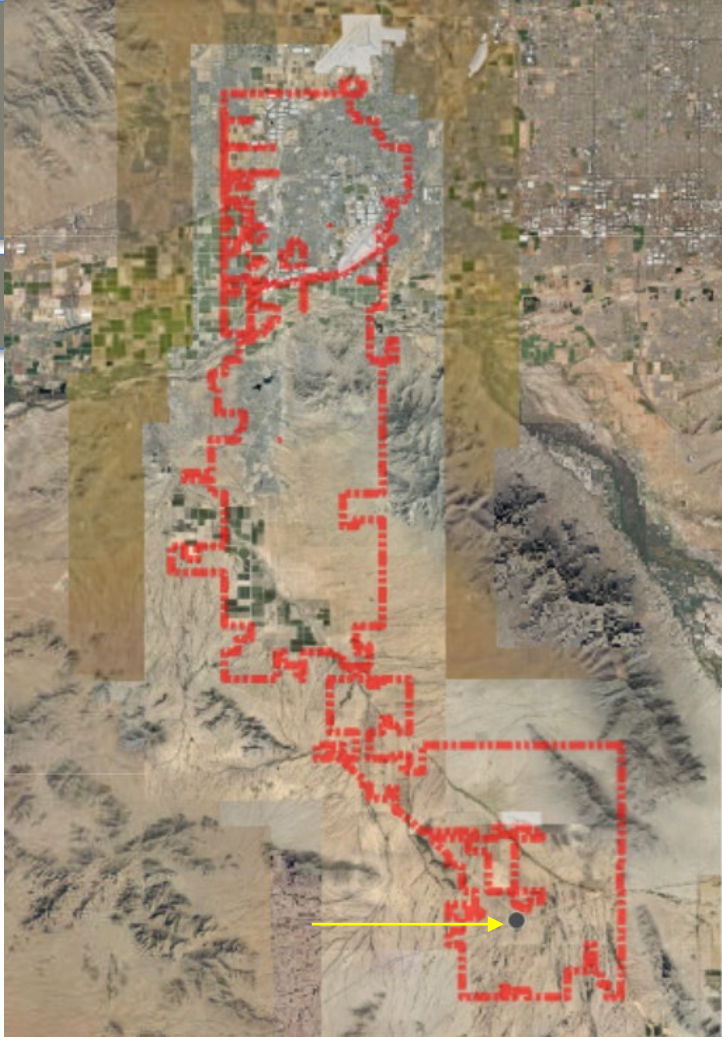
- Grants to incorporated municipalities
- Priority funding areas:
 - Economic Development,
 - Education,
 - Healthcare,
 - Public Safety, and
 - Transportation

Mobile Elementary School District No. 86



\$120,000

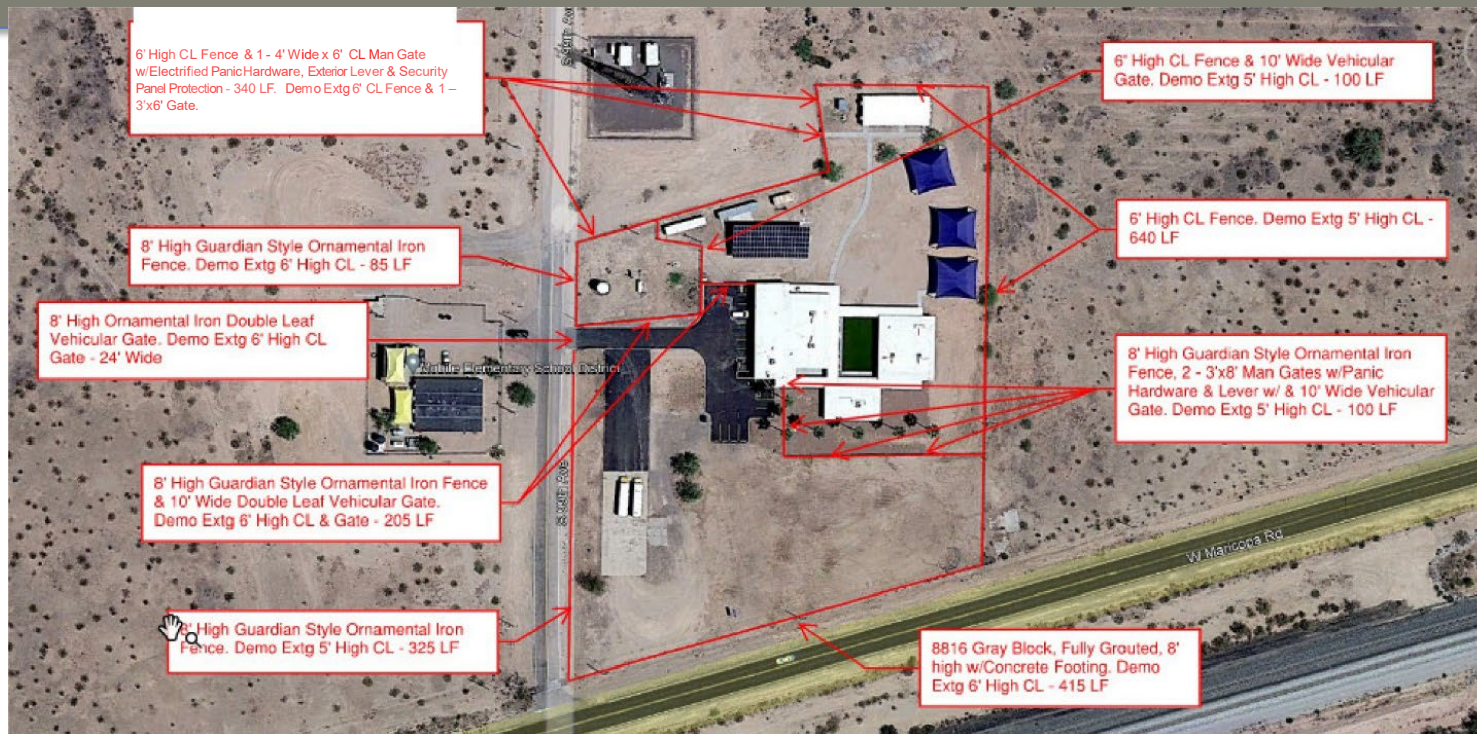




Mobile Elementary School District No. 86



Proposed Project



RESOLUTION NO. 2024-2395

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF A PUBLIC SAFETY APPLICATION FOR STATE SHARED REVENUE GRANT PROGRAM FUNDS TO THE GILA RIVER INDIAN COMMUNITY, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED).

WHEREAS, Mobile Elementary School District No. 86 provides K-8 education in the community of Mobile, and is one of more than 13 schools providing elementary education to Goodyear residents; and

WHEREAS, the school administration strives to foster a secure and conducive learning environment for the students of Mobile Elementary School District No. 86 and desires to improve fencing as a proactive measure to address safety concerns and bolster community confidence in the school's commitment to student welfare; and

WHEREAS, the school has a very small operating budget with an unrestricted capital budget that is insufficient for the proposed project (\$37,526 in FY23); and

WHEREAS, student safety is paramount, and the proposed project represents a tangible step towards achieving that objective; and

WHEREAS, it is in the best interest of the City to apply for Gila River Indian Community State Shared Revenue grant funds to aid Mobile Elementary School District No. 86 in the construction and installation of improved security fencing; and

WHEREAS, the project qualifies as eligible under the State Shared Revenue Grant Program; and

WHEREAS, there is no match requirement for this application;

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

SECTION 1. The City Manager, or her designee, is hereby authorized to submit an application to the Gila River Indian Community for the State Shared Revenue Grant program to aid Mobile Elementary School District No. 86 in the construction and installation of improved security fencing for a total amount of \$120,000.

SECTION 2. If the grant application is awarded, the City will enter into a Grant Agreement with the Gila River Indian Community to implement the project approved by the Gila River Indian Community.

SECTION 3. The City Manager is hereby authorized to execute all documents relating to this application and any grant offer resulting from such application.

SECTION 4. If grant funds are awarded to the City of Goodyear, the City Council hereby approves necessary budget transfers in the amount of the awarded funds.

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 #: 8.
DATE: 03/25/2024
AI #:1969



CITY COUNCIL ACTION REPORT

SUBJECT: SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT AND RESOLUTION

STAFF PRESENTER(S): Chris Bridges, Deputy Director of
Engineering-Transportation

SUMMARY

Council adoption of a resolution approving the pursuit of the Safe Streets and Roads for All (SS4A) Grant Program funds for conducting a citywide comprehensive safety action plan and demonstration project.

STRATEGIC PLAN ALIGNMENT



Quality of Life



Fiscal Resource
Management

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2400 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FY 2024 SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY PROGRAM FUNDS TO THE U.S. DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED). (Chris Bridges, Deputy Director of Engineering)

FISCAL IMPACT

If the SS4A grant is awarded to Goodyear, the 80% federal grant award requested is \$650,000 with a City of Goodyear 20% match of \$130,000, for a total project amount of \$780,000. Final federal grant award and City match will be determined once awarded and a budget amendment will occur as appropriate.

BACKGROUND AND PREVIOUS ACTIONS

The 2023 Transportation Master Plan (TMP) recommended that the city pursue an SS4A grant to conduct a Safety Action Plan. The benefits of a Safety Action Plan as recommended and identified in the TMP include the following:

- Reduced fatalities and serious injuries from speeding-related crashes
- Greater potential for motorists to avoid crashes
- Enhanced safety for pedestrians, cyclists, and other vulnerable road users
- Driving population educated on the risks and consequences of speeding
- Enhanced community-wide safety culture, where safety is a top priority

STAFF ANALYSIS

The Bipartisan Infrastructure Law (BIL) established the Safe Streets and Roads for All (SS4A) discretionary program with \$5 billion in appropriated funds over 5 years, 2022-2026. The SS4A program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries.

The SS4A program supports the development of a comprehensive safety action plan (Action Plan) that identifies the most significant roadway safety concerns in a community and the implementation of projects and strategies to address roadway safety issues. The goal of an Action Plan is to develop a holistic, well-defined strategy to prevent roadway fatalities and serious injuries in a locality, Tribal area, or region.

SS4A grants also fund supplemental planning activities as well as demonstration activities in support of an Action Plan. Demonstration activities are temporary safety improvements that inform comprehensive safety action plans by testing proposed project and strategy approaches to determine future benefits and future scope.

Eligible demonstration activities must measure potential benefits through data collection and evaluation to inform an Action Plan's list of selected projects and strategies and their future implementation at a systematic level.

As part of this grant application, the City will conduct feasibility studies using quick-build strategies, low-cost, and temporary materials like paint, plastic delineator posts, water-filled plastic barriers, planters, traffic cones, raised line separators, and temporary speed humps/bumps, to test safety countermeasures that slow speeds and make the roads safer for multiple road user types and inform future permanent projects.

Once the Action Plan is completed, it will provide a guide for future safety improvement projects including the type of improvement, recommended locations, estimated costs, and educational opportunities. This guide will allow the City to invest in infrastructure and educational programs in an efficient and fiscally responsible manner.

Attachments

Resolution 2024-2400
Presentation

RESOLUTION NO. 2024-2400

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FY 2024 SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY PROGRAM FUNDS TO THE U.S. DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT (IF GRANT FUNDS ARE AWARDED), AND AUTHORIZING THE CITY MANAGER TO APPROVE THE REQUIRED BUDGET TRANSFER (IF GRANT FUNDS ARE AWARDED).

WHEREAS, there were 33 roadway fatalities occurred in Goodyear in 2017-2021; and

WHEREAS, the City of Goodyear City Council is committed to reach zero roadway fatalities and serious injuries by 2040; and

WHEREAS, it is in the best interest of the City to apply for Safe Streets and Roads for All (SS4A) discretionary Program grant funds to conduct a comprehensive safety action plan and associated demonstration project to support the achievement of that goal; and

WHEREAS, the projects qualify as eligible projects under the SS4A program; and

WHEREAS, the resources for the 20% match requirement will be identified following adoption of the FY2024-2025 budget; and

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

- SECTION 1. The City Manager, or her designee, is hereby authorized to submit an application to the U.S. Department of Transportation for the SS4A program to conduct a comprehensive safety action plan and associated demonstration project for an amount not to exceed \$650,000.
- SECTION 2. If the grant application is awarded, the City will enter into a Grant Agreement with the U.S. Department of Transportation to implement the projects or programs that have been approved by the U.S. Department of Transportation.
- SECTION 3. The City Manager is hereby authorized to execute all documents relating to these applications and any grant offer resulting from such applications.
- SECTION 4. If grant funds are awarded to the City of Goodyear, the City Council hereby approves necessary budget transfers in the amount of the awarded funds.

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

Safe Streets and Roads for All (SS4A) Grant Program Application

Goodyear Road Safety Action Plan

Chris Bridges, Deputy Director of Engineering – Transportation

March 25, 2024



What is SS4A?



OVERVIEW

- **LAW:** Bipartisan Infrastructure Law
 - Infrastructure Investment and Jobs Act, Public Law 117-58 (Nov. 15, 2021)
- **NAME:** Safe Streets and Roads for All (SS4A)
 - Discretionary grant program
- **TIMEFRAME:** Five-years (2022-2026)
 - Three years remaining
- **FUNDING:** Total of \$5 billion in appropriated funds
 - Over \$3 billion still available
 - 40% of funding allocated to planning and demonstration projects – action plans
 - 60% of funding allocated to implementation projects
 - Federal Share – not to exceed 80% of a SS4A project
- **SUPPORTS:** Regional, local, and Tribal initiatives to prevent death and serious injury on roads and streets
 - “Vision Zero” or “Toward Zero Deaths” initiatives
 - USDOT’s National Roadway Safety Strategy
 - Goal of ZERO roadway deaths using a Safe System Approach



What is SS4A?



GRANT TYPES & ELIGIBLE ACTIVITIES

Funding is provided to develop tools to strengthen a community's approach to roadway safety and save lives.

PLANNING & DEMONSTRATION GRANTS:

- Developing, updating, or completing an Action Plan.
- Conducting supplemental safety planning to complete or enhance an Action Plan.
- Carrying out demonstration activities to inform Action Plan development or updates.

IMPLEMENTATION GRANTS*:

- Implementing roadway safety strategies and projects identified in an eligible, complete Action Plan.

****Note: An Action Plan is a prerequisite to be eligible for an implementation grant.***

SS4A Grants Awarded in Arizona



PLANNING & DEVELOPMENT – ACTION PLANS

*UNLESS OTHERWISE NOTED

2022

Flagstaff	\$201,360
Glendale	\$799,834
Mesa	\$750,000
Phoenix	\$460,000
Scottsdale	\$300,000
Tolleson	\$200,000
Prescott Valley	\$544,896

2023

Avondale	\$560,000	Phoenix <i>*Implementation</i>	\$24,962,745
Buckeye	\$600,000	Pinal County	\$260,000
Flagstaff <i>*Implementation</i>	\$9,611,991	Prescott	\$260,000
Globe	\$124,846	Queen Creek	\$360,000
Hualapai Indian Tribe	\$160,000	Yavapai County	\$250,000
Kayenta Township	\$480,000	Yuma	\$480,000
Navajo DOT	\$1,440,000		



Goodyear SS4A Application

DETAILS

APPLICATION COMMITMENT:

- Goodyear City Council commits to reach zero roadway fatalities and serious injuries by 2040
 - Goodyear had 33 roadway fatalities in 2017-2021
- Create a comprehensive safety action plan
- Implement a demonstration project

FUNDING DETAILS:

- Federal Funding Request (80%) - \$650,000
- Goodyear Match (20%) - \$130,000

Total Project Amount - \$780,000

APPLICATION ACTIVITIES:

- Planning: Safety Action Plan (\$500,000)
- Demonstration Project: Green Bike Lane Treatments in various locations (\$280,000)

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Goodyear SS4A Application

WHAT HAPPENS IF GOODYEAR DOESN'T RECEIVE GRANT AWARD?

- Goodyear will continue to create an Action Plan
- The scope of the Action Plan will likely be reduced:
 - Public engagement would be scaled back
 - Demonstration project would be removed



Goodyear SS4A Application



NEXT STEPS



TASK	DATE
Receive Council Authorization to apply for SS4A Grant	03/25/2024
Complete and submit application by deadline	04/14/2024
SS4A Award Notice	Late 2024/Early 2025*
Create Action Plan	Spring 2026* (12-15 months)
Implement Demonstration Project	Concurrent with the Action Plan*

**Schedule is dependent upon when funding is received.*