



City Council Regular Meeting

City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

Monday, February 10, 2025

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

Mayor
Joe Pizzillo

Vice Mayor
Wally Campbell

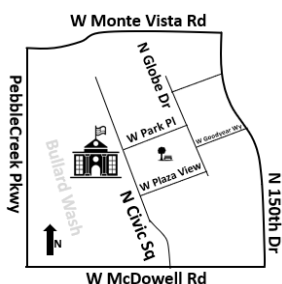
Councilmember
Brannon Hampton

Councilmember
Laura Kaino

Councilwoman
Vicki Gillis

Councilmember
Benita Beckles

Councilmember
Trey Terry



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 VICE MAYOR CAMPBELL

COMMUNICATIONS

1. **UNIFIED RESPONDER COMMUNITY AWARD RECIPIENT**
2. **SPRING TRAINING PREVIEW**

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

3. **APPROVAL OF MINUTES
RECOMMENDATION**
Approve the January 27, 2025 Regular Meeting draft minutes. (Jasmine Pernicano, Acting City Clerk)
4. **LETTER AGREEMENT WITH 29SC COTTON MFR PROPERTY OWNER, LLC.
REGARDING SETTLEMENT OF INFRASTRUCTURE OBLIGATIONS
RECOMMENDATION**
Approve the Letter Agreement with 29SC Cotton MFR Property Owner, LLC, to provide the city with an in-lieu payment for the construction of an eight-inch (8") water line, and authorize the City Manager, or designee, to execute the agreement. (Kini Knudson, Deputy City Manager)
5. **APPROVE BUDGET AMENDMENTS & RELATED EXPENDITURE AUTHORITY
RECOMMENDATION**
Approve budget amendments and related expenditure authority. (Ryan Bittle, Finance Manager)

6. **INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN SURPRISE FIRE-MEDICAL DEPARTMENT AND THE CITY OF GOODYEAR FOR BACK-UP AMBULANCE SERVICES**

RECOMMENDATION

Approve IGA with Surprise Fire-Medical Department and providing authorization and direction to take actions and execute documents necessary to carry out the intent of the agreement. (Paul Luizzi, Fire Chief)

7. **RESOLUTION APPROVING THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT**
RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2446 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

8. **PENSKE TRUCK LEASING ANNEXATION**
RECOMMENDATION

Conduct a public hearing to consider the annexation of approximately 4.92 acres of property, generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment. (Justin Gabrielson, Senior Planner)

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:

February 24, 2025

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 2/5/2025 at 4:54 p.m. by VM.

ITEM #: 1.
DATE: 02/10/2025
AI #:2360



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Mayor Pizzillo

SUBJECT:

UNIFIED RESPONDER COMMUNITY AWARD RECIPIENT

OTHER PRESENTER(S):

Jamie Aldama, Sounds of Autism Executive Director

ITEM #: 2.
DATE: 02/10/2025
AI #:2437



CITY COUNCIL COMMUNICATION

STAFF PRESENTER(S): Bruce Kessman, Deputy Director Ballpark General Manager

SUBJECT:
SPRING TRAINING PREVIEW

Attachments

Staff Presentation

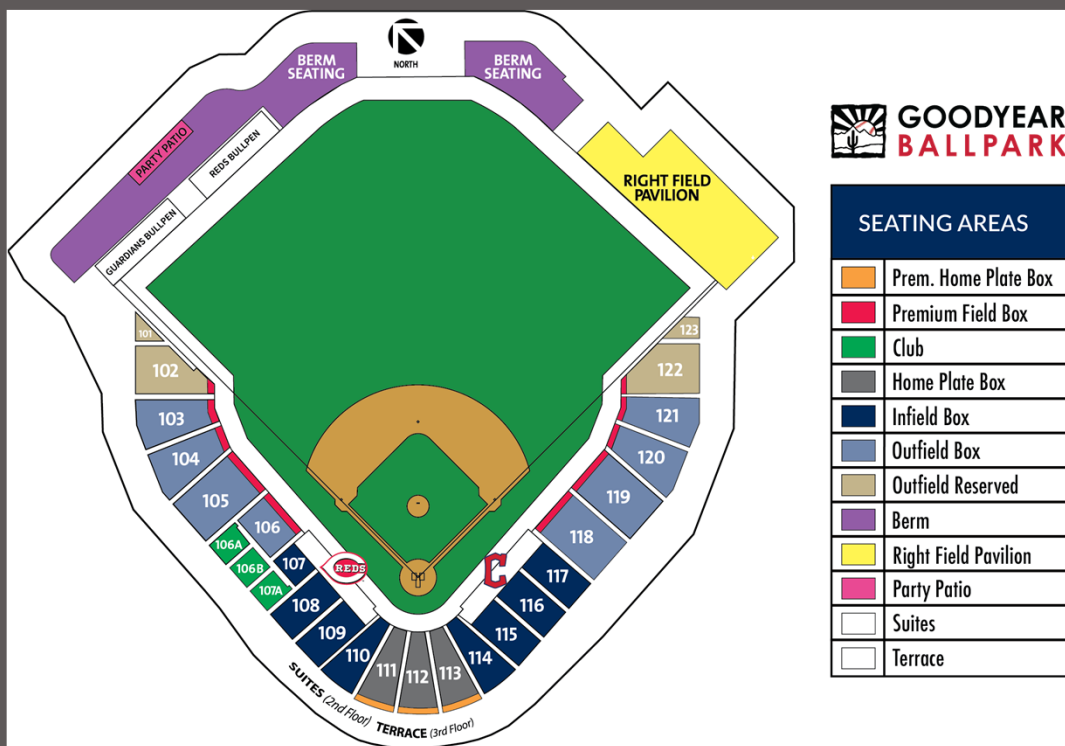


2025 Spring Training





Premium Home Plate Box





SPRING TRAINING

FEBRUARY / MARCH 2025

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

GOODYEAR BALLPARK

						22  1:05 PM
23  1:05 PM	24  1:05 PM	25  1:05 PM	26  1:05 PM	27  1:05 PM	28  1:05 PM	March 1  1:05 PM
2  1:05 PM	3  6:05 PM	4  1:05 PM	5  1:05 PM	6  6:05 PM	7  1:05 PM	8  1:05 PM
9  1:05 PM	10  1:05 PM	11  1:05 PM	12  1:05 PM	13  1:05 PM	14  1:05 PM	15  1:05 PM
16  1:05 PM	17  6:05 PM	18  1:05 PM	19  1:05 PM	20  1:05 PM	21  1:05 PM	22  1:05 PM
23  12:05 PM	<div> SPRING BREAKOUT 2025</div> <div>March 14 • Mariners @ Guardians • 5:05 PM</div> <div><i>All game dates, times, opponents and promotions are subject to change.</i></div>					 Home  Home



Giveaways

February 22



March 10



March 23



Kids Run the Bases/ Senior Stroll



Popular Ticket Promotions

- Goodyear resident discount
- Military appreciation offers
- Child pricing
- Senior discount



More Than Spring Training

- Goodyear Little League
- Goodyear HS Baseball Night
- High School Graduations
- AZBCA All-Star Games
- Perfect Game Tournaments
- City Signature Events



ITEM #: 3.
DATE: 02/10/2025
AI #:2473



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

RECOMMENDATION

Approve the January 27, 2025 Regular Meeting draft minutes. (Jasmine Pernicano, Acting City Clerk)

Attachments

Attachment A - January 27, 2025 Regular Meeting Minutes

City Council Regular Meeting

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



Monday, January 27, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

Present: **Mayor Joe Pizzillo; Vice Mayor Wally Campbell; Councilmember Brannon Hampton; Councilmember Laura Kaino; Councilwoman Vicki Gillis; Councilmember Benita Beckles; Councilmember Trey Terry**

Staff Present: City Manager Wynette Reed; City Attorney Roric Massey; Acting City Clerk Jasmine Pernicano

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR PIZZILLO

COMMUNICATIONS

1. PROCLAMATION RECOGNIZING OTHELL "TIM" NEWBILL

Mayor Pizzillo presented Tim Newbill with a proclamation recognizing his contributions to the city and the community.

2. RECOGNITION OF CAPTAIN RON LILLEY'S 41 YEARS OF SERVICE WITH GOODYEAR FIRE DEPARTMENT

Fire Chief Paul Luizzi recognized Captain Ron Lilley for his longstanding service to the city. A video produced by Digital Communications Department was played.

Captain Lilley thanked the city for their support throughout his career. Council expressed appreciation for his years of service and congratulated Captain Lilley on his retirement.

3. RECOGNITION OF OFFICER GENE HINDMAN'S 23 YEARS OF SERVICE WITH GOODYEAR POLICE DEPARTMENT

Chief of Police Brian Issitt recognized Officer Gene Hindman for his years of service and highlighted various points in his career.

Officer Hindman thanked the city for the opportunity to serve the community. Council expressed appreciation for his years of service and congratulated Officer Hindman on his retirement.

CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Peter Mardesich, Goodyear resident, spoke regarding the location of the CantaMia dog park.

Solomon Jedidi, Goodyear resident, expressed noise concerns regarding a nearby factory.

CONSENT

MOTION BY Councilmember Brannon Hampton, SECONDED BY Councilmember Laura Kaino to APPROVE Consent Agenda items 4 through 18. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilwoman Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

4. APPROVAL OF MINUTES

Approve the December 16, 2024 Regular Meeting and January 6 and January 13, 2025 Special Meeting draft minutes. (Jasmine Pernicano, Acting City Clerk)

5. APPROVAL OF NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE FOR OVER EASY

RECOMMENDATION

Recommend approval of Application No. 319586 to the Arizona Department of Liquor Licenses and Control (DLLC) for a New Series 12 (Restaurant) liquor license for Over Easy located at 1845 N Globe Drive, Suite 104, Goodyear, AZ 85395. (Jasmine Pernicano, Acting City Clerk)

6. CITY COUNCIL SUBCOMMITTEE APPOINTMENTS

RECOMMENDATION

Recognize the 2025 City Council Subcommittee appointments. (Rosalva Zimmerman, Assistant to the Mayor)

7. **APPROVE BUDGET AMENDMENT AND EXPENDITURE AUTHORITY FOR NEW WATER METERS AND CENTRAL ARIZONA PROJECT (CAP) WATER DELIVERY CHARGES**

RECOMMENDATION

Approve a budget amendment and expenditure authority for fiscal year (FY) 2025 in the amount of \$756,500 from the Water Operating Fund balance for increased charges for CAP water delivery, and to purchase new water meters and equipment necessary for installation for new development. (Barbara Chappell, Water Services Director)

8. **AUTHORIZATION OF EXPENDITURE FOR THE LOST LIFT STATION ODOR SCRUBBER REPLACEMENT PROJECT**

RECOMMENDATION

Authorize the expenditure of wastewater asset management funds up to \$655,000 for the Lost Lift Station Odor Scrubber Replacement project. (Barbara Chappell, Water Services Director)

9. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CAPITAL IMPROVEMENT PROJECT (CIP) PROJECT #42089 – INDIAN SCHOOL – PERRYVILLE TO CITRUS**

RECOMMENDATION

Authorize the expenditure of funds up to \$3,700,800 for CIP Project #42089 – Indian School – Perryville to Citrus for roadway improvements and traffic signal installation. (Steve Scinto, Director of Engineering)

In response to Council inquiry, Director of Engineering Steve Scinto explained that the scope of the project is located west of the Microsoft frontage.

10. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT #30010 – FIRE STATION 182 RENOVATION & BATTALION CHIEF QUARTERS**

RECOMMENDATION

Authorize the expenditure of funds up to \$7,957,000 for CIP Project #30010 – Fire Station 182 Renovation & Battalion Chief Quarters. (Steve Scinto, Director of Engineering)

11. **AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR APPROVED CIP PROJECT #50059 – BULLARD WASH TRAIL EXTENSION TO BALLPARK**

RECOMMENDATION

Authorize the expenditure of funds up to \$2,285,000 for Capital Improvement Program (CIP) Project #50059– Bullard Wash Trail Extension to Ballpark. (Steve Scinto, Director of Engineering)

Erika James, Goodyear resident, thanked the city and explained that she would follow up with Parks & Recreation regarding Item 11.

12. **COMBINE CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT #35011
TELECOMMUNICATIONS REMODEL AND TELECOM OPERATING PROJECT, AND
AUTHORIZE BUDGET AMENDMENT AND EXPENDITURE OF FUNDS**

RECOMMENDATION

Authorize the budget amendment to combine CIP Project #35011 Telecommunications Remodel and Telecom Operating Budget Supplemental project into one (CIP #35011), reallocate eligible costs from the General Fund to the Police Development Impact Fee (DIF) Fund, and authorize the expenditure of funds up to \$1,902,800 for CIP Project #35011 – Telecommunications Remodel. (Steve Scinto, Director of Engineering)

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

RECOMMENDATION

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

14. **AUTHORIZING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002 WITHIN
THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT
("MRCCID")**

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2440 APPROVING THE MODIFICATION OF ASSESSMENT NUMBER 11-01-002 WITHIN THE MCDOWELL ROAD COMMERCIAL CORRIDOR IMPROVEMENT DISTRICT. (Jared Askelson, Finance Director)

15. **RESOLUTION ADOPTING THE 2025 UPDATE TO THE CITY COUNCIL MEETINGS
RULES OF PROCEDURE**

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2441, AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA, CITY COUNCIL MEETINGS RULES OF PROCEDURE. (Jasmine Pernicano, Acting City Clerk)

16. **2025 FEDERAL AND STATE LEGISLATIVE AGENDA**

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2442 ADOPTING A 2025 FEDERAL AND STATE LEGISLATIVE AGENDA AND PROVIDING AUTHORIZATION TO THE CITY MANAGER OR HER DESIGNEE(S) TO TAKE ACTION. (Ginna Carico, Chief Government Affairs Officer)

17. **AMENDMENT OF RIGHT-OF-WAY MANAGEMENT FEES IN MUNICIPAL USER FEE
SCHEDULE**

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2443 AMENDING THE CITY OF GOODYEAR MUNICIPAL USER FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE. (Katie Wilken, Development Services Director)

18. **ORDINANCE UPDATING ALTERNATE MEMBERS FOR THE ARTS AND CULTURE COMMISSION AND PARKS AND RECREATION ADVISORY COMMISSION**

RECOMMENDATION

1. ADOPT ORDINANCE NO. 2025-1626 AMENDING GOODYEAR CITY CODE ARTICLE 3-9-3 UPDATING THE GOODYEAR ARTS AND CULTURE COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE; and

2. ADOPT ORDINANCE NO. 2025-1627 AMENDING GOODYEAR CITY CODE ARTICLE 3-13-4 (COMMISSION MEMBERSHIP AND TERM) UPDATING THE PARKS AND RECREATION ADVISORY COMMISSION ALTERNATE MEMBERS; PROVIDING FOR CORRECTIONS, SEVERABILITY, AND AN EFFECTIVE DATE. (Jasmine Pernicano, Acting City Clerk)

BUSINESS

19. **AMENDMENT TO THE FY2024 - FY2025 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CITY OF GOODYEAR AND GOODYEAR POLICE OFFICERS ASSOCIATION**

Deputy Director of Human Resources Vicki Lackey explained that one presentation would be given for Item 19 and 20.

She explained that the request to amend article 7 of the Memorandum of Understanding with the Goodyear Police Officers Association will adjust the work period from seven to 14 days to provide greater flexibility in shift schedules and coverage. She added that overtime will be paid after 80 hours within the 14-day work period.

Chief of Police Brian Issitt explained that the proposed changes will allow more flexibility for scheduling police personnel and reduce overtime budget associated with shift coverage.

Acting City Clerk Jasmine Pernicano read Resolution No. 2025-2444 by title only.

In response to Council inquiry, Ms. Lackey explained that there are special circumstances for emergency responders. She confirmed that there was legal support for this change. Chief Issitt added that the proposed changes were made in collaboration with the GYPOA.

Council thanked staff for their work on the proposal.

MOTION BY Councilmember Laura Kaino, SECONDED BY Councilmember Trey Terry to ADOPT RESOLUTION NO. 2025-2444 APPROVING AMENDMENT NO. 1 TO THE JULY 1, 2023 – JUNE 30, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GOODYEAR AND THE GOODYEAR POLICE OFFICERS ASSOCIATION. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilwoman Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

20. **RESOLUTION AMENDING POLICY 200 EMPLOYEE COMPENSATION**

Acting City Clerk Jasmine Pernicano read Resolution No. 2025-2445 by title only.

MOTION BY Vice Mayor Wally Campbell, SECONDED BY Councilwoman Vicki Gillis to ADOPT RESOLUTION NO. 2025-2445 AMENDING “POLICY 200 EMPLOYEE COMPENSATION” AS AN AMENDMENT TO THE “CITY OF GOODYEAR POLICY AND ADMINISTRATIVE GUIDELINES MANUAL OF 02/01/2004. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilwoman Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

21. **AUTHORIZATION OF A BUDGET AMENDMENT FOR THE SECURITY IMPROVEMENT – SOUTH PARKING LOT AT CITY HALL PROJECT**

Public Works Director Sumeet Mohan presented the budget amendment request for security improvement to the south parking lot at city hall. Mr. Mohan discussed the changes to the parking lot highlighting the security access control to ensure only authorized vehicles can access or park in this parking lot.

In response to Council inquiry, City Manager Wynette Reed explained that the Traffic Management Center (TMC) parking lot is secured.

Council discussed the location of the new gate, adjustments to the current parking canopy, and how deliveries would be handled. Council expressed support for the badge access and overall improvements.

MOTION BY Vice Mayor Wally Campbell, SECONDED BY Councilmember Benita Beckles to AUTHORIZE the budget amendment in the amount of \$250,000 for Security Improvement – South Parking Lot at City Hall project. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilwoman Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

INFORMATION ITEMS

City Manager Wynette Reed reported that over 18,000 people attended the Balloon Festival held at the Goodyear Ballpark on January 24, 2025 through January 26, 2025.

FUTURE MEETINGS

Future meetings are tentatively scheduled as follows:

February 3, 2025

Council Meeting

5:00 p.m.

EXECUTIVE SESSION

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

22. Pursuant to A.R.S. § 38-431.03(A)(3) and (5): Discussion and consultation with City Attorney for legal advice regarding the Meet and Confer Ordinance and Memorandums of Understanding with employee organizations and for discussion and consultation with the City's designated representatives in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees of the City.

MOTION BY Councilmember Brannon Hampton, SECONDED BY Vice Mayor Wally Campbell to CONVENE an Executive Session. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Wally Campbell, Councilmember Brannon Hampton, Councilmember Laura Kaino, Councilwoman Vicki Gillis, Councilmember Benita Beckles, Councilmember Trey Terry

Passed - Unanimously

Council moved into Executive Session at 5:47 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 6:17 p.m.

RECONVENE REGULAR MEETING

Mayor Pizzillo reconvened the Regular Meeting at 6:17 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Regular Meeting at 6:17 p.m.

Jasmine Pernicano, Acting 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 January 27, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2025.

SEAL:

Jasmine Pernicano, Acting City Clerk

ITEM #: 4.
DATE: 02/10/2025
AI #:2451



CITY COUNCIL ACTION REPORT

SUBJECT: LETTER AGREEMENT WITH 29SC COTTON MFR PROPERTY OWNER, LLC. REGARDING SETTLEMENT OF INFRASTRUCTURE OBLIGATIONS

STAFF PRESENTER(S): Kini Knudson, Deputy City Manager

SUMMARY

29SC Cotton MFR Property Owner, LLC. ("Developer") is developing a project called The Artesian Casitas, which includes construction of certain off-site infrastructure improvements ("Project"). The city determined that the Project requires construction of an eight-inch (8") water line within 175th Avenue. The Developer disagreed with this determination. However, to resolve the dispute, the Developer has offered, and the city has agreed to accept, an in-lieu payment contribution payment from the Developer in the amount of \$165,523.64, which shall be applied to the cost of the future construction of the water line.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



INFRASTRUCTURE

RECOMMENDATION

Approve the Letter Agreement with 29SC Cotton MFR Property Owner, LLC, to provide the city with an in-lieu payment for the construction of an eight-inch (8") water line, and authorize the City Manager, or designee, to execute the agreement. (Kini Knudson, Deputy City Manager)

FISCAL IMPACT

An in-lieu payment of \$165,523.64 will be provided by the Developer to the city and will be allocated to the future construction of an eight-inch (8") water line within 175th Avenue.

BACKGROUND AND PREVIOUS ACTIONS

The Developer is constructing a multi-family residence, which is generally located at the southeast corner of 175th Avenue and Lower Buckeye Road. As part of the development, the Developer is required to construct the Project, which includes construction of an eight-inch (8") water line on the western boundary of 175th Avenue. The city issued construction permits to the Developer for plans that did not include construction of the 8" water line. In lieu of requiring the Developer to construct the 8" water line, the city has agreed to accept a one-time payment for the Developer's portion of the estimated cost of constructing the water line, which is expected to be needed in the future.

STAFF ANALYSIS

Staff worked with the Developer on a Letter Agreement (Attachment A) that formalizes this agreement to settle the Developer's infrastructure obligations related to the Project.

Attachments

Attachment A - Letter Agreement for Artesian Casitas



January 28, 2025

Mr. Kini Knudson, P.E.
Deputy City Manager
City of Goodyear
1900 North Civic Square
Goodyear, AZ 85395

RE: Development Agreement for Cotton Commons

Dear Mr. Knudson,

As the City of Goodyear, an Arizona municipal corporation (the “**City**”) is aware, 29SC Cotton MFR Property Owner LLC, a Delaware limited liability company (“**Developer**”), owns certain real property in the City at the southeast corner of 175th Avenue and Lower Buckeye Road on which it is developing a project called The Artesian Casitas, which includes the construction of certain off-site infrastructure improvements (collectively, the “**Project**”). The Project is subject to that certain Development Agreement for Cotton Commons recorded in the Official Records of the Maricopa County Recorder at Instrument No. 2016-0423816 (the “**Development Agreement**”).

The Development Agreement obligates Developer to make certain off-site infrastructure improvements required by the City Engineer and the Development Regulations (as both terms are defined in the Development Agreement). Prior to commencing construction of the Project, Developer submitted plans and specifications for all on- and off-site improvements relating to the Project (the “**Drawings**”), which Developer and Developer’s design team believed were in compliance with the Development Agreement and all Development Regulations. The City reviewed and approved the Drawings and thereafter issued permits for the construction of the Project.

Following the City’s issuance of permits and Developer’s commencement of construction of the Project, the City concluded that the Drawings should have included an eight inch (8”) water line in 175th Avenue along the western boundary of the Project (the “**Water Line**”). Developer disagreed. The parties concluded that it was in their best interests to resolve their disagreement quickly and for the City to allow the construction of the Project to proceed in accordance with the Drawings, as approved and permitted.



In full settlement of their disagreement, the City has agreed to accept from Developer, and Developer has agreed to pay to the City, the sum of \$165,523.64 in lieu of constructing the Water Line. The City agrees that upon payment by Developer of the foregoing sum and completion by Developer of the off-site infrastructure work contained in the Drawings, Developer will be deemed to have fully complied with and satisfied all of its obligations under the Development Agreement and the Development Regulations pertaining to the construction of the Water Line. Developer and the City mutually release and waive all claims either may have against the other relating to or arising out of the City's requirement of the construction of the Water Line and the City's approval of construction plans for improvements to 175th Avenue that did not include the Water Line. This mutual release and waiver extends to, but is not limited to, any claim the City may have to reimbursement from Developer for the future construction of the Water Line.

By signing below, the City and Developer hereby agree to the terms of this letter agreement with the intent of being bound hereby.

City of Goodyear,
an Arizona municipal corporation

29SC Cotton MFR Property Owner LLC,
a Delaware limited liability company

By: _____
Name: _____
Its: _____
Date: _____

By: 29SC Cotton MFR Property Owner, LLC
Name: John Kitson
Its: Authorized Signer
Date: January 28, 2025

Approved as to Form

Attest:

City Attorney

City Clerk

ITEM #: 5.
DATE: 02/10/2025
AI #:2450



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 report (included as attachment A). 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

Attachment A - Budget Amendment Report

City Council - Budget Amendments Report - FY2025

Council Agenda Date: 2/10/2025

Date	Transfer Journal No.	Reason Needed	Amount	Funding From	Funding To
1/16/2025	2025-7-560	This budget amendment follows the Work Session on 2/3/2025 when the Digital Communications Director discussed the FY2025 Strategic Goal Action Item of Implementing a Unified Communications Plan with City Council. The purpose is to centralize the portion of existing departmental budgets impacted by the plan to support the initiative by moving personnel costs for the impacted positions to Digital Communications' budget based on the estimated pay periods in the Fiscal Year.	\$81,700	Parks, Ballpark, Police & Economic Development - General Fund Personnel Budgets	Digital Communications - General Fund Personnel Budget

ITEM #: 6.
DATE: 02/10/2025
AI #:2417



CITY COUNCIL ACTION REPORT

SUBJECT: INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN SURPRISE FIRE-MEDICAL DEPARTMENT AND THE CITY OF GOODYEAR FOR BACK-UP AMBULANCE SERVICES

STAFF PRESENTER(S): Fire Chief Paul Luizzi

SUMMARY

Ambulance service to the citizens of Goodyear is currently provided by the Goodyear Fire Department, Maricopa Ambulance and Mutual-Aid partners. The Intergovernmental Government Agreement between Surprise Fire-Medical and the Goodyear Fire Department will ensure uninterrupted ambulance transport services during times of peak overload, simultaneous emergencies, and during major emergency incidents.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



INFRASTRUCTURE

RECOMMENDATION

Approve IGA with Surprise Fire-Medical Department and providing authorization and direction to take actions and execute documents necessary to carry out the intent of the agreement.
(Paul Luizzi, Fire Chief)

FISCAL IMPACT

Each agency shall be responsible for the costs associated with providing ambulance transport services. There will be no financial impact to the Fire Department budget by entering into this agreement. Rates and costs associated with ambulance transport services are in compliance with applicable laws and will be billed accordingly.

BACKGROUND AND PREVIOUS ACTIONS

This is the first formal ambulance agreement between Surprise Fire-Medical and the City of Goodyear, and is included as Attachment A.

STAFF ANALYSIS

The Surprise Fire-Medical Department and the City of Goodyear have been partners since December 1999. This agreement enhances our current automatic aid agreement by adding a back-up ambulance transport services agreement. Each agency will provide interim ambulance transport services during times of peak overload, simultaneous emergencies, and major emergency incidents, in accordance with Arizona Department of Emergency Medical Service Emergency Certificate of Necessity A.R.S 36-2234.

Attachments

Attachment A - Agreement

**GROUND AMBULANCE MUTUAL AID AGREEMENT
BETWEEN GOODYEAR FIRE AND SURPRISE FIRE-MEDICAL DEPARTMENT**

This agreement ("Agreement") is made and entered into effective on the ___th day of _____ ("Effective Date"), between Goodyear Fire, an agency of Goodyear, Arizona, a municipal corporation ("Goodyear") and Surprise Fire-Medical Department, an agency of Surprise, Arizona, a municipal corporation ("Surprise") both herein at times referred to collectively as "Agencies" or individually as "Agency" for the purpose of this Mutual Aid Agreement.

WHEREAS, Goodyear and Surprise recognize the necessity to cooperate and work together to provide for mutual aid and contingency assistance at certain times when either Agency requests such mutual aid for ground ambulance transport or assistance;

WHEREAS, both Goodyear and Surprise are signers of the Revised 2022 Intergovernmental Agreement for The Regional Metropolitan Phoenix Fire Service Automatic Aid (the "IGA");

WHEREAS, Article 5.2 of the IGA allows for entering into future agreements, or agreements to participate in more specific contracts for services, mutual assistance or automatic response(s); and

WHEREAS, State of Arizona Administrative Code Regulation R9-25-907. Observance of Service Area; Exceptions (A.R.S. §36-2232), identifies the need for a backup plan for mutual assistance.

NOW, THEREFORE, IT IS AGREED BY THE AGENCIES THAT HAVE DULY EXECUTED THIS AGREEMENT AS FOLLOWS:

SECTION 1. Mutual Aid and Contingency Agreement

The Agencies mutually agree to provide mutual aid ground ambulance service and contingency service to each other when resources are available to do so.

SECTION 2. Authority to Respond to Provide Assistance

The authority to make requests for assistance or to provide aid under this Agreement shall reside with the Phoenix Fire Regional Dispatch Center.

SECTION 3. Requesting Assistance

Either Agency may request assistance from the other Agency when it concludes that such assistance is essential to protect life or when either Agency is unable to provide adequate service levels to meet response requirements during periods of unusual system overload.

SECTION 4. Responses to Request

Upon request, the mutual aid responding Agency, upon determination that an emergency or contingency exists and subject in each instance to the availability of human and equipment resources as described in Section 5. below, shall dispatch EMS personnel and equipment to aid the requesting Agency.

SECTION 5. Personnel and Equipment Provided

The requesting Agency shall include in its request for assistance the amount and type of equipment, and shall specify the location where the personnel, equipment and supplies are needed. The final decision on the amount and type of equipment to be sent shall be solely that of the responding Agency. The responding Agency shall be immune from any liability in connection with all acts associated with the response provided. Neither Agency shall make any claim whatsoever against the other Agency for refusal to send the requested personnel or equipment (including refusal to deploy any resources).

SECTION 6. Command and Control at the Emergency Scene

Both Agencies have established Incident Command System (ICS) and Standard Operating Procedures (SOPs), as defined in the IGA, and will implement them on all incidents involving mutual aid or contingency responses. The responding Agency's personnel and equipment shall report to the incident commander. In the event no requesting Agency incident commander is on scene, then the responding Agency shall assume that command and follow their established SOP's.

SECTION 7. Record Keeping

Each Agency shall maintain individual patient care reports and dispatch records.

SECTION 8. No Reimbursement for Costs

Neither Agency shall be required to reimburse the other for the cost of providing the services set forth in this Agreement for mutual aid services. Each Agency shall pay its own costs (i.e. salaries, repairs, materials, compensation, etc.) for responding to requests for mutual aid or contingency response.

SECTION 9. Fees for Ambulance Service

Agencies providing ambulance transport or other services normally billed for will be entitled to recover from citizens their normal fees for service and are responsible for their own billing, insurance filing and collection activities.

SECTION 10. Liability

Each responding Agency hereby waives all claims against each requesting Agency for compensation for any property loss or damage and/or personal injury or death occurring as a consequence of the performance of mutual aid under this Agreement. The responding Agency assumes all liability and/or cost of damage to its equipment and the injury or death of its personnel when responding or performing mutual aid under this Agreement. The preceding sentence notwithstanding, the parties acknowledge that as public institutions, any indemnification or hold harmless provision shall be limited as required by State law, including without limitation [Article 9, Sections 5](#) and [7](#) of the Arizona Constitution, and Sections 35-154 and 41-621 of the Arizona Revised Statutes.

SECTION 11. Insurance

Each Agency shall procure and maintain such insurance as is required by applicable federal and state law and as may be appropriate and reasonable to cover its staff, equipment, vehicles, and property, including but not limited to liability insurance, workers' compensation (if applicable), unemployment insurance, automobile liability, and property damage.

SECTION 12. Term of Agreement; Termination

This Agreement shall be in full force and effect upon execution by both Agencies. This Agreement shall automatically renew annually on the Effective Date, unless cancelled by either Agency by giving thirty (30) days written notice to the other Agency conforming with Section 14 below. This Agreement may be amended only by written agreement of both Agencies. As there is no contemplated acquisition of property for shared use by the Agencies, all property purchased by an Agency deployed under this Agreement, if not in possession of that Agency at the time, will be returned to that Agency upon termination of this Agreement.

SECTION 13. Attorney Confirmation

By their signatures below, the attorneys for each Agency have confirmed that this Agreement contains all statutorily required provisions and is in proper form, and that the person executing this Agreement for its client Agency is legally permitted to perform the duties and actions required or appropriately done by this Agreement.

SECTION 14. Miscellaneous

- A. Each Agency shall comply with all applicable state and federal laws, rules, regulations, and executive orders governing equal employment opportunity, immigration, and nondiscrimination, including the Americans with Disabilities Act. If applicable, the Agencies will abide by the requirements of [41 CFR §§ 60-1.4\(a\)](#), [60-300.5\(a\)](#), and [60-741.5\(a\)](#). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status, or disability.
- B. All notices and other communications required or permitted to be given under this Agreement shall be in writing and shall be personally served or mailed, postage prepaid and addressed to the respective parties as follows: If to Surprise, to 14250 W. Statler Plz. Suite 101, Surprise, Arizona 85374 (Phone (623) 222-5000); and if to Goodyear Fire Department, to 14455 W. Van Buren Street, Suite 102 Goodyear, AZ 85338 (Phone (623) 932-2300). Notice shall be faxed to the other Agency(ies) promptly upon a Agency's changing its address for that Agency's notice.

IN WITNESS THEREOF, the following have duly executed this Agreement:

Goodyear Fire Department

Surprise Fire-Medical Department

By: _____
Paul Luizzi
Fire Chief

By: _____
Brenden Espie
Fire Chief

By: _____

By: _____

Wynette Reed, City Manager

[City Manager/Deputy]

Approved:

GOODYEAR CITY ATTORNEY
Roric Massey

SURPRISE CITY ATTORNEY

By: _____

By: _____

Attest:

By: _____

Jasmine Pernicano, Acting City Clerk

ITEM #: 7.
DATE: 02/10/2025
AI #:2418



CITY COUNCIL ACTION REPORT

SUBJECT: RESOLUTION APPROVING THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT

STAFF PRESENTER(S): Fire Chief Paul Luizzi

SUMMARY

The Glendale Fire Department has submitted an application for 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. The Glendale Fire Department has provided a Memorandum of Understanding ("MOU") outlining the federal share, department cost share, and number of participants per department.

STRATEGIC PLAN ALIGNMENT



Fiscal Resource
Management



Economic
Vitality

RECOMMENDATION

ADOPT RESOLUTION NO. 2025-2446 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 \$285,225.53. There is a requirement that each west valley city agree to a 15% match of their award, which creates a match from Goodyear Fire totaling \$35,733.83 for up to 24 students, per the Memorandum of Understanding ("MOU") of the 2024 Assistance to Firefighters Regional Grant Award. The required grant match amount will be absorbed in the department's base budget.

FISCAL IMPACT

The total cost requested from Glendale was approximately \$2,705,385 (\$11,742 per firefighter). The City of Goodyear's share of the grant is \$285,225.53. There is a requirement that each west valley city agree to a 15% match of their award, which leave the city of Goodyear's match totaling \$35,733.83, absorbed in the department's base budget.

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. The MOU identifies the federal share and each department cost share, as well as the number of students/instructors eligible to participate in the available training.

STAFF ANALYSIS

The Goodyear Fire department supports the submission to request the "MOU" grant award submission 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. Resolution to adopt this grant award is included as (Attachment A). The MOU is also included as (Attachment B).

Attachments

Attachment A - Resolution 2025-2446

Attachment B - MOU

RESOLUTION NO. 2025-2446

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 15% match requirement in the amount of \$35,733 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 \$35,733.

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 10th day of January 2025.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Jasmine Pernicano, Acting City Clerk

Roric Massey, City Attorney

**MEMORANDUM OF UNDERSTANDING (MOU)
FY 2023 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) REGIONAL GRANT
AWARD**

Application ID: EMW-2023-FG-06309

HOST – CONTRACTUAL AND PERSONNEL COSTS

	Federal Share	Cost Share
CITY OF GLENDALE	\$436,746.81	\$65,512.02 EIN# 86-6000247

PARTNERS – FINANCIAL BREAKDOWN OF PERSONNEL COSTS

	Federal Share	Cost Share
ARIZONA FIRE & MEDICAL AUTHORITY	\$337,486.17	\$50,622.93 EIN# 82-1200347
CITY OF AVONDALE	\$138,964.89	\$20,844.73 EIN# 86-6000233
CITY OF BUCKEYE	\$188,595.21	\$28,289.28 EIN# 86-6000236
DAISY MOUNTAIN FIRE DISTRICT	\$188,595.21	\$28,289.28 EIN# 86-0628446
CITY OF GOODYEAR	\$238,225.53	\$35,733.83 EIN# 86-6000249
CITY OF PEORIA	\$347,412.24	\$52,111.84 EIN# 86-6003634
SUN CITY FIRE DISTRICT	\$119,112.77	\$17,866.92 EIN# 86-0409619
CITY OF SURPRISE	\$307,707.98	\$46,156.20 EIN# 86-6007796
CITY OF TOLLESON	\$49,630.32	\$7,444.55 EIN# 86-6000264

**NUMBER OF STUDENTS/INSTRUCTORS WILL BE UP TO THE NUMBERS BELOW
BASED ON EXPENDITURES AT CURRENT PERSONNEL RATES:**

ARIZONA FIRE & MEDICAL AUTHORITY	34
CITY OF AVONDALE	14
CITY OF BUCKEYE	19
DAISY MOUNTAIN FIRE DISTRICT	19
CITY OF GLENDALE	44
CITY OF GOODYEAR	24
CITY OF PEORIA	35
SUN CITY FIRE DISTRICT	12
CITY OF SURPRISE	31
CITY OF TOLLESON	5
<hr/>	
TOTAL STUDENTS/INSTRUCTORS:	237

HOST will be the City of Glendale Fire Department in accepting the Fiscal Year (FY) 2023 Assistance to Firefighters Grant (“AFG Grant”) on behalf of itself and PARTNERS. The AFG Grant is 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 amount awarded plus the participants 15% match totals \$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 HOST Fire Chief or Authorized Representative. HOST and PARTNERS agree to their portion of the **15% match**.

The total approved budget per the grant award is \$2,705,348.73, with \$2,352,477.15 awarded in Federal funding and a required match contribution of non-Federal funds equal to or greater than \$352,871.58. PARTNERS are required to submit a reimbursement request and associated supporting documentation to HOST for submission to FEMA. All PARTNERS will be reimbursed upon FEMA reimbursement to HOST agency.

PARTNER will pay all up front for their personnel costs and submit the required payroll reports to the HOST. The HOST will submit all required documents for FEMA reimbursement

HOST agency will pay all contractual costs up front associated with the student and or instructor. These costs include, but may not be limited to, the per student expense for course materials and testing fee from the Arizona Center for Fire Service Excellence. When a PARTNER submits all necessary payroll paperwork to the HOST for FEMA reimbursement, the HOST will submit for all pre-paid, per student contractual expense for FEMA reimbursement.

When the HOST receives approval and identified reimbursement amounts from FEMA, HOST will reimburse PARTNER.

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

Signature (HOST) _____ Date: _____

Authorized Representative

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

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF AVONDALE

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF BUCKEYE

Signature (PARTNER)

Date: _____

Authorized Representative

DAISY MOUNTAIN FIRE DISTRICT

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF GOODYEAR

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF PEORIA

Signature (PARTNER)

Date: _____

Authorized Representative

SUN CITY FIRE DISTRICT

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF SURPRISE

Signature (PARTNER)

Date: _____

Authorized Representative

CITY OF TOLLESON

Signature (PARTNER)

Date: _____

Authorized Representative

ITEM #: 8.
DATE: 02/10/2025
AI #:2439



CITY COUNCIL ACTION REPORT

SUBJECT: PENSKE TRUCK LEASING ANNEXATION

STAFF PRESENTER(S): Justin Gabrielson, Senior Planner

SUMMARY

This is a public hearing to consider the annexation of approximately 4.92 acres of property, generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment.

STRATEGIC PLAN ALIGNMENT



Economic
Vitality

RECOMMENDATION

Conduct a public hearing to consider the annexation of approximately 4.92 acres of property, generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment. (Justin Gabrielson, Senior Planner)

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 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 was previously heard by City Council on October 7, 2024, and City Council provided authorization to start the Annexation Process. The application request is for the annexation of approximately 4.92 acres of property generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment (APN 502-37-064M) (the "Property") (Included as Attachment A - Aerial Exhibit). The Property is one of the five parcels located within a county island that is surrounded by property within the City of Goodyear.

The abutting property to the south of the Property, which is within the city's boundaries, is

owned by the Arizona Department of Transportation, and the property north of the Property, which is also within the city's boundaries, is Arizona State Trust Land and is the site of Perryville Prison. The abutting property to the east (APN 502-37-064C), which is within the city's boundaries (the "Penske Leasing Property"), is owned by Penske Truck Leasing Co. ("Penske"). The Penske Leasing Property was rezoned from I-1 to I-2 on August 29, 2022, and a site plan for the development of a Penske Truck Leasing Facility has been approved. Penske Truck Leasing Co. LP acquired the Property in March 2023.

STAFF ANALYSIS

Current Policy:

Arizona State Statutes regulates annexation. Below is a brief summary of the City's 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.
 - The Property is located within the city's municipal planning area and 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.
 - If authorization is not provided, the annexation application will be denied, and no further action on the annexation will be taken.
 - If authorization is provided, staff will move forward with processing the annexation application.
 - City Council considered the proposal on October 7, 2024 and authorized staff to move forward with processing the annexation application.
- 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. The first of two public hearings 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 February 10, 2025, is the first of the two public hearings required for annexation and it is being held within the last ten (10) days of

the 30-day waiting period. Notices of the public hearing being held on February 10, 2025, for the annexation was published in the Arizona Republic West Valley Edition on January 24, 2025, 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 January 24 2025, 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 January 17, 2025, notices of the public hearing along with an accurate map of the Annexation Area for each of the proposed annexations was emailed 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.

- After the first public hearing and after the 30-day waiting period is over, the blank petition may be signed and collected.
- Once signatures have been collected on the blank petition, an annexation ordinance is prepared, and a second public hearing is held for Council's consideration of the Ordinance. If approved by Council, the signed petitions and required affidavits will be filed with the Maricopa County Recorder and a copy of the Annexation Ordinance is submitted to the Clerk of the Board of Supervisors for Maricopa County.

NEXT STEPS

Following the public hearing on February 10, 2025, the applicant will be able to circulate the blank petitions for signature. Once that is done, the applicant will submit the signed petitions to the City. 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.

Details of the Request:

The February 10, 2025 public hearing is to receive public input on a pending application for annexation of the following:

- Approximately 4.92 acres of property, generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment.

The Property is generally located on the south side of West McDowell Road, just west of the 183rd Drive alignment, and is owned by Penske Truck Leasing Co LP.

The Property is 4.92 acres in size and is within the "Neighborhood" Land Use Designation under the city's General Plan. The existing County zoning for the annexation area is Light Industrial (IND-2). The uses under the County's Light Industrial (IND-2) zoning district are consistent with the city's General Industrial Park (I-2) zoning district. Accordingly, upon annexation, the Property would be designated the city equivalent zoning district of General Industrial Park (I-2).

Although the I-2 zoning district is inconsistent with the Neighborhood Land Use Designation; the Property is already zoned Industrial and could be developed under the existing Maricopa County zoning with industrial uses. Consequently, a General Plan Amendment would not be required upon annexation because the parcel would already be zoned I-2.

If the annexation is ultimately approved by Council, the city could, following the effective date of the annexation ordinance, formally begin the review for Penske Truck Rental Site Expansion and issue necessary permits to begin development.

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:

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

As discussed above, the Property was acquired by Penske for the development of a parking lot to support its truck leasing operations being developed on the Penske Leasing Property.

Streets: The Property is located on the south side of West McDowell Road. The developer would be responsible for the construction of The Property's half-street improvements.

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 2.23 miles away from the site and Station 185 located 5.38 miles northwest of the site.

Water: The Property is within the service area of Arizona Water Company. Therefore, there is no impact on the city's water portfolio or any infrastructure needed to provide water service to the Property.

Wastewater: The Property is located within the city's wastewater service area, and the city will be providing wastewater service to the Property. There is an existing trunk line located within West McDowell Road that should have capacity sufficient to meet the wastewater flows that will be generated by the development of the Property. If the existing trunk line cannot accommodate wastewater flows from The Property, The Property owner will be required to install any additional improvements needed for the city to provide wastewater to the Property.

Attachments

Attachment A - Aerial Exhibit
Staff Presentation

Penske Truck Leasing

South side of West McDowell Road, just west
of the 183rd Drive alignment



P24-00143: Penske Truck Leasing - Annexation

City of Goodyear, Bureau of Land Management, Esri, HERE, Garmin, GeoTechnologies, Inc., USGS, EPA, City of Goodyear



Penske Truck Leasing First Public Hearing





Penske Truck Leasing Annexation

Annexation Property

Approximately 4.92 acres

Penske site plan previously approved on 2 parcels directly east of The Site

County Zoning, and future city zoning



Recommendation

Penske Truck Leasing Annexation

Consider the annexation of approximately 4.92 acres of property.

