



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, September 9, 2024

Immediately following the Work Session that begins at 5:00 p.m.

Mayor
Joe Pizzillo

Vice Mayor
Laura Kaino

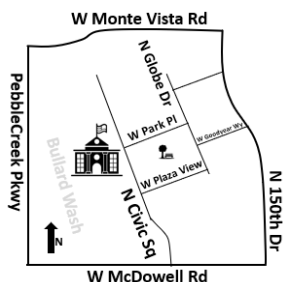
Councilmember
Sheri Lauritano

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>

Immediately following the Work Session that begins at 5:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER CAMPBELL

COMMUNICATIONS

1. Goodyear Little League Juniors Softball All Stars

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

2. **APPROVAL OF MINUTES
RECOMMENDATION**

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

3. **MAP OF DEDICATION FOR ALTA GOODYEAR MONTE VISTA DRIVE
RECOMMENDATION**

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

4. **FINAL PLAT FOR BUNGALOWS AT LAKIN PARK
RECOMMENDATION**

Approve the Final Plat for Bungalows at Lakin Park, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

5. **MEMORANDUM OF UNDERSTANDING (MOU) WITH ARIZONA DEPARTMENT
OF PUBLIC SAFETY (AZDPS) REGARDING PROVISION OF ALIAS SOCIAL
SECURITY NUMBERS
RECOMMENDATION**

Approve the MOU with AZDPS regarding the issuance of alias social security numbers for undercover police investigations. (Brian Issitt, Chief of Police)

6. **DELEGATION OF AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO EXERCISE CITY VEHICLE DESIGNATION**
RECOMMENDATION
ADOPT RESOLUTION NO. 2024-2423 DELEGATING TO THE CITY MANAGER OR HER DESIGNEE THE AUTHORITY TO EXERCISE THE CITY VEHICLE DESIGNATION EXEMPTION PURSUANT TO ARIZONA REVISED STATUTE 38-538.03. (Brian Issitt, Chief of Police)
7. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY**
RECOMMENDATION
Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)
8. **AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT (“MRCCID”)**
RECOMMENDATION
ADOPT RESOLUTION NO. 2024-2425 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Director)
9. **AUTHORIZATION TO PARTICIPATE IN EDUCATION AND DEVELOPMENT TRAINING UTILIZING THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)**
RECOMMENDATION
ADOPT RESOLUTION NO. 2024-2424 RATIFYING THE CONDITIONAL APPROVAL AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”) REGIONAL GRANT AWARD, TO THE GLENDALE REGIONAL FIRE DEPARTMENT ON BEHALF OF WEST VALLEY CITIES, 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). (Paul Luizzi, Fire Chief)

PUBLIC HEARINGS

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

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

10. **ANNEXATION OF TWO PROPERTIES ALONG S LITCHFIELD ROAD, SOUTH OF W LOWER BUCKEYE ROAD FOR STREAM DATA CENTER (SDC I AND SDC II)**

RECOMMENDATION

Conduct a public hearing to consider the annexation of two properties approximately .558 acre property (SDC I) and approximately 3.342 acre property (SDC II) along Litchfield Road south of West Lower Buckeye Road. (Christian Williams, Planning Manager)

BUSINESS

11. **LIBERTY ELEMENTARY SCHOOL DISTRICT ANNEXATION**

RECOMMENDATION

Authorize staff to initiate the annexation of approximately 16.25 acres of property, generally located at the northwest corner of S 183rd Avenue and W Lower Buckeye Road. (Christian Williams, Planning Manager)

12. **IN-KIND REQUEST FOR COMMUNITY SPECIAL EVENTS**

RECOMMENDATION

Approve the request to provide in-kind support of city staffing, permitting fees, and water for parking lot treatment to support two community events and associated budget transfers. (Guylene Ozlanski, Arts & Culture Administrator)

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:

September 16, 2024

Council Meeting

5:00 p.m.

ADJOURNMENT

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

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

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

POSTING VERIFICATION

This agenda was posted on 09/09/2024 at 4:56 p.m. by VM.

ITEM #: 1.
DATE: 09/09/2024
AI #:2162



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): David Seid, Deputy Director Parks and Recreation

SUBJECT:

Goodyear Little League Juniors Softball All Stars

Attachments

Presentation



2024 Goodyear Little League **SOFTBALL JUNIORS ALL STARS**







GOODYEAR

GOODYEAR

00



















THORNHILL LITTLE LEAGUE

HOME	1	GUEST
9	INN	5
BALL	STRIKE	OUT

R. SOI

2024 WEST JUNIOR LEAGUE SOFTBALL CHAMPIONS

WEST ARIZONA























ITEM #: 2.
DATE: 09/09/2024
AI #:2244



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

RECOMMENDATION

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

Attachments

August 26, 2024 Draft Regular Meeting minutes

City Council Regular Meeting

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



Monday, August 26, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Regular Meeting to order at 5:01 p.m.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY COUNCILMEMBER LAURITANO

COMMUNICATIONS

1. SWEARING IN OF POLICE CHIEF BRIAN ISSITT

City Clerk Darcie McCracken administed the Oath of Office and Oath of Honor to Chief of Police Brian Issitt.

Council welcomed Chief Issitt to the Goodyear team.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

William Knepple, Goodyear resident, expressed concerns about fireworks and traffic on Cotton Lane and Yuma Road.

Cristina Junge, Goodyear resident, expressed concerns about growth, traffic and water.

CONSENT

Council removed Consent Agenda Item 16 for discussion.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Bill Stipp to APPROVE Consent Agenda Items 2 through 15. The motion carried as follows:

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

Passed - Unanimously

2. APPROVAL OF MINUTES

Approve the draft minutes from a Regular Meeting held on July 8, 2024 and a Special Meeting held on August 12, 2024. (Darcie McCracken, City Clerk)

3. APPROVAL OF NEW SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR QUIKTRIP #403

RECOMMENDATION

Recommend approval of Application No. 296991 to the Arizona Department of Liquor Licenses and Control (DLLC). Agent Perry Charles Huellmantel, has submitted this application for a New Series 10 liquor license for Quiktrip #403, which will be located at 17260 W Yuma Road, Goodyear, AZ 85338, generally located on the northwest corner of Yuma Road and N Cotton Lane. (Darcie McCracken, City Clerk)

4. APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR BUBBA'S 33

RECOMMENDATION

Recommend approval of Application No. 299995 to the Arizona Department of Liquor Licenses and Control (DLLC). Agent Lauren Kay Merrett has submitted this application for a New Series 12 liquor license for Bubba's 33, which will be located at 1460 N Bullard Ave, Goodyear, Arizona 85395. (Darcie McCracken, City Clerk)

5. APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR THE STILLERY

RECOMMENDATION

Recommend approval of Application No. 300081 to the Arizona Department of Liquor Licenses and Control (DLLC). Agent Andrea Dahlman Lewkowitz has submitted this application for a New Series 12 liquor license for The Stillery, which will be located at 1971 N Globe Drive, Bldg #03A, Goodyear, Arizona 85395. (Darcie McCracken, City Clerk)

6. FINAL PLAT FOR ARROYO RANCH

RECOMMENDATION

Approve the Final Plat for Arroyo Ranch, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

7. **FINAL PLAT FOR PROLOGIS 303 BUSINESS PARK**

RECOMMENDATION

Approve the Final Plat for Prologis 303 Business Park, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

8. **MAP OF DEDICATION (MOD) OF WEST HADLEY STREET**

RECOMMENDATION

Conditionally approve the Map of Dedication of W. Hadley Street, of approximately 0.058 acres of right-of-way, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

9. **INTERGOVERNMENTAL AGREEMENT (IGA) TO PARTICIPATE IN THE ARIZONA INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

RECOMMENDATION

Authorize the City Manager or designee to execute the (IGA) between City of Phoenix Police Department and City of Goodyear to participate in the Arizona Internet Crimes Against Children Task Force. (Brian Issitt, Chief of Police)

10. **APPROVAL OF THE DRUG ENFORCEMENT AGENCY (DEA) EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION AFFIDAVIT**

RECOMMENDATION

Approve the DEA Task Force Agreement and Annual Certification Affidavit. (Brian Issitt, Chief of Police)

11. **STATE 9-1-1 SERVICES ADMINISTRATION GRANT**

RECOMMENDATION

Approve the City of Goodyear Arizona Department of Administration (ADOA) grant for 9-1-1 services and associated budget amendments. (Brian Issitt, Chief of Police)

12. **AUTHORIZATION FOR EXPENDITURE OF FUNDS UP TO THE AMOUNT OF \$1,364,600 FOR GOODYEAR BALLPARK FIELD LIGHTING**

RECOMMENDATION

Authorization for expenditure of funds up to the amount of \$1,364,600 for LED field lighting. (Bruce Kessman, Deputy Director Parks and Recreation)

13. **AUTHORIZATION OF THE EXPENDITURE OF CONSTRUCTION FUNDS FOR APPROVED CIP PROJECT #42072 – SAN GABRIEL-ELLIOT INTERCONNECT**

RECOMMENDATION

Authorize the expenditure of construction funds up to \$1,432,990 for Capital Improvement Program (CIP) Project #42072 – San Gabriel-Elliot Interconnect. (Steve Scinto, Director of Engineering)

14. **ESTABLISHMENT OF PUBLIC RIGHT-OF-WAY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF SOUTH COTTON LANE AND WEST ELWOOD STREET**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2422 ESTABLISHING PUBLIC RIGHT-OF-WAY REQUIRED FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF SOUTH COTTON LANE AND WEST ELWOOD STREET; PROVIDING FOR AN EFFECTIVE DATE AND RECORDATION. (Kimberly Romero, Real Estate Coordinator)

15. **AMEND FIRST AMENDED AND RESTATED PARKING RIGHTS AGREEMENT AND PARTIAL RELEASE FOR GSQ**

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2420 APPROVING THE AMENDMENT TO THE FIRST AMENDED AND RESTATED PARKING RIGHTS AGREEMENT AND PARTIAL RELEASE, PROVIDING AUTHORIZATION AND DIRECTION FOR EXECUTION AND PROVIDING AN EFFECTIVE DATE. (Roric Massey, City Attorney)

16. **AERIAL CROSSING LICENSE OVER SARIVAL AVENUE**

Deputy City Attorney Sarah Chilton gave a presentation on the agreement for an overhead electrical line for a battery energy storage facility. Ms. Chilton highlighted the terms and conditions negotiated by staff for the safety and protection of Goodyear residents and employees.

Council discussed safety concerns related to the poles, the need for a special use permit and the review process for hazardous materials.

MOTION BY Councilmember Vicki Gillis, SECONDED BY Councilmember Bill Stipp to APPROVE the License Agreement for Sarival Avenue Crossing between the City of Goodyear and Pluto Energy Storage, LLC. The motion carried as follows:

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

Passed - Unanimously

PUBLIC HEARINGS

17. **EL CIDRO 9TH RESTATED PAD (WILLOW AT EL CIDRO)**

Mayor Pizzillo opened the public hearing at 5:46 p.m.

Planning Manager Christian Williams presented a request to rezone approximately 583.33 acres at the southwest corner of Lower Buckeye Road and the 169th Avenue alignment. Mr. Williams explained that the proposal largely amends a 42-acre portion of the area from Low Density Residential 1 (LDR1) to new designations: Low Density Residential 5 (LDR5), Medium Density Residential Attached (MDRA), and Multi-Family Residential (MFR). He further explained that the 9th Amended El Cidro Planned Area

Development (PAD), also clarifies underlying land use districts for all of El Cidro, clarifies uses for city-owned property within the PAD, and clarifies other minor items within the PAD. He added that the amendment would increase the density of Parcel 4, allowing for a mix of single-family detached, single-family attached, and multi-family housing products. He further added that the applicant requested deviations from standard development requirements, in the form of reduced setbacks and smaller lot sizes, offset by added amenity elements, connectivity elements, streetscape elements, and increased open space, including buffers for nearby county residences. Mr. Williams stated that minimum park sizes and trail connectivity have also been established in the PAD.

Mr. Williams stated that a neighborhood meeting was held on January 16, 2024 with approximately ten residents in attendance. He explained that concerns were raised about water usage, school capacity, the desire for more businesses, increased traffic, trail connections, and the irrigation ditch on the east side of the project. He noted that the ditch would remain untouched by this development and if modifications are needed, they would be required to work with neighboring owners. Mr. Williams concluded that stipulations regarding height and design elements for the multi-family residential product were included as part of the recommendations of approval from the Planning and Zoning Commission.

There being no speakers, Mayor Pizzillo closed the public hearing at 5:58 p.m.

Council discussed the location and the project's proximity to the Loop 303 and expressed support for the diverse housing options, amenities such as open space and trails, and the stipulations included by staff in the proposal.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Vicki Gillis to ADOPT ORDINANCE NO. 2024-1601, CONDITIONALLY REZONING APPROXIMATELY 583.33 GROSS ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LOWER BUCKEYE ROAD AND THE 169TH AVENUE ALIGNMENT (S. CANYON TRAILS BLVD.) TO THE EL CIDRO 9TH AMENDED PLANNED AREA DEVELOPMENT (MAY 2024); PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PENALTIES; AND DIRECTING THE CITY CLERK TO RECORD A COPY OF THIS ORDINANCE. The motion carried as follows:

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

NAY: Councilmember Wally Campbell

Passed

BUSINESS

- 18. INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF GLENDALE FOR A SERIES OF ANNUAL WATER EXCHANGES**

Water Services Director Barbara Chappell presented the request to enter into an agreement with the City of Glendale for an equal exchange of water resources. She explained that this agreement allows Glendale to receive Goodyear's Central Arizona Project (CAP) water at its Pyramid Peak water treatment facility in exchange for water from Glendale's Salt River Project (SRP) system supplies to enhance water resource management for both municipalities. She added that the City of Glendale would pay the exchange fees for the water.

Council thanked staff for bringing this item forward.

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Brannon Hampton to APPROVE the Intergovernmental Agreement (IGA) between the cities of Glendale and Goodyear, providing for water exchanges, and authorizing the City Manager to execute the CAWCD Exchange Implementation Agreement. The motion carried as follows:

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

Passed - Unanimously

19. SUPPORT FOR INCLUSION OF NEW SUB-ZERO FACILITY AS A FOREIGN TRADE ZONE USER DRIVEN SITE

Economic Development Director Wendy Bridges introduced Deputy Economic Development Director Darah Mann. Ms. Mann gave a presentation on the history and economic impact of Sub-Zero, a family-owned manufacturing facility in Goodyear. She explained that Sub-Zero is expanding its manufacturing and distribution operations to a second facility, and is seeking Council's support for Foreign Trade Zone status at its new location.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Brannon Hampton to ADOPT RESOLUTION NO. 2024-2421 COMMITTING SUPPORT FOR THE FUTURE APPLICATION FOR THE ACTIVATION AND INCLUSION WITHIN THE BOUNDARIES OF THE FTZ NO. 277 WESTERN MARICOPA COUNTY, OF CERTAIN PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CAMELBACK ROAD AND COTTON LANE AS A SINGLE-USER, USER DRIVEN FOREIGN TRADE ZONE SITE FOR THE OPERATION OF A MANUFACTURING FACILITY BY SUB-ZERO GROUP INC. SUBJECT TO CONDITIONS; PROVIDING AUTHORITY AND DIRECTION; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried as follows:

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

Passed - Unanimously

[Mayor Pizzillo reordered the Agenda and moved Executive Session following Information Items and Future Meetings.]

EXECUTIVE SESSION

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

20. Pursuant to ARS 38-431.03(A)(3) & (4): 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 related to a development agreement for Estrella Highlands.

MOTION BY Vice Mayor Laura Kaino, SECONDED BY Councilmember Wally Campbell 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 Brannon Hampton, Councilmember Vicki Gillis

Passed - Unanimously

The City Council moved into Executive Session at 6:37 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 7:42 p.m.

RECONVENE REGULAR MEETING

Mayor Pizzillo reconvened the Regular Meeting at 7:42 p.m.

INFORMATION ITEMS

Council welcomed Benita Beckles and Trey Terry to the City Council, and inquired about the timing for road closures on Bullard Avenue and Estrella Parkway. Council also inquired about the Urban Camping Ordinance and requested that staff provide feedback to the City of Avondale regarding the traffic signal timing at McDowell Road and Dysart Road.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

September 9, 2024

Council Meeting

5:00 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 7:42 p.m.

Darcie McCracken, City Clerk

Joe Pizzillo, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL REGULAR MEETING of the city of Goodyear, Arizona, held on August 26, 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: 09/09/2024
AI #:2223



CITY COUNCIL ACTION REPORT

SUBJECT: MAP OF DEDICATION FOR ALTA GOODYEAR MONTE VISTA DRIVE

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

OTHER PRESENTER(S):

Derek C. Nichols, P.E.; Wood, Patel & Associates

SUMMARY

A map of dedication (MOD) to dedicate 0.6090 acres of right-of-way for W. Monte Vista Road, west of N. 150th Drive, in order to support the ALTA Goodyear project secondary emergency access and Liberty Utilities Waterline construction.

STRATEGIC PLAN ALIGNMENT



Economic
Vitality



INFRASTRUCTURE

RECOMMENDATION

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

STIPULATIONS

1. Prior to recordation of the MOD, Owner shall submit a current title report for the property and shall modify this plat to reflect the current ownership and current lender, including on the map of dedication a Lender Consent and Subordination in a form approved by the City Attorney or his/her designee for all lenders with a security interest in the Property being platted herein. Owner shall provide documentation acceptable to the City Attorney or his/her designee demonstrating that the persons executing this MOD are authorized to do so; and
2. Prior to the recordation of this MOD, all civil construction plans for the portion of W. Monte Vista Road being dedicated to the City in this MOD shall be approved by the City Engineer or his/her designee; and
3. Prior to recordation of the MOD, the Public Utility and Sidewalk Easement and the Temporary Drainage Easement that are to be dedicated to the City by separate instrument

shall be recorded and the recording information needs to be inserted into the MOD; and

4. Any technical corrections to the MOD required by the City Engineer shall be made prior to the recordation of the MOD.

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

- Final Plat for Estrella Falls Regional Shopping Center, Maricopa County Recorder's Book 996, Page 38.
- Final Plat, a "Replat of Lot 9 Estrella Falls Regional Shopping Center", Maricopa County Recorder's Book 1291, Page 7.
- Replat of a Replat of Lot 9, Maricopa County Recorder's Book 1447, Page 10.
- Lot 7A and 7B of Cabana on Encanto a Minor Land Division of Lot 7 of Estrella Falls Regional Shopping Center, Maricopa County Recorder's Book 1531, Page 7.

STAFF ANALYSIS

The right-of-way width and road alignment established with this map of dedication (MOD) is consistent with the city of Goodyear Transportation Master Plan. The approval of this MOD will provide a secondary access point into the development known as Project ALTA Goodyear and will allow for the construction of the offsite water infrastructure improvements needed to serve Project Alta Goodyear.

Attachments

Map of Dedication
Aerial Exhibit

MAP OF DEDICATION
FOR
W MONTE VISTA ROAD

A PORTION OF LOT 8, ESTRELLA FALLS REGIONAL SHOPPING CENTER, RECORDED IN BOOK 996, PAGE 38, MCR AND LOT 9, ESTRELLA FALLS REGIONAL SHOPPING CENTER LOT 9 REPLAT, RECORDED IN BOOK 1447, PAGE 10, MCR, LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 2 NORTH, RANGE 1 WEST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA

OWNER

RG LAND PARTNERS, LLC
2502 EAST CAMELBACK ROAD, SUITE 200
PHOENIX, ARIZONA 85016
PHONE (480) 947-7772
CONTACT: MICHAEL L. EBERT

ENGINEER

WOOD, PATEL & ASSOCIATES, INC.
2051 WEST NORTHERN AVENUE, SUITE 100
PHOENIX, ARIZONA 85021
PHONE (602) 335-8500
CONTACT: DEREK C. NICHOLS, P.E.

DEDICATION

STATE OF _____)
COUNTY OF _____) ss.

KNOW ALL MEN BY THESE PRESENTS:

THAT RG LAND PARTNERS , LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS OWNER, DOES HEREBY PUBLISH THIS MAP OF DEDICATION FOR "W MONTE VISTA ROAD", A PORTION OF LOT 8, ESTRELLA FALLS REGIONAL SHOPPING CENTER, RECORDED IN BOOK 996, PAGE 38, MCR AND LOT 9, ESTRELLA FALLS REGIONAL SHOPPING CENTER LOT 9 REPLAT, RECORDED IN BOOK 1447, PAGE 10, MCR, LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 2 NORTH, RANGE 1 WEST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

RG LAND PARTNERS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS OWNER, HEREBY DEDICATES, GRANTS, AND CONVEYS TO THE CITY OF GOODYEAR , IN FEE, THE PUBLIC STREETS IDENTIFIED AS R/W DEDICATED HEREON AS SHOWN ON SAID MAP AND INCLUDED IN THE PREMISES DESCRIBED HEREIN.

RG LAND PARTNERS, LLC,
A DELAWARE LIMITED LIABILITY COMPANY

BY: GOODYEAR PRINCIPLES, LLC,
A DELAWARE LIMITED LIABILITY COMPANY
ITS: MANAGING MEMBER

BY: _____
NAME: MICHAEL EBERT
ITS: MANAGER

ACKNOWLEDGMENT

STATE OF _____)
COUNTY OF _____) ss.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME, THIS ____ DAY OF _____, 2024,

BY MICHAEL EBERT , THE MANAGER OF GOODYEAR PRINCIPLES, LLC, A DELEWARE LIMITED LIABILITY COMPANY, THE MANAGING MEMBER OF RG LAND PARTNERS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND HE, BEING DULY AUTHORIZED TO DO SO HAS EXECUTED THIS DOCUMENT ON BEHALF OF RG LAND PARTNERS, LLC, A DELEWARE LIMITED LIABILITY COMPANY.

NOTARY PUBLIC _____ EXPIRES _____

APPROVALS

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

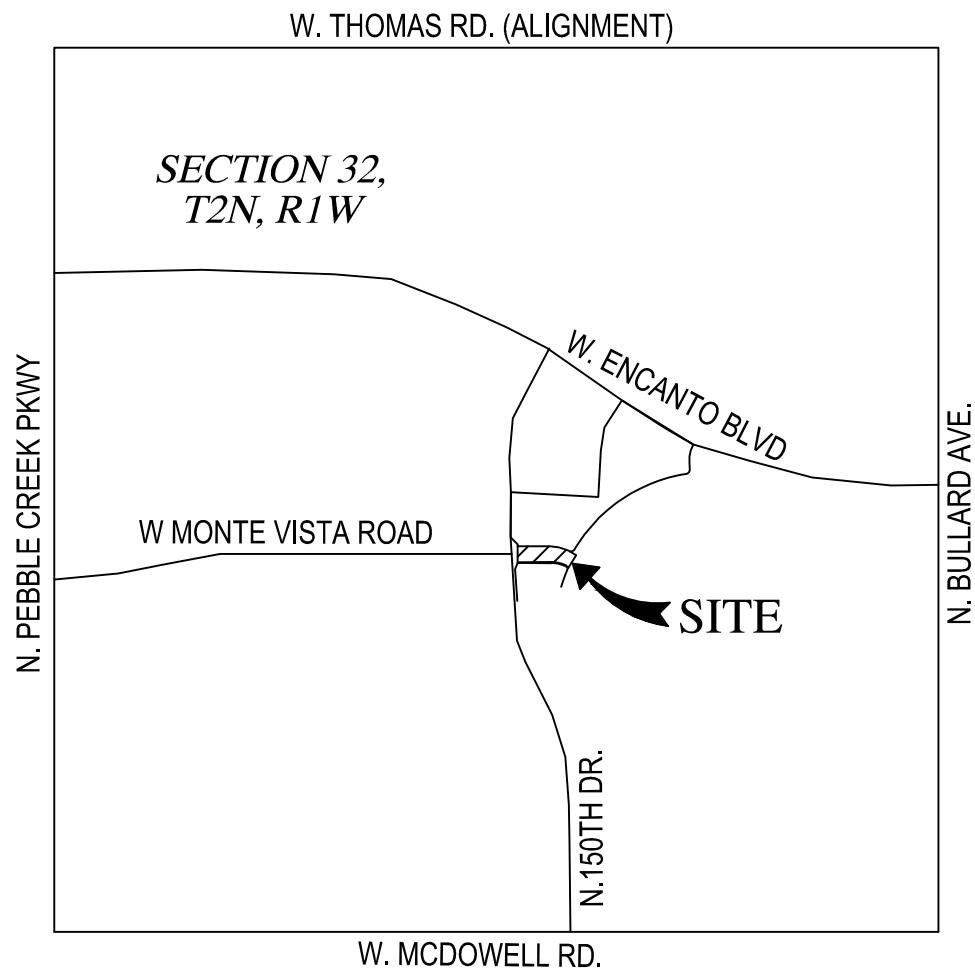
BY _____ ATTEST _____
MAYOR (JOE PIZZILLO) CITY CLERK (DARCIE MCCRAKEN)

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

BY _____
CITY ENGINEER (STEVE SCINTO)

BASIS OF BEARING

THE MONUMENTED CENTERLINE OF 150" DRIVE FROM THAT CERTAIN POINT OF TANGENCY, BEING 190.92 FEET SOUTH OF ITS INTERSECTION WITH W MONTE VISTA ROAD, A 3-INCH CITY OF GOODYEAR BRASS CAP FLUSH STAMPED RLS 27239 2008, FROM WHICH A POINT OF CURVATURE ALONG SAID 150" DRIVE, A 3-INCH CITY OF GOODYEAR BRASS CAP FLUSH STAMPED RLS 27239 2008, BEARS NORTH 00°32'27" EAST (BASIS OF BEARING), A DISTANCE OF 757.91 FEET.



VICINITY MAP

N.T.S.

LEGAL DESCRIPTION

COMMENCING AT THAT CERTAIN POINT OF TANGENCY ALONG THE CENTERLINE OF 150" DRIVE, BEING 190.92 FEET SOUTH OF ITS INTERSECTION WITH MONTE VISTA ROAD, A 3-INCH CITY OF GOODYEAR BRASS CAP FLUSH STAMPED RLS 27239 2008, FROM WHICH A POINT OF CURVATURE ALONG SAID 150" DRIVE, A 3-INCH CITY OF GOODYEAR BRASS CAP FLUSH STAMPED RLS 27239 2008, BEARS NORTH 00°32'27" EAST (BASIS OF BEARING), A DISTANCE 757.91 FEET;
THENCE ALONG SAID CENTERLINE, NORTH 00°32'27" EAST, A DISTANCE OF 228.67 FEET;
THENCE LEAVING SAID CENTERLINE, SOUTH 89°27'33" EAST, A DISTANCE OF 81.00 FEET, TO NORTHWESTERLY CORNER OF SAID LOT 9 AND THE **POINT OF BEGINNING**;
THENCE ALONG THE NORTH LINE OF SAID LOT 9, SOUTH 89°27'37" EAST, A DISTANCE OF 187.91 FEET, TO THE BEGINNING OF A CURVE;
THENCE EASTERLY ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 278.00 FEET, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 25°15'05", A DISTANCE OF 122.52 FEET, TO THE BEGINNING OF A REVERSE CURVE;
THENCE EASTERLY ALONG SAID REVERSE CURVE TO THE LEFT, HAVING A RADIUS OF 24.42 FEET, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 44°29'31", A DISTANCE OF 18.96 FEET, TO AN INTERSECTION WITH A NON-TANGENT LINE;
THENCE LEAVING SAID NORTH LINE, SOUTH 64°12'32" EAST, A DISTANCE OF 14.05 FEET;
THENCE SOUTH 32°01'51" WEST, A DISTANCE OF 90.54 FEET;
THENCE NORTH 64°12'32" WEST, A DISTANCE OF 21.32 FEET, TO THE BEGINNING OF A CURVE;
THENCE WESTERLY ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 25°15'05", A DISTANCE OF 85.94 FEET;
THENCE NORTH 89°27'37" WEST, A DISTANCE OF 187.91 FEET, TO THE WEST LINE OF SAID LOT 8;
THENCE ALONG SAID WEST LINE OF SAID LOT 8 AND SAID LOT 9, NORTH 00°32'27" EAST, A DISTANCE OF 83.00 FEET, TO THE **POINT OF BEGINNING**.

SURVEYOR NOTES

- 1) ALL DISTANCES AND BEARINGS REFLECT ACTUAL MEASURED DATA AND MAY VARY FROM THE PROVISIONS OF THE RECORD INFORMATION.

R/W DEDICATION AREA TABLE

	AREA SQUARE FEET	AREA ACRES
APN 501-71-984	1,992	0.0457
APN 501-73-965A	24,535	0.5633
OVERALL	26,527	0.6090

SHEET INDEX

SHEET 1 COVER SHEET
SHEET 2 MAP

CERTIFICATION

I, ROBERT KNOTT, OF WOOD, PATEL & ASSOCIATES, INC., HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF ARIZONA; THAT THIS MAP OF DEDICATION CONSISTING OF TWO (2) SHEETS REPRESENTS A SURVEY PERFORMED BY WOOD, PATEL & ASSOCIATES, INC., DURING THE MONTH OF APRIL 2023; THAT THE SURVEY IS CORRECT AND ACCURATE AND MEETS OR EXCEEDS THE MINIMUM STANDARDS FOR ARIZONA BOUNDARY SURVEYS; THAT THE BOUNDARY MONUMENTS SHOWN ACTUALLY EXIST AS SHOWN AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

ROBERT KNOTT, RLS 78387
WOOD, PATEL & ASSOCIATES, INC.
2051 WEST NORTHERN AVENUE, SUITE 100
PHOENIX, ARIZONA 85021
SURVEYOR@WOODPATEL.COM
(602) 335-8500

WOOD
PATEL

Wood, Patel & Associates, Inc.

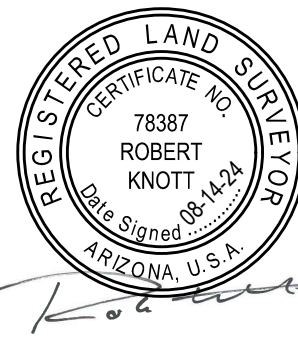
Civil Engineering
Water Resources
Land Survey
Construction Management

602.335.8500

www.woodpatel.com

MAP OF DEDICATION

W MONTE VISTA ROAD
LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 32,
TOWNSHIP 2 NORTH, RANGE 1 WEST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA



EXPIRES 06-30-26

COMPLETED SURVEY FIELD
WORK ON 4/28/2022

CHECKED BY BJD/RWK

CAD TECHNICIAN RWK/JKK

SCALE NTS

DATE 08/14/2024

JOB NUMBER WP# 215293

SHEET 1 OF 2

2:02/12/16/2025:Survey/Plat/2025-APR-14.dwg

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MAP OF DEDICATION

W MONTE VISTA ROAD

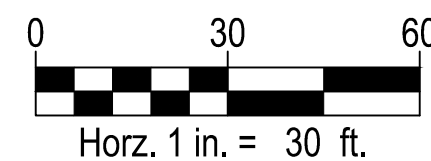
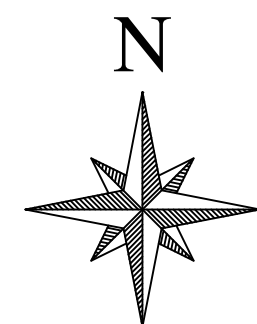
LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 32,
TOWNSHIP 2 NORTH, RANGE 1 WEST, OF THE GILA AND SALT RIVER MERIDAN, MARICOPA COUNTY, ARIZONA

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S64°12'32"E	26.24'
L2	S64°12'32"E	14.05'
L3	S64°12'32"E	21.32'

CURVE TABLE			
CURVE	DELTA	RADIUS	ARC
C1	25°15'05"	278.00'	122.52'
C2	85°03'08"	24.42'	36.25'
C3	25°15'05"	195.00'	85.94'

LEGEND

○	SURVEY CENTERLINE MONUMENT TO BE SET AFTER CONSTRUCTION. SEE NOTE 2.
△	R/W CORNER MONUMENT TO BE SET AFTER CONSTRUCTION. SEE NOTE 2.
ACF	ALUMINUM CAP FLUSH
APN	ASSESSOR PARCEL NUMBER
BCF	BRASS CAP FLUSH
BCH	BRASS CAP IN HANDHOLE
BK	BOOK
COG	CITY OF GOODYEAR
DHO	DEDICATED HEREON
FD	FOUND
MCR	MARICOPA COUNTY RECORDS
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT
PG	PAGE
PUSE	PUBLIC UTILITY AND SIDEWALK EASEMENT
RB	REBAR
R/W	RIGHT OF WAY
TBD	TO BE DEDICATED BY SEPARATE INSTRUMENT
TDE	TEMPORARY DRAINAGE EASEMENT
WLE	WATERLINE EASEMENT

DETAIL C
NOT TO SCALEFD 3" COG BCF
RLS 27239 2008EX MONUMENT LINE
MONTE VISTA DRIVE
BK 956 PG 21, MCRN00°32'27"E
566.99'N00°32'27"E
190.92'FD 3" COG BCF
RLS 27239 2008

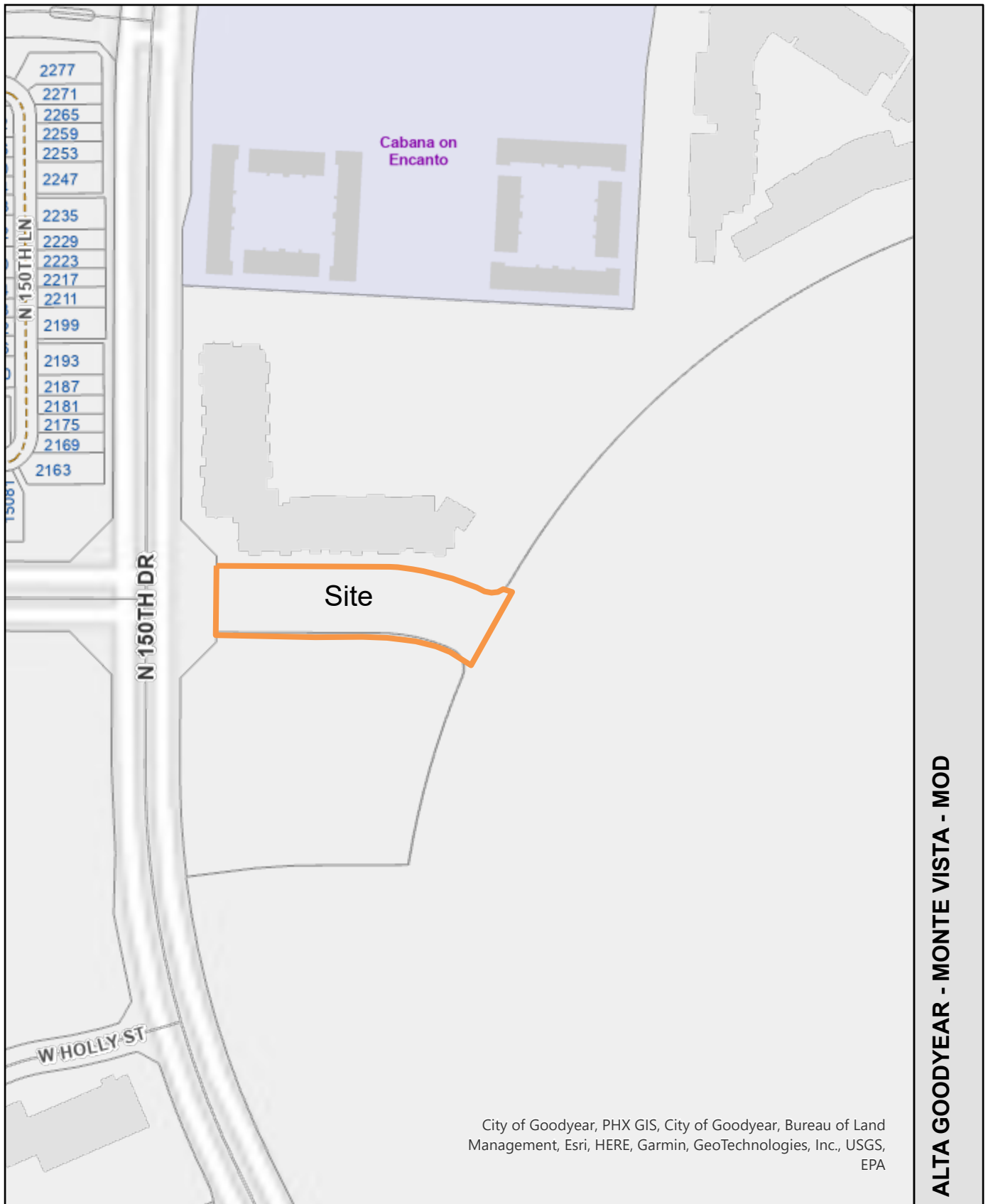
POC

SOUTHEAST CORNER
SECTION 32, T2N R1W
FD COG BCH
RLS 27239 2008DETAIL A
NOT TO SCALEDETAIL B
NOT TO SCALENOT A PART
LOT 7B
BK 1531 PG 7, MCR
APN 501-71-983B
ALTA GOODYEAR LPLOT 9
BK 1447 PG 10, MCR
APN 501-73-965A
GLOBE LAND INVESTORS LLCLOT 8
BK 996 PG 38, MCR
APN 501-71-984
GLOBE LAND INVESTORS LLCN89°27'45"W 2619.45'
W MCDOWELL ROADAPN 501-83-705
CIVIC SQUARE
COMMUNITY ASSOCIATIONAPN 501-73-974
GLOBE LAND
INVESTORS LLCFD 3" COG BCF
RLS 27239 2008
POCN01°17'34"E
2043.80'SOUTH 1/4 CORNER
SECTION 32, T2N R1W
FD COG BCH
RLS 27239 2008

COMPLETED SURVEY FIELD WORK ON	4/28/2022
CHECKED BY	BJD/RWK
CAD TECHNICIAN	RWK/JKK
SCALE	1"=30'
DATE	08/14/2024
JOB NUMBER	WP# 215293
SHEET	2 OF 2

Name of Map: Aerial Exhibit

Description: Case Number: E23-04363



ALTA GOODYEAR - MONTE VISTA - MOD

ITEM #: 4.
DATE: 09/09/2024
AI #:2211



CITY COUNCIL ACTION REPORT

SUBJECT: FINAL PLAT FOR BUNGALOWS AT LAKIN PARK

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

OTHER PRESENTER(S):

Brian J. Benedict, Hilgart Wilson

SUMMARY

A Final Plat combining two lots into one new lot approximately 20.225 gross acres and 19.758 net acres in size, near the intersection of MC-85 and Atlanta Avenue.

STRATEGIC PLAN ALIGNMENT



Economic
Vitality



INFRASTRUCTURE

RECOMMENDATION

Approve the Final Plat for Bungalows at Lakin Park, subject to stipulations. (Marty Crossland, Deputy Director of Development Engineering)

STIPULATIONS

1. Except as otherwise approved in writing by the City Engineer or his designee, no work shall commence within the right-of-way dedicated to the city in the Final Plat for Bungalows at Lakin Park until Maricopa County accepts ownership of the right-of-way and approves the deannexation of this right-of-way.
2. 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
3. Prior to recordation of the Final Plat, Owner shall submit an updated title report for the property included within the boundaries of the Final Plat (the "Platted Property") and shall modify the Final Plat to reflect the current ownership and current lender including on Final Plat a Lender Consent and Subordination in a form approved by the City Attorney or his/her designee for all lenders with a security interest in the Platted Property. Owner shall provide documentation acceptable to the City Attorney or his/her designee demonstrating that the

party executing the 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

Approximately 15.4 acres within the subject property ("the Property") were included in the 695.6-acre CP Lakin Park rezone, which was approved by City Council on October 28, 2019, under Ordinance 2019-1451. Per that action, the zoning of these 15.4 acres was changed from Agricultural Urban (AU) to PAD with underlying Multi-Family (MF-24). The remaining land within the Property (approximately five acres) was omitted from the Lakin Park PAD and retained its original AU zoning.

On September 27, 2021, City Council approved a rezone for the entire Property from a combination of AU and PAD with underlying MF-24 zoning, to MF-24 with a PAD Overlay.

On May 17, 2023, staff administratively approved a site plan for a multi-family development of 218 for-rent bungalows, to be known as Bungalows at Lakin Park. The site plan approval included a stipulation requiring the submittal of a final plat to combine the two lots comprising the Property into one new lot.

STAFF ANALYSIS

The proposed lot combination is consistent with the General Plan and staff has determined that the development of the site, as reflected in the site plan that is precipitating the combination of the two existing lots, will not adversely impact the surrounding area. Further, the proposed lot combination is consistent with the technical requirements of the city's subdivision regulations and engineering standards and provides for the orderly development of the property by identifying the required infrastructure needed to serve the development.

Because the property included within the final plat is adjacent to MC-85, Maricopa County is requiring the construction of additional improvements to provide access into the property. The final plat provides for the dedication of additional right of way required by the city. Because the right-of-way being dedicated is located within the city, but is needed for county road improvements, the city is conditioning the construction of improvements required by the county upon Maricopa County's Board of Supervisors approval of the de-annexation of the right of way so that all of MC-85 is located within the Maricopa County. If the county does not accept ownership of the right-of-way and approve the de-annexation, the City will vacate the right-of-way as it is not needed for the city's street system.

Attachments

Final Plat

Aerial Exhibit

DEDICATION

STATE OF ARIZONA)
COUNTY OF MARICOPA) SS

KNOW ALL MEN BY THESE PRESENTS:

THAT BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS OWNER, HAS SUBDIVIDED UNDER THE NAME OF "BUNGALOWS AT LAKIN PARK", BEING A PORTION OF GLO LOTS 1 AND 2 OF SECTION 26 AND A PORTION OF TRACT 38, TOWNSHIP 1 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, AS SHOWN AND PLATTED HEREON AND HEREBY PUBLISHES THIS PLAT AS AND FOR THE PLAT OF "BUNGALOWS AT LAKIN PARK", AND HEREBY DECLARES THAT SAID PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF THE LOT, STREETS AND EASEMENTS CONSTITUTING SAME, AND THAT EACH LOT AND STREET SHALL BE KNOWN BY THE NUMBER OR NAME GIVEN EACH RESPECTIVELY ON SAID PLAT. BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS OWNER, HEREBY DEDICATES TO THE PUBLIC, FOR USE AS SUCH, THE STREETS AND EASEMENTS AS SHOWN ON SAID PLAT AND INCLUDED IN THE ABOVE DESCRIBED PREMISES.

BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY ("OWNER"), HEREBY DEDICATES, GRANTS, AND CONVEYS TO THE CITY OF GOODYEAR, IN FEE, THE STREETS DESIGNATED AS R/W DEDICATED HEREIN SHOWN ON THIS FINAL PLAT AND INCLUDED IN THE PREMISES DESCRIBED HEREIN.

BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY ("OWNER") HEREBY DEDICATES TO THE CITY OF GOODYEAR (THE "CITY") FOR USE BY THE CITY AND ITS PERMITTEES NON- EXCLUSIVE PUBLIC UTILITY EASEMENTS WITHIN, UPON, ACROSS, OVER AND UNDER THOSE AREAS DESIGNATED AS "PUE" AS SHOWN ON THIS FINAL PLAT AND INCLUDED IN THE PREMISES DESCRIBED HEREIN (THE PUBLIC UTILITY EASEMENT AREAS). SUCH PUBLIC UTILITY EASEMENTS ARE FOR THE PURPOSES OF: ENTERING UPON, CONSTRUCTING, INSTALLING, OPERATING, INSPECTING, MAINTAINING, REPLACING AND/OR REPAIRING PUBLIC UTILITY IMPROVEMENTS WITHIN, ON, OVER, ACROSS, ABOVE, AND UNDER THE PUBLIC UTILITY EASEMENT AREAS BY THE CITY AND ITS PERMITTEES; ENTERING UPON, CONSTRUCTING, INSTALLING, OPERATING, MAINTAINING, INSPECTING, MODIFYING, REMOVING, REPAIRING AND/OR REPLACING PUBLIC SIDEWALKS OVER AND ABOVE THE PUBLIC UTILITY EASEMENT AREAS BY THE CITY AND ITS PERMITTEES; AND FOR PEDESTRIAN TRAVEL BY THE GENERAL PUBLIC OVER ANY PUBLIC SIDEWALKS INSTALLED WITHIN THE PUBLIC UTILITY EASEMENT AREAS. THE PUBLIC UTILITY EASEMENTS DEDICATED HEREIN RUN WITH THE LAND AND ARE BINDING UPON OWNER AND ALL SUCCESSORS AND ASSIGNS IN INTEREST OR TITLE TO ALL OR PART OF THE PUBLIC UTILITY EASEMENT AREAS.

BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY ("OWNER") HEREBY DEDICATES TO THE CITY OF GOODYEAR (THE "CITY") FOR USE BY THE CITY AND ITS PERMITTEES EXCLUSIVE WATER METER EASEMENTS WITHIN, UPON, OVER, ACROSS, OVER ABOVE, AND UNDER THOSE AREAS WITHIN LOTS DESIGNATED AS "WATER METER EASEMENT" AS SHOWN ON THIS FINAL PLAT AND INCLUDED IN THE PREMISES DESCRIBED HEREIN (THE WATER METER EASEMENT AREAS). SUCH WATER METER EASEMENTS ARE FOR THE PURPOSES OF: ENTERING UPON, CONSTRUCTING, INSTALLING, OPERATING, MAINTAINING, INSPECTING, MODIFYING, REPAIRING, REMOVING AND/OR REPLACING AND/OR REPAIRING WATER METERS, LINES AND APPURTENANCES, AND UNDERGROUND WATER LINES THAT WILL BE OWNED BY THE CITY OR ITS ASSIGNEES, (THE "WATER METER FACILITIES") WITHIN, UPON, OVER, ACROSS, ABOVE, AND UNDER THE WATER METER EASEMENT AREAS. NO UNDERGROUND IMPROVEMENTS OTHER THAN WATER FACILITIES SHALL BE CONSTRUCTED WITHIN THE WATER METER EASEMENT AREAS EXCEPT UPON THE WRITTEN CONSENT OF THE CITY. NO BUILDING, STRUCTURE, OR WELL SHALL BE ERECTED, CONSTRUCTED, OR DRILLED WITHIN THE WATER METER EASEMENT AREAS AND THE WATER EASEMENT AREAS SHALL BE KEPT FREE OF ALL VEGETATION EXCEPT VEGETATION ALLOWED UNDER THE CITY OF GOODYEAR ENGINEERING DESIGN STANDARDS AND POLICIES MANUAL. THE WATER METER EASEMENTS DEDICATED HEREIN RUN WITH THE LAND AND ARE BINDING UPON OWNER AND ALL SUCCESSORS AND ASSIGNS IN INTEREST OR TITLE TO ALL OR PART OF THE WATER METER EASEMENT AREAS.

BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, WARRANTS AND COVENANTS TO THE CITY OF GOODYEAR AND ITS SUCCESSORS AND ASSIGNS THAT BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY IS LAWFULLY SEIZED AND POSSESSED OF THE PROPERTY DESCRIBED HEREIN; THAT BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, HAS A GOOD AND LAWFUL RIGHT TO MAKE THE CONVEYANCE DESCRIBED HEREIN; AND THAT THE CITY OF GOODYEAR SHALL HAVE TITLE AND QUIET POSSESSION AGAINST THE CLAIMS OF ALL PERSONS WITH RESPECT TO THE PROPERTY INTERESTS BEING CONVEYED HEREIN. THE PERSON EXECUTING THIS DOCUMENT ON BEHALF OF BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, WARRANTS HIS OR HER AUTHORITY TO DO SO AND THAT ALL PERSONS NECESSARY TO BIND LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, HAVE JOINED IN THIS DOCUMENT. THIS DOCUMENT RUNS WITH THE LAND IN FAVOR OF THE CITY OF GOODYEAR AND ITS SUCCESSORS AND ASSIGNS.

IN WITNESS WHEREOF:

BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS OWNER, HAS HEREUNTO CAUSED ITS NAME TO BE SIGNED AND THE SAME TO ATTESTED BY THE SIGNATURE OF _____ DULY AUTHORIZED ON THIS _____ DAY OF _____ 2024.

BUNGALOWS AT LAKIN PARK SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY,

BY: BUNGALOWS AT LAKIN PARK LLC, AN ARIZONA LIMITED LIABILITY COMPANY
ITS: MANAGER

BY: BUNGALOWS AT LAKIN PARK MANAGEMENT LLC, AN ARIZONA LIMITED LIABILITY COMPANY
ITS: MANAGER

BY: _____

NAME: _____

ITS: _____

ACKNOWLEDGMENT

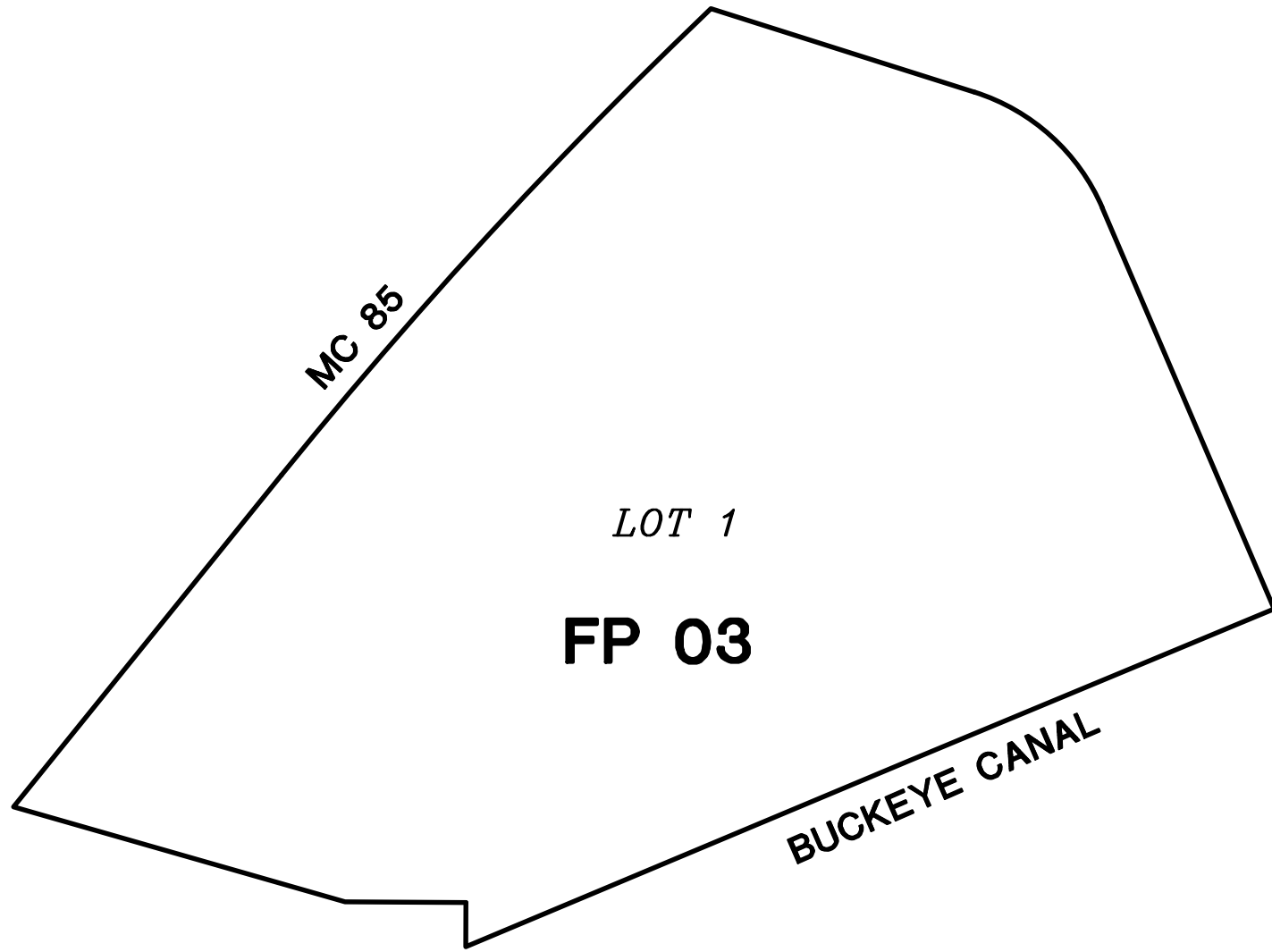
STATE OF _____)
COUNTY OF _____) SS

ON THIS _____ DAY OF _____, 2024, BEFORE ME PERSONALLY APPEARED

_____ AS _____ OF BUNGALOWS AT LAKIN PARK MANAGEMENT LLC, AN ARIZONA LIMITED LIABILITY COMPANY, THE MANAGER OF BUNGALOWS AT LAKIN PARK LLC, AN ARIZONA LIMITED LIABILITY COMPANY, THE MANAGER OF BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED LIABILITY COMPANY WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO WITHIN THIS FINAL PLAT FOR BUNGALOWS AT LAKIN PARK AND WHO ACKNOWLEDGED TO ME THAT HE EXECUTED THIS FINAL PLAT FOR BUNGALOWS AT LAKIN PARK IN HIS AUTHORIZED CAPACITY) ON BEHALF OF BUNGALOWS AT LAKIN PARK SPE, LLC, A DELAWARE LIMITED COMPANY.

NOTARY PUBLIC

FINAL PLAT
FOR
"BUNGALOWS AT LAKIN PARK"
A PORTION OF GLO LOTS 1 AND 2 OF SECTION 26 AND A
PORTION OF TRACT 38, TOWNSHIP 1 NORTH, RANGE 2
WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA
COUNTY, ARIZONA



SHEET INDEX MAP
N.T.S.

LENDER'S CONSENT AND SUBORDINATION

THE UNDERSIGNED, AS THE BENEFICIARY UNDER A CERTAIN DEED OF TRUST DATED SEPTEMBER 29, RECORDED IN THE OFFICIAL RECORDS OF MARICOPA COUNTY, AZ AT DOCUMENT NO. 2022-745191 (THE DEED OF TRUST) AND THE ASSIGNMENT OF RENTS DATED SEPTEMBER 29, 2022 RECORDED IN THE OFFICIAL RECORDS OF MARICOPA COUNTY, ARIZONA AS DOCUMENT NUMBER 2022-745192 (THE ASSIGNMENT OF RENTS) ENCUMBERING THE PROPERTY SUBJECT TO THIS FINAL PLAT, HEREBY EXPRESSLY CONSENTS TO AND JOINS IN THE EXECUTION AND RECORDING OF THIS FINAL PLAT AND DOES HEREBY RELEASE FROM THE DEED OF TRUST AND THE LOAN SECURED THEREBY THAT PORTION OF THE PROPERTY CONVEYED TO THE CITY OF GOODYEAR IN FEE AS SHOWN ON THIS FINAL PLAT. THE UNDERSIGNED, ON BEHALF OF ITSELF AND ALL FUTURE SUCCESSOR AND ASSIGNS TO THE DEED OF TRUST AND ASSIGNMENT OF RENTS, HEREBY SUBORDINATES THE DEED OF TRUST AND THE LOAN SECURED THEREBY AND THE ASSIGNMENT OF RENTS TO THE EASEMENTS DEDICATED TO THE CITY OF GOODYEAR AS SHOWN ON THIS FINAL PLAT AND AGREES THAT ANY ACQUISITION, TRANSFER, OR SALE OF ALL OR PART OF THE PROPERTY SUBJECT TO THE DEED OF TRUST AND ASSIGNMENT OF RENTS WHETHER BY FORECLOSURE, DEED-IN-LIEU OR OTHER MEANS, SHALL BE BOUND TO THE EASEMENTS DEDICATED TO THE CITY OF GOODYEAR AS SHOWN ON THIS FINAL PLAT. IT IS EXPRESSLY UNDERSTOOD THAT THIS RELEASE AND SUBORDINATION APPLIES ONLY TO THE PORTIONS OF THE PROPERTY BEING CONVEYED AND DEDICATED TO THE CITY OF GOODYEAR AND SHALL NOT IN ANY WAY, AFFECT THE LIEN OF THE DEED OF TRUST OR THE ASSIGNMENT OF RENTS UPON THE REMAINDER OF THE PROPERTY. THE UNDERSIGNED REPRESENTS THAT HE OR SHE HAS FULL POWER AND AUTHORITY TO EXECUTE THIS LENDER'S CONSENT AND SUBORDINATION ON BEHALF OF THE LENDER AS BENEFICIARY UNDER THE DEED OF TRUST AND ASSIGNMENT OF RENTS.

READYCAP COMMERCIAL, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: _____
AUTHORIZED REPRESENTATIVE

ACKNOWLEDGMENT

STATE OF ARIZONA)
COUNTY OF MARICOPA) SS

ON THIS, THE ____ DAY OF _____, 2024, BEFORE ME THE UNDERSIGNED NOTARY,

PERSONALLY APPEARED WHO ACKNOWLEDGED HIMSELF/HERSELF TO BE THE AUTHORIZED SIGNATORY OF READYCAP COMMERCIAL, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND ACKNOWLEDGED THAT HE/SHE, BEING DULY AUTHORIZED SO TO DO, EXECUTED THIS INSTRUMENT FOR THE PURPOSES HEREIN CONTAINED. IN WITNESS WHEREOF:

I HEREUNTO SET MY HAND AND OFFICIAL SEAL:

NOTARY PUBLIC

MY COMMISSION EXPIRES

UTILITY PROVIDERS	
SEWER	GOODYEAR
WATER	GOODYEAR
FIRE	GOODYEAR
ELECTRIC	APS
NATURAL GAS	SOUTHWEST GAS
TELEPHONE	COX AND CENTURY LINK

SHEET INDEX

FP01 COVER SHEET
FP02 LEGAL DESCRIPTION AND NOTES
FP03 FINAL PLAT

OWNER

BUNGALOWS AT LAKIN PARK SPE LLC
15300 N. 90TH STREET, SUITE 200
SCOTTSDALE, ARIZONA 85260
PHONE: (480)747-9420
CONTACT: JON HAMEL

AREA

GROSS = 20.225 ACRES/ 880,995 SQ. FT.
NET = 19.758 ACRES/ 860,650 SQ. FT.

BASIS OF BEARING

BASIS OF BEARING IS S00°23'47"W ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BETWEEN THE MONUMENTS AS SHOWN HEREON.

APPROVALS

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

BY: _____
JOE PIZZILLO – MAYOR

ATTEST: _____
DARCIE MCCrackEN – CITY CLERK

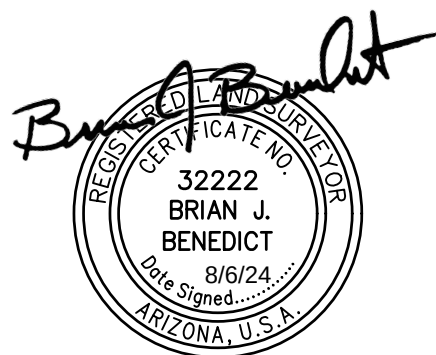
APPROVED BY THE CITY ENGINEER OF THE CITY OF GOODYEAR, ARIZONA THIS _____ DAY OF _____, 2024.

BY: _____
CITY ENGINEER

LAND SURVEYOR CERTIFICATION

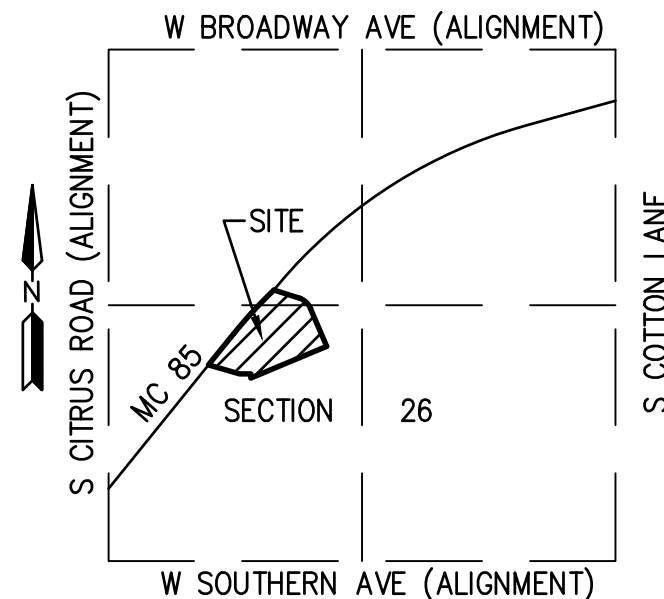
THIS IS TO CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES DESCRIBED AND PLATTED HEREON WAS MADE UNDER MY DIRECTION DURING THE MONTH OF JANUARY, 2020; THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN; THAT THE MONUMENTS SHOWN ACTUALLY EXIST OR WILL BE SET AS SHOWN; THAT THEIR POSITIONS ARE CORRECTLY SHOWN; AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

BRIAN J. BENEDICT
RLS# 32222
HILGARTWILSON, LLC
2141 E. HIGHLAND AVE., STE. 250
PHOENIX, ARIZONA 85016
P: 602.490.0535
bbenedict@hilgartwilson.com



NOTE:

A.R.S. 32-151 STATES THAT THE USE OF THE WORD "CERTIFY" OR "CERTIFICATION" BY A PERSON OR FIRM THAT IS REGISTERED OR CERTIFIED BY THE BOARD IS AN EXPRESSION OF PROFESSIONAL OPINION REGARDING FACTS OR FINDINGS THAT ARE SUBJECT OF THE CERTIFICATION AND DOES NOT CONSTITUTE AN EXPRESS OR IMPLIED WARRANTY OR GUARANTEE.



VICINITY MAP
NOT TO SCALE

SURVEYOR

HILGARTWILSON, LLC
2141 E. HIGHLAND AVE., STE. 250
PHOENIX, ARIZONA 85016
PHONE: (602) 490-0535
CONTACT: BRIAN J. BENEDICT, RLS

BUNGALOWS AT LAKIN PARK

GOODYEAR, ARIZONA

FINAL PLAT

STATUS:

PROJ. NO.: 1981

DATE: AUG 2024

SCALE: NONE

DRAWN: RG

APPROVED: BJB

DWG. NO.

FP01

SHT. 1 OF 3

A PORTION OF GLO LOTS 1 AND 2 OF SECTION 26 AND A PORTION OF TRACT 38,, TOWNSHIP 1 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THENCE NORTH 89°44'33" WEST, 1198.62 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26;

THENCE NORTH 00°12'37" EAST, 51.52 FEET;

THENCE NORTH 74°00'29" WEST, 401.81 FEET TO THE SOUTHEASTERLY RIGHT OF WAY LINE OF MC 85;

THENCE NORTH 38°54'49" EAST, 496.86 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 5679.58 FEET;

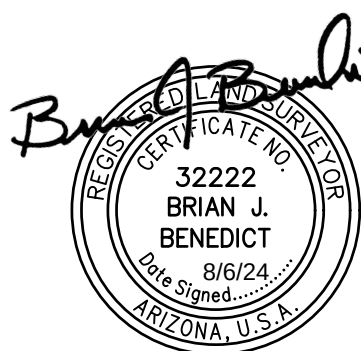
THENCE THE FOLLOWING THREE (3) COURSES ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE:

THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF $49^{\circ}13'34''$, AN ARC LENGTH OF 207.49 FEET TO A TANGENT LINE;

THENCE THE FOLLOWING TWO (2) COURSES ALONG SAID NORTHERLY RIGHT OF WAY LINE:

THENCE SOUTH 67°14'37" WEST, 562.25 FEET TO THE POINT OF BEGINNING.

3. THIS DEVELOPMENT IS WITHIN THE SERVICE AREA OF THE CITY OF GOODYEAR WHICH HAS BEEN DESIGNATED AS HAVING AN ASSURED WATER SUPPLY PURSUANT TO ARS 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 THIS DEVELOPMENT MAY BE ASSESSED A FEE BASED ON ITS PRO RATA SHARE OF THE CITY'S COST FOR CAGRD PARTICIPATION.
3. NO STRUCTURES 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. THE CITY OF GOODYEAR SHALL NOT BE REQUIRED TO REPLACE OR PROVIDE REIMBURSEMENT FOR THE COST OF REPLACING ANY OBSTRUCTIONS, PAVING OR PLANTING THAT IS REMOVED DURING THE COURSE OF MAINTAINING, CONSTRUCTING OR RECONSTRUCTING UTILITY FACILITIES.
4. THE PROPERTY OWNER SHALL BE RESPONSIBLE FOR THE PROPER MAINTENANCE AND REPAIR OF ALL FACILITIES ASSOCIATED WITH STORMWATER MANAGEMENT ON A PROPERTY.
5. THIS PARCEL IS SUBJECT TO ATTENDANT NOISE, VIBRATIONS, DUST, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY OVERFLIGHTS AND BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM PHOENIX-GOODYEAR AIRPORT AND LUKE AIR FORCE BASE.
6. ALL NEW OR RELOCATED UTILITIES WILL BE PLACED UNDERGROUND EXCEPT 69 KV AND LARGER.
7. ALL LOT CORNERS SHALL BE MONUMENTED WITH 1/2" REBAR WITH CAP, TAG OR OTHER MONUMENTATION AS DESCRIBED BEARING THE REGISTRATION NUMBER OF THE SURVEYOR RESPONSIBLE FOR THEIR PLACEMENT.
8. THE CITY OF GOODYEAR IS NOT RESPONSIBLE FOR AND WILL NOT ACCEPT MAINTENANCE OF ANY PRIVATE UTILITIES, PRIVATE STREETS, PRIVATE FACILITIES, OR LANDSCAPED AREAS WITHIN THIS DEVELOPMENT.
9. MAINTENANCE OF EASEMENTS THAT LIE WITHIN THE BOUNDARIES OF A SUBDIVISION LOT SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER.





Aerial Exhibit
Case No. E23-03710
Lakin Park Bungalows Final Plat



ITEM #: 5.
DATE: 09/09/2024
AI #:2227



CITY COUNCIL ACTION REPORT

SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) WITH ARIZONA DEPARTMENT OF PUBLIC SAFETY (AZDPS) REGARDING PROVISION OF ALIAS SOCIAL SECURITY NUMBERS

STAFF PRESENTER(S): Brian Issitt, Chief of Police

SUMMARY

Memorandum of Understanding between the city of Goodyear and the Arizona Department of Public Safety regarding provision of alias social security numbers.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

Approve the MOU with AZDPS regarding the issuance of alias social security numbers for undercover police investigations. (Brian Issitt, Chief of Police)

FISCAL IMPACT

The officers currently working undercover and additional costs for the identities are included in the department's fiscal year 2025 general budget.

BACKGROUND AND PREVIOUS ACTIONS

The Goodyear Police Department's Special Investigations Unit (SIU) performs investigations in an undercover capacity as part of their daily functions. As part of this activity, the officers need to occasionally hide their personal identities and use undercover identities. The process of obtaining an alias identification from the Arizona Department of Transportation requires social security numbers to be issued associated with the individual. To ensure the integrity of the program, the Social Security Administration has designated the Arizona Department of Public Safety (AZDPS) as the point of contact for all AZ state and local law enforcement agencies regarding SSNs.

STAFF ANALYSIS

AZDPS requires a memorandum of understanding that defines responsibilities and the process for agencies to request SSNs. The current MOU was signed in 2019 and expires in September 2024. To continue investigations in an undercover capacity and remain in compliance with the rules for the program, the department is requesting that the MOU be renewed for another 5-year term.

Attachments

AZDPS MOU

**MEMORANDUM OF UNDERSTANDING
BETWEEN
ARIZONA DEPARTMENT OF PUBLIC SAFETY
AND
GOODYEAR POLICE DEPARTMENT
REGARDING
PROVISION OF ALIAS SOCIAL SECURITY NUMBERS (SSN)**

This Memorandum of Understanding is entered into by and between the Arizona Department of Public Safety ("AZ DPS") and the Goodyear Police Department ("Agency"), collectively known herein as the "parties."

I. PURPOSE

The Social Security Administration (SSA) recognizes the need for law enforcement personnel to work in an undercover capacity. As part of their undercover activity, law enforcement officers occasionally need to hide their true identities and instead use an undercover identity, including an alias social security number (SSN).

The SSA has designated AZ DPS as the statewide law enforcement point of contact (POC) for all Arizona state and local law enforcement agencies regarding the provision of alias SSNs. Thus, the parties desire to enter into this Agreement for the provision of the alias SSNs and related support and services.

II. AUTHORITY

The AZ DPS is an agency of the State of Arizona and is authorized to enter into this Agreement pursuant to A.R.S. § 41-1713.

III. RESPONSIBILITIES OF THE PARTIES

A. AZ DPS agrees to:

1. Designate a POC to liaison with the SSA and facilitate, coordinate and manage the provision of the alias SSNs, reassignment of alias SSNs, and related support and services to the Agency.
2. Notify the Agency of any changes regarding the SSA POC.
3. Establish appropriate procedures to receive, handle and process requests for alias SSNs from the Agency.
4. Review requests for alias SSNs submitted by the Agency for completeness in accordance with the terms of this agreement and SSA's requirements.
5. Maintain Social Security records of the alias SSNs and true identity information in order to maintain and protect the cover of individuals to whom alias SSNs are issued and to protect the integrity of the Social Security programs.

6. Before submitting requests to SSA, review requests for alias SSNs from the Agency for compliance with applicable legal authorities (state, local and federal law) and to ensure that requested alias SSNs will be used for lawful purposes in furtherance of authorized law enforcement activities.
7. Provide reasons for SSA's approval or disapproval of requests for alias SSNs to the Agency.
8. Conduct periodic audits of alias SSNs issued to the Agency.

B. Agency agrees to:

1. Provide AZ DPS with proof of the agency's authority to use false identities.
2. Use the false identities only for lawful purposes in furtherance of a lawful law enforcement activity.
3. Provide AZ DPS with the true identities of the recipients of the alias SSNs.
4. Provide AZ DPS with a POC to facilitate, coordinate and manage all alias SSNs associated with its personnel.
5. Notify AZ DPS of any changes regarding the POC.
6. Before submitting requests to AZ DPS, review each request for compliance with applicable law and ensure that the requested alias SSN(s) will be used for lawful purposes in furtherance of authorized law enforcement activities.
7. Immediately notify AZ DPS, through the designated POC, of any activity that could affect SSA or SSA's provision of the alias SSNs program.
8. Maintain files related to the use of alias SSNs.
9. Assist AZ DPS and SSA with information requests related to the alias SSNs provided under this agreement.
10. Cooperate with AZ DPS on all audits and follow-up reviews pertaining to the issuance or maintenance of alias SSNs.
11. Ensure appropriate use of alias SSNs through supervisor oversight, training, periodic inspection, interagency oversight, and monitoring the use of, and any activities associated with, the alias SSNs to minimize the risk of fraud and other inappropriate uses.

12. Notify AZ DPS and SSA of any earnings, that the Agency becomes aware, that are posted to an alias SSN and of any benefits, of which the Agency becomes aware, that are being claimed on an alias SSN.
13. Work with AZ DPS and SSA to reconcile earnings on alias SSNs issued to the Agency with the Internal Revenue Service.
14. Maintain alias SSNs and any associated SSN cards in a secure location until they are no longer required, at which time the Agency will so inform AZ DPS.
15. Limit the number of active alias SSNs assigned to each true identity to the minimum required for operational necessity.

C. Issuance and reassignment of alias SSNs

1. To request SSA issue or reassign an alias SSN, the Agency will submit to AZ DPS the following:
 - a. A written statement certifying that the request supports a lawful purpose in furtherance of an authorized law enforcement activity, the true identity of the person associated with the alias SSN, and the legal authority for using false identities in law enforcement.
 - b. A completed *Individual Alias SSN Application and Certification – Initial* for an alias SSN (Attachment A), or a completed *Individual Alias SSN Application and Certification – Reassignment* for a request that SSA reassigns to another identity an alias SSN previously issued to the Agency. (Attachment B);
 - c. A completed Social Security Administration Form SS-5 (Attachment C);
 - d. Identity documents, as required by SSA, authenticating the true identity of the person for whom the Agency requests SSA to assign or reassign an alias SSN, as follows:
 - i. Proof of citizenship (Birth certificate or U.S. Passport);
 - ii. Proof of identity (Driver's License or U.S. Passport);
 - iii. Proof of employment (Law Enforcement Identification);
2. If, after receipt of an alias SSN from SSA, the Agency determines it will not immediately use the alias SSN but may use it in the future, the Agency will so inform AZ DPS. The Agency will retain the physical SSN card until such time as the Agency needs to use it. When the Agency decides to use the alias SSN operationally, the Agency will request that AZ DPS reassign the SSN to another identity and provide AZ DPS with the information required in paragraph III.C.1, above.

3. If, after receipt of an alias SSN from SSA, the Agency determines it will never operationally use the alias SSN, the Agency will so inform AZ DPS and AZ DPS will notify SSA to remove all personally identifiable information associated with the SSN. At that point, the SSN will no longer be available for future use by the Agency.
4. In the event the Agency decides to reassign an alias SSN to another identity, the Agency will submit a request to AZ DPS for reassignment in accordance with the procedures set forth in paragraph III.C.1, above.
5. When the Agency determines a particular alias SSN will never again be used, the Agency will notify AZ DPS and return the alias SSN and SSN card as directed by AZ DPS. AZDPS will notify SSA to remove all personally identifiable information associated with the SSN. At that point, the SSN will no longer be available for future use by the Agency.
6. The Agency will send requests for assignment or reassignment of alias SSNs to AZ DPS via secure means, either in person or by an approved courier or mail service.

D. Funding

1. The Agency will reimburse AZ DPS for all reimbursable costs incurred by AZ DPS for operations and services performed by AZ DPS on behalf of the Agency under this Agreement. No fiscal obligation is created through the execution of this Agreement. A fiscal obligation arises only when the Agency submits an Individual Alias SSN Application and Certification. The Agency agrees to submit a voucher made payable to AZ DPS as applicable for the amount provided by the terms stated in the invoice.

IV. CONFLICT OF INTEREST

This Agreement may be canceled by any of the parties pursuant to the provisions of A.R.S. § 38-511.

V. ARBITRATION

The parties agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting any applicable administrative review, to the extent required by A.R.S. § 12-1518.

VI. E-VERIFY

In accordance with A.R.S. § 41-4401, the Agency warrants compliance with all federal immigration laws and regulations relating to employees and warrants its compliance with A.R.S. § 23-214.

VII. NON-AVAILABILITY OF FUNDS

Non-availability of funds. In accordance with A.R.S. § 35-154, every payment obligation of the State under the Agreement is conditioned upon the availability of funds appropriated or allocated for payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, the State may terminate the Agreement at the end of the period for which funds are available. No liability shall accrue to State in the event this provision is exercised, and State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

VIII. NON-DISCRIMINATION

In accordance with A.R.S. § 41-1461, et seq., the Agency shall provide equal employment opportunities for all persons, regardless of race, color, creed, religion, sex, age, national origin, disability or political affiliation the Agency shall comply with the Americans with Disabilities Act.

IX. EFFECTIVE DATE, DURATION, and RENEWAL

This Agreement will be effective upon the date last signed and shall remain in full force and effect for a period of five (5) years.

This Agreement may be renewed for successive additional one (1) year periods for up to (5) years upon mutual consent of the parties.

X. TERMINATION

Either party may, at any time, terminate this Agreement by giving not less than sixty (60) days written notice to the other party.

STATE OF ARIZONA

GOODYEAR POLICE DEPARTMENT

BY: 
Colonel Jeffrey Glover, Director
Arizona Department of Public Safety

BY: _____
Chief Art Miller
Goodyear Police Department

DATE: 7/24/24

DATE: _____

Attest:

Approved as to Form:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

ITEM #: 6.
DATE: 09/09/2024
AI #:2210



CITY COUNCIL ACTION REPORT

**SUBJECT: DELEGATION OF AUTHORITY TO THE CITY MANAGER OR
DESIGNEE TO EXERCISE CITY VEHICLE DESIGNATION**

STAFF PRESENTER(S): Brian Issitt, Chief of Police

SUMMARY

Adoption of the proposed Resolution will authorize the delegation of authority to the City Manager or her designee to exercise the city-vehicle exemption pursuant to state law.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2423 DELEGATING TO THE CITY MANAGER OR HER DESIGNEE THE AUTHORITY TO EXERCISE THE CITY VEHICLE DESIGNATION EXEMPTION PURSUANT TO ARIZONA REVISED STATUTE 38-538.03. (Brian Issitt, Chief of Police)

FISCAL IMPACT

No additional costs or other financial obligations are incurred as a result of the delegation of authority.

BACKGROUND AND PREVIOUS ACTIONS

Pursuant to Arizona Revised Statutes §§ 38-538 et al., government-owned vehicles should generally be marked and identified as vehicles belonging to the government and bear the words "for official use only." However, the provisions also include an exemption. Arizona Revised Statute Section 38-538.03 provides that some vehicles do not require official designations. The exemption includes vehicles used by government entities to conduct "felony investigations or activities of a confidential nature." An example would be undercover police vehicles needed for police operations.

The law authorizes the duty to identify the exempted vehicles to the City Council.

STAFF ANALYSIS

State law specifically exempts certain government owned vehicles from the designation set forth in A.R.S. §§ 38-538 et al. The exempted vehicles include those vehicles used for undercover police operations. The proposed Resolution delegates this exemption authority, which is limited by state law, to the City Manager or her designee.

The designation of exempted vehicles pursuant to A.R.S. 38-538.03 is a primarily administrative task which the City Council may delegate to the City Manager. This delegation of authority is an efficient means in which to identify vehicles which qualify for the exemption without jeopardizing the confidential nature of certain public safety operations in public meetings. The delegation of this authority to the City Manager or her designee ensures compliance with both the designation exemption requirement and Arizona open meeting law.

The City Manager or her designee shall provide an annual written notification to the City Council indicating the exemption designation process has been completed.

Attachments

R-2024-2423

RESOLUTION NO. 2024-2423

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, DELEGATING TO THE CITY MANAGER OR HER DESIGNEE THE AUTHORITY TO EXERCISE THE CITY VEHICLE DESIGNATION EXEMPTION PURSUANT TO ARIZONA REVISED STATUTES 38-538.03.

WHEREAS, A.R.S. §§ 38-538 et al. mandates that City owned vehicles bear specific designations to include both the name of the political subdivision and the words “for official use only.”

WHEREAS, A.R.S. § 38-538.03 provides that City Council, on an annual basis, may grant exemptions to the specific designation requirements when the designation of a vehicle would be contrary to, or jeopardize felony investigations or activities of a confidential nature; such as police undercover vehicles; and

WHEREAS, this exercise of authority granted to City Council pursuant to A.R.S. § 38-538.03 is an administrative power and therefore may be delegated to the City Manager pursuant to Arizona state law; and

WHEREAS, the purpose of the exemption, which maintains confidentiality of vehicles in the service of felony investigations or similarly situated vehicles, conflicts with City Council’s open meeting law obligations, and it is desirable and efficient for the City Council to delegate this authority to the City Manager or her designee.

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

SECTION 1. The City Council hereby delegates the authority granted to it by A.R.S. §38-538.03, relative to the designation of city vehicles, to the City Manager or her designee, to be exercised in accordance with State law.

SECTION 2. The City Manager or her designee shall provide an annual written notification to the City Council indicating the exemption designation process has been completed. The confidential list required by statute is available to City Council members upon request.

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 #: 7.
DATE: 09/09/2024
AI #:2194



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. This is a net zero impact to the adopted FY2025 budget. 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 FY2025 expenditure limitation budget was adopted on June 12, 2024.

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

City Council - Budget Amendments Report - FY2025

Council Agenda Date:

9/9/2024

Date	Transfer Journal No.	Reason Needed	Amount	Funding From	Funding To
7/17/2024	2025-01-861	The City of Phoenix provides public safety Regional Wireless Cooperative (RWC) services. Both the Fire and Police departments agreed to move the budget for this service to the Police department, which will be paying all RWC invoices. This is a net zero impact to the adopted FY2025 budget.	\$121,300	Fire Dept General Fund	Police Dept General Fund

ITEM #: 8.
DATE: 09/09/2024
AI #:2153



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT ("MRCCID")

STAFF PRESENTER(S): Jared Askelson, Finance Director

SUMMARY

Approval of this resolution would divide a single assessment within the MRCCID into three assessments, based on the replatting of the property comprising the assessed area. Modifying the assessment would allocate the unpaid assessment amount among the properties as follows:

Original Assessment No. 11-01-001 - \$109,133.72

New Assessment No. 11-02-001 (Lot 1-A) - \$53,438.94

New Assessment No. 11-02-002 (Lot 1-B) - \$55,694.78

New Assessment No. 11-02-003 (ROW) - \$0

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2425 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Director)

FISCAL IMPACT

All costs related to the assessment modification process including the application fee, District Engineer, and legal costs are paid in advance by the applicants. Approval of the requested modification will have no direct fiscal impact upon the City or the MRCCID. No assessment will be placed on the right of way to be owned by the City. Approval of this petition for modification will cause the creation of new assessment parcels with the total assessment amount unchanged.

BACKGROUND AND PREVIOUS ACTIONS

The MRCCID was created in 2006 by Resolution 06-1098 to assist with the funding of public infrastructure related to the MRCCID and the development of a regional mall and retail center. Improvement Bonds were issued in 2007 in the principal amount of \$47,165,000, with principal and interest to be repaid through assessments apportioned to parcels within the MRCCID. The Improvement Bonds were refinanced at a lower interest rate in 2018 with Refunding Bonds.

The original assessment parcels had previously been modified by City Council in 2010, 2018, 2020, 2022, and earlier this year following petitions from the property landowners. These assessments are generally modified as development plans are solidified, and new parcels are created with Maricopa County. As part of the assessment process, the District Engineer reviews and certifies that the modification's effect on the ratio of fair market value between the original and amended parcels complies with the original intent of the assessment model.

STAFF ANALYSIS

Globe Land Investors, LLC, as owner of the property, has petitioned for a modification of a certain assessment of their property within the MRCCID. The application for modification includes one existing parcel that would be split into two distinct parcels with one right of way and be allocated a fair share of the existing assessment based upon the original intent of the assessment model.

If the City Council approves the petition for modification, new assessment numbers and amounts will be assigned as proposed. The modification of assessments has been reviewed, and it is determined that the modification is in compliance with State law, City policies and the best interest of the City.

Attachments

Resolution 2024-2425

Petition for Modification

Draft Modified Assessment

Map of Assessment Modification

RESOLUTION 2024-2425

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-001 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT.

WHEREAS, pursuant to Arizona Revised Statutes (“A.R.S.”) § 48-594(B) and a request of the property owners affected, the Superintendent of Streets of the City of Goodyear, Arizona (the “City”), has prepared a list of assessments on certain property within the McDowell Road Commercial Corridor Improvement District (the “District”), which assessments are to be modified, including (a) the assessment number, legal description and amount assessed on each affected parcel before the modification, (b) the assessment number, legal description and name and address of the owner as shown on the most recent tax roll, and (c) the amount to be assessed on each parcel after modification, all of which are set forth in the Petition for Modification of Assessments presented herewith; and

WHEREAS, the Superintendent of Streets has caused to be prepared and presented to the Mayor and City Council an amendment to the assessments reflecting the requested modification and an amended Assessment Diagram; and

WHEREAS, the property owners impacted by the requested assessment modification waived their rights to notice and a hearing as described in A.R.S. § 48-594(B); and

WHEREAS, no objections to the reallocation of the assessment have been received during the time provided by law; and

WHEREAS, the property owners impacted by the requested assessment modification have prepaid the costs of such modification; and

WHEREAS, the Mayor and City Council have considered the matter and have the advice of its Superintendent of Streets with respect to the improvements constructed and the assessments levied for the District.

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

Section 1. Pursuant to A.R.S. § 48-594(B) and the completed application and substantially complete petition submitted by the property owners, and good cause appearing therefore, it is hereby ordered that assessment number 11-01-001 be modified in accordance with the assessment modification and reallocation submitted by the Superintendent of Streets.

Section 2. The Mayor and City Council hereby approve the assessment modifications as are set forth on Exhibit A attached hereto, and approve the form of amended Assessment Diagram as set forth on Exhibit B attached hereto.

Section 3. The Mayor and City Council hereby direct (i) the Superintendent of Streets to record the reallocated assessment and amended Assessment Diagram in the Superintendent of Streets' office pursuant to A.R.S. § 48-594(B) and (ii) the District Attorney to record, or cause to be recorded, an amended notice of recording of assessment in the records of Maricopa County, Arizona.

Section 4. The modified assessment numbers will now be 11-02-001, 11-02-002 and 11-02-003.

PASSED AND ADOPTED by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona on September 9, 2024.

Joe Pizzillo, Mayor

Darcie McCracken, City Clerk

APPROVED AS TO FORM:

Gust Rosenfeld P.L.C.
Bond Counsel

I hereby certify that I have reviewed the legal descriptions and the modifications of the assessments above-numbered and that the modifications set forth on the attached exhibit are acceptable to me.

Superintendent of Streets

CERTIFICATE

I hereby certify that the above and foregoing Resolution was duly passed by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona, at a regular meeting held on September 9, 2024, and that a quorum was present thereat and that the vote thereon was _____ ayes and _____ nays; _____ did not vote or were absent.

Darcie McCracken, City Clerk

EXHIBIT A

ASSESSMENT MODIFICATIONS

(see attached)

Original Assessment Number	Original APN	Original Assessment Acreage	Original Assessment Square Footage	2024 FCV ⁽¹⁾	Principal Balance Remaining ⁽⁴⁾	New Assessment Number	New APN	Lot or Tract #	New Assessment Acreage ⁽³⁾	New Assessment Square Footage ⁽³⁾	Owner Name	Calculated New Assessment	Status of Development	2024 FCV ⁽²⁾	Value to Lien ⁽⁵⁾
11-01-001	501-73-967	2.437	106,148.00	\$ 1,056,000.00	\$109,133.72	11-02-001	501-73-981	1a	1.172	51,036.00	Globe Land Investors, LLC	\$53,438.94	undev.	\$506,525.00	9.48
						11-02-002	501-73-982A	1b	1.221	53,190.40	Globe Land Investors, LLC	\$55,694.78	undev.	\$549,475.00	9.87
						11-02-003		ROW	0.044	1,920.60		\$0.00			
Total		2.437	106,148.00	1,056,000.00	\$109,133.72				2.437	106,147.00		\$109,133.72		\$1,056,000.00	

⁽¹⁾ as published on the Maricopa County Assessors Office website

⁽²⁾ as published on the Maricopa County Assessors Office website

⁽³⁾ New assessment acreage and new assessment square footage are approximate based on the records of Maricopa County Assessor and may not match the original assessment acreage and original assessment square footage due to variations and rounding.

⁽⁴⁾ Furnished by City of Goodyear Finance Department on 7/31/2024.

⁽⁵⁾ VTL (value to lien) ratio is calculated using the 2024 Estimated FCV.

EXHIBIT B

AMENDED ASSESSMENT DIAGRAM

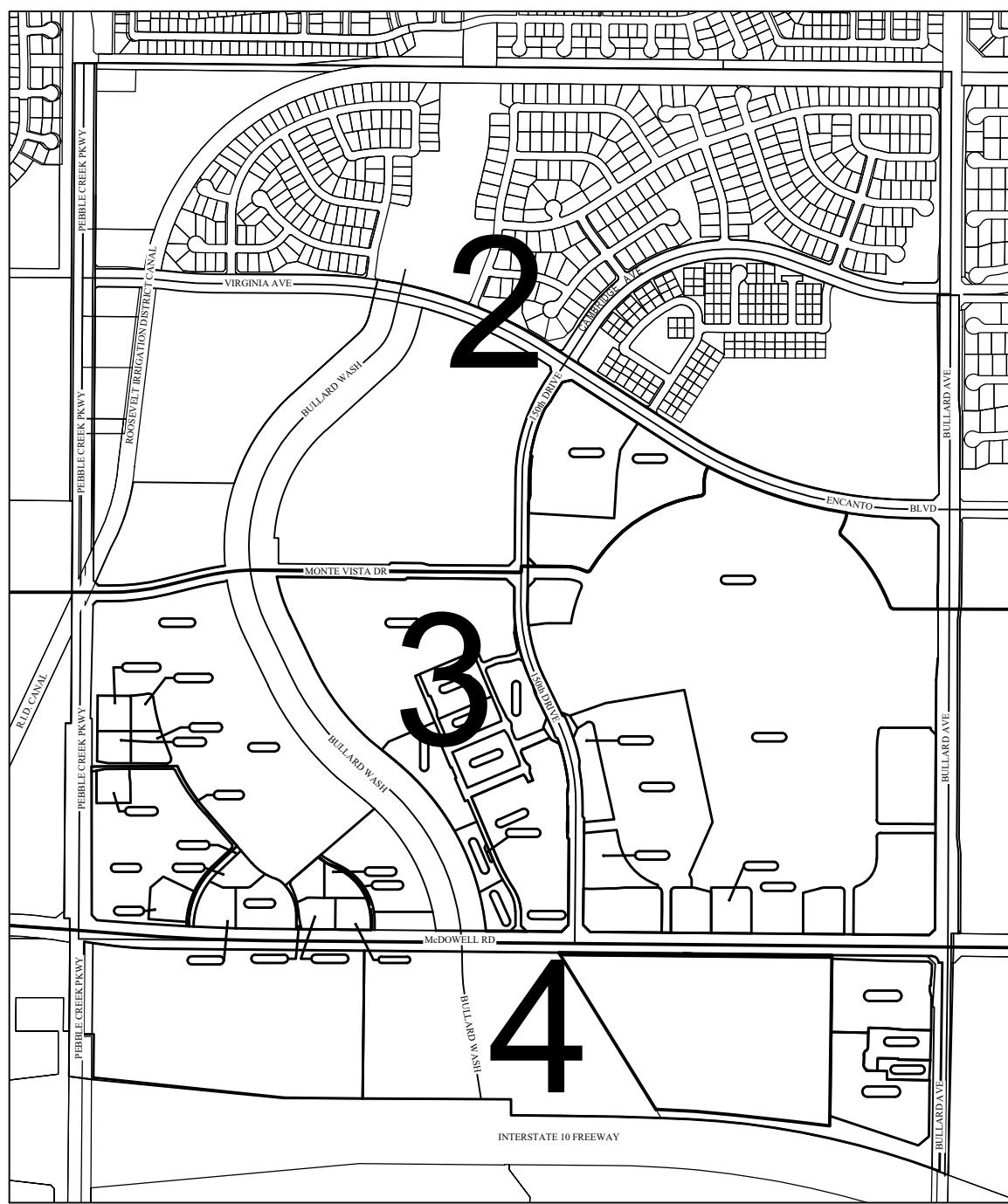
(see attached)

CITY OF GOODYEAR, ARIZONA
MCDOWELL ROAD
COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT
(AMENDED)

MAYOR
JOE PIZZILLO

VICE MAYOR
LAURA KAINO

COUNCIL MEMBERS
SHERI LAURITANO
WALLY CAMPBELL
BILL STIPP
BRANNON HAMPTON
VICKI GILLIS



INDEX OF SHEETS
NOT TO SCALE

PREPARED BY:



O: 602.263.1177
1001 N. CENTRAL AVE
SUITE 900
PHOENIX, AZ 85004
www.ardurra.com

CERTIFICATION

I, _____, CITY CLERK OF THE CITY OF GOODYEAR, ARIZONA, DO HEREBY CERTIFY THAT THIS IS THE AMENDED ASSESSMENT DIAGRAM OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT, APPROVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF GOODYEAR AT A MEETING ON THE ____ DAY OF _____, 20__, AND THAT A QUORUM WAS PRESENT.

BY _____ FILED BY _____
CITY CLERK SUPERINTENDENT OF STREETS

ASSESSMENT DIAGRAM SUBMITTED THIS ____ DAY OF _____
20__

SUBMITTED BY _____
SUPERINTENDENT OF STREETS

APPROVAL

APPROVED BY RESOLUTION NO. _____ AT A MEETING OF THE COMMON COUNCIL OF THE CITY OF GOODYEAR, ARIZONA HELD THIS ____ DAY OF _____ 20__.

BY _____
MAYOR

ATTEST _____
CITY CLERK

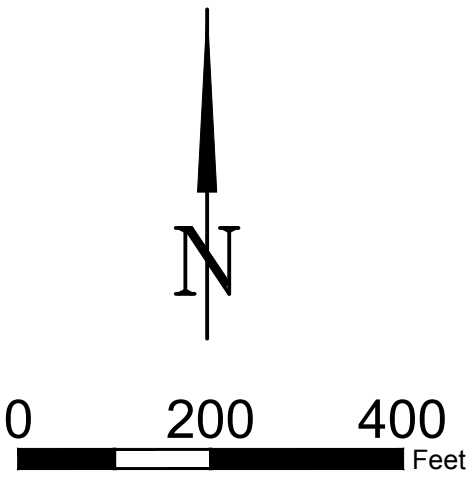


CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"

ASSESSMENT NUMBER	PARCEL NUMBER
(1-01-001)	501-69-977
(9)	501-69-016E
(10)	501-69-966B
(11-01-008)	501-73-974
(12)	501-71-984
(13-01-001)	501-71-983A
(13-01-002)	501-71-983B
(14-01-001)	501-73-965
	501-73-962
	501-73-964
(15)	501-71-982

LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER



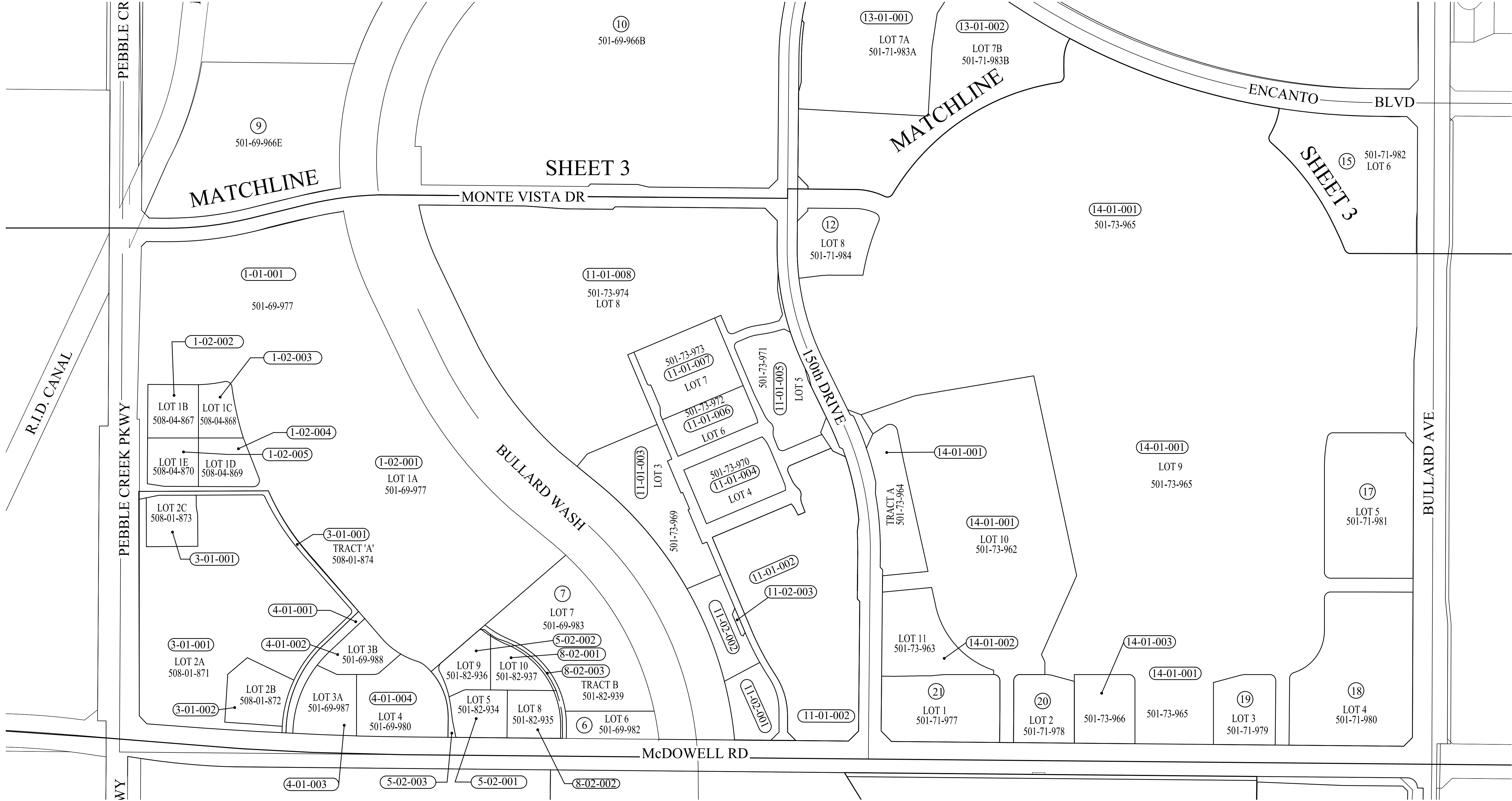
REVISED 8-26-2024
REVISED 4-9-2024
ORIGINAL 9-24-2007



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MCDOWELL ROAD
COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT
CITY OF GOODYEAR, AZ

	BY	DATE	SCALE: 1" = 200' - 0"
DESIGNED	JEB	8-26-24	
DRAWN	JEB	8-26-24	SHEET 2 OF 4
CHECKED	JEB	8-26-24	



ASSESSMENT NUMBER	PARCEL NUMBER
1-02-001	501-69-977
1-02-002	508-04-867
1-02-003	508-04-868
1-02-004	508-04-869
1-02-005	508-04-870
3-01-001	508-01-871
	508-01-873
	508-01-874
3-01-002	508-01-872
4-01-001	501-69-989
4-01-002	501-69-988
4-01-003	501-69-987
4-01-004	501-69-980
5-02-001	501-82-934
5-02-002	501-82-936
5-02-003	501-82-938
6	501-69-982
7	501-69-983

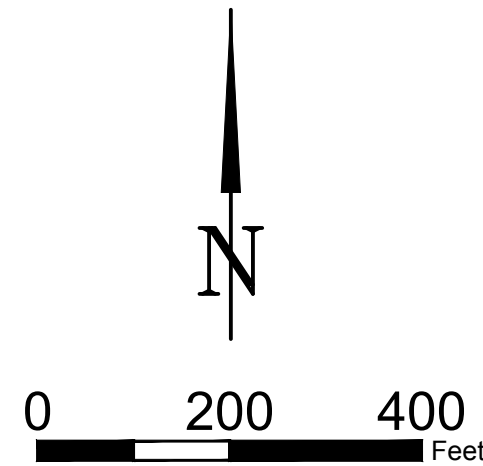
ASSESSMENT NUMBER	PARCEL NUMBER
8-02-001	501-82-937
8-02-002	501-82-935
8-02-003	501-82-939
9	501-69-966E
10	501-69-966B
11-01-002	501-73-968
11-01-003	501-73-969
11-01-004	501-73-970
11-01-005	501-73-971
11-01-006	501-73-972
11-01-007	501-73-973
11-01-008	501-73-974
11-02-001	501-73-981
11-02-002	501-73-982A
11-02-003	RIGHT-OF-WAY

ASSESSMENT NUMBER	PARCEL NUMBER
12	501-69-984
13-01-001	501-71-983A
13-01-002	501-71-983B
14-01-001	501-73-965
	501-73-962
	501-73-964
14-01-002	501-73-963
14-01-003	501-73-966
15	501-71-982
17	501-71-981
18	501-71-980
19	501-71-979
20	501-71-978
21	501-71-977

CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"

SHEET 4

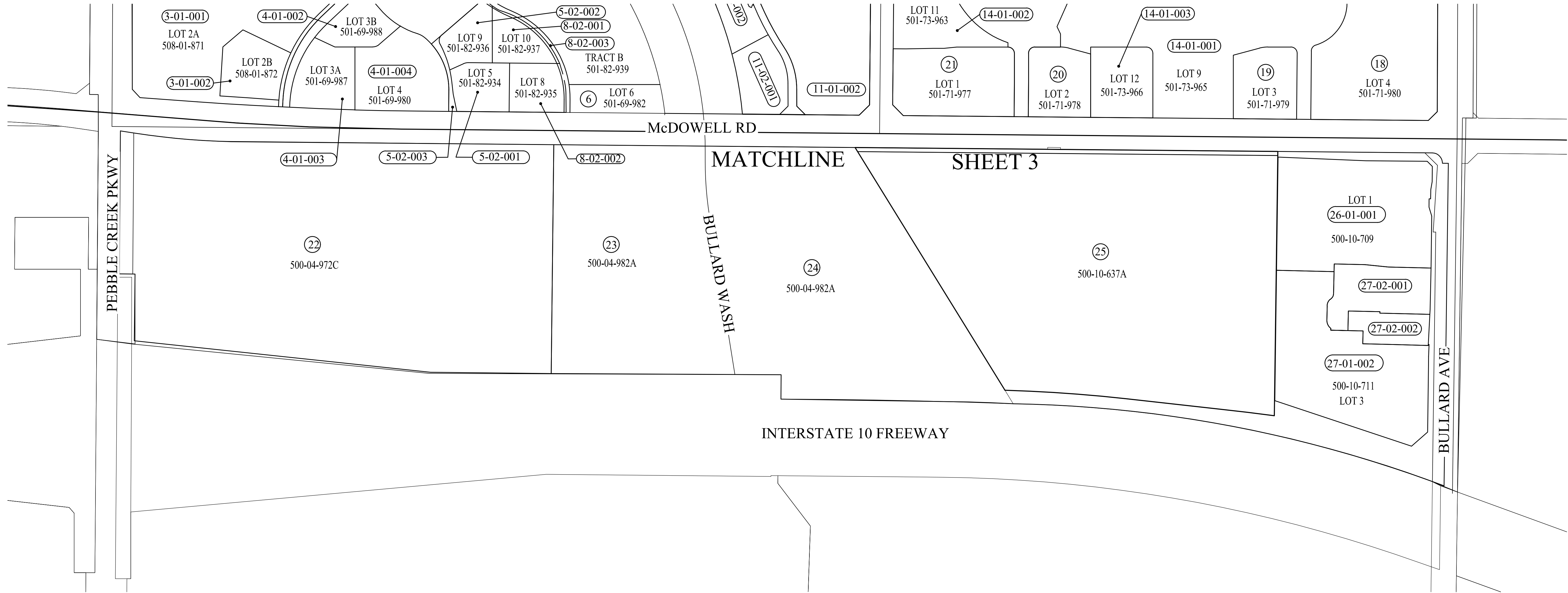


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SUITE 900
PHOENIX, AZ 85004
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LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
	PARCEL NUMBER
	ASSESSMENT NUMBER
	MODIFIED ASSESSMENT NUMBER

REVISED 8-26-2024
REVISED 4-9-2024
ORIGINAL 9-24-2007

MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0" SHEET 3 OF 4
DRAWN	JEB	8-26-24	
CHECKED	JEB	8-26-24	

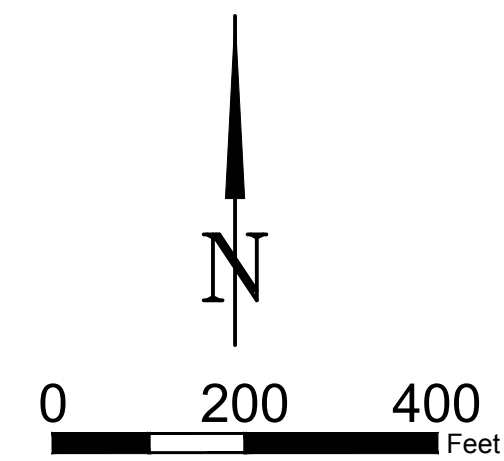


ASSESSMENT NUMBER	PARCEL NUMBER
3-01-001	508-01-871 508-01-873 508-01-874
3-01-002	508-01-872
4-01-001	501-69-979
4-01-002	501-69-979
4-01-003	501-69-979
4-01-004	501-69-980
5-02-001	501-82-934
5-02-002	501-82-936
5-02-003	501-82-938
6	501-69-982
8-02-001	501-82-937
8-02-002	501-82-935
8-02-003	501-82-939
11-01-002	501-73-968
11-02-001	501-73-981
11-02-002	501-73-982A

ASSESSMENT NUMBER	PARCEL NUMBER
14-01-001	501-73-965 501-73-962 501-73-964 501-73-963
14-01-002	501-73-966
14-01-003	501-73-966
18	501-71-980
19	501-71-979
20	501-71-978
21	501-71-977
22	500-04-972C
23	500-04-982A
24	500-04-982A
25	500-10-637A
26-01-001	500-10-709
27-02-001	500-10-710A
27-02-002	500-10-710B
27-01-002	500-10-711

CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"



LEGEND	
	ID BOUNDARY
	AREA OF IMPROVEMENT
500-04-972-A	PARCEL NUMBER
④	ASSESSMENT NUMBER
27-01-002	MODIFIED ASSESSMENT NUMBER

REVISED 8-26-24
REVISED 4-9-24
ORIGINAL 9-24-2007



O: 602.263.1177
1001 N. CENTRAL AVE
SUITE 900
PHOENIX, AZ 85004
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MCDOWELL ROAD
COMMERCIAL CORRIDOR
IMPROVEMENT DISTRICT
CITY OF GOODYEAR, AZ

DESIGNED	BY	DATE	SCALE: 1" = 200' - 0"
DRAWN	JEB	8-26-24	SHEET 4 OF 4
CHECKED	JEB	8-26-24	

**BEFORE THE GOODYEAR CITY COUNCIL
GOODYEAR, ARIZONA
PETITION FOR MODIFICATION OF
ASSESSMENTS**

**TO THE GOVERNING BODY OF MCDOWELL ROAD COMMERCIAL
CORRIDOR IMPROVEMENT DISTRICT IN THE CITY OF GOODYEAR,
ARIZONA:**

Pursuant to Arizona Revised Statutes (“A.R.S.”) Section 48-594, the undersigned hereby certify that they are all people who have an interest in lots subject to assessment within the McDowell Road Commercial Corridor Improvement District in the City of Goodyear, Arizona (the “District”).

The District was established and Assessment No. 11 was created on December 11, 2006, pursuant to Resolution 06-1110 of the City of Goodyear (the “City”). Pursuant to the City’s Resolution 2022-2204, dated January 24, 2022, Assessment No. 11 was divided into Assessment Nos. 11-01-001, 11-01-002, 11-01-003, 11-01-004, 11-01-005, 11-01-006, 11-01-007, 11-01-008 and 11-01-009 (no portion of the assessment was designated for Assessment No. 9, which is entirely right-of-way), for which \$140,148.93 was assessed to Assessment No. 11-01-001. Since the time Assessment No. 11-01-001 was created, payments have been received to reduce the outstanding assessment amount to \$109,133.72. The parcel of land subject to Assessment No. 11-01-001 was subdivided on March 13, 2024, pursuant to the final plat of “Goodyear Civic Square Lot 1 and 2,” according to Book 1789 of Maps, Page 9, Official Records of Maricopa County, into Lots 1-A and 1-B. An approximately .0441 acre portion of Lot 1-B was subsequently dedicated to the City of Goodyear for use as right-of-way (the “Right-of-Way Parcel”), as described in the Special Warranty Deed dated June 24, 2024, and recorded on June 26, 2024, at document number 2024-0340831, Official Records of Maricopa County (Lot 1-B, as modified after the right-of-way dedication, is referred to herein as “Modified Lot 1-B”). The owner of Lots 1-A and 1-B now desires to modify Assessment No. 11-01-001 to allocate it among Lots 1-A (Assessment No. 11-02-001) and Modified Lot 1-B (Assessment No. 11-02-002) as set forth below; no portion of Assessment No. 11-01-001 will be allocated to the Right-of-Way Parcel (Assessment No. 11-02-003).

(1) That the undersigned hereby request that the following assessment numbers:

Original Assessment No.	Original Assessment Amount	Unpaid Assessment Amount
11-01-001	\$ 140,148.93	<u>\$ 109,133.72</u>
		\$ 109,133.72

(2) Be modified in the following manner:

Assessment No.	Amount Assessments Bear After Modification
11-02-001	\$ 53,438.94
11-02-002	\$ 55,694.78
11-02-003	\$ 0.00
	\$ 109,133.72

Attached to this petition is the assessment modification table worksheet supporting the allocation of the assessments set forth above.

Attached to this petition and marked Exhibit A is a true and correct copy of the description of the property subject to the assessment to be modified.

Attached to this petition and marked Exhibit B is a legal description of the property for each respective assessment set forth above as modified in accordance with this request.

Attached to this petition and marked Exhibit C is a true copy of the amended portion of the assessment diagram with respect to the assessment set forth above.

The undersigned acknowledges (i) the completeness and accuracy of the modification table worksheet, Exhibit A, Exhibit B and Exhibit C, all of which are attached hereto and incorporated into this petition as if fully set forth herein, and (ii) that, upon approval by the Mayor and Council of the City, the corrected assessment shall be binding on the undersigned as provided by A.R.S. § 48-594. The undersigned hereby waives any notices, hearings, and objection rights as described in A.R.S. § 48-594.

WHEREFORE, the undersigned hereby requests that the Mayor and Council of the City modify the assessment number(s) set forth in Paragraph (1) to read in the manner set forth in Paragraph (2) hereof and direct the Superintendent of Streets to note the modification on the record of the assessments, together with the date the modification is made.

[Signatures on following page]

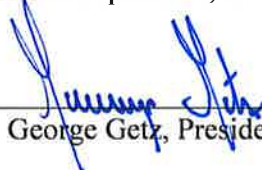
NOTE: ALL PERSONS CLAIMING AN INTEREST IN THE PARCEL(S) MUST EXECUTE THIS PETITION, INCLUDING MORTGAGE AND LIEN HOLDERS.

**OWNER OR PERSON CLAIMING
INTEREST IN PROPERTY**

ASSESSMENT NO. 11-01-001

Globe Land Investors, LLC
a Delaware Limited Liability Company

By: Globe Corporation,
an Illinois corporation, its Manager

By: 
George Getz, President

STATE OF ARIZONA
COUNTY OF MARICOPA

On this 26 day of August, 2024, before me personally appeared George Getz, the President of Globe Corporation, an Illinois corporation, as manager of Globe Land Investors, LLC, a Delaware limited liability company, whose identity was proven to me on the basis of satisfactory evidence to be the person who s/he claims to be, and acknowledged that s/he signed the Petition for Modification of Assessment on behalf of Globe Land Investors, LLC.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

(Seal and Expiration Date)


Notary Public in and for the State of Arizona



EXHIBIT A

DESCRIPTION OF PROPERTY

ASSESSMENT NO. 11-01-001 (ASSESSOR PARCEL 501-73-967)

LOT 1 OF FINAL PLAT OF GOODYEAR CIVIC SQUARE PARCEL "A" AT ESTRELLA FALLS, ACCORDING TO BOOK 1577 OF MAPS, PAGE 1, RECORDS OF MARICOPA COUNTY, ARIZONA.

=

EXHIBIT B

LEGAL DESCRIPTION OF PROPERTY

ASSESSMENT NUMBER: 11-02-001 (ASSESSOR PARCEL NUMBER: 501-73-981)

LOT 1A PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA.

ASSESSMENT NUMBER: 11-02-002 (ASSESSOR PARCEL NUMBER: 501-73-982A)

LOT 1B PER FINAL PLAT "GOODYEAR CIVIC SQUARE LOT 1 AND 2", ACCORDING TO BOOK 1789 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA EXCEPT THAT PORTION OF RIGHT-OF-WAY DESCRIBED IN SPECIAL WARRANTY DEED, DOCKET NO. 20240340831, OFFICIAL RECORDS OF MARICOPA COUNTY, ARIZONA.

CITY OF GOODYEAR, ARIZONA

MCDOWELL ROAD

COMMERCIAL CORRIDOR

IMPROVEMENT DISTRICT

(AMENDED)



INDEX OF SHEETS
NOT TO SCALE

MAYOR
JOE PIZZILLO

VICE MAYOR
LAURA KAINO

COUNCIL MEMBERS

STIERLAURITANO
WALLY CAMPBELL
BILL STIPP
BRANNON HAMPTON
VICKI GILLIS

PREPARED BY:



CERTIFICATION

I, _____, CITY CLERK OF THE CITY OF GOODYEAR, ARIZONA, DO HEREBY CERTIFY THAT THIS IS THE AMENDED ASSESSMENT DIAGRAM OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT, APPROVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF GOODYEAR AT A MEETING ON THE _____ DAY OF _____, 20____, AND THAT A QUORUM WAS PRESENT.

BY _____ FILED BY _____
CITY CLERK REPRESENTATIVE OF STAFF

ASSESSMENT DIAGRAM SUBMITTED THIS _____ DAY OF _____ 20____

SUBMITTED BY _____
REPRESENTATIVE OF STAFF

APPROVAL

APPROVED BY RESOLUTION NO. _____ AT A MEETING OF THE COMMON COUNCIL OF THE CITY OF GOODYEAR, ARIZONA HELD THIS _____ DAY OF _____ 20____.

BY _____
MAYOR

ATTEST _____
CITY CLERK

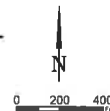


**CITY OF GOODYEAR IMPROVEMENT DISTRICT
ASSESSMENT DIAGRAM**

SCALE: 1" = 200' - 0"

ASSESSMENT NUMBER	PARCEL NUMBER
(1-01-001)	501-69-977
(1-01-002)	501-69-978
(1-01-003)	501-69-979
(1-01-004)	501-71-980
(1-01-005)	501-71-981
(1-01-006)	501-71-982
(1-01-007)	501-71-983
(1-01-008)	501-71-984
(1-01-009)	501-71-985

LEGEND	DESCRIPTION
(1-01-001)	BOUNDARY
(1-01-002)	AREA OF IMPROVEMENT
(1-01-003)	PARCEL NUMBER
(1-01-004)	ASSESSMENT NUMBER
(1-01-005)	MODIFIED ASSESSMENT NUMBER



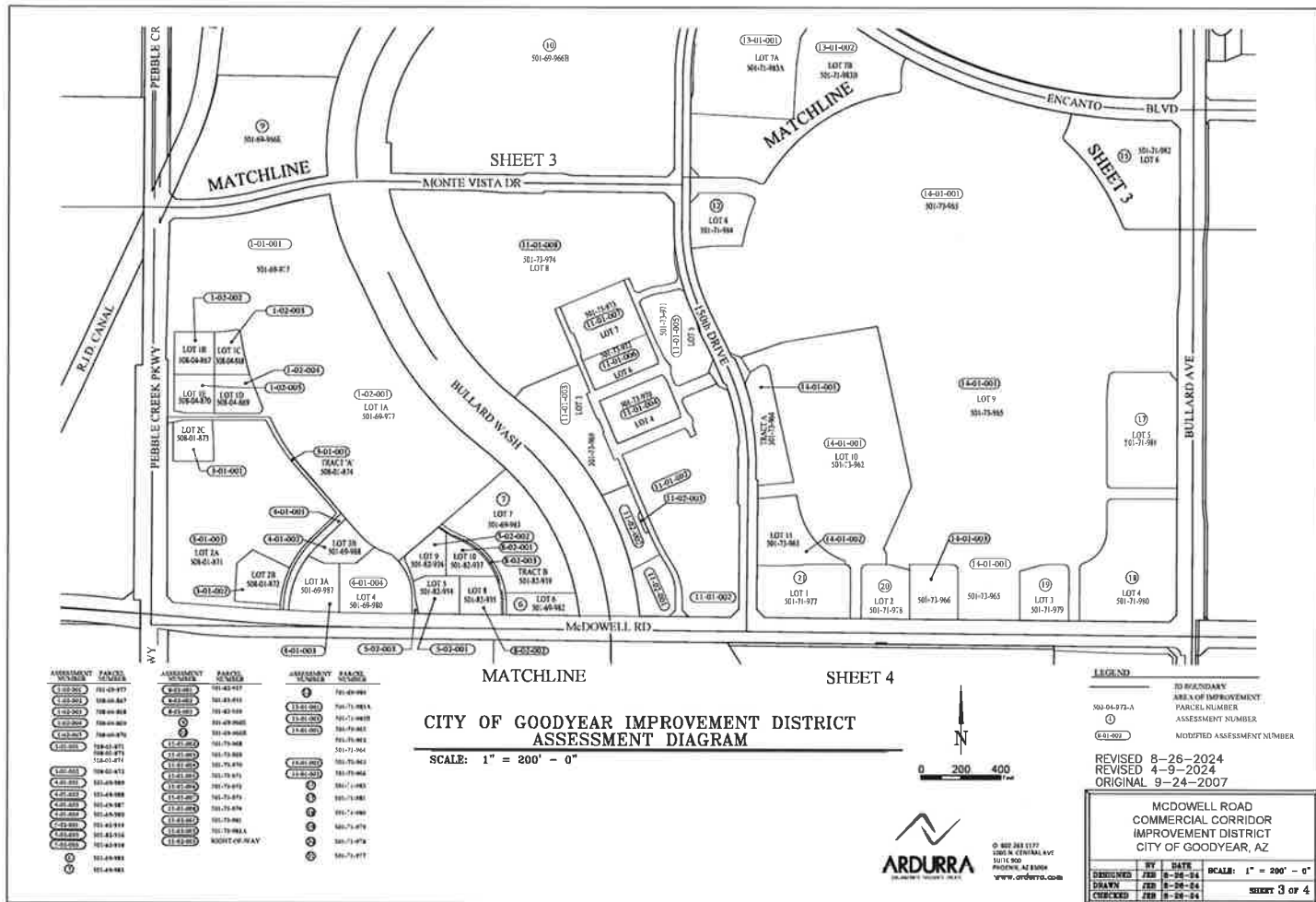
REVISED 8-26-2024
REVISED 4-9-2024
ORIGINAL 9-24-2007

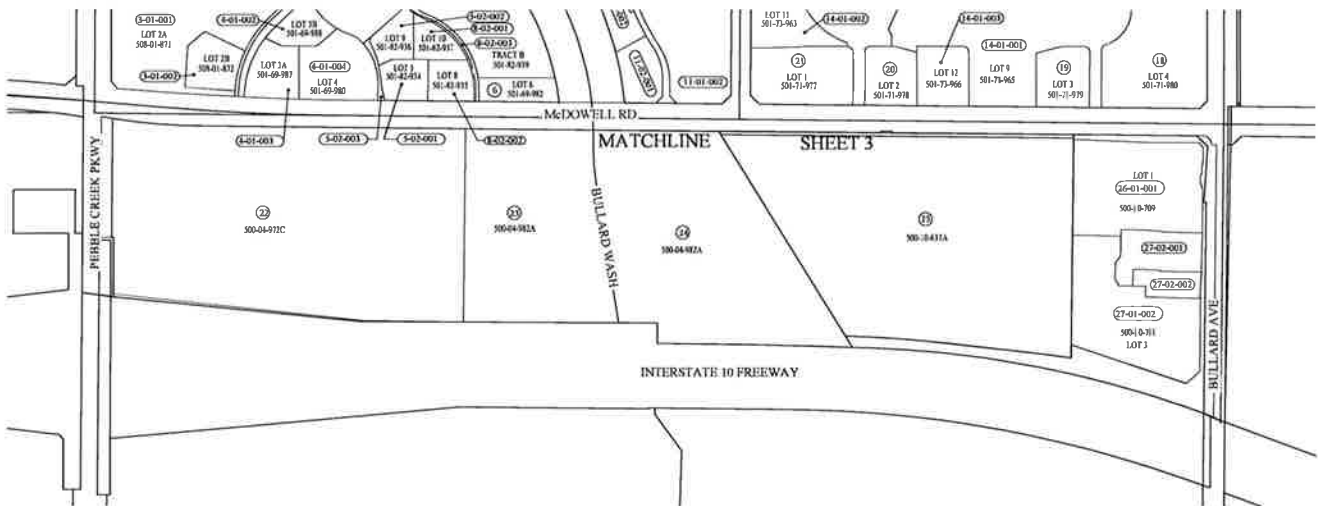


1000 N. CENTRAL AVE
SUITE 100
PHOENIX, AZ 85004
WWW.ARDURRA.COM

MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
DESIGNED	BY	DATE	SCALE: 1" = 200' - 0"
2024	2024	8-26-24	
CHECKED	BY	DATE	
2024	2024	8-26-24	

SHEET 2 OF 4





ASSESSMENT NUMBER	PARCEL NUMBER	ASSESSMENT NUMBER	PARCEL NUMBER
1-01-001	500-04-971	1-01-002	500-04-972
1-01-003	500-04-973	1-01-003	500-04-973
1-01-004	500-04-974	1-01-004	500-04-974
1-01-005	500-04-975	1-01-005	500-04-975
1-01-006	500-04-976	1-01-006	500-04-976
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1-01-013	500-04-983	1-01-013	500-04-983
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1-01-028	500-04-998	1-01-028	500-04-998
1-01-029	500-04-999	1-01-029	500-04-999
1-01-030	500-04-1000	1-01-030	500-04-1000

CITY OF GOODYEAR IMPROVEMENT DISTRICT ASSESSMENT DIAGRAM

SCALE: 1" = 200' - 0"



LEGEND	
---	BOUNDARY
---	AREA OF IMPROVEMENT
---	PARCEL NUMBER
---	ASSESSMENT NUMBER
---	MODIFIED ASSESSMENT NUMBER

REVISED 8-26-24
REVISED 4-9-24
ORIGINAL 9-24-2007



0-000-000-1177
1000 N. CENTRAL AVE
SUITE 200
PHOENIX, AZ 85004
www.ardurra.com

MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT CITY OF GOODYEAR, AZ			
BY	DATE	SCALE	
DESIGNED	JEN 8-26-24	1" = 200' - 0"	
DRAWN	JEN 8-26-24		
CHECKED	JEN 8-26-24		SHEET 4 OF 4

MODIFIED ASSESSMENT

IN THE MATTER OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT PERTAINING TO THE ACQUISITION AND/OR CONSTRUCTION OF CERTAIN IMPROVEMENTS WITHIN THE DISTRICT AND FINANCED BY THE ISSUANCE OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT IMPROVEMENT BONDS, SERIES 2007, AS THEREAFTER REFUNDED BY THE ISSUANCE OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT REFUNDING BONDS, SERIES 2018 AND CERTIFICATES OF OWNERSHIP OF SUPPLEMENTAL INTEREST PAYMENTS PERTAINING THERETO.

Pursuant to the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, and amendments and supplements thereto (the “*Act*”), and pursuant to Resolution 2024-2425, adopted by the Mayor and City Council of the City of Goodyear, Arizona (the “*City*”) on September 9, 2024 (the “*Resolution*”), Brian Harvel, acting in his capacity as Superintendent of Streets of the McDowell Road Commercial Corridor Improvement District (the “*District*”), hereby reallocates the assessment of the final costs of the public infrastructure purposes described hereafter, and apportions such costs as shown herein, upon the lots and parcels of land as described in the Resolution and this Modified Assessment and as shown on the amended Assessment Diagram on file with the City Clerk and as described on *Exhibit A* (copies of which are attached hereto). The Assessments shall be paid to the City Finance Director, or the Finance Director’s agents or assigns, to finance the acquisition and construction of public infrastructure (as such term is defined in the Act) described in the official statement dated November 14, 2007, for this project (the “*Official Statement*”), including, but not limited to, street paving and widening, sidewalks, underground utilities, landscaping, drainage, lighting, traffic control and other improvements, and all appurtenances and adjuncts thereto, and the costs incurred in connection with the sale of the McDowell Road Commercial Corridor Improvement District Improvement Bonds, Series 2007, as thereafter refunded by the McDowell Road Commercial Corridor Improvement District Refunding Bonds, Series 2018, described in the prior resolutions adopted by the Mayor and City Council related to the District, all of the above work or improvement to be done and financed in accordance with the Official Statement on file in the offices of the City Clerk and the Superintendent of Streets.

Unless reallocated pursuant hereto, the previously recorded Assessments still apply to the respective real property described in the original recorded Assessments. Pursuant hereto, the Assessment numbered 11-01-001 is reallocated as described herein between Assessment 11-02-001 and 11-02-002; no portion of Assessment 11-01-001 will be allocated to Assessment 11-02-003, as it comprises only right-of-way.

DATED AS OF: September 9, 2024.

I, Brian Harvel, as the Superintendent of Streets of the McDowell Road Commercial Corridor Improvement District (City of Goodyear, Arizona), do hereby certify that all charges stated are correct and that the computations and calculations of the modified and reallocated assessments are correct.

Brian Harvel, Superintendent of Streets

RECORDED AS OF THE ____ DAY OF SEPTEMBER 2024, IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT (CITY OF GOODYEAR, ARIZONA).

Brian Harvel, Superintendent of Streets

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-02-001

Final Assessed Amount to go to Bond: \$53,438.94*

Property Legal Description:

Lot 1-A per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-981

EXHIBIT A

Owner: Globe Land Investors, LLC
 6730 N. Scottsdale Road, Suite 250
 Scottsdale, Arizona 85253-4416

Assessment No.: 11-02-002

Final Assessed Amount to go to Bond: \$55,694.78*

Property Legal Description:

Lot 2-B per Final Plat "Goodyear Civic Square Lot 1 and 2," according to Book 1789 of Maps, Page 9, records of Maricopa County, Arizona.

Assessor Parcel Number: 501-73-982A

501-73-974
GOODYEAR CIVIC SQUARE
PARCEL A AT ESTRELLA FALLS
MCR: 1577-01

501-73-973

501-73-972

501-73-971A

501-73-970

501-73-969

501-73-986

501-73-987

501-73-988

501-73-989

501-73-981

501-73-983

501-73-984

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501-73-1203

11-02-003
(ROW)

11-02-002
(Lot 1-B)

11-02-001
(Lot 1-A)

ITEM #: 9.
DATE: 09/09/2024
AI #:2184



CITY COUNCIL ACTION REPORT

SUBJECT: AUTHORIZATION TO PARTICIPATE IN EDUCATION AND DEVELOPMENT TRAINING UTILIZING THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

STAFF PRESENTER(S): Paul Luizzi, Fire Chief

SUMMARY

The Glendale Fire Department has submitted an application for the 2024 Assistance to Firefighters Grant ("AFG") through FEMA on behalf of all the west valley fire departments. The grant will provide funds for regional education and development training opportunities such as implementing NFPA 1021, Fire Instructor I and Fire Officer I & II / Leadership for the purpose of protecting the health and safety of the public, and first responder personnel against fire and fire related hazards.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



Economic
Vitality



SAFE &
VIBRANT
COMMUNITY



INNOVATIVE & HIGH
PERFORMING
ORGANIZATION



INFRASTRUCTURE

RECOMMENDATION

ADOPT RESOLUTION NO. 2024-2424 RATIFYING THE CONDITIONAL APPROVAL AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") REGIONAL GRANT AWARD, TO THE GLENDALE REGIONAL FIRE DEPARTMENT ON BEHALF OF WEST VALLEY CITIES, 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). (Paul Luizzi, Fire Chief)

STIPULATIONS

The City of Goodyear's share of the grant is \$285,330.60. There is a requirement that each west valley city agree to a 10% match of their award, which creates a match from Goodyear fire totaling \$28,533 for up to 45 students, per the Memorandum of Understanding ("MOU") of the 2024 Assistance to Firefighters Regional Grant Award.

FISCAL IMPACT

The total amount requested by Glendale on the application was approximately \$2,705,385 (\$11,742 per firefighter). The City of Goodyear's share of the grant is \$285,330.60. The Fire Department will leverage its current training budget for the 10% match requirement (\$28,633). If the grant application is approved, a future budget amendment will be necessary.

BACKGROUND AND PREVIOUS ACTIONS

The Glendale Regional Fire Department submitted the "AFG" grant award to FEMA on behalf of all west valley cities for regional education and development training funding.

STAFF ANALYSIS

The Goodyear Fire department supports the submission to request the "AFG" grant award for regional education and development training. It is a mutual benefit between the Goodyear Fire Department, Glendale Regional Fire Department, and all other west valley cities to accept and utilize the grant award.

Attachments

MOU Glendale Fire Rquest
Conditional Mayoral Approval
2024-2424 Resolution

MEMORANDUM OF UNDERSTANDING (MOU)
2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) REGIONAL GRANT AWARD
Application ID:

HOST

	Federal Share	Cost Share
CITY OF GLENDALE	\$380,440.80	\$42,271.20 EIN# 86-6000247

PARTNERS – FINANCIAL BREAKDOWN

	Federal Share	Cost Share
ARIZONA FIRE & MEDICAL AUTHORITY	\$285,330.60	\$31,703.40 EIN# 82-1200347
CITY OF AVONDALE	\$211,356.40	\$21,135.60 EIN# 86-6000233
CITY OF BUCKEYE	\$211,356.40	\$21,135.60 EIN# 86-6000236
DAISY MOUNTAIN FIRE DISTRICT	\$211,356.40	\$21,135.60 EIN# 86-0628446
CITY OF GOODYEAR	\$285,330.60	\$31,703.40 EIN# 86-6000249
CITY OF PEORIA	\$380,440.80	\$42,271.20 EIN# 86-6003634
SUN CITY FIRE DISTRICT	\$95,110.20	\$10,567.80 EIN# 86-0409619
CITY OF SURPRISE	\$285,330.60	\$31,703.40 EIN# 86-6007796
CITY OF TOLLESON	\$95,110.20	\$10,567.80 EIN# 86-6000264

NUMBER OF STUDENTS

ARIZONA FIRE & MEDICAL AUTHORITY	27
CITY OF AVONDALE	18
CITY OF BUCKEYE	18
DAISY MOUNTAIN FIRE DISTRICT	18
CITY OF GLENDALE	45
CITY OF GOODYEAR	27
CITY OF PEORIA	36
SUN CITY FIRE DISTRICT	11
CITY OF SURPRISE	30
CITY OF TOLLESON	4

HOST shall act as the host department in applying for the Grantee Award Year 2024 Assistance to Firefighters Regional Grant ("AFG Grant") on behalf of itself and Partners. If awarded, the AFG Grant would be utilized to implement NFPA 1021, Fire Instructor I and Fire Officer I&II/ Leadership for the purpose of protecting the health and safety of the public and first responder personnel against fire and fire-related hazards. The total cost requested is \$2,705,385 (\$11,742 average per firefighter).

As part of the requirement for the AFG Grant, HOST and PARTNER are required to sign all documents being provided by either the Fire Chief or Authorized Representative. HOST and

PARTNERS agree to the portion of the **10% match**, should the AFG Grant application be successful, and the grant is awarded.

It should be noted that HOST and PARTNERS can modify the language of the AFG Grant document if the Federal Emergency Management Agency (FEMA) modifies the scope of work and/or adjusts the grant amount awarded.

HOST and PARTNERS acknowledge and agree that all respective activities related to the AFG Grant process and administration shall comply with federal Environmental Planning and Historic Preservation Compliance (EHP) regulations, laws, and Executive Orders as applicable, and any other requirements set forth under the AFG Grant website at <https://www.fema.gov/welcome-assistance-firefighters-grant-program>.

IN WITNESS WHEREOF, HOST and PARTNERS have executed this MOU as of the dates written below.

CITY OF GLENDALE

Ryan Freeburg
Ryan Freeburg (Jul 10, 2024 20:41 PDT)

Signature (HOST)

Ryan Freeburg

Authorized Representative

Date: 7/9/24

ARIZONA FIRE & MEDICAL AUTHORITY, a subdivision of the State of Arizona

Mark Burdick
Mark Burdick (Jul 9, 2024 10:47 PDT)

Signature (PARTNER)

Mark Burdick

Authorized Representative

Date: 7/9/24

CITY OF AVONDALE

Justin Ernst

Signature (PARTNER)

Justin Ernst

Authorized Representative

Date: 07/11/24

CITY OF BUCKEYE


Dan Cotterman (Jul 10, 2024 16:20 PDT)

Signature (PARTNER)

Dan Cotterman

Authorized Representative

Date: **7/10/2024**

DAISY MOUNTAIN FIRE DISTRICT


Brian Tobin (Jul 9, 2024 14:05 PDT)

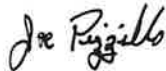
Signature (PARTNER)

Brian P. Tobin

Authorized Representative

Date: **070924**

CITY OF GOODYEAR



Signature (PARTNER)

Joe Pizzillo

Authorized Representative

Date: **07/15/2024**

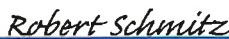
CITY OF PEORIA

Signature (PARTNER)

Authorized Representative

Date: _____

SUN CITY FIRE DISTRICT


Robert Schmitz (Jul 11, 2024 06:29 EDT)

Signature (PARTNER)

Robert Schmitz

Authorized Representative

Date: **07/11/24**

CITY OF SURPRISE

Brenden Espie
Brenden Espie (Jul 10, 2024 07:01 PDT)

Signature (PARTNER)

Brenden Espie

Authorized Representative

Date: **07/10/2024**

CITY OF TOLLESON

Michael Young

Signature (PARTNER)

Michael Young

Authorized Representative

Date: **07/10/2024**

Signature:

Email: lrooney@avondaleaz.gov

Conditional Mayoral Approval Form

Project Name: Glendale Regional Fire Department Training FEMA Grant

Brief Description/Purpose: _____

Glendale fire has submitted a FEMA regional training grant on behalf of all of the west side fire departments. The grant is moving through the process and they have asked the participating cities to sign the MOU. The signature does not bind us to any part of the grant or require any dollars to be allocated at this time. The training is for all west side fire departments to participate in regional education and development training.

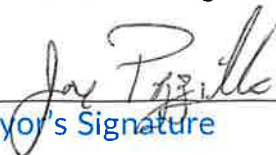
Total Project Budget: Approx \$31,000 ☒ Budgeted ☐ Unbudgeted ☒ FY 25 CIP

Is Multi-Year Funding Needed? Yes Amount of Grant Funding Needed: \$31,000

Minimum award required to proceed: None Source of match if required: Fire Budget

Does the project align with Goodyear's priorities?	☒ Yes ☐ No
Does the project align with Goodyear's strategic plan or General plan?	☒ Yes ☐ No
Is the project an enhancement or expansion of something found in the existing budget?	☒ Yes ☐ No
Does the project/program need to start or finish by a specific date? <i>How long will it take to complete the project/program?</i>	☒ Yes ☐ No 2 years
Does this timeline align with the grant requirements?	☒ Yes ☐ No
Is the total project/program cost within the total possible award amount?	☒ Yes ☐ No
Are there any other opportunities to joint-fund this project with another department or an outside agency? <i>Have those other opportunities been pursued?</i>	☒ Yes ☐ No
Has an itemized project/program costing been prepared (for, planning projects, has a budget been estimated) ?	☒ Yes ☐ No
Will an asset be created?	☐ Yes ☒ No
Are there ongoing operating costs, etc. -- city funding obligations -- that will come as a result of this project?	☐ Yes ☒ No
Is there a realistic plan for the project/program to be sustained after the initial grant award?	☒ Yes ☐ No
Are other departments required for upkeep, maintenance, or replacement? <i>Are those other departments supportive of the application?</i>	☐ Yes ☒ No
Does the department have the capacity to administer the financial and administrative policy or compliance standards aspects of the grant, if awarded?	☒ Yes ☐ No

Resolution will be brought to Council (first available meeting date): 08/26/2024


Mayor's Signature

5-16-2024
Date

RESOLUTION NO. 2024-2424

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, RATIFYING THE CONDITIONAL APPROVAL AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") REGIONAL GRANT AWARD, TO THE GLENDALE REGIONAL FIRE DEPARTMENT ON BEHALF OF WEST VALLEY CITIES, 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, on July 16, 2024, the Mayor granted conditional approval to accept a portion of a grant award from the 2024 Assistance to Firefighters Grant Regional Grant through FEMA for assistance in regional education and development training for all west valley cities, contingent upon approval by the Goodyear City Council by resolution; and

WHEREAS, the resources for the 10% match requirement in the amount of \$28,533 have been identified and are available in the goodyear fire department's budget; and

WHEREAS, the pursuit of this grant is to the benefit of the citizens of the City of Goodyear.

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

- SECTION 1. Ratify the current application submission for the 2024 Assistance to Firefighters Regional Grant, for west valley regional education and development training for an amount not to exceed \$28,533.
- SECTION 2. If the grant application is awarded, the city will enter into a Memorandum of Understanding ("MOU") for the 2024 Assistance to Firefighters Grant Regional Grant Award with Glendale Regional Fire Department to implement the programs that have been approved by FEMA.
- SECTION 3. The City Manager is hereby authorized to execute all documents relating to this application and any grant agreement offered as a result of grant funding.
- SECTION 4. If grant funds are awarded to the City of Goodyear, the City Council hereby authorizes the City Manager to approve the 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 #: 10.
DATE: 09/09/2024
AI #:2198



CITY COUNCIL ACTION REPORT

**SUBJECT: ANNEXATION OF TWO PROPERTIES ALONG S LITCHFIELD ROAD,
SOUTH OF W LOWER BUCKEYE ROAD FOR STREAM DATA
CENTER (SDC I AND SDC II)**

STAFF PRESENTER(S): Christian Williams, Planning Manager

OTHER PRESENTER(S):

Andrew Yancey, Bergin, Frakes, Smalley & Oberhotzer, PLLC

SUMMARY

This is a public hearing to consider the annexation of .558 acres of property along Litchfield Road south of West Lower Buckeye Road (SDC I Property) and annexation of 3.342 acres of property along Litchfield Road south of West Lower Buckeye Road (SDC II Property).

STRATEGIC PLAN ALIGNMENT



Economic
Vitality



SAFE &
VIBRANT
COMMUNITY



INFRASTRUCTURE

RECOMMENDATION

Conduct a public hearing to consider the annexation of two properties approximately .558 acre property (SDC I) and approximately 3.342 acre property (SDC II) along Litchfield Road south of West Lower Buckeye Road. (Christian Williams, Planning Manager)

FISCAL IMPACT

Annexation of land has a fiscal impact. A brief overview of anticipated public infrastructure and service impacts is included in the staff analysis section of this Council Action Report. A detailed fiscal impact will be included in future City Council reports. There is no fiscal impact associated with authorizing staff to proceed with the state statutory requirements for annexation. Authorizing the process to move forward does not commit the City Council to approve the annexation.

BACKGROUND AND PREVIOUS ACTIONS

Two parcels of property located at the southwest corner of Litchfield Road and W. Lower Buckeye Road, which are owned by separate entities, are being developed as the "Stream Data Centers". The property owners are required to complete full half-street improvements for the west half of S. Litchfield Road adjacent to their respective properties and to dedicate the right-of-way needed for such improvements. The property to be annexed into the City abuts the west-half of S. Litchfield Road. The first parcel is adjacent to the southwest corner of W. Lower Buckeye Road and S. Litchfield Road (the "SDC I Property"). Although privately owned, the assessor's map reflects the property as being county right of way. Accordingly, to allow the half-street improvements to S. Litchfield Road to be constructed pursuant to the city's standards, the two property owners are seeking to have the remainder of their respective properties annexed into the city.

At its regular meeting on July 8, 2024, City Council voted to authorize staff to initiate the annexation of approximately .558 acres of property along Litchfield Road south of West Lower Buckeye Road (SDC I Property) and approximately 3.342 acres of property along Litchfield Road south of the SDC I Property (SDC II Property). The property is located within the city's municipal planning area and meets State statutory requirements for annexation.

STAFF ANALYSIS

City's Annexation Policy

The Goodyear City Council adopted an annexation policy by Resolution 2001-768 that provides staff with guidelines for the evaluation of annexation requests:

- A. The City's ability to provide basic services in a timely manner
- B. Long-term desirability for community development and economic growth
- C. Likelihood of the area being developed in Maricopa County or being annexed by another city or town
- D. Ability to control the quality of land uses and infrastructure standards
- E. Compatibility with General Plan, infrastructure needs, and timing of development

In this case, the annexation involves the annexation of property that will be dedicated to the city as right-of-way for the west half of S. Litchfield Road and will be improved by the adjacent property owners to meet city standards as part of the development of the Stream Data Center Campus. The proposed annexation will not result in any increase in service requirements on the part of the city than additional maintenance responsibilities for road improvements for the west-half of S. Litchfield Road between W. Lower Buckeye Road and W. Broadway Road. The existing improvements to S. Litchfield Road end at W. Broadway Road. It is not likely that Maricopa County will improve S. Litchfield Road between W. Lower Buckeye Road and W. Broadway Road nor is it likely that Avondale, which has annexed to the eastern boundary of S. Litchfield Road south of W. Lower Buckeye will either annex past the center line of S. Litchfield Road or develop the west half of S. Litchfield Road. This annexation will allow the city to ensure its infrastructure needs and standards are met and compatible with the General Plan.

Annexation Process

The public hearings are required pursuant to the requirements of Arizona State Law, which regulates the annexation process. Below is a brief summary of the annexation process, and the status of each step of the process:

- Staff determines whether the proposed annexation area meets the state legal requirements for annexation as set forth in A.R.S. § 9-471.
 - Staff has determined that the annexation area meets the state legal requirements for annexation pursuant to the provisions of A.R.S. § 9-471 (S).
- Assuming the proposed annexation area meets the state legal requirements for

annexation, staff conducts a review of the annexation proposal to determine the desirability of the annexation.

- Staff provides an impact analysis of the annexation proposal to City Council. The City Council will consider the proposal and make a determination on whether to authorize staff to proceed with the annexation.
 - If authorization is not provided, then no further action on the annexation will be taken. If authorization is provided, staff will move forward with the state statutory requirements for annexation.
 - City Council considered the proposals on July 8, 2024 and authorized staff to move forward with the annexations.
- After further staff review of the proposal, a blank petition containing the legal description and an accurate map of the annexation territory is filed with the County Recorder and notice and a copy of the filing shall be given to the clerk of the board of supervisors and to the county assessor. The description shall identify the entity, if any, that will be responsible for maintaining the existing rights-of-way and roadways that are within or contiguous to the exterior boundaries of the area of the proposed annexation.
 - On August 19, 2024, a blank (unsigned) petition for each of the two proposed annexations containing the legal description and an accurate map of all exterior boundaries, including all County rights-of-way and roadways with no taxable value, of the territory proposed to be annexed was filed with the County Recorder of Maricopa County. The blank petitions were accompanied by a sworn affidavit verifying that no part of the territory for which the filing is made is subject to an earlier filing for annexation.
- Pursuant to State law, there is a 30-day waiting period after the filing of the blank petition before petitions can be circulated for signature. The 30-day waiting period will end on September 17, 2024.
- A public hearing must be held within the last 10 days of this 30-day waiting period to receive public input on the annexation. Notices of the public hearing must be: (i) published in a newspaper of general circulation at least fifteen days before the end of the 30-day waiting period and six (6) days before the public hearing; (ii) be posted in at least three conspicuous public places in the area being annexed at least six (6) days before the public hearing; (iii) sent by first class mail to the chairperson of the board of supervisors of the county in which the property being annexed is located at least six (6) days before the public hearing; (iv) sent by first class mail, with an accurate map of the property being annexed to each owner of the real and personal property as shown on the statement provided by the county assessor and department of revenue at least six (6) days before the public hearing.
 - The public hearing being held on September 9, 2024 is within the last ten (10) days of the 30-day waiting period. Notices of the public hearing being held on September 9, 2024 for each annexation was published in the Arizona Republic West Valley Edition on August 23, 2024, which is at least fifteen days before the end of the 30-day waiting period and at least six (6) days before the public hearing. On August 21, 2024, notices of the public hearings were also posted in three conspicuous places in each of the properties proposed to be annexed, which is at least six (6) days before the public hearing. On August 21, 2024, notices of the public hearing along with an accurate map of the Annexation Area for each of the proposed annexations was mailed by first class mail to the County Board of Supervisors; to the County Assessor; and to the owner of real and personal property identified on the lists received from the Maricopa County Assessor and Arizona Department of Revenue, which is at least six (6) days before the public hearing.

- Once the 30-day waiting period is over, the blank petitions may be signed and collected.
- Once all petitions have been collected, the annexation may be scheduled for a City Council meeting for consideration.

Next Steps

The applicant will be able to circulate the blank petitions for signature after September 17, 2024. Once that is done, the applicant will submit the signed petitions. Assuming the petitions submitted satisfy the statutory requirements for an annexation to occur, the annexation will be scheduled for a city council meeting for final consideration by the City Council.

Although the City's General Plan designates this area as Industrial, the existing County zoning for both properties is Rural-190 (RU-190). Accordingly, if the City Council approves the annexation, the properties would be designated the city equivalent zoning district of Agricultural (AG).

Attachments

Aerial Photo

Staff Presentation

**SDC I and SDC II Annexations
along South Litchfield Road
South of Lower Buckeye Road**



P24-00097 SDC I and P24-00145 SDC II Annexations



SDC I and SDC II Annexations





SDC I and SDC II Annexations

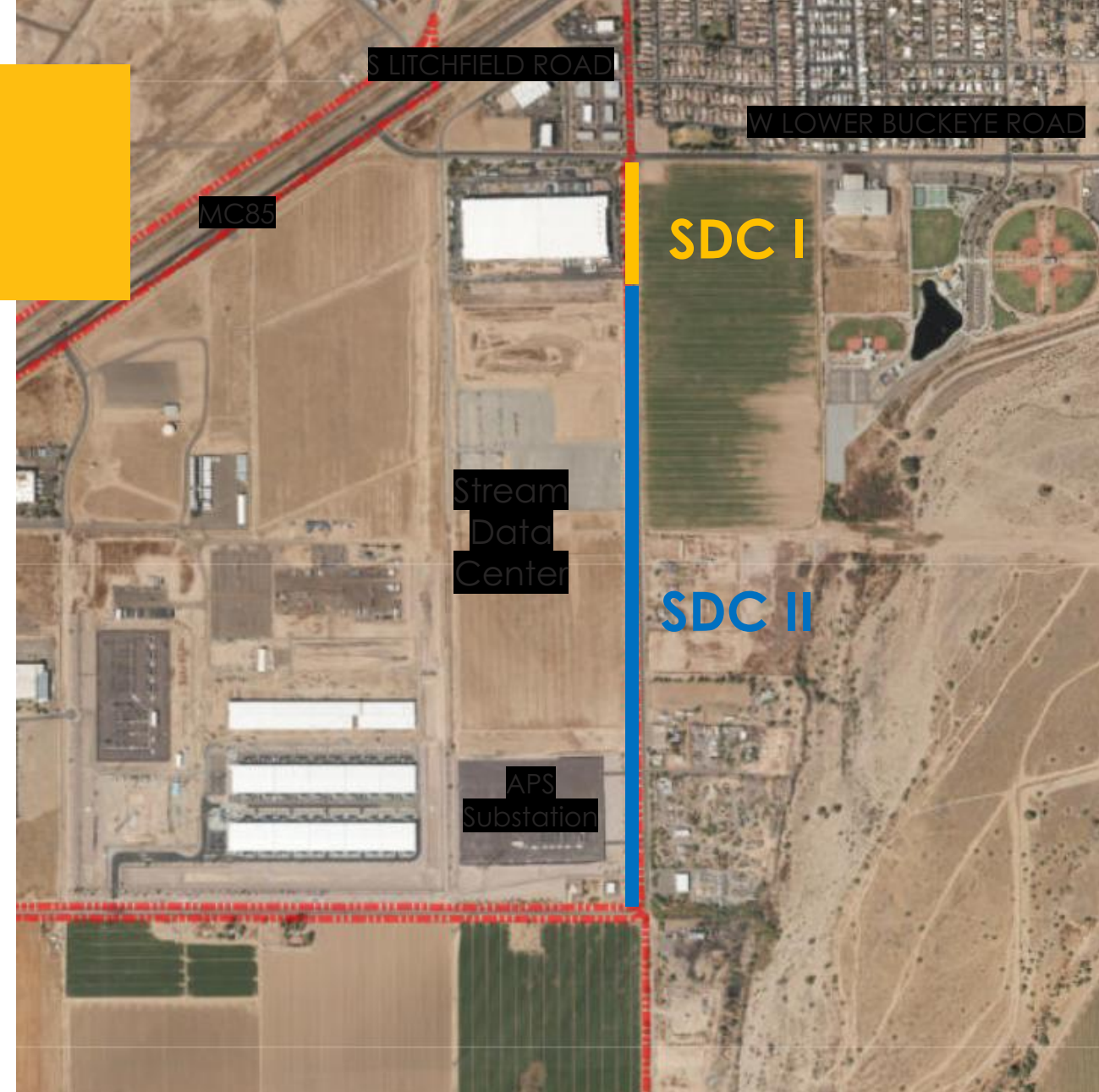
Annexation Properties

SDC I

- Approx. 0.558 acres

SDC II

- Approx. 3.342 acres





Annexation Process

SDC I and SDC II Annexations

- July 8th – Council authorization
- Tonight – First public hearings



Annexation Evaluation Criteria

SDC I and SDC II Annexations

- Ability of the City to provide basic services in a timely manner and with an acceptable revenue to cost ratio.
- Long term desirability for community development and economic growth.
- Likelihood of area proposed to be annexed being developed in the County and never wishing to be annexed by any other city.
- Ability to control the quality of land use types, appearance, and standards for constructing infrastructure.
- Compatibility with the General Plan, infrastructure needs, and timing of development.



Annexation Evaluation Criteria

SDC I and SDC II Annexations

- Ability of the City to provide basic services in a timely manner and with an acceptable revenue to cost ratio
 - Streets and transportation
 - Emergency services
 - Water and wastewater



Recommendation

SDC I and SDC II Annexations

- Consider annexation of approx. 0.558 acres of property along S Litchfield Road, south of W Lower Buckeye Road
- Consider annexation of approx. 3.342 acres of property along S Litchfield Road, south of W Lower Buckeye Road

ITEM #: 11.
DATE: 09/09/2024
AI #:2220



CITY COUNCIL ACTION REPORT

SUBJECT: LIBERTY ELEMENTARY SCHOOL DISTRICT ANNEXATION

STAFF PRESENTER(S): Christian Williams, Planning Manager

OTHER PRESENTER(S):

Bob Young, Executive Director of Operations, Liberty Elementary School District No. 25/
Daniel Ox Auxier, EPS Group Inc.

SUMMARY

Authorization to initiate the annexation of approximately 16.25 acres of property, generally located at the northwest corner of S 183rd Avenue and W Lower Buckeye Road.

RECOMMENDATION

Authorize staff to initiate the annexation of approximately 16.25 acres of property, generally located at the northwest corner of S 183rd Avenue and W Lower Buckeye Road. (Christian Williams, Planning Manager)

FISCAL IMPACT

Annexation of land has a fiscal impact. A brief overview of anticipated public infrastructure and services impact is included in the staff analysis section of this Council Action Report. A detailed fiscal impact will be included in future City Council reports. There is no fiscal impact associated with authorizing the staff to proceed with the state statutory requirements for annexation. Authorizing the process to move forward does not commit the City Council to approve the annexation.

BACKGROUND AND PREVIOUS ACTIONS

This item has not been previously presented to Council. The application request is for the annexation of approximately 16.25 acres of property (the "Property"), generally located at the northwest corner of S 183rd Avenue and W Lower Buckeye Road. The Property abuts Pradera Phase 3 Parcel E (zoned R1-6) and Pradera Phase 3 Parcel F (zoned R1-4), to the east, within the city of Goodyear. The Property also abuts single-family homes (zoned RU-43) to the west, located within Maricopa County, a vacant farmed parcel to the north (zoned) also within Maricopa County. The approximately 16.25 annexation area encompasses two parcels: Parcel No. 502-42-006H and Parcel No. 502-42-006M. The Properties are owned by Mary M. Leister and Dwight B. Leister, Jr. (Parcel No. 502-42-006H) and Leister Agrienterprises, LLC (Parcel No. 502-42-006M) and are expected to be acquired by the Liberty Elementary School District (No. 25) for the construction of Liberty Elementary School No. 8 (their eighth elementary school).

STAFF ANALYSIS

Current Policy:

Arizona State Statute regulates annexation. Below is a brief summary of the annexation process:

- Staff determines whether the proposed annexation area meets the state legal requirements for annexation as set forth in A.R.S. § 9-471.
 - Staff has determined that the annexation area meets the state legal requirements for annexation pursuant to the provisions of A.R.S. § 9-471 (K).
- Assuming the proposed annexation area meets the state legal requirements for annexation, staff conducts a review of the annexation proposal to determine the desirability of the annexation.
- Staff provides an impact analysis of the annexation proposal to City Council. The City Council will consider the proposal and make a determination on whether to authorize staff to proceed with the annexation (tonight's meeting).
 - If authorization is not provided, then no further action on the annexation will be taken.
 - If authorization is provided, staff will move forward with the state statutory requirements for annexation.
- After further staff review of the proposal, a blank petition containing the legal description and an accurate map of the annexation territory is filed with the County Recorder and notice and a copy of the filing shall be given to the clerk of the board of supervisors and to the county assessor. The description shall identify the entity, if any, that will be responsible for maintaining the existing rights-of-way and roadways that are within or contiguous to the exterior boundaries of the area of the proposed annexation.
- After the blank petition is filed, there is a 30-day waiting period before signatures can be obtained.
- A public hearing must be held within the last 10 days of this 30-day waiting period to receive public input on the annexation.
- Once the 30-day waiting period is over, the blank petitions may be signed and collected.
- Once all petitions have been collected, the annexation may be scheduled for a City Council meeting for consideration.

Details of the Request:

There is one application request for your consideration:

- Annex approximately 16.25 acres of property, generally located at the northwest corner of S 183rd Avenue W Lower Buckeye Road.

The Property is generally located along W Lower Buckeye Road, east of S Perryville Road and is to be acquired by the Liberty Elementary School District for the construction of Liberty Elementary School No. 8.

If the annexation is ultimately approved by Council, the city could formally review Liberty Elementary School District's site and construction plans to build the elementary school. The City's General Plan designates the annexation area with a Neighborhood land use designation, which provides areas for residential neighborhoods and includes community facilities such as schools and places of worship. The existing County zoning for the annexation area is Rural-43 (RU-43). Upon annexation, the property would be designated the city equivalent zoning district of Agricultural (AG).

The property is located within the city's municipal planning area and meets State statutory requirements for annexation.

City's Annexation Policy

The Goodyear City Council adopted an annexation policy by Resolution 2001-768 that provides staff with guidelines for the evaluation of annexation requests:

- A. The City's ability to provide basic services in a timely manner
- B. Long-term desirability for community development and economic growth
- C. Likelihood of the area being developed in Maricopa County or being annexed by another city or town
- D. Ability to control the quality of land uses and infrastructure standards
- E. Compatibility with General Plan, infrastructure needs, and timing of development

As discussed above, the Property is expected to be acquired by the Liberty Elementary School District No. 25 for the construction of the Liberty Elementary School No. 8.

Streets: The Property is located adjacent to W Lower Buckeye Road and would need to be improved as an arterial street, with includes two lanes in each direction. The developer would be responsible for the construction of the Property's half-street improvements including S 183rd Avenue.

Public Safety: the property is located within an existing Police patrol beat and the current level of service within the beat can accommodate the development of the property. Fire services will be provided by Station 188, which is located approximately 2.2 miles away from the site and Station 184, located 3.8 miles northwest of the site.

Water/Wastewater: The Property is within the city's service area per the Integrated Water Master Plan (IWMP). However, the city's current water portfolio does not include water resources to serve the Property. If the annexation is authorized to proceed, staff and applicant will need to address and find a solution to the lack of water resources. In addition, and although outside the city limits at the time, the Property was included in the West Goodyear Central Planning Area Master Water Study. This study analyzed water and wastewater demands for properties that would be served by the water and wastewater lines that the consortium of owners of property in West Goodyear had identified as being needed to serve their respective properties. The sizes of the water and wastewater lines proposed in the study were based on assumptions for the development of the properties that were to be served by the lines. The sizing of the water and wastewater lines did not contemplate the water and wastewater demands from a school, the school will need to verify the capacity in the water and wastewater lines is sufficient for their development. If the school moves forward with development, they will need to construct the required infrastructure needed for the city to provide water and wastewater services to the Property.

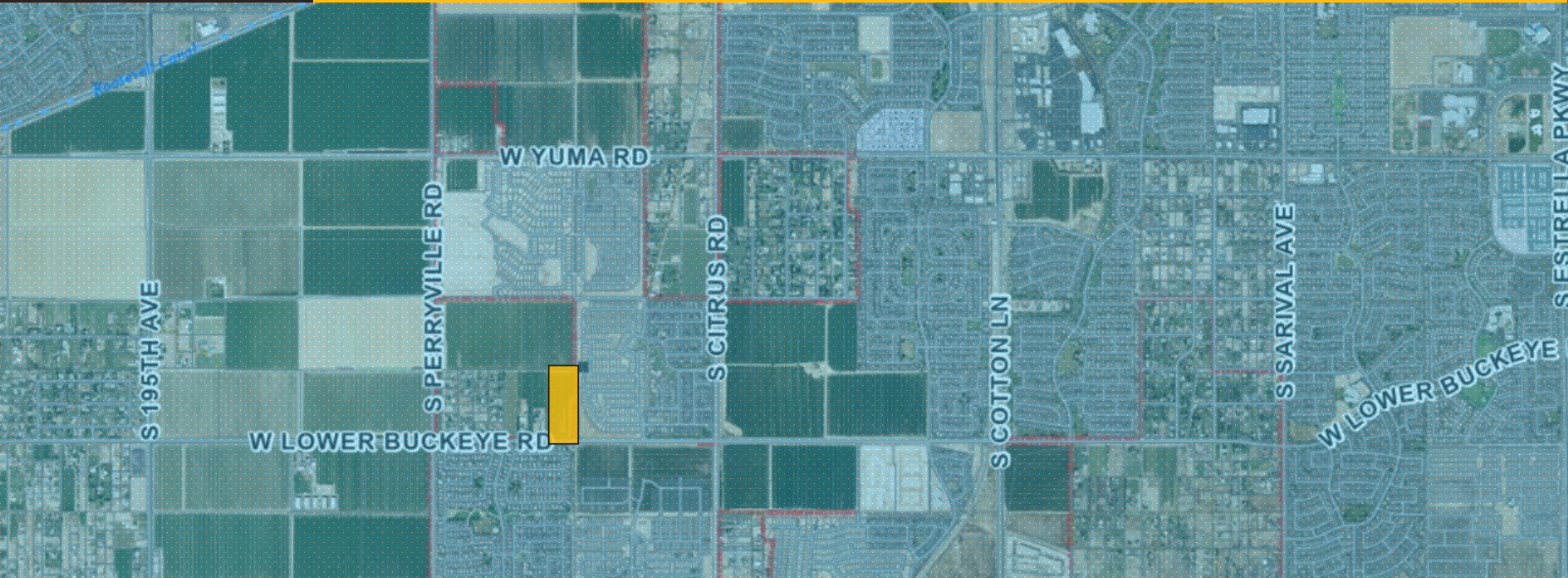
This annexation request is compatible with the General Plan provided that the water resources issue is resolved, and the school constructs the water and wastewater infrastructure needed for the city provide services to the property, the annexation and any road improvements that will be required under the Engineering Design Standards and Policies to address the impacts of the school, the annexation will allow the city to ensure its infrastructure and services standards are met. The proposed annexation for the construction of an elementary school in the area supports "complete neighborhoods" that support the needs of the residents in the vicinity and the overall Goodyear community (General Plan Goal LC-4).

Attachments

Aerial Photo



Liberty Elementary School District Annexation

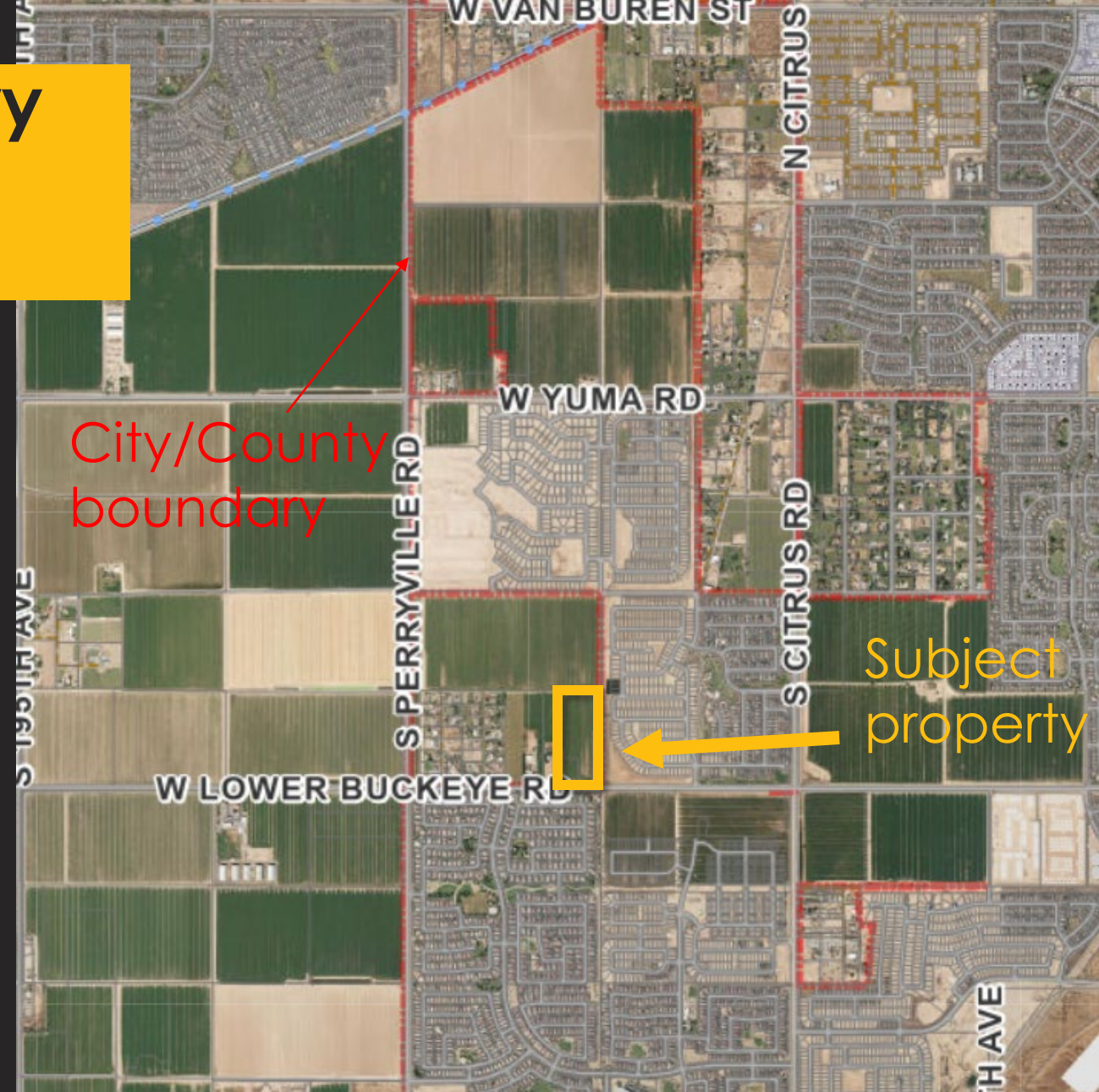




Liberty Elementary School District Annexation

Annexation Property

Approx. 16.25 acres





Liberty Elementary School District Annexation

Annexation Property

Approx. 16.25 acres





Annexation Process

Liberty Elementary School District Annexation

- Tonight – Council authorization
- Next Step if authorized – first public hearing



Annexation Evaluation Criteria

Liberty Elementary School District Annexation

- Ability of the City to provide basic services in a timely manner and with an acceptable revenue to cost ratio.
- Long term desirability for community development and economic growth.
- Likelihood of area proposed to be annexed being developed in the County and never wishing to be annexed by any other city.
- Ability to control the quality of land use types, appearance, and standards for constructing infrastructure.
- Compatibility with the General Plan, infrastructure needs, and timing of development.



Annexation Evaluation Criteria

Liberty Elementary School District Annexation

- Ability of the City to provide basic services in a timely manner and with an acceptable revenue to cost ratio
 - Streets and transportation
 - Emergency services
 - Water and wastewater



Recommendation

Liberty Elementary School District Annexation

- Authorize annexation of approx. 16.25 acres of property generally located at the northwest corner of S 183rd Avenue and W Lower Buckeye Road

ITEM #: 12.
DATE: 09/09/2024
AI #:2077



CITY COUNCIL ACTION REPORT

SUBJECT: IN-KIND REQUEST FOR COMMUNITY SPECIAL EVENTS

STAFF PRESENTER(S): Guylene Ozlanski, Arts & Culture Administrator

SUMMARY

Request to provide in-kind support of city staffing, permitting fees, and water for parking lot treatment to support two community events. The events are American Heart Association West Valley Heart Walk at Civic Square Park on November 16, 2024, and SkaterCon at Goodyear Community Park on February 22, 2025.

STRATEGIC PLAN ALIGNMENT



RECOMMENDATION

Approve the request to provide in-kind support of city staffing, permitting fees, and water for parking lot treatment to support two community events and associated budget transfers. (Guylene Ozlanski, Arts & Culture Administrator)

FISCAL IMPACT

Total requested in-kind support for both events is \$17,850. Costs associated with providing staffing, permitting, and water usage are estimated as follows.

City of Goodyear Costs	Heart Walk	SkaterCon
Staffing - Police	\$3,600	\$3,600
Staffing - Fire/EMT	\$1,600	\$1,600
Staffing - Parks	\$800	\$800
Staffing/Water Usage - Dust Control	\$2,600	-
Event Permit Fire - Event Inspection	-	\$250
Event Permit Engineering - Road Closure	-	\$3,000
Venue - Civic Square Park & Goodyear Community Park	-	-
Total	\$8,600	\$9,250

These expenses were not included in the FY2025 budget, and therefore, a budget amendment is needed to transfer the funds from the City Manager's Contingency Fund to the various impacted departments.

BACKGROUND AND PREVIOUS ACTIONS

The American Heart Association's mission is to be a relentless force for a world of longer, healthier lives. AHA has grown into the nation's oldest and largest voluntary organization dedicated to fighting heart disease and stroke. The first West Valley Heart Walk was held in 2023 at Goodyear Civic Square. Participation in the Heart Walk is about coming together, getting hearts pumping, honoring survivors, raising lifesaving funds, and having fun along the way.

SkaterCon is a skater-run interactive skateboarding experience that celebrates skateboarding culture from the past to the present. The event includes a live concert, legends of skateboarding meet and greet, history of skateboarding panel discussion/Q&A, Skate Swap, Vendor Village, kids skate clinic, vintage skateboard gallery, bowl contests and skate demos. Marking the 10th year of this established event, organizers approached the city to consider Goodyear as a new location to host this annual event.

The City Council has previously approved the provision of in-kind services for events such as:

- Sky Kids Fly Day event held at the Lux Air Jet Centers at the Goodyear Municipal Airport on March 25, 2023
- American Heart Association West Valley Heart Walk at Goodyear Civic Square on December 2, 2023

STAFF ANALYSIS

Both organizers have requested city support for these annual events and supporting these activities aligns with the Council strategic goal for a Safe and Vibrant Community.

The West Valley Heart Walk will utilize Civic Square Park, Bullard Wash and adjacent roadways. The Heart Walk was named the No.1 peer-to-peer fundraising event in the country for 2021 by the Peer-to-Peer Professional Forum. The West Valley Heart Walk along with other Heart Challenge campaigns has raised over \$100 million for research. This event provides a free wellness activity for residents and an opportunity to give back through the work of AHA. Last year, over 3,000 people participated, and staff anticipates this number to grow each year. Event organizers are targeting an attendance of 5,000 people.

SkaterCon will be held at Goodyear Community Park, featuring the Goodyear Skate Park. This established event has broad appeal with 20% of past attendees traveling from out of state and an additional 19% from outside Maricopa County. Event organizers identified Goodyear due to its state-of-the-art skate park that provides challenging elements for amateurs and professional skaters, availability of local hotels, and ease of travel access. The event is sponsored by Vans and will include exhibitions by professional skaters. This event will be ticketed with a ticket price of \$25 (10 and under are free). With the approval of in-kind support, Goodyear residents will receive up to 370 free tickets valued at \$9,250 to offset the cost of in-kind support. Skatercon will reimburse Goodyear for the value of any unredeemed tickets to ensure full value of direct support is received. Tickets will be distributed through the Parks and Recreation Department.

Fire, Police, Parks and Recreation and Public Works Department staff will provide the following support:

Goodyear Police Department

- Command team that will monitor event activities, have direct contact with our Police Department partners, be the overall emergency incident commander, and be the central area for emergency resources.

- Officers staffed at road closures and for traffic control.

Goodyear Fire

- EMS team to provide first aid services.
- Coordinate first aid and medical support throughout the event sites.

Parks and Recreation

- Parks and Recreation staff will be on site to support day-of-event needs at park locations.

Public Works (West Valley Heart Walk only)

- Provide staff and water to prepare dirt lots for parking.

Attachments

Presentation

American Heart Association Letter

SkaterCon Letter



IN KIND REQUEST FOR COMMUNITY SPECIAL EVENTS

Guylene Ozlanski, Arts & Culture Administrator



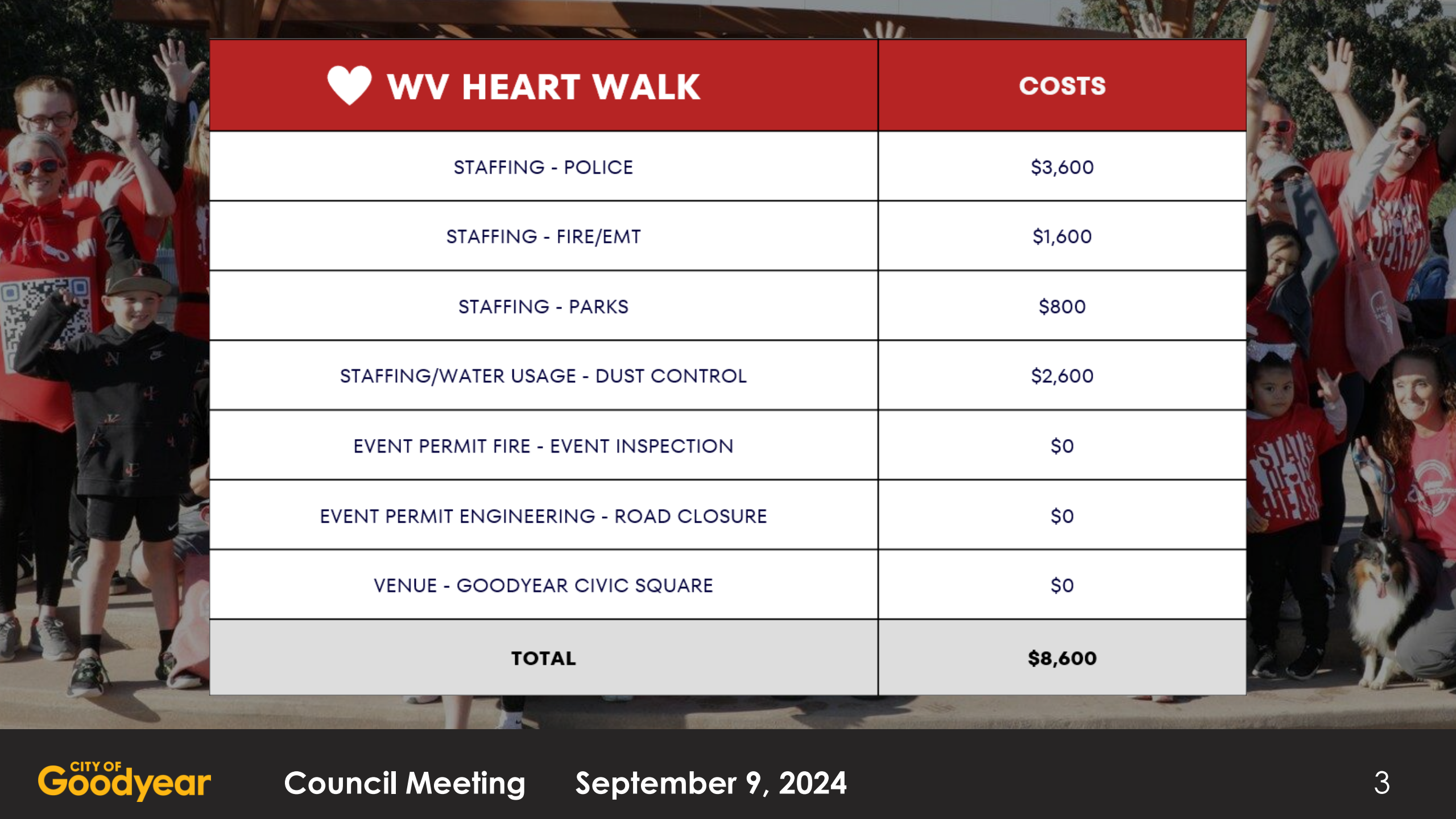


WEST VALLEY HEART WALK



NOVEMBER 16, 2024 AT 9 A.M. GOODYEAR CIVIC SQUARE



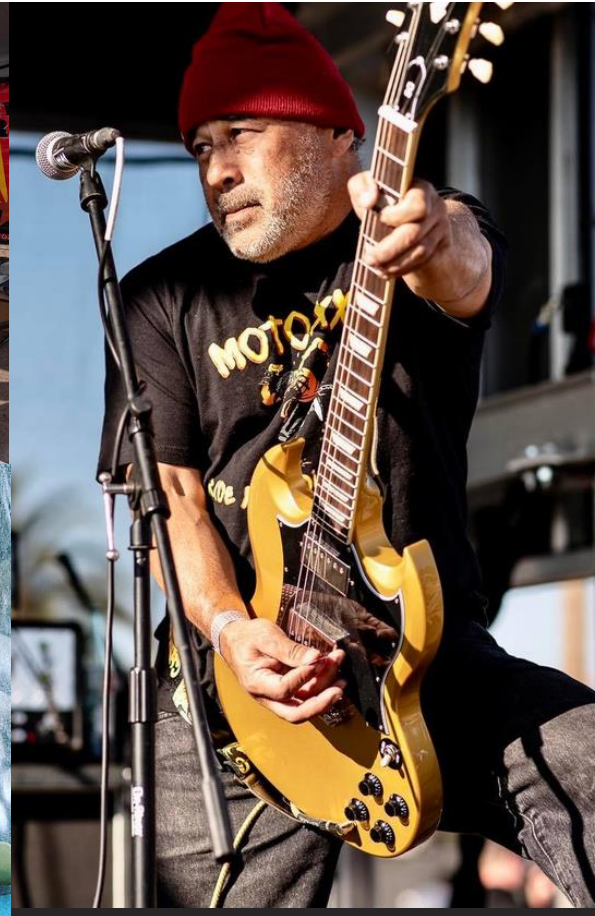


♥ WV HEART WALK	COSTS
STAFFING - POLICE	\$3,600
STAFFING - FIRE/EMT	\$1,600
STAFFING - PARKS	\$800
STAFFING/WATER USAGE - DUST CONTROL	\$2,600
EVENT PERMIT FIRE - EVENT INSPECTION	\$0
EVENT PERMIT ENGINEERING - ROAD CLOSURE	\$0
VENUE - GOODYEAR CIVIC SQUARE	\$0
TOTAL	\$8,600



SKATERCON

FEBRUARY 22, 2025 FROM 10 A.M. TO 6 P.M. GOODYEAR COMMUNITY PARK



 SKATERCON**COSTS**

STAFFING - POLICE

\$3,600

STAFFING - FIRE/EMT

\$1,600

STAFFING - PARKS

\$800

EVENT PERMIT FIRE - EVENT INSPECTION

\$250

EVENT PERMIT ENGINEERING - ROAD CLOSURE

\$3,000

VENUE - GOODYEAR COMMUNITY PARK

\$0

TOTAL**\$9,250**



SUPPORT	HEART WALK	SKATERCON
STAFFING - POLICE	\$3,600	\$3,600
STAFFING - FIRE/EMT	\$1,600	\$1,600
STAFFING - PARKS	\$800	\$800
STAFFING/WATER USAGE - DUST CONTROL	\$2,600	N/A
EVENT PERMIT FIRE - EVENT INSPECTION	\$0	\$250
EVENT PERMIT ENGINEERING - ROAD CLOSURE	\$0	\$3,000
VENUE - GOODYEAR CIVIC SQUARE & GOODYEAR COMMUNITY PARK	\$0	\$0
TOTAL	\$8,600	\$9,250

TOTAL COST: \$17,850



IN KIND REQUEST FOR COMMUNITY SPECIAL EVENTS **RECOMMENDATION**





American Heart Association®

Heart Walk®

Greater Phoenix Division
1910 W University Dr Suite 205
Tempe, AZ 85281
(p) 602-414-5353

Dear Goodyear City Council,

The American Heart Association is focused on raising funds for groundbreaking research, providing educational resources for our community in Greater Phoenix who are suffering from high blood pressure and fighting for access to healthy food and quality care.

With our Inaugural West Valley Heart Walk approaching on November 16, 2024 I am writing on behalf of the AHA requesting charitable in-kind donations in the form of fire department resources, police department resources, as well as parks and recreation resources. In addition, water resources may be needed for the northern dirt lot.

Together, we are a relentless force for a world of longer, healthier lives. The new annual West Valley Heart Walk embodies healthy eating, education, exercise, and an overall healthy lifestyle. Your charitable in-kind donation would play an invaluable role in ensuring the success and impact of this important fundraising event.

I kindly invite you to be a part of this transformative event and join hands with us in making a lasting impact. For any inquiries or further information, please don't hesitate to reach out to Erin Trauntvein at erin.trauntvein@heart.org.

Thank you for considering our request for an in-kind contribution. Together, we can make a tangible difference in the lives of those we serve.

Sincerely,

Narissa Camacho
Executive Director
American Heart Association
Greater Phoenix Division

For ID purposes, our tax verification number is 13-5613797

SKATERCON



Dear Goodyear City Council,

I am writing this letter to propose that the City of Goodyear help host the 10th Anniversary SkaterCon event on Saturday, February 22nd from 10am-6pm in an effort to further skateboarding and its culture in your community and the greater Phoenix community as a whole.

SkaterCon is a multilayered event that celebrates skateboarding culture past and present while championing skateboardings future.

I try to bring all of the elements of skateboarding that so many people love (as best I can) to this event in one place on one day and it only happens at SkaterCon.

Key highlights of SkaterCon include:

- Free skateboarding lessons for kids
- Contests for all divisions with prizes from our sponsors
- Meet and greets with legends and pros of skateboarding.
- Live bands national and local
- History of skateboarding panel discussions
- Skateswap showcasing vintage skateboard art
 - Many popular skate related vendors
 - The fellowship of like minded individuals

SKATERCON



Since its inception, SkaterCon has seen a steady increase in attendance, growing from a few hundred participants to over 1,500 from all over the world.

It remains an affordable event, with entry fees ranging from \$20 to \$25 per attendee, while children 10 years of age and under are free with a paid adult.

The event would take place at the Goodyear Skatepark complemented by a selection of the finest food trucks in the area.

Notable figures in the skateboarding community who have participated in past events include Steve Van Doran, Steve Lance Mountain, Mike Vallely, Jason Jessee, Kevin Staab, Steve Caballero, Christian Hosoi, and many others. The event has also featured performances by renowned bands such as Teenage Bottlerocket, Punkrock Karaoke, JFA, and McRad.

We kindly request the City of Goodyear's support in facilitating this event by providing necessary resources and infrastructure.

Your participation and support would play a crucial role in making this event a success. We look forward to the possibility of teaming up with you to create an unforgettable experience for all attendees in your great city.

I firmly believe that hosting SkaterCon 10 in Goodyear AZ will be beneficial to your local businesses including hotels and restaurants.

Thank you for considering my request.

For any inquiries or further information, please contact me at 602-466-4106.

Sincerely,

Adam Richards/SkaterCon