

Sierra Vista City Council

Meeting Agenda February 13, 2020

Call to Order

5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona

Roll Call

Invocation – Pastor Jeffery Anselmi, M.A., First Christian Church

Pledge of Allegiance

Item 1 Acceptance of the Agenda

City Manager's Report: Upcoming Meetings, Bid Openings and Bid Awards

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Regular Meeting Minutes of January 23, 2020

Item 2.2 Resolution 2020 - 008, Appointment of Lawrence R. Goodhue, Adrienne Weiss,

Brandy Kea-Robinson and Johanna Scott to the Industrial Development Authority, said terms to expire December 31, 2024

Item 2.3 Resolution 2020 - 009, Acceptance of the Resignation of Kathy Calabrese, with regret and Appointment of Julia V. McCaa to the West End Commission, said term to expire December 31, 2020

Public Hearing

Item 3 Resolution 2020 - 010, Development Code Amendments to Section 151.08.002 - Public Improvement Standards - General Regulations, Article 151.19-Subdivision Platting Procedures and Requirements and Declaring a 30-day Public Record

New Business

Item 4 Resolution 2020 - 011, Text to 9-1-1 Grant Agreement

Call to the Public

Comments and Requests of the Council

Adjournment

For special needs and accommodations, please contact Jill Adams, City Clerk, 72 hours prior to the meeting or activity at (520) 458-3315 or through the Arizona Relay Service at 1-800-367-8939, or by simply dialing 7-1-1.



Sierra Vista City Council Meeting Minutes January 23, 2020

Mayor Mueller called the January 23, 2020 City Council Regular Meeting to order at 5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present (arrived at 5:08 p.m.)
Council Member William Benning – present
Council Member Gwen Calhoun – present
Council Member Sarah Pacheco – present
Council Member Carolyn Umphrey - present
Council Member Kristine Wolfe – absent

Others Present:

Chuck Potucek, City Manager Victoria Yarbrough, Assistant City Manager Adam Thrasher, Police Chief Brad Dever, Battalion Chief Laura Wilson, Leisure and Library Services Director Sharon Flissar, Public Works Director Matt McLachlan, Community Development Director Jeff Pregler, Senior Planner Jill Adams, City Clerk Nathan J. Williams, City Attorney Tony Boone, Economic Development Manager David Felix, Finance Chief Officer Jennifer Osburn, Interim Budget Officer Adam Curtis, Public Information Officer Abe Rubio, IT Chief Officer Commission on Disability Issues

Invocation - Pastor Chuck Carlson, Sierra Vista Community Church, conducted the invocation.

Pledge of Allegiance – Council Member Umphrey led the Pledge of Allegiance.

Item 1 Acceptance of the Agenda

Council Member Pacheco moved that the Agenda for the Regular City Council Meeting of January 23, 2020 be approved as written. Council Member Calhoun seconded the motion. The motion passed by a unanimous vote of Mayor Mueller, Council Members Benning, Calhoun, Pacheco, and Umphrey.

Awards and Presentations

Mayor Mueller, Council and Mr. Karl Hallsten, member of the Commission on Disability Issues and president of the Adult Loss of Hearing Association, awarded the Sierra VistAbility Award to the Sierra Vista Community United Church of Christ. Mr. Hallsten spoke about induction loops, the wheelchair ramp for the hard of hearing, the importance of loops and noted that churches have the most loops. Lastly, he stated that he is happy to have nominated the Sierra Vista Community United Church of Christ in recognition of providing access to the hard of hearing in Cochise County/Sierra Vita.

City Manager's Report: Mr. Potucek announced that the next regularly scheduled City Council Work Session will be held at 3:00 p.m. in Council Chambers on February 11, 2020. On February 13, 2020 there will be a Special City Council Meeting regarding an Executive Session to discuss legal matters at 3:30 p.m. in the City Manager's Conference Room followed by the regularly scheduled Council Meeting at 5:00 p.m. in the Council Chambers. He reported that the Animal Care Center Improvements Project is currently being advertised with those bids to close on February 27, 2020. A lease was signed for the Library Cafe with Book Nook Café, which will open on February 1, 2020. The contract for the Water Mural Tower Project has been signed and it is scheduled to begin March 9, 2020 because warmer weather is needed. Lastly, the draft Development Fee Study has been posted on the City web site. He explained that over the last few months, staff has been engaged with a firm to study the development fees.

Mr. Potucek added that the City is currently operating under a development fee moratorium, which was a two-year moratorium, that is scheduled to pass on June 30, 2020. On July 1, 2020, the development fees will kick in automatically barring any other actions by Council. There is a lengthy process prescribed by State Law that the City must go through to implement any new fees and that study and the posting was part of that process. He further stated that staff will schedule a work session next month to provide history and background on development fees and where the City is at currently. He also stated that he envisions another work session with Council to go over the fees and the projects that are supported.

Item 2 Consent Agenda

<u>Item 2.1</u> Approval of the City Council Regular Meeting Minutes of January 9, 2020 <u>Item 2.2</u> Resolution 2020-003, Acceptance of Subdivider's Agreement and Improvement Security for Canada Vista subdivision

Council Member Calhoun moved that the Consent Agenda consisting of the Regular City Council Meeting Minutes of January 9, 2020 and Resolution 2020-003, acceptance of the Subdivider's Agreement and Improvement Security for Canada Vista subdivision, be approved. Council Member Umphrey seconded the motion. The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

Public Hearing

<u>Item 3</u> Resolution 2020-004, an owner transfer of a Series 6 Liquor License for Christopher Guinter and Christine Alonso on behalf of PC's Lounge, 4700 E Highway 90, Sierra Vista, Arizona

Council Member Benning moved that Resolution 2020-004, an owner transfer of a Series 6 Liquor License for Christopher Guinter and Christine Alonso on behalf of PC's Lounge, located at 4700 E Highway 90, Sierra Vista, Arizona, be approved. Council Member Umphrey seconded the motion.

Ms. Adams stated that this is an application for an ownership transfer of the Series 6, Bar Liquor License currently active at PC's Lounge. It is not changing location and the agent, Christopher Guinter representing Tight Spot Enterprises, has made the application. The notice of the public hearing was posted on the premise for the required 20 plus days and no comments have been received from the public, pro or con. The Police Department has done a background check of the applicant and has no objection to this transfer moving forward. If Council approves this, it will be forwarded to the State for final action.

Council Member Calhoun asked if the State has ever rejected applications passed forward to them by the City. Ms. Adams stated that the State has not ever rejected one that has come through by the City of Sierra Vista. They have their own process and there is always the chance that one could be refused. They do fingerprints check and a much deeper background check than the City, but generally, they do take the wishes of the local community in consideration.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

<u>Item 4</u> Resolution 2020-005, Request to rename a portion of Sherbundy Street to Watkins Way

Mayor Pro Tem Gray moved that Resolution 2020-005, renaming a portion of Sherbundy Street to Watkins Way, be approved. Council Member Calhoun seconded the motion.

Mr. Pregler stated that this is a request to rename a portion of Sherbundy Street to Watkins Way. He displayed a map of the location of the requested renaming that depicted its location to be east of North Garden Avenue, and a small section between North Garden Avenue and the Regency Suites that dead ends prior to the Regency Suites. There are two adjacent businesses along the section of the roadway, Sierra Vista Realty, the applicant, and the Westwood Apartments.

The applicant, Sierra Vista Realty, has requested that this be renamed to Watkins Way in honor of the founder of Sierra Vista Realty, Bob Watkins. The street has no properties that address off the section of roadway and therefore, address changes will not be required. The applicant has stated that there is often driver confusion, thinking that Sherbundy Way connects to west Sherbundy Way, which would be west of the Regency Suites. Staff notified the Public Works Department, Fire Department, Police Department and Addressing Department and none of those departments had any issues/concerns with the street naming change. The process for street renaming requires notification to all adjoining property owners. Staff notified Westwood Apartments and have received no comments.

The Planning and Zoning Commission recommended by unanimous approval the street renaming at their December 17, 2019 meeting.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

<u>Item 5</u> Resolution 2020-006, Development Code Amendments to Section 151.22.006, Matrix of Use Permissions by Zoning District (Permitting of private general education schools) and Declaring a 30-Day Public Comment Period

Council Member Umphrey moved that Resolution 2020-006, Development Code amendments to Section 151.22.006, Matrix of Use Permissions by Zoning District, and declaring a 30-day public comment period, be approved. Mayor Pro Tem Gray seconded the motion.

Mr. Pregler stated that this is a request for a 30-day public comment period for proposed Code amendments to Section 151.22.006, Use Permissions, specifically related to use permissions for private schools of general education.

Arizona Revised Statute 15.189.01 states that municipalities shall allow charter schools to be established and operate in any location or in any facility for which the zoning regulations of the municipality cannot legally prohibit schools operated by school districts. This means that local jurisdictions, cities, municipalities need to treat charter schools in terms of zoning regulations as the same as public schools. There is a separate State Law that states that political subdivisions i.e., school districts are exempt from local zoning regulations. As a result of this, charter schools are exempt from local zoning regulations like public schools. The Statute goes on to state that a municipality may adopt zoning regulations that prohibit a charter school from operating on property that is less than an acre and is located within a single-family residence zoning district. Apart from this rule, the City does not have any zoning authority for charter or public schools.

Arizona Revised Statute 41-1493, Free Exercise of Religion, states that government shall not impose or implement a land use regulation in any manner that treats a religious assembly or institution on less than equal terms with a nonreligious assembly or institution, regardless of compelling government interest. The City Attorney has opined that a religious assembly would apply to religious private schools. Therefore, based on this Statute, private schools must be on the same level in terms of use permissions as charter schools and public schools.

The Development Code currently allows public schools and charter schools in all zoning districts as well as private schools of general education, multi-subject schools, K through six, eight or 12 schools, not commercial schools/business schools, i.e., First Baptist and Veritas Academy. However, the Development Code prohibits these types of schools within various zoning districts in the City. Therefore, staff is recommending the following amendment in order to meet the letter of the Law regarding State Statutes:

- Allow schools of general education to be allowed by right in all zoning districts; and
- Prohibit charter schools and schools of general education, if located on property that is zoned Single Family Residence and is less than one acre.

Mr. Pregler stated that the proposed amendments would put the Development Code in compliance with State Law. The Planning and Zoning Commission voted unanimously to approve the amendments at the December 17, 2019 meeting and staff has not received any public comments to-date regarding the amendments. The amendments have been on the City's web page asking for public comment.

In response to Council Member Calhoun, Mayor Pro Tem Gray stated that the purpose of the amendment is to bring the City into compliance with State Law.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

New Business

Item 6 Ratification of Resolution 2019-100, Modifications to Refuse Rates

Council Member Pacheco moved to reaffirm approval of Resolution 2019-100, modifications to the refuse rates as approved on December 12, 2019. Council Member Benning seconded the motion.

Ms. Yarbrough stated that this reaffirms Council's decision from December when the rate increase was approved but added a 30-day public comment period. Since that December meeting, the City has received 16 comments that were against the rate increase stating that services have been eliminated or reduced with the end of curbside recycling or that the rate increase was simply not warranted. There were four comments received that indicated that the person understood the reason for the rate increase and 15 other comments were received regarding various the following topics: privatizing refuse, once a week pickup, asking for curbside recycling back and general comments on the green waste program and other fees. There were 12 comments received before the December meeting since Council began discussing this issue that addressed issues regarding the fees, recycling and refuse rates.

The rate increase would go into effect March 1, 2020 and those who paid a year in advance would not be affected until July, if they did the year in advance again. Those who pay their bill a year in advance will continue to receive a 10 percent reduction.

Council Member Calhoun stated that during the work session it was clarified that the City is not giving up on the idea of recycling. She voiced her concerns over recycling services, the need to recycle in order to be a good steward of the earth, shared that she felt that this is a step backwards for the City in stopping its recycling program. She noted that the issue about recycling was discussed for several months, but there simply does not appear to be another way at this time. She encouraged City's staff, the Environmental Affairs Commission, and citizens to continue to look for ways on how the City might be able to re-establish municipal recycling. Lastly, she added that contrary to her initial feelings in that the City was giving up on recycling, she now knows that the City is not doing that. The City is simply doing what is needed and will continue to look for other ways to re-establish recycling.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

<u>Item 7</u> Ordinance 2020-001, Amendments to Chapter 52 Solid Waste Collection and Disposal, City Code of Ordinances, to allow private recycling collectors

Council Member Calhoun moved that Ordinance 2020-001, amendments to Chapter 52 Solid Waste Collection and Disposal, City Code of Ordinances, to allow private recycling collectors, be approved. Council Member Umphrey seconded the motion.

Ms. Osburn stated that on December 12, 2019, Council approved a 30-day public comment period for the proposed amendments to Chapter 52 of the City Code of Ordinances. The City has received seven comments, three in support of private recycling services, one of approval if it did not cost the City or residents anymore money, one against stating that it would increase residential street repair and administrative costs to the City, one suggestion to look into compactors, and one questioning charges. If approved, Ordinance 2020-001, adoption of the proposed amendments to Chapter 52, will allow private recycling collectors.

Council Member Pacheco asked about the layover time between allowing the recycling at the City facilities and private recycling. She also asked about keeping both options available. Ms.

Yarbrough stated that she has spoken with staff and reached out to the owner of one of the recycling companies that would like to operate in the City. The City's target date for closing the recycling center would be March 1, 2020. One of the companies that had approached the City about private recycling is currently operating in the County and they would be ready to go. The other company would like to launch a pre-signup campaign as soon as Council has approved the ordinance. They would be targeting about 300 to 500 homes to start up services, which would take about 30 to 60 days to reach the signup goal and start operating, if they reach that goal by March 1, 2020. The County Recycling Center has currently drop-off recycling, but they do charge a fee.

Council Member Calhoun asked why the City had to pass an ordinance to allow private recycling companies to come into the City. Ms. Yarbrough stated that the current ordinance prohibits any entity other than the City from collecting refuse. There was no distinction between recycling materials and refuse; therefore, the ordinance change makes the distinction between recycling and refuse and allows for private collection of recyclable items only and establishes a definition for what recyclables are.

In response to Mayor Pro Tem Gray, Ms. Yarbrough stated that one of the companies is currently operating in the County and not in the city limits.

Council Member Benning asked if the City has reached out to the County, who is going to get an influx of participants that recycle. He also asked if the City could have an intergovernmental agreement with the County for the use of the City's equipment and area. Mayor Mueller stated that the County is aware that the City is closing its recycling center.

Mayor Mueller asked Mr. Potucek if the County's collection point has plenty of capacity. Mr. Potucek stated that he is correct.

Council Member Pacheco stated that there have been a lot of comments about privatizing refuse pickup for residences and there have been discussions as to why that has not been done, mostly because there would be a monopoly and there would be no control over refuse rates; but she believes that adding the privatization of recycling services is a testing of the water for that and it might prove well and bode well for the future.

Mayor Mueller stated that the City is not giving up on recycling. The City is in a financial situation and the market is in a position where it is forcing the City to do some things that Council does not want to do but the City will continue to look for ways and opportunities to recycle in the future to be more efficient in the refuse collection. This is the challenge for the future, to not give up and continue to search for a better way to do things, and when it becomes economically viable acting on that as appropriate.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

<u>Item 8</u> Resolution 2020-007, Approval of a Development Agreement with GL Mountain Vista LLC, Mountain Vista Mobile Home Park, 700 South Carmichael Avenue

Council Member Benning moved that Resolution 2020-007, a Development Agreement with GL Mountain Vista LLC, Mountain Vista Mobile Home Park located at 700 South Carmichael Avenue, be approved. Mayor Pro Tem Gray seconded the motion.

Mr. McLachlan stated that this request pertains to the Mountain Vista Mobile Home and RV Community located at 700 S Carmichael, south of Busby Drive and north of the Sierra Carmichael Apartments. The 16-acre site was included in the West Sierra Vista Infill Incentive District as designated by Council in 2005 to promote and help facilitate the redevelopment and revitalization of vacant and underutilized properties through incentives authorized by State Statute.

The property owner is seeking relief from certain development standards, which by policy requires City Council approval. The owner has requested a 50 percent reduction to the minimum front and rear yard setback requirements of the Manufactured Home Residence Zoning District going from 10 feet to five feet. All building and fire separation standards will be met, the park is approximately 40 years old and contains 158 spaces with the middle section currently devoted to short-term recreational vehicle rentals. The park is in transition with dozens of mobile homes being demolished and removed in recent years. There are about 40 mobile homes that remain, and the current owner has plans to refurbish the park by renovating existing units that make financial sense and continuing the removal of those that do not. No existing residents will be displaced by the redevelopment.

Good Living Ventures has ordered 10 new, two-bedroom, two- bath manufactured homes that measure 66 feet in length that are scheduled for delivery by the end of January 2020 should the development agreement be approved. The development agreement will provide the necessary flexibility to accommodate their placement. Each space will be landscaped with desert stone and low water use plants. As the units are sold or leased, they will continue to incrementally add more units to the park in batches of 10 to 20 at a time. The development agreement secures a seven-foot public sidewalk easement along the eastern edge of the property bordering Carmichael Avenue for future sidewalk construction as well as curb and gutter to control drainage. This endeavor aligns with the City's affordable housing goals as well as revitalization of older areas of the community.

Mr. McLachlan introduced the owner, Ben Braband and Tom Proctor, operations manager. Ben Braband stated that Good Living Ventures, based out of Denver, Colorado, is a manufactured home community owner and operator that has been in business for about 15 years. They have created a business model with private investment where they take distressed affordable housing like the property at 700 S. Carmichael Avenue and based on the community's need and with the support of local municipalities will install new manufactured housing and reactivate sites. The site was acquired in April 2019 along with seven other properties in Arizona, about 800 units, and is representative of the portfolio that they acquired at that time. The previous owner had owned the site for years and had let it fall into terrible disrepair. This is a significant investment for Good Living Ventures as they are interested and desirous to have the pre-development discussion about their business model.

The property is about 158 sites on 10 acres that was built in the early 80's. Good Living Ventures has determined that there are about 12 remaining homes that are too far gone to rehab, and they will be demolished and removed. There are 14 homes that can be invested in and reactivated, and there are 10 new homes that are on order that will be brought into the community. However, through the process, it was discovered that the sites are a little short for the most habitable and desirous home, a two-bedroom/two-bathroom home that is approximately 900 square feet, at an affordable price. The current setbacks do not allow for this size home because the park was developed at a time when the homes were smaller, and today's modern manufactured home requires a larger footprint.

Good Living Ventures is committed to safety and with respect to structure to structure setbacks, they do not want to request any additional density. They want to maintain structure to structure setbacks because they think that they can still provide a safe, wide private street with good ingress/egress and access for fire. The request for modification to the setback allows for a much more desirable home.

Mr. Braband stated that he has been given authority and a budget of \$813,000 for investment for the year 2020. He added that they intend to reactivate the homes that are on the site, remove immediately the homes that need to go and assuming that they find interest and demand for the new homes being brought in, they will continue to do that with a cap of approximately \$6 Million of total investment for the site.

Mayor Mueller thanked Good Living Ventures for taking an interest in the community. He added that affordable housing has been a challenge and noted that the City has done some good things but still needs additional homes and noted that the City has had challenges throughout the years in cleaning up old sites. He thanked Good Living Ventures for the seven-foot right-of-way for curb, gutter, and sidewalk for safe travel, especially at night along that stretch of south Carmichael.

Mayor Pro Tem Gray thanked Mr. Braband for his presentation and asked him if he plans on retaining the name, Mobile Home Park; although, the homes will be manufactured and not strictly mobile homes. She also asked if the homes will be manufactured when being replaced. Mr. Braband stated that she is correct.

Mayor Pro Tem Gray asked if Good Living Ventures plans to rent lots with the resident buying the dwelling. Mr. Braband stated that the site is a single parcel; therefore, they will not be able to sell off the individual lots as is without an additional condo map or conversion of the site. The business model is that of a leased lot where an individual can own their home. They also do rentals and they love to sell and have a homeowner community. They will offer homes for sale or lease as it will be market driven. He also stated that the community is governed by private rules and regulations, with the first hierarchy being what the City requires. Internally, they will not discriminate by the age of the home as it is a matter of its condition. He explained that Good Living Ventures will be investing a lot of money in new homes and therefore, they do not want people buying new homes and having an eyesore moving in next door. They will do their best along with code enforcement to ensure that they have a consistent, well thought out community.

Council Member Calhoun stated that she recognizes that this is a private enterprise, but she is curious if Good Living Ventures will be open to accepting partial payments from government sources for housing. Mr. Braband stated that they are currently private, and they will try to reach out to any assistance programs that might be available for their future customers/clients. However, they are not funded by such groups and they will not discriminate based on the customers/clients' source of their income. Good Living Ventures will ensure that the customers/clients can live on the site so that they are not placed in a bad predicament, and if there is assistance available, they will accept that as a portion of the income. They try to use a common-sense underwriting, which is affectively no more than 35 percent of their total income to apply towards the total housing payment, which would include lot rent as well as the home payment.

Mayor Pro Tem Gray stated that Council Member Calhoun during the work session asked about tax credit housing. Mr. Braband stated that there are limited programs that they use, and they would love to expand those programs and participate, but some of the limitations that they have

found come from the lender. They do not provide financing for the consumer and the lenders have constraints relative to some of those programs.

Council Member Benning thanked Good Living Ventures and stated that giving some empowerment to the community is huge and by redeveloping this piece land that is being done.

The motion passed by a unanimous vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Calhoun, Pacheco, and Umphrey.

Call to the Public – There was no response.

Comments and Requests of the Council

Council Member Umphrey stated that she had a great time at the spectacular event put on by staff for the Grand Re-Opening of the Domingo Paiz Soccer Fields, where kids revealed the logo.

Council Member Pacheco congratulated the National Association for the Advancement of Colored People on a wonderful Martin Luther King Jr. Day walk and ceremony. She announced that the City will have a lot of visitors during the weekend thanks to the Buena High School Student Council hosting a conference in Sierra Vista. She reported that the Buena High School's parking lot had a lot of busses from high schools all over the State and to her knowledge, every hotel is full, which means that restaurants will be full too. The Education Conference with Jackie Clay's visitors are also staying in town. She encouraged people to welcome the students to Sierra Vista, an incredible opportunity for Sierra Vista.

Council Member Calhoun had nothing to report.

Council Member Benning apologized to Ms. Wilson for not being able to attend the Grand Re-Opening of the Domingo Paiz Soccer Fields due to a family matter. He also stated that the Martin Luther King Jr. March was great and explained his vote on the modifications to refuse rates and noted that City has been working on this for a long time. He thanked staff for their time at Council Meetings and behind the scenes and one on one sittings with Council about what they believe, their ideas and showing the numbers. He also thanked the community for their input. Lastly, he stated that everything in the community is going up as well as in the country and the City cannot be expected to provide a service and not do the same. By doing nothing, the City is being put into a greater deficit. He challenged staff, Mayor Mueller and Council to look for ways to do refuse that is better for the community like low income housing. Things are starting to come together for Sierra Vista, it is a great time to be in the City, the fields are looking amazing, and the Schneider Project is looking good across the board.

Mayor Pro Tem Gray apologized for being tardy to the Council Meeting because it is not something that she likes to do, but it was unavoidable. She also apologized and thanked Adrian, Larry and Johanna that came to the Council Meeting to be appointed to the Industrial Development Authority, which were not on the agenda. She added that based on their applications, she believes that they will be wonderful assets to the Industrial Development Authority. She also commented on the ribbon cutting ceremony at the Domingo Paiz Soccer Fields and the unveiling of the logo.

Mayor Mueller stated that everything that he wanted to say has been covered, Martin Luther King Jr. event, Grand Re-Opening of the Domingo Paiz Soccer Fields, which he was unable to

attend due to being in Phoenix. He added that Schneider Electric is doing a great job for the City, which is appreciated. In closing, he thanked staff for providing him and Mr. Boone with a birthday celebration. He also thanked staff for all their good work on the hard issues that Council had to deal with on recycling and budget. Staff provides Council with hard answers to their tough questions, which is appreciated so that Council can make good decisions that are best for the community.

Adjournment - Mayor Mueller adjourned the January 23, 2020 meeting of the Sierra Vista City Council at 5:54 p.m.

| | Mayor Frederick W. Mueller |
|------------------------------|----------------------------|
| MINUTES PREPARED BY: | ATTEST: |
| Maria G. Marsh, Deputy Clerk | Jill Adams, City Clerk |

January 28, 2020

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

FROM: Jill Adams, City Clerk

SUBJECT: Request for Agenda Item Placement

Resolution 2020-008, Appointments to the Industrial

Development Authority

Recommendation:

The Industrial Development Authority recommends approval.

Initiated by:

Council Member Rachel Gray

Background:

The Industrial Development Authority (IDA) currently has some vacancies. The Mayor and City Council recently received applications from Lawrence R. Goodhue, Adrienne Weiss, Brandy Kea-Robinson and Johanna Scott to serve on the IDA.

The Industrial Development Authority has recommended the approval of the appointment of Lawrence R. Goodhue, Adrienne Weiss, Brandy Kea-Robinson and Johanna Scott to the Industrial Development Authority, said terms to expire December 31, 2024.

Budget Appropriations:

Not applicable.

RESOLUTION 2020-008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING LAWRENCE R. GOODHUE, ADRIENNE WEISS, BRANDY KEA-ROBINSON AND JOHANNA SCOTT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY, SAID TERMS TO EXPIRE DECEMBER 31, 2024; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City Council has created a Sierra Vista Industrial Development Authority to promote industry and develop trade within Sierra Vista by inducing manufacturing, industrial and commercial enterprises to locate in and about Sierra Vista; and

WHEREAS, vacancies exist on the Industrial Development Authority; and

WHEREAS, it is settled policy of the City Council to fill vacancies on boards and commissions when qualified applicants are available.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

The City Council reaffirms its settled policy on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby appoint Lawrence R. Goodhue, Adrienne Weiss, Brandy Kea-Robinson and Johanna Scott to the Industrial Development Authority, said terms to expire December 31, 2024.

RESOLUTION 2020-008 PAGE ONE OF TWO

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 13th DAY OF FEBRUARY 2020.

| | Frederick W. Mueller Mayor |
|--|-------------------------------|
| Approval as to Form: | Attest: |
| Nathan J. Williams City Attorney | Jill Adams City Clerk |
| Prepared by: Jill Adams, City Clerk | |

RESOLUTION 2020-008 PAGE TWO OF TWO



City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

| DATE: October 11, 2019 | |
|---|--------------------------|
| BOARD/COMMISSION: Industrial Development Authority Board Member | |
| NAME: Johanna Scott TELEPHONE: | (ONE PER FORM) |
| E-MAIL ADDRESS: (WORK) | • |
| ADDRESS: City: Sierra Vista ZIP: 85635 | • |
| MAILING ADDRESS: Same As Above | |
| CITY RESIDENT? YES REGISTERED TO VOTE IN CITY? YES | |
| EDUCATION: High School Graduate and College | |
| OCCUPATION: Executive Administrative Assistant, Outreach Coordinator, & C. (IF RETIRED, INDICATE FORMER | |
| PROFESSIONAL/COMMUNITY ACTIVITIES: Court Appointed Special Advocate | (CASA), Cochise |
| Education Foundation Board Member, Douglas County Fair Board Member, and | d NAACP Board Member |
| | |
| QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: Qualifications are: Kno Issues, Good listener, Fair and Open Minded, Communicate well with others, S | it on several Boards and |
| Always Prepared. Interest in becoming an Industrial Development Authority E | oard Member. |
| REFERENCES: 1. Jacqueline Clay (NAME) (ADDRESS) | (PHONE) |
| 2. Yulonda Boutte | |
| (NAME) (ADDRESS) | (PHONE) |
| THE ADDITION OF THE PERSON OF | ALL ADOLE DATE |

THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE YEAR FROM ABOVE DATE.

AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC LIPON REQUEST.

Johanna Scott

(APPLICANT'S SIGNATURE)

Please return completed application to the city clerk's office - 08/29/05



City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

| DATE: 11/04/19 |
|---|
| BOARD/COMMISSION: CHY OF SILVAVISTA 1DA |
| NAME: AVILLINA WAISS TELEP |
| E-MAIL ADDRESS: (WORK) |
| ADDRESS:CITY: JILLYA VISTA ZIP: 45U35 |
| MAILING ADDRESS: DUMU. |
| CITY RESIDENT? Y REGISTERED TO VOTE IN CITY? Y |
| EDUCATION: High School Dipioma / AZ NMLS License # 1430494 |
| OCCUPATION: MOHTON DE LOAN OFFICEY (RETIRED, INDICATE FORMER OCCUPATION) |
| PROFESSIONAL/COMMUNITY ACTIVITIES: LICAL SPONSIS SNIPS & VOLUNTERY WITH |
| Homes for Heraes Valvation ARMY St. Vincent de Paul Hutte B BNIP |
| Parents Cealition 184 Little Magne / Brena High School/Colline Ciliage |
| QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: AZNMS LICENSE # 1430494 |
| 3+ years experience norting with First-time home buners/ |
| Veterans. Experience working with Ehousing Plus + HZ IDA |
| Patriway To Purchase Home Plus. Interested to provide Knowledge for financin |
| REFERENCES: 1. MIJ LLON (NAME) |
| 2. XUNIA VOIAM (ADDRESS) (PHONE) |
| THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE YEAR FROM ABOVE DATE. |
| AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST. |

Please return completed application to the city clerk's office - 08/29/05



City of Sierra Vista

1011 North Commedo Drive, Sierra Vista, Arizona 85835

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APPLICATION TO CITY BUILDING COMMUNICH

| DATE 4-25-2019 |
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City of Sierra Vista
1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

| DATE: <u>9/23/2</u> | 019 | | | |
|---------------------------------------|---|---|-------------------|-------------|
| BOARD/COMMI | SSION: <u>The Industrial Devel</u> | opment Authority of the City of Sierra | | R FORM) |
| NAME: <u>Brandy K</u> | ea-Robinson | TELEPHONE: | (HOME) | (WORK) |
| E-MAIL ADDRES | SS: _ | | (1000L) | (MORIO) |
| ADDRESS:_ | | CITY: Sierra Vista | ZIP: <u>85635</u> | |
| MAILING ADDRI | ESS:_ | | | |
| CITY RESIDENT | ? YES REGISTERED TO | VOTE IN CITY? YES | | |
| EDUCATION: _E | luena High School, Cochise | College, Arizona State University, A | Z Department of I | nsurance |
| OCCUPATION:_ | Estate and Financial Planne | | | |
| PROFESSIONAL | COMMUNITY ACTIVITIES | (IF RETIRED, INDICATE POW.(Power of Women) Member s | | |
| Workshops hoste | ed throughout the community | . My family and I serve annually at S | alvation Army foo | d bank. |
| | | | | |
| as such I would | like to be a part of | its growth and prosperity. | | |
| | | | | |
| REFERENCES: | 1. Audra Schrock | Sierra Vista, AZ. | | |
| | (NAME) | (ADDRESS) | (PHC | ONE) |
| | 2. William Howard | Sierra Vista, AZ. | | |
| | (NAME) | (ADDRESS) | (PHC | • |
| THIS APPLICAT | TON WILL BE KEPT ON FI | LE FOR A PERIOD OF ONE YEAR | FROM ABOVE | DATE. |
| AS A CANDIDATE T WILL BE AVAILABLI | O A COUNCIL APPOINTED BOAR E TO THE PRESS AND PUBLIC U | D/COMMISSION/COMMITTEE, YOUR NAM PON REQUEST. | E, ADDRESS AND P | HONE NUMBER |
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| | | (APPLICANT'S SIGNATURE | | |
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Please return completed application to the city clerk's office - 08/29/05

February 13, 2020

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

Victoria Yarbrough, Assistant City Manager

FROM: Matt McLachlan, Director of Community Development

Staff Liaison, West End Commission

SUBJECT: REQUEST FOR AGENDA ITEM PLACEMENT

RESOLUTION 2020 - 009

Appointment to the Sierra Vista West End Commission

RECOMMENDATION:

City Councilmember Carolyn Umphrey recommends approval.

INITIATED BY:

Sierra Vista West End Commission

BACKGROUND:

With the resignation of Kathleen Calabrese last month, there is one vacancy on the West End Commission. There is one application on file from Julia McCaa who is currently serving on the Commission as an Associate Member. If appointed, her term would expire on December 31, 2020.

BUDGET APPROPRIATION:

Not applicable.

Attachments

RESOLUTION 2020-

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAFFIRMING SETTLED POLICY ON BOARDS AND COMMISSIONS BY ACCEPTING THE RESIGNATION OF KATHLEEN CALABRESE, WITH REGRET AND APPOINTING JULIA McCAA TO THE SIERRA VISTA WEST END COMMISSION, SAID TERM TO EXPIRE DECEMBER 31, 2020; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City Council has created the West End Commission; and

WHEREAS, with the acceptance of Kathleen Calabrese's resignation, there is an open seat on the West End Commission; and

WHEREAS, Julia McCaa has been an associate member to the Commission and has requested to become a voting member of the West End Commission; and

WHEREAS, it is the settled policy of the City Council to fill vacancies on boards and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THAT:

SECTION 1

The City Council reaffirms its settled policy, most recently reaffirmed, on appointments to boards and commissions.

SECTION 2

The City Council hereby appoints Julia McCaa o the Sierra Vista West End Commission, said term to expire December 31, 2020.

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

RESOLUTION 2020-009 PAGE ONE OF TWO

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA THIS 13TH DAY OF FEBRUARY 2020.

| | FREDERICK W. MUELLER Mayor |
|-------------------------------------|-------------------------------|
| APPROVED AS TO FORM: | ATTEST: |
| NATHAN J. WILLIAMS City Attorney | JILL ADAMS City Clerk |
| PREPARED BY: | |

Matt McLachlan, AICP Director of Community Development January 15, 2020

Matt McLachlan, Community Development City of Sierra Vista 1011 North Coronado Dr. Sierra Vista, AZ 85635

Dear Mr. McLachlan:

It is with regret that I tender my resignation in serving on the West End Commission effective immediately. At this time, I am not able to devote the time and effort in fulfilling my commitment that the Commission deserves.

It has been an honor to serve the City of Sierra Vista as a member of the West End Commission as well as in other capacities throughout the last 18 years.

Sincerely,

ال المهلاق الأحار

Kathleen (Kathy) Calabrese



City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

| DATE OF THE STATE |
|---|
| BOARD/COMMISSION: 2/ost and Commission |
| (ONE PER FORM) |
| NAME: Julia V Mc Caa TELEPHONE: (HOME) (WORK) |
| E-MAIL ADDRESS: (No.11) |
| ADDRESS: CITY Siessa Maria, ZIP: 85635 |
| MAILING ADDRESS: S/A/A |
| EDUCATION: AA - BUSSINESS AA Early Childheed Education |
| OCCUPATION: Het i red (IF RETIRED, INDICATE FORMER OCCUPATION) |
| PROFESSIONAL/COMMUNITY ACTIVITIES: |
| Westerd Commission, Carmichael School, COBTE |
| Netired Lasa Worker |
| QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: Came here in 1980 |
| Frank shistering and wery interesting in |
| Sievia Whota and seek rounding areas |
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| REFERENCES: 1. Barkara Kants (NAME) (ADDRESS) (PHONE) |
| Rosie Markey |
| (NAME) (ADDRESS) (PHONE) |
| THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE YEAR FROM ABOVE DATE. |
| AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST. |
| |

Please return completed application to the city clerk's office - 08/29/05

February 13, 2020

MEMO TO: Honorable Mayor and City Council

THROUGH: Charles P. Potucek, City Manager

Victoria Yarbrough, Assistant City Manager

Matt McLachlan, AICP, Community Development Director

FROM: Jeff Pregler, AICP, Senior Planner

SUBJECT: REQUEST FOR AGENDA ITEM PLACEMENT

DECLARING A 30-DAY PUBLIC RECORD

PUBLIC HEARING Resolution 2020-010

Section 151.08.002-Public Improvement Standards-General Regulations

Article 151.19-Subdivision Platting Procedures and Requirements

REQUESTED ACTION:

Approval of Resolution 2020-010, Declaring as Public Record text amendments to the Sierra Vista Development Code as shown in Exhibit A.

RECOMMNEDATION:

The City Manager recommends approval.

The Director of Community Development recommends approval.

The Planning & Zoning Commission recommended unanimous approval, 6-0.

APPLICANT:

City of Sierra Vista

BACKGROUND:

The City of Sierra Vista is proposing amendments that address the processing of subdivisions and land splits. The guiding principles and purpose of the amendments is reflective of the City Council's Strategic Plan initiatives which aim to "reduce obsolete or unnecessary code provisions" toward making city government accountable, collaborative and efficient. This can be achieved with the following overarching goals:

(1) Ensuring that code standards are clear, internally consistent, easy to follow, and rationally related to achieve a clear public purpose consistent with state and federal laws;

(2) Ensuring permitting processes are efficient and do not require more information than is necessary to determine compliance with applicable codes; and

To this end, City staff collaborated with the development community prior to writing the amendments to ensure some of their concerns regarding the subdivision process were addressed. The recommendations of the development community have been integrated within the amendments. Simultaneously, staff initiated an analysis of the applicable code provisions and identified obsolete language for removal and clarified existing processes.

ANALYSIS

The code amendments are comprehensive in nature. As the memo will indicate, providing flexibility and options to the development community is a recurring theme that permeates throughout the code amendments. As such, staff will be organizing the memo to highlight these elements rather than a complete summary of each of the amendments. The memo will be divided into three sections: Procedural or Technical Changes, Improvement Security Changes, and Additional Review Processes.

Procedural or Technical Changes

The procedure and submittal requirements related to subdivision plats has been primarily unchanged for 25 years. Obviously, with this much passage of time, terminology, technology, and review practices have changed. As a result, much of the outdated information was replaced with current standards and practices. Further duplicative language was removed to provide for clear and consistent standards and policies.

One specific addition to the procedures for reviewing subdivision plats relates to the expiration date of preliminary plats. The current language in this section states that a preliminary plat is valid for up to 12 months and that failure to submit a final plat within this 12-month period would require the developer to resubmit the preliminary plat, unless extended by City Council for an additional 6 months. The proposed language includes more flexible language and allows an expiration date for preliminary plats of up to 2 years and adds additional avenues for the developer to request an extension which includes an automatic extension for those plats that are under a court order to cease the review process.

Another proposed procedural change is the reduction of public notification for preliminary plats which would be reduced from a property owner notification of 500 feet to 300 feet. Since subdivision plats are not discretionary permits, meaning that they are allowed by right, the breadth and scope of public input does need to be as widespread. This will have the effect of reducing mailing costs that would ultimately be required to be paid by the developer.

A final proposed procedural change is the inclusion of a condominium subdivision review. The Development Code does not have an official process for reviewing condominium subdivisions. However, as a practice, the City does review condominium plats when submitted. The Department of Real Estate regulates and enforces the creation of condominium subdivisions. When condominium subdivisions are submitted to the City, review will be limited to the preliminary plat stage to ensure compliance with existing site development standards. By including this language, the City is formalizing an existing review practice.

Improvement Security

Improvement securities are required to be submitted by the developer as an assurance that the required public improvements, curb, gutter, sidewalk, etc. associated with the subdivision plat are constructed and completed to City standards. The City will ultimately accept maintenance responsibilities for the improvements so meeting minimum construction standards is necessary to minimize future maintenance costs.

The Development Code currently provides language related to improvement securities; however, the proposed amendments clarify the forms of security, provides minimum standards for the completion of the improvements, and includes flexible parameters in which to release the assurances.

Regarding the completion of the public improvements, the proposed amendment is requiring that the improvements be completed within 2-years of final plat approval. This time frame is currently mandated through a separate document called a Subdivider's Agreement. The 2-year completion period will now be codified within the Development Code. In addition, the developer will have the ability to request an extension of the completion period similarly to that in the preliminary plat process.

Developers have stated their preference to construct the required public sidewalk incrementally and in conjunction with each individual platted lot rather than before the homes are constructed. Developers indicate that while the homes are under construction, several large vehicles access the lot by driving over the sidewalk which often results in damage and requires the developer to re-pour that section of sidewalk. As a result, staff is recommending, as an option, a separate construction timeline for sidewalks. Rather then being completed in two years, staff is proposing, as an option, that the entire sidewalk be completed either when all homes in the subdivision or phases have been constructed or within 5-years from the issuance of the first building permit, whichever is earlier. The 5-year timeline provides enough flexibility for the developer to construct the sidewalk while still acknowledging and being sensitive to the need for disabled accessibility within the subdivision. Due to the separate construction timeline for sidewalks, a separate improvement security will be required. As such, the release of the sidewalk assurance or security will be independent of the release of the public improvement security.

Another amendment to the release of assurances section would allow for the partial release of securities or in the case of a third-party trust, the partial release of lots. The current language does not provide an avenue to release the funds incrementally based on partial completion of the improvements. In the current economic state of new home construction, a developer will typically only construct a specific phase or block of homes at any one time. Allowing the flexibility to only construct those public improvements applicable to the active development area is a benefit to the developers. Therefore, one amendment would allow the partial release or the assurance or lot. The amount of the release would be based upon the cost of the improvements. Typically, the contractor will provide the costs of all improvements to the City. The assurance can be incrementally released in conjunction with the completed improvements until 75 percent of the total assurance or lots have been released. After the 75 percent threshold is reached, all improvements are to be completed to allow the full release of the security or lots.

Additional Review Processes

Staff is proposing three additional review processes as part of the proposed code amendments consisting of Minor Subdivision Plats, Minor Plat Amendments, and Minor Lot Divisions. The City has been approached by the development community about creating minor land splits or divisions to encourage future development. The scope and scale of these lot splits are often minor in nature are not proportionate to the level of impacts that a typical subdivision would create. As a result, three additional review processes are being proposed to allow developers the flexibility needed to more practically develop their sites.

The first process proposed are called minor subdivisions. These are defined as ten lots or less and will only require approval of a final plat which ultimately helps to expedite and simplify the review.

The next process addresses amendments to subdivision plats. Currently, if a developer requests to amend a plat, they would follow the final plat process, which means obtaining signatures from all property owners in the subdivision and receiving City Council approval. However, this process can be time consuming especially when the lots have been sold to individual property owners. Staff therefore is proposing to include a process that addresses minor amendments to a plat. Essentially, a minor plat amendment is defined as drafting or technical errors, or the combining, reconfiguring, or adjusting of lots. The adjustment of lots shall not change the external boundaries of the subdivision, increase the total number of lots, change the utility easements or dedications, and shall not affect more than 50 percent of the lots in the subdivision. The inclusion of this process provides for additional flexibility and a streamlined review and approval.

The final process proposed is minor lot divisions or lot splits. A minor lot division is any division of land not defined as a subdivision. As you may recall, subdivisions are defined as lots split into four or more lots. Therefore, a minor lot division review consists of three or fewer lots. A developer currently obtains permission to split the property through the County Recorder's Office. This process allows the developer to obtain approval through the City. Minor lot divisions will be approved administratively.

Section 151.08.002-General Regulations for Public Improvement Standards
City staff is recommending the removal of all applicable subsections relating to improvement securities for the completion of public improvements. Much of the language in these subsections was relocated to Article 151.19, Subdivision Platting Procedures and Requirements. Therefore, the language is now duplicative and can be removed.

PLANNING & ZONING COMMISSION

The Commission held a work session on these amendments on November 19, 2019 and held a public hearing on January 28, 2020. The Commission voted to unanimously approve the amendments.

PUBLIC NOTIFICATION AND COMMENT

The City staff provided a copy of the proposed code amendments to both Castle & Cooke Arizona and R.L. Workman homes for their review and comment. The City has not received any comments from either organization.

The code amendments are posted on the City website to allow the public to comment. However, no additional public comments have been received.

RESOLUTION 2020-010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; DECLARING A 30-DAY PUBLIC RECORD PERIOD FOR AMENDMENTS TO CHAPTER 151 OF THE CITY CODE OF ORDINANCES, THE DEVELOPMENT CODE, AS SHOWN IN EXHIBIT A, ATTACHED HERETO; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY, OR THEIR DULY AUTHORIZED OFFICES AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

WHEREAS, in accordance with established policy and development code procedures, the City of Sierra Vista has proposed text amendments to the following Development Code Section and Article: Section 151.08.002-Public Improvement Standards-General Regulations and Article 151.19-Subdivision Platting Procedures and Requirements; and

WHEREAS, Article 151.31 of the Development Code requires that the City Council review and decide on all applications for text amendments; and

WHEREAS, per Article 151.31, the Planning & Zoning Commission recommended approval of the amendments to City Council; and

WHEREAS, under the provisions of Section 9-802 of the Arizona Revised Statutes, the proposed amendments to the City's Development Code shall be declared a matter of public record for a period of 30 days prior to being passed and adopted by ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1

The policy of the City of Sierra Vista declaring proposed text amendments to the Development Code as a public record be, and hereby is, reaffirmed.

SECTION 2

That the certain document entitled Exhibit A, proposed amendments to Development Code attached hereto, copies of which are on file in the office of the City Clerk, is hereby declared a 30-day public record.

RESOLUTION <u>2020-010</u> PAGE ONE OF TWO

SECTION 3

That the City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 13TH DAY OF <u>FEBRUARY</u> 2020.

| | FREDERICK W. MUELLER Mayor |
|--------------------------------------|-------------------------------|
| APPROVED AS TO FORM: | ATTEST: |
| NATHAN WILLIAMS City Attorney | JILL ADAMS City Clerk |
| PREPARED BY: | |
| Jeff Pregler, AICP Senior Planner | |

RESOLUTION <u>2020-010</u> PAGE TWO OF TWO

EXHIBIT A

ARTICLE 151.19 SUBDIVISION, LAND DIVISION, AND LOT COMBINATION PROCEDURES AND PLATTING PROCEDURES AND REQUIREMENTS

151.19.001 PurposeOutline of Platting Procedures 151.19.002 General RequirementsPre-Application Stage 151.19.003 Related StatutesPreliminary Plat Stage 151.19.004 SubdivisionsPreliminary Plat Submission Procedures 151.19.005 Improvement SecurityFinal Plat Stage

151.19.006 Minor Subdivisions Improvement Security

151.19.007 <u>Minor Plat Amendments</u> 151.19.008 <u>Minor Lot Divisions</u>Fees

151.19.009 Modifications

151.19.010 Fees

Sections:

Section 151.19.001-Purpose

- A. Assure that all minor land divisions and subdivisions are in conformance with the City's regulations regarding land development;
- B. Assure a coordinated vehicular and pedestrian circulation system;
- C. Establish minimum standards for land divisions and subdivisions;
- D. Assure that all lots or parcels are provided with infrastructure improvements and street access;
- E. Provide a consistent review process;
- F. Obtain accurate survey and permanent public record of the boundaries of lots created by the division of lands and subdivision plats;
- G. Facilitate the conveyance of land by reference to an accurate legal description by means of a recorded subdivision plat; and;
- H. Provide a convenient method of describing property being conveyed.

Section 151.19.001 Outline of Platting Procedures

The preparation, submission, review and official action concerning all subdivision plats, plats filed for the purpose of reverting to acreage of land previously subdivided, plats filed for the purpose of vacating streets or easements previously dedicated to the public and for plats filed for the purpose of vacating or re-describing lot or parcel boundaries previously recorded within the City shall proceed through the following progressive stages, except as provided.

| A | <u>Minor</u> | - Subdivision |
|-------------------|--------------|--------------------------------------|
| | 1. | Pre-Application Stage. |
| | 2. | Final Plat Stage. |
| B. | <u>Major</u> | - Subdivision |
| | 1. | Pre-Application Stage. |
| | 2. | Preliminary Plat Stage. |
| | 3. | Final Plat Stage. |
| ('76-C | Code, A | rt. 12-1) (Ord. 743, passed 4-10-86) |

Section 151.19.002 General Requirements

- A. The City shall not approve a final plat of a subdivision, land split, or lot combination unless it conforms to the provisions of this Article.
- B. No person shall sell or commence any development or construction upon any portion of a proposed subdivision until a final plat has been recorded.
- C. No person shall sell or commence any development or construction upon any portion of a proposed land split until a land split map has been recorded.
- D. The provisions of this Article apply to all subdivisions (including a minor subdivision review process), and minor lot division as further described below, except for the following:
 - 1. The sale or exchange of parcels of land to or between adjoining property owners if such sale or exchange does not create additional lots;
 - 2. The partitioning of land in accordance with other statutes regulating the partitioning or land held in common ownership;

- 3. The leasing of apartments, offices, stores, or a similar space within a building or trailer park; or
- 4. The leasing of mineral, oil, or gas rights.
- E. As used within this Article, subdivision, minor subdivision process, minor lot divisions are described as follows:

1. Subdivision:

- a. A subdivision is the division of improved or unimproved land into either:
 - (1) Four or more lots, tracts, or parcels of land;
 - (2) Two or more lots, tracts or parcels of land, if a new street is involved; or
 - (3) Three or more lots, tracts, or parcels, the boundaries of which have been fixed by a recorded plat.
- b. Subdivision applications are required to adhere to a multi-step review process that includes the submission of a preliminary plat for review by the Development Review Committee before it is recommended for approval by the Planning and Zoning Commission; review and approval by the City Council; and submission of public improvement plans and a final plat for review and recommendation of the Director of Community Development and City Engineer prior to approval of a final plat by the City Council for a proposed subdivision.
- 2. Minor subdivision process. The minor subdivision process applies to subdivisions where a maximum of ten lots is proposed to be created; all streets forming the boundary of the subdivision are existing and improved, except for sidewalks that may be included as part of the project; all utility services are available at the subdivision site boundary; and the property is not located within a 100-year regulatory floodplain area or erosion hazard setback.

3. Minor Lot Divisions:

- a. A minor lot division is the division of improved or unimproved land whose area is two and one-half acres or less into either:
 - (1) No more than two lots, tracts, or parcels, the boundaries of which have been fixed by a recorded plat; or,
 - (2) Two or three lots, tracts, or parcels located within un-subdivided lands.

 b. A minor lot division application is reviewed and approved by the Director of Community Development or designee.

Section 151.19.003 - Related Statutes.

The subdivision of land in the City of Sierra Vista is subject to the requirements and procedures of Arizona and federal law. Specifically related statutes include A.R.S. Title 9; Article 6.2 concerning municipal subdivision regulations; Title 32 concerning the sale of state lands; and Title 33 concerning condominiums.

Section 151.19.004-Subdivisions

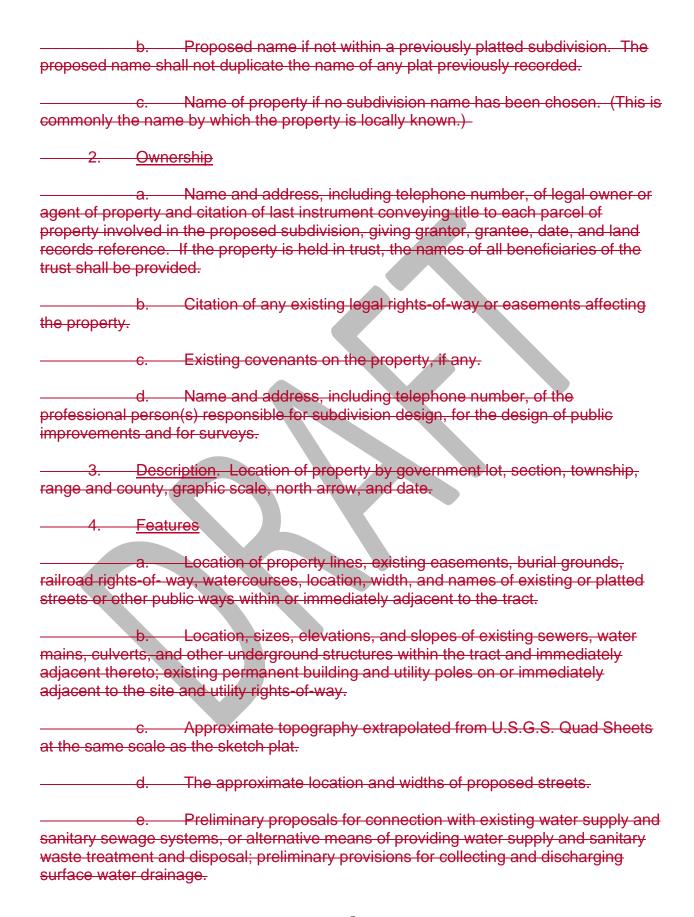
Except as provided otherwise elsewhere in this Code, the preparation, submittal, review and approval of subdivision plats shall proceed through the following progressive steps:

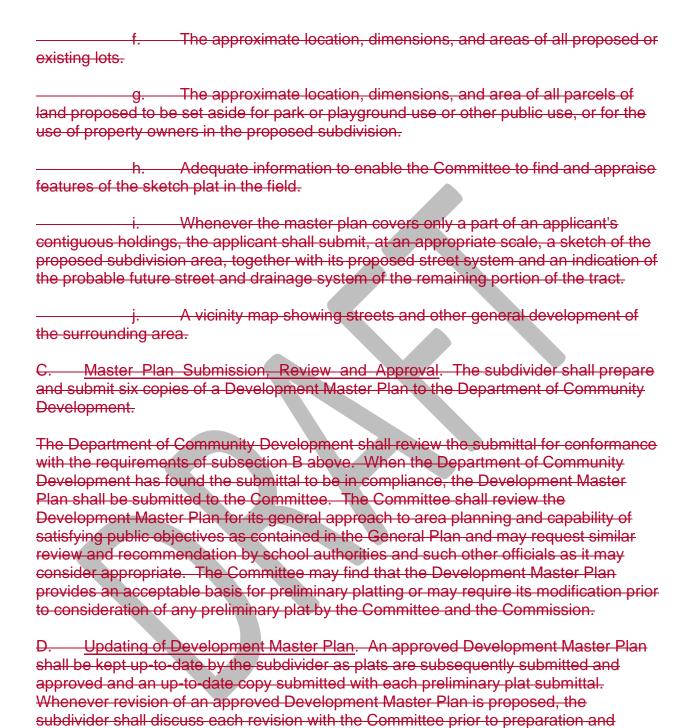
A.Section 151.19.002 Pre-Application Stage

- 1. The pre-application meeting provides an opportunity for the City and the applicant to review and exchange information regarding a proposed subdivision prior to the preparation and formal submittal of a subdivision plat application.
- 2. All applications for subdivision plats shall be prepared and processed in accordance with procedures and requirements defined in the preliminary plat application checklists, which the City will provide to the applicant at the pre-submittal meeting.
- A. <u>Introduction</u>. This stage affords the subdivider the opportunity of obtaining the advice and assistance from and informally discussing the proposed subdivision with the Department of Community Development and Committee prior to the expense of a preliminary or final plat preparation. This stage of processing also affords the City and Committee the opportunity to give informal guidance at a time when potential points of conflict can be most easily resolved, subsequent relations improved, official action simplified, and undue expense and delay saved by the subdivider.
- B. <u>Development Master Plan Application</u>. The subdivider shall confer with the City and Committee and present the graphic depiction of his proposal on one or more sheets of 24 inch X 36 inch proportions with supporting detailed information, at an appropriate scale, including but not limited to:

1. Name

a. Name of subdivision if property is within an existing subdivision.





('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 2003-008, passed 4-24-03)

B. Section 151.19.003 Preliminary Plat Stage

submission of any subsequent plat.

The applicant shall submit the following materials in support of a preliminary plat application for a new subdivision to the Department of Community Development.

A. <u>Introduction</u>. This stage includes preparation, submission, review, and approval of the preliminary plat based on the approved Development Master Plan. Processing will be expedited by submission of all information essential to determining the intended character and general acceptability of the proposal.

B. 1. Information Required for Preliminary Plat Submission

a4. Form and Scale. Preliminary plat information shall be presented on one or more plan sheets of 24 inch X 36 inch proportions with written data entered directly thereon or contained in letters attached thereto. All mapped data for the same plat shall be drawn at the same standard engineering scale of 100 feet to the inch. A larger scale may be utilized with written permission of the Director of Community Development in situations which warrant its use as a result of a need to show detail which cannot be easily shown at a scale of 100 feet to the inch.

b.2. Identification Data

(1) Notation of plat as a preliminary plat.

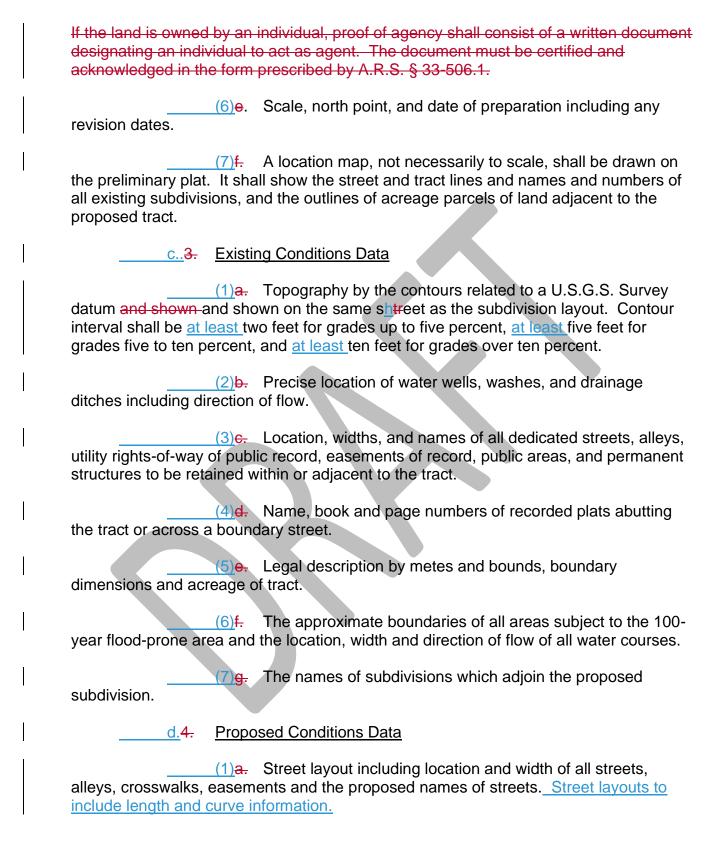
(2)a. Proposed subdivision name, location by section, township and range, referenced by dimension and bearing to a section corner or a ¼-section corner.

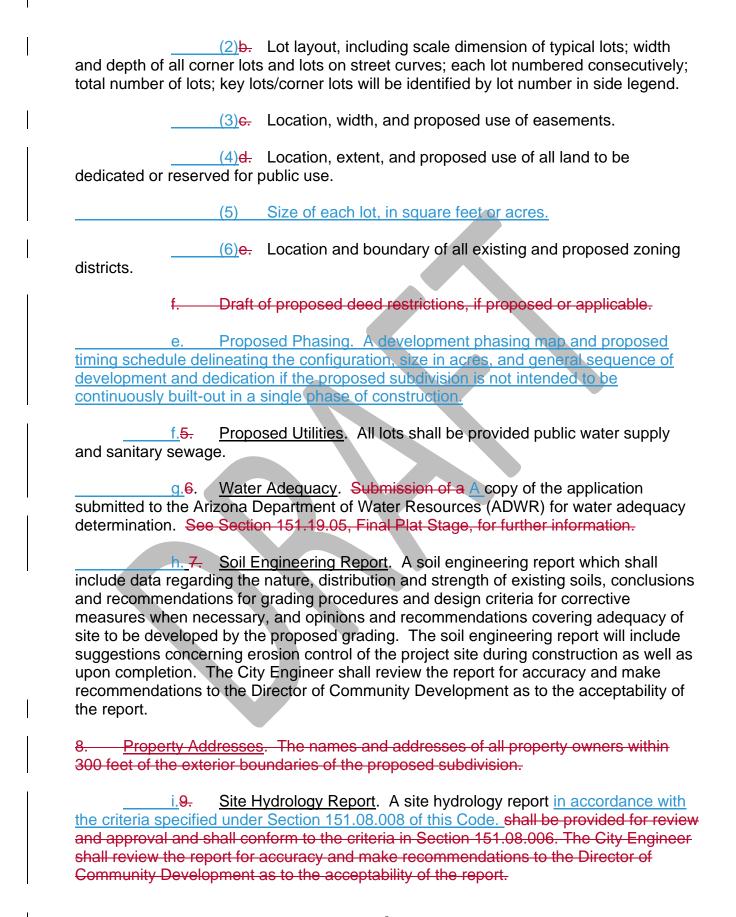
(3)b. Name, address and telephone number of owner. Proof of ownership shall consist of a copy of a title report, by a title company authorized to conduct business in the State of Arizona, issued not more than 30 days prior to the date of submittal.

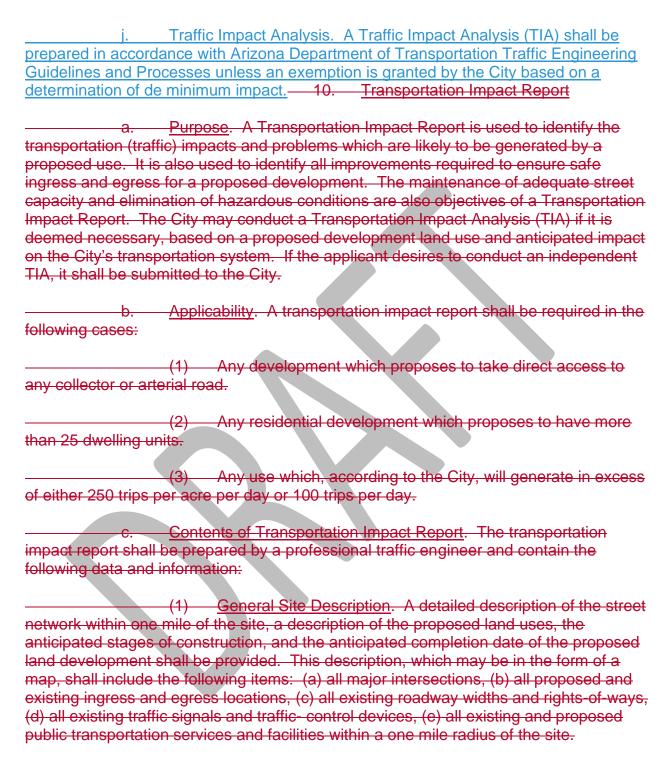
(4)c. Name, address and telephone number of person preparing plat.

(5)d. Name, address and telephone number of agent.

If the land is owned by a corporation, proof of agency shall consist of a Corporation Resolution designating the individual to act as an agent. The Corporate Resolution must be certified by the Secretary of the corporation and authenticated by the corporate seal or acknowledged in the form prescribed in A.R.S. § 33-506.2. If the land is owned by a partnership, proof of agency shall consist of a written document from the partner(s) designating an individual to act as agent. The document must be certified and acknowledged in the form prescribed by A.R.S. § 33-506.3.





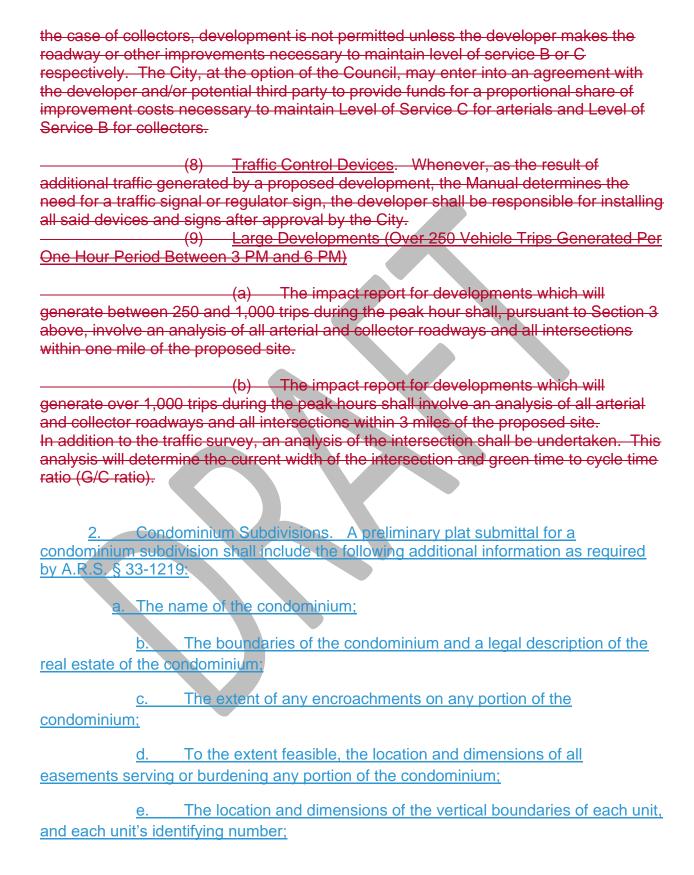


In addition, any changes to the street network within .5 mile of the site, proposed by any governmental agency, shall be described. This description shall include the above items as well as any proposed construction project that would alter the width and/or alignment of the present highway.

| (2) <u>Description of Existing Traffic Conditions</u> . A report based or |
|--|
| the following shall be provided. |
| A 24 hour traffic count shall be conducted for a period of five weekdays (Monday-Friday) on all streets which have direct access to a proposed development site. The existing average daily traffic volume and the highest average peak hour volume for any weekday shall be recorded. |
| These traffic volumes shall be averaged to determine the average hourly peak traffic volume for the five days between Monday and Friday. |
| (3) Transportation Impact of the Development. The average |
| weekday trip generation rate between 3 PM and 6 PM for the proposed use shall be determined from the table contained in this subsection or from figures provided by a qualified traffic engineer. A report shall be made detailing the nature and extent of the trip generation expected to result from the proposed development. |
| (4) <u>Determination of Roadway Service Level</u> |
| volumes shall be calculated at level of service B for roads identified as collectors. Critical elements to be considered in this calculation are: lane width and number of lanes, restricted lateral clearance, the service volume/ capacity ratio, percentage of site passing distance greater than 1,500 feet, percentage of trucks, grade, and operating and average speeds. Data and procedures contained in the Highway Capacity Manual Special Report 87, published by the Highway Research Board, shall be utilized in deriving the data required by the transportation impact report. |
| Service volume for the given level of service (C for arterials, D for collectors) will be computed directly from capacity under ideal conditions using the adjustment factors for level of service and the critical elements listed above. The specific tables to be used vary, depending on whether the roadway being analyzed is a multi-lane or two-lane highway. (b) Calculate whether the roadway is currently operating |
| at the required level of service. The roadway is considered to be operating at or above level of service C (inclusive of levels A and B) if the service volume computed in Subsection B is greater than the hourly peak volume for the period between 3 PM and PM. All arterial roadways operating below level of service C (inclusive of levels D, E and F) shall be identified as congested locations. Similarly, the roadway is considered to be operating at or above level of service B (levels A, B and C) if the service volume computed in Subsection B is greater than the hourly peak volume for the period between 3 PM and 6 PM. All collector roadways operating below level of service B (inclusive of levels E and F) shall be identified as congested locations. |
| (5) <u>Determination of Intersection Service Level</u> |

| (a) Coloulation of interportion connective at levels of coming |
|--|
| (a) Calculation of intersection capacity at levels of service B and C. A load-factor analysis shall be conducted for a period of five weekdays (Monday-Friday) on all intersections within 0.5 mile of a proposed site. The highest average hourly load factor between 3 PM and 6 PM shall also be recorded. A maximum load factor of 0.3 will be allowed for intersections involving two arterials or an arterial and one collector roadway. All such intersections with a load factor greater than 0.3 are operating below level of service C (inclusive of levels D, E and F) and shall be identified as congested locations. |
| A maximum load factor of 0.7 will be allowed for intersections involving two 151.19-10 collector roads. All such intersections with a load factor greater than seven-tenths 0.7 are operating below level of service D (levels E and F) and shall be identified as congested locations. |
| This load factor will represent the highest average for the five days between Monday and Friday. A load factor analysis is an indicator of the level of service at which an intersection is functioning. The calculation required by this section will identify intersections that are presently operating above capacity for levels of service B and C. |
| (b) Determine capacity of intersections within one-half mile of proposed site at levels of service B and C. For intersections, which currently are operating with a load factor below 0.3 during the peak afternoon period, the intersection capacity for level of service C shall be determined. For intersections currently operating with a load factor below 0.7 during the peak afternoon period, the intersection capacity for level of service C shall be determined. This calculation will require that a traffic count be conducted for a five day period between Monday and Friday at all affected intersections. Peak hour volume between 3 PM and 6 PM shall also be recorded. The traffic count shall determine: (1) percentage of right-hand turns, (2) percentage of left-hand turns, (3) percentage of trucks and (4) peak hour factor. |
| (6) Analysis of Transportation Impact. The projected total future peak hour traffic demand shall be calculated for all roads fronting on a proposed site and all intersections within .5 mile of the site. This demand shall consist of an assumed normal increase of traffic volume of 1 percent per year (unless traffic engineering studies indicate a different rate of increase) and the anticipated traffic that will be generated by the proposed development. An analysis shall be undertaken to determine if roadways and intersections will operate at the appropriate level of service following completion of the development given the future peak hour traffic that will be generated by the proposed development. This analysis consists of the comparison of the total future peak hour intersection and roadway traffic demand with the service volumes for levels C and D computed in Subsection C above. All roadways and intersections that would operate below the required level of service following completion of the development shall be considered deficient. |

(7) <u>Maintenance of Levels of Service B and C</u>. Whenever level of service is determined to be below level C in the case of arterials or below level B in



- f. Any horizontal unit boundaries, with reference to an established datum, and each unit's identifying number;
 g. Any units with respect to which the declarant has reserved the right to create additional units or common elements, identified appropriately;
- h. The location and dimensions of all real estate in which the unit owner will only own an estate for years, labeled as a "leasehold condominium";
- <u>i.</u> The distance between noncontiguous parcels of real estate comprising the condominium;
- j. The location and dimensions of limited common elements, including porches, balconies, patios and entryways;
 - k. Any other matters the declarant deems appropriate.

('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 834, passed 3-9-89; Am. Ord. 854, passed 1-25-90; Am. Ord. 875, passed 1-10-91; Am. Ord. 896, passed 1-23-92; Am. Ord. 954, passed 6-9-94; Am. Ord. 966, passed 2-23-95; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2003-008, passed 4-24-03)

3. Preliminary Plat Approval Section 151.19.004 Preliminary Plat Submission Procedures

- a. The Department of Community Development shall receive, review, and process the preliminary plat in order to determine its submittal compliance with the provisions of this Code.
- b. In addition to the requirements of the preceding subsections, the applicant shall provide the Director of Community Development and City Engineer with any additional information, documents, or other material relevant to the application as required by City codes and regulations that are necessary for the Director of Community Development, Planning and Zoning Commission, and City Council to evaluate, analyze, or understand the subject matter of the application.
- A. <u>Submission Dates</u>. An application for plat approval, together with 20 copies of the preliminary plat; three copies of the required supporting data prepared in accordance with Section 151.19.003.B of this Article; proof of ownership; and proof of agency shall be filed with the Department of Community Development at least 25 working days prior to the regular Commission meeting at which the subdivider may be heard. The Department of Community Development shall record the date of filing.

The time of filing of the preliminary plat shall be the time at which the same, with all required accompanying data, is received by the Department of Community

Development. The Department of Community Development shall indicate the date of filing upon all copies of the preliminary plat and accompanying data. A filing fee, as established by resolution of the City Council, shall be paid at the time of filing the preliminary plat. No filing fee shall be required for additional preliminary plats covering the same tract or revisions of the initial map filed prior to the Commission action.

- B. <u>Preliminary Plat Review</u>. The Director of Community Development shall receive, review, and process the preliminary plat in order to determine its compliance with the provisions of this Code. The Director of Community Development shall distribute copies of the plat to the following officials:
- c. The Department of Community Development shall distribute the preliminary plat to all the following reviewers or their designees:
- 1. Department of Community Development for review of existing and proposed conditions data relating to streets, drainage, flood control, water supply, sewage disposal facilities, conformance to General Plan and identification data, and for review of conformance to current and proposed zoning.
- (1)2. <u>City Engineer Director of Public Works for review of maintenance or operational considerations.</u>
 - 3. The City Attorney for review of conformance to the Code.
- 4. Police Chief for review of traffic circulation pattern and potential traffic hazards.
 - (2)5. Fire Marshal Chief for review of access routes.
- (3)6. Superintendent of the appropriate school district (residential subdivisions only) for his information.
 - (4)7. Local postmaster for his information.
 - (5) Utility Companies
 - (6) Public agencies that have abutting jurisdictional boundaries;

<u>and</u>

- (7) Others as deemed necessary.
- 8. County Engineer and County Director of Planning if proposed subdivision abuts Cochise County.
- 9. Others as deemed necessary by the Director of Community Development, including appropriate utility companies.

 Each of the recipients shall, within ten working days after the plat has been transmitted, return to the Director of Community Development a written report on their findings and recommendations on the preliminary plat.

- d.C. The Department of Community Development Notice to Property Owners. The city shall notify all property owners within 300500 feet of the exterior boundaries of the proposed plat that it is available for review and comment. e.D. The preliminary plat shall be reviewed to ensure compliance with all pertinent code and legal requirements, including, but not limited to, codes regulating streets, sidewalks, zoning, floodplain, drainage, grading, fire, water, and utility company regulations. Results of Review Process. If the preliminary plat does not meet the requirements of this Code, the Director of Community Development should immediately provide the subdivider or his authorized agent a written notification of all deficiencies found in the review process. Once the plat meets all of the requirements of this Code, the preliminary plat shall be transmitted to the Committee. If the City finds that the preliminary plat requires revisions then the following procedure shall be followed: Comments will be returned to the subdivider or subdivider's (1) agent identifying the necessary revisions for compliance: The subdivider shall resubmit the revised plat with response (2) comments explaining any revisions made to the plat; The subdivider will continue to resubmit the plat and response comments until all review comments have been satisfactory addressed. Committee Action. The Development Review Committee shall hear all requests for preliminary plats following compliance with all staff review comments. The Committee may consider the requirements of this Code and other City ordinances,
- pertinent State regulations, and comments from other public agencies. The Committee shall recommend approval if the plat is in compliance with all applicable requirements. The Director of Community Development or designee shall coordinate and summarize the Committee's recommendation for presentation to Council.

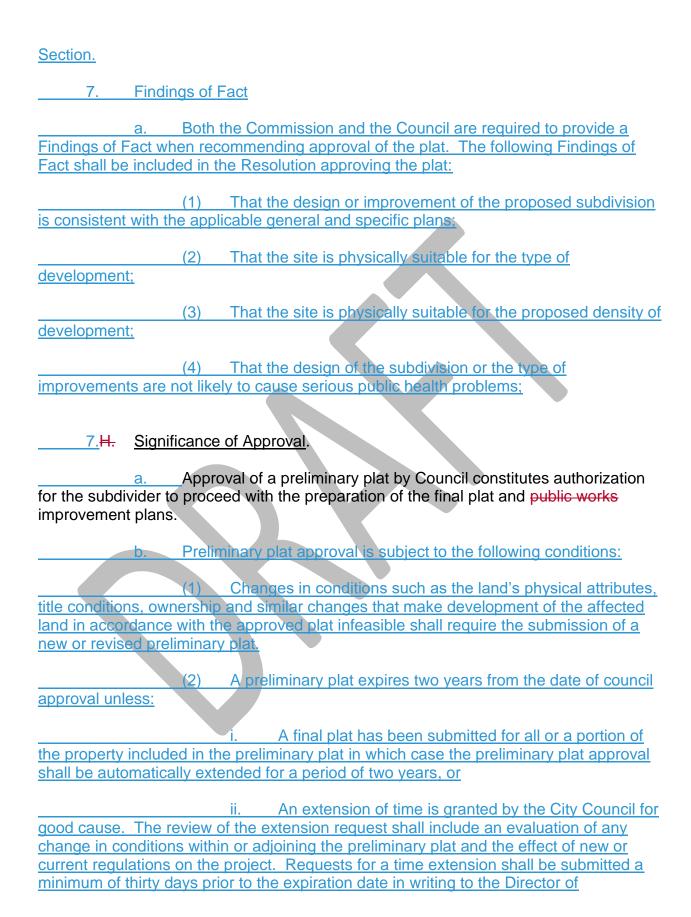
After meeting to review the preliminary plat, the Development Review Committee shall prepare a written report on its findings and recommendations. This review may consider the requirements of this Code and other City ordinances, pertinent State regulations, and comments from other public and utility agencies. The report shall be submitted to the Commission with a copy to the subdivider or authorized agent.

5.F. Commission Action

- Following a review and recommendation by the Committee, the Commission shall consider the plat at a regular or special meeting.
 - The Commission shall review the plat and recommend approval to

the City Council if the plat complies with all applicable code requirements. The Director of Community Development or designee shall coordinate and summarize the Commission's recommendation for presentation to Council.

| 1. After receiving the report from the Committee, the Commission shall consider the preliminary plat at a regular or special meeting. |
|--|
| 2. If satisfied that all requirements and objectives of this Code have been met, the Commission shall find preliminary approval by passing a resolution, and transmitting a copy of the resolution to the Council. |
| 3. Approval of a preliminary plat by the Commission shall be supported by findings: |
| a. That the design or improvement of the proposed subdivision is consistent with applicable general and specific plans. |
| b. That the site is physically suitable for the type of development. |
| c. That the site is physically suitable for the proposed density of development. |
| d. That the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat. |
| e. That the design of the subdivision or the type of improvements are not likely to cause serious public health problems. |
| 4. The Commission may recommend the plat to the Council for approval, disapproval, or approval with conditions. |
| 6.G. Council Action. |
| a. After the Commission has made its recommendations, the Department of Community Development shall transmit the plat, with the Commission and staff recommendations, to the Council for its review and action. The Council can either approve or deny the plat. |
| b. Denial. If the Council denies the plat, the minutes shall state the reasons for the denial. The preliminary plat application may be re-filed at any time if revisions can resolve the reasons for the denial as originally proposed. The new filing of a preliminary plat application for the same plat, or any portion thereof, shall be treated as a new project and will follow the procedures and requirements specified in the |



Community Development; or

iii. An injunction or a court order requiring that the subdivision plat process cease. The platting process can commence, once the court order has been lifted, at the point in the review process where the plat had originally ceased.

- (3) Once a final plat has been approved for a portion of the land area included within an approved preliminary plat, the approval of the preliminary plat shall be extended for the balance of the land area for a period of two years from the date of council approval of the final plat.
- (4) If a preliminary plat expires prior to the submittal of an application for a final plat or prior to the submittal of a request for an extension of the preliminary plat approval, the preliminary plat shall be resubmitted as a new application. If the resubmitted preliminary plat has substantially the same design and configuration as the previously approved plat and no substantive changes have occurred in the standards and requirements, the fees associated with the new application shall be 50% of the original application fees.

Preliminary or conditional approval is valid for a period of 12 months from date, and may be extended once at the discretion of the Council for six months from the expiration date of the original approval upon written request of the subdivider prior to expiration of approval. If the approval expires prior to filling the final plat, improvement plans, and supporting data, the preliminary plat shall be resubmitted for approval as a new case and a new fee paid. If a Committee review of a resubmitted plat reveals no substantial change from the previously approved preliminary plat, and that conditions under which previous approval was granted have not changed, the resubmitted plat shall be scheduled for consideration by the Council at its first regular meeting thereafter. ('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 875, passed 1-10-91; Am. Ord. 947, passed 3-10-94; Am. Ord. 954, passed 6-9-94; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2003-008, passed 4-24-03; Am. Ord. 2004-014, passed 12-9-04)

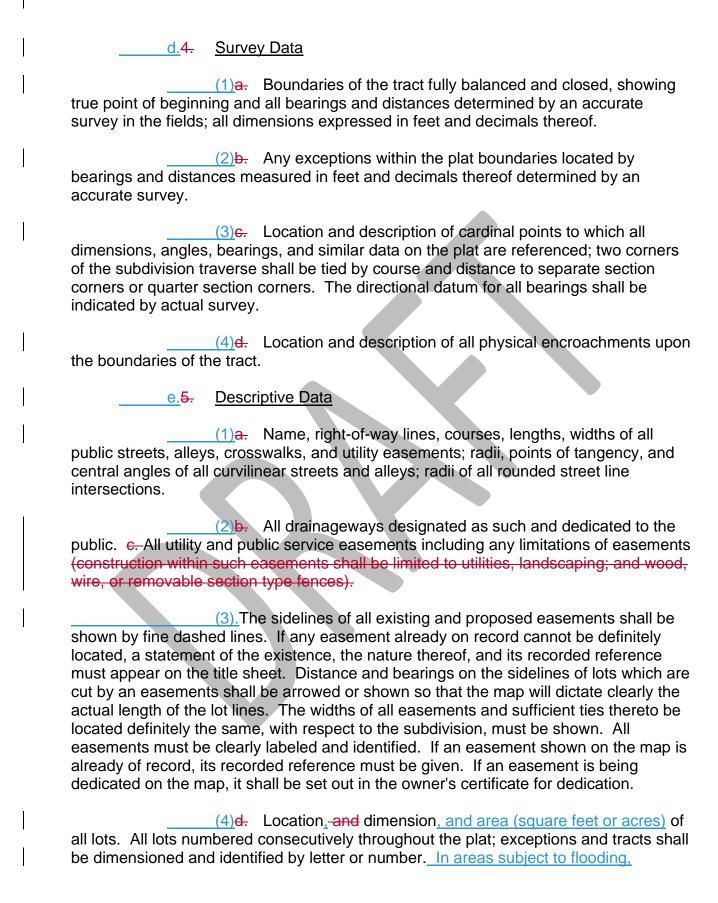
C. Section 151,19.05 Final Plat Stage

The applicant shall submit a final plat application and supplemental documents as stated on the final plat application.

A. <u>Introduction</u>. This stage includes final design of the subdivision, engineering of public improvements, submittal of plat and plans by the subdivider, plat review by the staff and Committee, and final approval by the Council.

1.B. Information Required for Final Plat Submission

<u>a.4.</u> <u>Preparation of Final Plat</u>. The final plat shall conform closely to the approved preliminary plat and be prepared in accordance with the provisions of this Code.



minimum finished first floor elevations shall be shown as may be recommended by the appropriate authority;

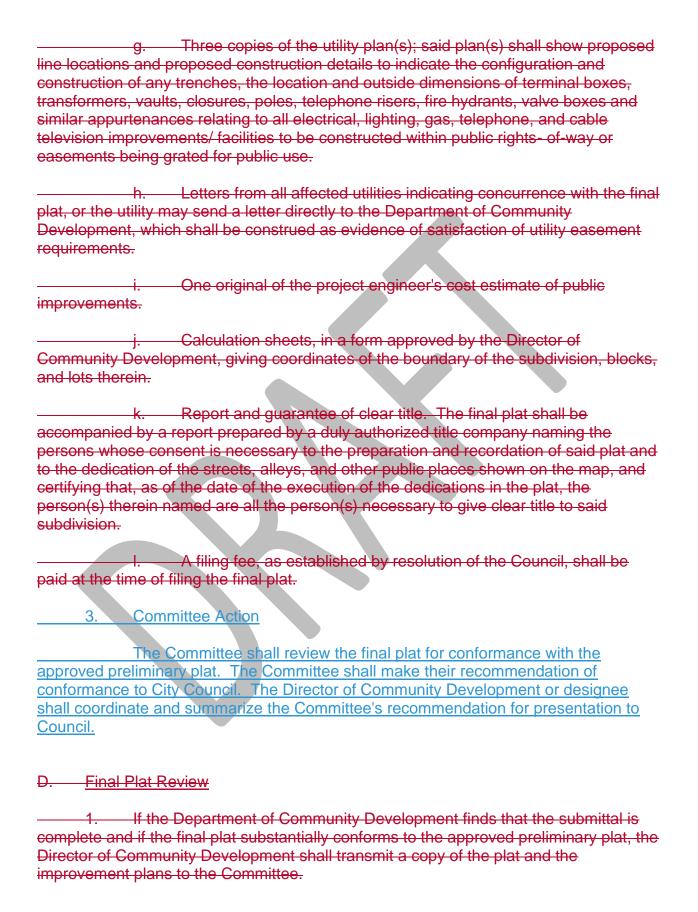
| | <u>(5)</u> | Flood | plain limits | and the | ollowing | text wh | nen app | <u>licable:</u> | |
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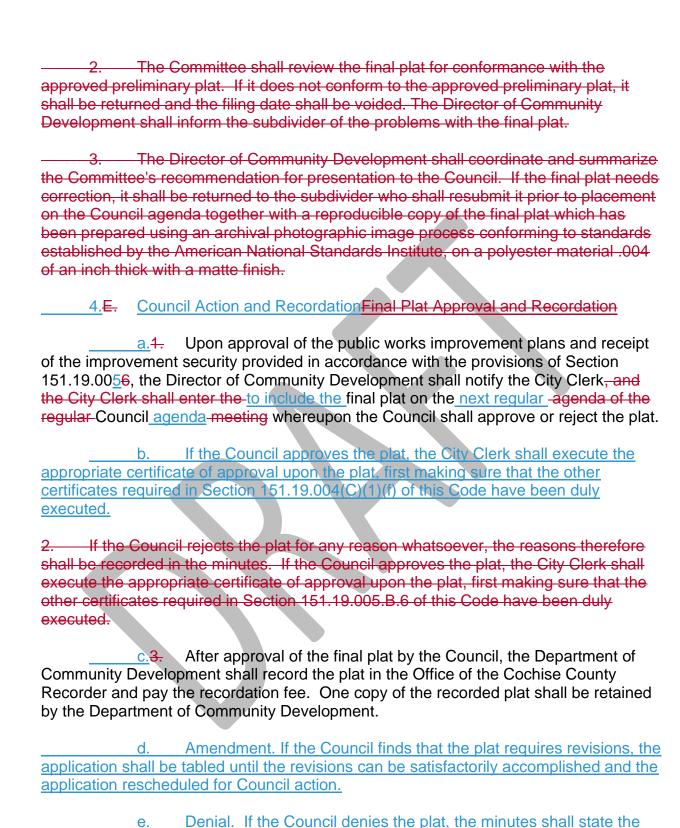
| location, size, and | ts shown on the plat are actually located in the ground and their material are correctly shown. The certificate shall include the registered land surveyor. |
|---|--|
| provisions of this C | (3)c. A certificate executed by a land surveyor registered to the of Arizona that all monuments are set in accordance with the Code. The certificate shall include the registration number, seal, date the registered land surveyor. |
| approved the final | (4)d. A certificate to be signed by the City Clerk that the Council plat and showing the date of approval. |
| showing the date, | (5) e. A certificate to be executed by the Cochise County Recorde time of day, fee number, book, and page number of recordation. |
| | For subdivisions as defined under A.R.S. § 32-2101, provide a note to Department of Water Resources issued a determination of pply on (date). |
| <u>g.</u> 7. | Water Adequacy |
| | Pursuant to A.R.S. § 9-463.01.J and Cochise County he Mayor and City Council shall not approve a final plat for a ined under A.R.S. § 32-2101 unless one of the following applies: |
| there is an adequa | The Director of Water Resources has determined that te water supply for the subdivision and the subdivider has included plat. |
| | The subdivider has obtained a written commitment of ne subdivision from a city, town or private water company designated uate water supply by the Director of Water Resources. |
| 2. Revie | ew and ApprovalC. Final Plat Submittal Procedures |
| a. | The Department of Community Development shall receive, review, |
| i de la companya de | nal plat and improvement plans in order to determine its submittal |
| compliance with th | e provisions of this Code. |
| b. final plat and improfor review and com | The Department of Community Development shall distribute the overnent plans to the Public Works Department and Fire Department nment. |
| C. | The final plat and improvement plans shall be reviewed to ensure |

certifies to its correctness; stating that the bearings shown on the plat are expressed in relation to the true meridian or previously established meridian or bearing and that all

| codes regulating streets, sidewalks, zoning, floodplain, drainage, grading, fire, water, |
|---|
| and utility company regulations. |
| d. If the City finds that the final plat and improvement plans require |
| revisions, then the following procedure shall be followed: |
| Toviolotto, their the following procedure of all so followed. |
| (1) Comments will be returned to the subdivider or subdivider's |
| agent identifying the necessary revisions for compliance; |
| |
| (2) The subdivider shall resubmit the revised plat and |
| improvement plans with response comments explaining any revisions made to the plat; |
| |
| (3) The subdivider will continue to resubmit the plat, |
| improvement plans, and response comments until all review comments have been |
| satisfactory addressed. |
| |
| (4) Public Works shall stamp the improvement plans approved |
| following compliance of all local, state, and federal provisions. |
| |
| e. After all comments have been satisfactorily addressed, the |
| subdivider shall submit the final plat on clear polyester film (mylar) with all certificates in |
| Section 151.19.004(C)(1)(f) duly executed. |
| |
| 1. <u>Pre-Submission Requirements</u> . The final plat shall meet all requirements of the |
| zoning district in which it is located, and any necessary zoning amendment shall have |
| been adopted by the Council prior to filing of the final plat. |
| |
| 2. <u>Submission Requirements</u> . At least 20 working days prior to the |
| Council meeting at which the plat may be considered, the subdivider shall file with the |
| Director of Community Development for review by the Committee, the following: |
| |
| a. The final plat. |
| |
| b. Twenty copies of the final plat. |
| |
| c. The recordation fee as established by the County Recorder. |
| |
| d. Three copies of the street improvement plans. |
| |
| e. Three copies of the sewer improvement plans. |
| |
| f. The final drainage reports and three copies of associated drainage |
| improvement plans. A grading plan with cut and fill quantities shall be included. |

compliance with all pertinent code and legal requirements, including, but not limited to,





reasons for the denial. The final plat application may be re-filed at any time if revisions can resolve the reasons for the denial as originally proposed. The new filing of a final plat application for the same plat, or any portion thereof, shall be treated as a new

('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 834, passed 3-9-89; Am. Ord. 875, passed 1-10-91; Am. Ord. 947, passed 3-10-94; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2003-005, passed 2-13-03; Am. Ord. 2003-008, passed 4-24-03; Am. Ord. 2008-018, passed 11-13-08; Am. Ord. 2018-002, passed 2-8-18)

Section 151.19.0056 Improvement Security

A. Acceptable Forms of Security

Before a subdivision plat is presented to the Council for approval, the subdivider shall post assurances, in a form acceptable to the City, to assure the installation of required public improvements. All required improvements shall be designed and constructed in accordance with the latest revision of the Uniform Standard Specifications for Public Works Construction and the Uniform Standard Details for Public Works Construction as compiled by the Maricopa Association of Governments (MAG), and the City of Sierra Vista Public Works Engineering Design Standards and Drawings, as modified and adopted by the Council. Other standards pertaining to any required improvements shall be approved by the City. The purpose of the assurances shall be to guarantee that the improvements are installed in a timely manner and paid for without cost to the City. The City Council accepts the improvement security when the associated final plat is approved.

- 1. Financial forms of assurance, including cash, letter of credit, performance bond, certificate of deposit, or other similar instruments, shall be filed in the office of the City Clerk in an amount equal to the sum of the cost of construction for all required improvements, including surveying, construction management, testing, and inspections, as determined by the City Engineer. All financial form of assurances for the installation of required improvements on private property shall grant to the town adequate property rights as determined by the City Attorney to allow the City or the City's contractor to complete the installation. Where, in the opinion of the Council, the subdivider has failed or neglected to install the required improvements or make required corrections within a timely manner, or to pay all liens in connection with the required improvements, the Council may use the proceeds from the assurances to install or cause to be installed the required improvements.
- 2. Third party trust forms of assurance prohibiting the transfer of any individual subdivision lot or block for which required subdivision improvements have not yet been installed, are permitted in lieu of financial forms of assurance.

B. Completion of Public Improvements

1. The required public improvements shall be completed and accepted within

two years of final plat approval. If the plat is phased, only the public improvements for each individual phase that was approved are required to be completed within two years. Exceptions to the two year completion date are as follows:

- a. The council grants an extension for good cause. The review of the extension request shall include an evaluation of any change in conditions within or adjoining the final plat and the effect of new or current regulations on the project.

 Requests for a time extension shall be submitted a minimum of thirty days prior to the expiration date in writing to the Director of Community Development; or
- b. An injunction or a court order requiring that the subdivision plat process cease. The platting process can commence, once the court order has been lifted, at the point in the review process where the plat had originally ceased.
- c. The developer may elect to construct the sidewalks in conjunction with each individual platted lot. In this instance the subdivider is required to complete the entire sidewalk either when all the homes in the subdivision or phase of the subdivision have been constructed or within 5 years from issuance of the first building permit of each subdivision phase, whichever is earlier. Except that, portions of sidewalk not providing vehicular access to the lot, required sidewalk ramps and required accessible routes shall be completed within the two year improvement period.
- (1) In this instance, a separate financial security will be required. The financial form of assurance, shall be as stated in Section 151.19.005(A)(1) and be in an amount equal to the sum of the cost of construction. The security shall be filed in the office of the City Clerk.
- 2. The subdivider may submit a written request to extend the completion of the public improvements. The request shall include the reasons why the improvements cannot be completed within the stated completion period, and provide a revised deadline for completion.
- a. The request for extension shall be considered by the council, whose decision shall be final.
- 3. A Subdivider's Agreement shall be submitted concurrently with the improvement security. The Agreement is a contract between the City and the subdivider which defines the obligations of the subdivider as they relate to the improvement security, the time frame for completing the public improvements, and the parameters for the City's acceptance of the improvements. The City Council accepts the Subdivider's Agreement when the associated final plat and improvement security are approved and accepted.

C. Release of Assurances

- 1. Inspections and Acceptance of Improvements. Once all items in this section are submitted and, upon due notice from the developer of presumptive completion of all public improvements as called for on the approved plans and required under the provisions of this Code, the City will make an inspection. If all construction is completed to the City's satisfaction, this inspection shall constitute the final inspection and the Director of Community Development will recommend to Council, by Resolution, the final acceptance of the public improvements for maintenance.
- a. **Final As-Built Plans.** The developer shall provide the City with an electronic copy of as-built improvement plans for inclusion in the City Base Map. The file(s) shall be compatible with the release of AutoCAD currently being used by the City or any additional electronically approved format. The as-built plans shall show all streets, drainage, sewer, and water improvements constructed within public rights-of-way or public easements. Final as-built plans shall show the approved design conditions and reflect any field changes approved by the City Engineer and the developer's engineer. The developer's engineer shall certify that the final plans represent as nearly as possible the actual field conditions of all improvements as constructed.
- b. Developer's Guarantee and Waiver of Liens. The developer shall certify on the Developer's Guarantee and Waiver of Liens form that is provided by the City that all bills for labor and materials used in the work have been paid and agree to indemnify and save harmless the City against any and all liens, claims of liens, suits, actions, damages, charges, and expenses whatsoever, which the City may suffer arising out of the failure of the developer to pay for all labor performed and materials furnished in the construction of the required improvements. Also, the developer shall guarantee all public improvements work against defective workmanship or materials for a period of two years from the date of its final acceptance by the Council.
- c. Assurance Security. A security shall be provided to the City to substantiate the validity of the Developer's Guarantee. The amount of the security shall be \$200 per lot. The security shall be retained until the two-year warranty period has elapsed. The security shall consist of cash, a performance bond, a certificate of deposit or other assurance as approved by the City, which meets the requirements in Section 151.19.005(A)(1), Acceptable Forms of Security.

2. Partial Release of Assurances

- a. Partial Release of Residential Subdivision Assurances for Third Party Trusts.
- (1) Where a third party trust is provided as assurance for completion of improvements, a partial release of a portion of the subdivision or approved phase of a subdivision may occur, prior to the completion of all improvements,

provided the partial release is proportional to the level of completion of improvements.

(2) Up to 75 percent of the lots held in a third party trust in any particular phase may be released prior to completion and acceptance of the public improvements. Any lot(s) released shall be served by the completed and inspected public improvements. Partial releases greater than 75 percent or a final release may be granted only when all of the assurable subdivision improvements have been completed, inspected, and accepted by the City.

b. Commercial Subdivisions for Third Party Trust Release

Up to 60 percent of the lots in any particular phase may be released prior to the completion and acceptance of the public improvements. Any lot(s) released shall be served by the completed and inspected public improvements. Partial releases greater than 60 percent or a final release may be granted only when all of the assurable subdivision improvements have been completed, inspected, and accepted by the City.

c. Reduction or Partial Release of Monetary Assurances

Where a bond, letter of credit, certificate of deposit, or other monetary assurance is provided, the amount of the assurance may be reduced upon partial completion of construction, but, only in a ratio that the improvement(s) bears to the total improvements indicated on the plat. Where a subdivider completes the required improvements for a portion of the final plat, monetary assurances for such improvements may be reduced only where the improvements can be used and maintained independently of remaining improvements required for the entire plat. In no case, may more than 75 percent, or 65 percent for commercial projects, of the total monetary of assurances be released prior to completion and acceptance of all improvements.

3. Substitution of Assurances

Where a third party trust is provided as assurance for completion of improvements, a substitute assurance may be submitted for review. The substitute trust includes those portions of the subdivision to be covered. Additional substitute assurances may be needed to be in place so that all of the assurable infrastructure that needs completion is covered. The Third Party Trust or other type of assurances may be entirely substituted by another form of assurance using cost estimate procedures based on the remaining improvements.

4. Additional Assurances

Notwithstanding assurances provided, if the Community Development

Director, determines that grounds exist that could result in commercial insecurity that
the required improvements will be completed, additional assurances may be required of

the subdivider. The neglect or refusal of the subdivider to provide such additional assurances within 30 days, shall result in the immediate suspension of the issuance of any further permits unless and until further assurance is provided.

Any person required to install public improvements under the provisions of this Code shall provide security by either (1) posting of a performance bond issued by a qualified surety, (2) establishing a cash trust, said funds to be deposited with the City Clerk to the credit of said person, (3) depositing with the City Clerk a certificate of deposit issued by a banking institution authorized to issue same (4) filing with the City Clerk an executed contract of guaranty between the City and a trust company, banking institution or other financial institution authorized to enter into such contracts, or (5) filing with the City Clerk a third party trust agreement executed by a trust company, banking institution or other financial institution authorized to enter into such contracts. The third party trust option shall only be allowed to cover eighty (80) percent or less of the amount of the security required for public improvements. The remaining portion of the required security shall be provided by one of the other four methods described above. The third party trust shall be released prior to final release of the other provided security. The amount of said security is to be based upon the cost estimate prepared by a registered professional civil engineer in an amount to cover the completed installation of the proposed public works improvements as approved by the City Engineer. A certified letter from the utility company stating that full payment for the installation of the street lights has been received by the utility company may be submitted in lieu of other required improvement security guarantees for street light installation. A completion date for the improvements shall be declared by said person, and the security shall provide for its forfeiture to the City in the event that said improvements have not been completed or not accepted by the City by the declared completion date due to the default of said person. Where applicable, a concurrent agreement may be executed between the City and said person providing for incremental improvements in planned area developments provided, however, that each approved increment shall commensurately conform to the security requirements hereinabove specified. The Council may require of said person such further assurance of completion of improvements as they may deem necessary to the interest of the public.

('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 875, passed 1-10-91; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2005-004, passed 1-24-05)

Section 151.19.006-Minor Subdivisions

A minor subdivision may be accomplished with less documentation and it provides a more streamlined process than required for subdivisions.

A. Applicability

A subdivision meeting the following criteria shall be considered a minor subdivision:

The number of proposed lots is ten or less; All streets forming the boundary of the subdivision are fully improved, except for sidewalks that may be improved as part of the project; All utility services are available at the subdivision site boundary; The property is not located within a 100-year regulatory floodplain area or erosion hazard setback: B. Review, Approval, and Recordation **Pre-Application Meeting.** A pre-application meeting is required prior to the formal submittal of the minor subdivision application. The pre-application meeting provides an opportunity for the City and the applicant to review and exchange information regarding a proposed minor subdivision prior to the preparation and formal submittal of a subdivision plat application. 2. **Application.** a. The applicant shall submit a minor subdivision application and supplemental documents as stated in the minor subdivision application. b. Applications shall be filed and processed in accordance with the review, approval, and recordation procedures set forth in Section 151.19.004(C) Final Plat Stage. 3. Improvement Security. All required public improvements shall be designed and constructed in accordance with the latest revision of the Uniform Standard Specifications for Public Works Construction and the Uniform Standard Details for Public Works Construction as compiled by the Maricopa Association of Governments (MAG), and the City of Sierra Vista Public Works Engineering Design Standards and Drawings, as modified and adopted by the Council. Other standards pertaining to any required improvements shall be approved by the City. b. All required public improvements shall be completed and accepted prior to the issuance of certificates of occupancy. However, should the improvements not be completed and accepted prior to the issuance of certificates of occupancy, then the improvement security requirements and procedures as stated in Section 151.19.005,-Improvement Security shall be followed.

Section 151.19.007-Minor Plat Amendments

| A. Any recorded subdivision plat may be amended to: |
|--|
| 1. Correct an error in any course or distance or other necessary item that was omitted. |
| 2. Correct a drafting, graphic, technical, or similar type error. |
| 3. Adjust a drainage or maintenance easement. |
| 4. Combine, reconfigure, or adjust lots so long as: |
| a. The external subdivision boundaries remain the same. |
| b. The number of lots does not increase. |
| c. The utility easements, street access, and other public dedications are not changed or abandoned. |
| d. The number of lots does not exceed fifty (50) percent of the total lots identified on the plat. |
| B. Guidelines for minor plat amendments: |
| 1. Lots being combined must: |
| a. be contiguous |
| b. have the same owner(s) |
| c. have the same zoning |
| 2. The amended plat and the survey upon which it is based shall comply with the current Arizona Boundary Survey Minimum Standards. |
| 3. Any changes to a subdivision other than those listed above must follow the subdivision or minor subdivision process. |
| C. Procedure |
| The Community Development Director is hereby authorized to approve and record Minor Plat Amendments as follows: |
| 1. The applicant shall submit an amended plat map signed by a licensed surveyor. |
| 2. The amended plat shall contain a revised legal description for the |

combined or adjusted lot(s).

- 3. The applicant shall pay the application fee.
- 4. The amended plat shall be titled :Amended Plat of " and shall contain a certification block for the signature of the Community Development Director. If more than one (1) amended plat is necessary, the successive plats shall be titled Second Amended Plat of ", and follow in numerical order.
- 5. The amended plat shall be signed by the Community Development Director for certification that the only changes on the amended plat are changes as authorized above.
- 6. After obtaining the signature of the Community Development Director, the amended plat shall be recorded in the Office of the County Recorder, without further action by the Planning & Zoning Commission or City Council.
- 7. The Minor Plat Amendment process does not need to meet the Final Plat Certificate and signature requirements as stated in 151.19.005(C)(1)(f) and is not subject to the conditions of A.R.S. §9-463.01(G).

Section 151.19.008-Minor Lot Divisions

According to A.R.S. §9-463.01(T), cities may regulate land splits within its jurisdictional boundaries. The state law gives the City authority to determine the division lines, area, and shapes of the parcels. Neither a preliminary plat or a final plat is required but the resulting tracts, parcels, or lots, shall conform to applicable zoning requirements and other government codes and ordinances.

A. Applicability.

Each of the following shall be a minor subdivision subject to the requirements of this Article:

- 1. The division of improved or unimproved land whose area is 2.5 acres or less into 2 or three lots or parcels for the purpose of sale or lease, where no new street is involved;
- 2. The division of improved or unimproved land for the purpose of sale, or lease, whether immediate or future, into 2 parts, where the boundaries of such property have been fixed by a recorded plat;
 - 3. Lot line adjustments, whether or not a new lot is created:
 - 4. Lot Ties, where two existing lots are joined by the removal of a lot line.

B. Review, Approval, and Recordation

1. **Pre-Submittal Meeting**. A pre-application meeting is required prior to the formal submittal of the minor lot division application. The pre-application meeting provides an opportunity for the City and the applicant to review and exchange information regarding a proposed minor lot split prior to the preparation and formal submittal of a subdivision plat application.

2. **Application.**

- a. The applicant shall submit a minor lot division application and supplemental documents as stated on the minor lot division application.
- b. The Director of Community Development and City Engineer shall review and approve the request for minor lot division;
- c. Minor lot divisions shall be reviewed for compliance with the following provisions:
- (1) Does not constitute a subdivision as defined in A.R.S.§ 9-463.02(A) which would require compliance with subdivision platting requirements as stated in Section 151.19.004 of this Code.
- (2) Results in tracts or parcels which conform to the minimum lot size requirements of the property's zoning district;
- (3) Provides access to the proposed tracts, parcels, or lots in accordance with Section 151.08.005 of this Code,
- (4) Results in all existing buildings complying with the setback requirements of the property's zoning district;
- (5) Results in tracts, parcels, or lots, of at least the minimum size required to build in accordance with the applicable zoning district.
- d After approval, all documents shall be recorded with the Cochise County Recorder's Office.

Section 151.10.009-Modifications

A. Where, in the opinion of City Council, there exists extraordinary conditions of topography, land ownership, or adjacent development, or other circumstances not provided for in these regulations, the City Council may modify the provisions of this Article in such a manner and to such an extent as it may deem appropriate to the public interest. The burden of proof for City Council determination of modification rests with the

subdivider. The written request for modification shall be made to the Director of Community Development and shall be submitted to the City Council after review and recommendation by the Planning and Zoning Commission.

B. In modifying the standards or requirements of these provisions, as outlined above, the

City Council may make such additional requirements as appear necessary in its

judgement to secure substantially the objectives of the standards or requirements so
modified.

Section 151.19.0<u>10</u>07 Fees

Subdivision fees shall be determined according to a schedule established by resolution of the Council and posted in the Office of the City Clerk.

(Ord. 743, passed 4-10-86; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2003-008, passed 4-24-03)

ARTICLE 151.08 PUBLIC IMPROVEMENT STANDARDS

Sections:

| 151.08.001 | Purpose |
|------------|--|
| 151.08.002 | General Regulations |
| 151.08.003 | Street Improvements Criteria |
| 151.08.004 | Street Design Standards |
| 151.08.005 | Street Access Standards |
| 151.08.006 | Water Facilities |
| 151.08.007 | Sewerage Facilities |
| 151.08.008 | Surface Drainage and Storm Sewer Systems |
| 151.08.009 | Easement Planning |
| 151.08.010 | Streetlight Design and Construction |
| 151.08.011 | Utility Trench Backfill Requirements |
| 151.08.012 | Bus Bench/Bus Shelter Requirements |
| 151.08.013 | Wireless Communications Facilities |

Section 151.08.001 Purpose

It is the purpose of this article to define the responsibility of the developer or subdivider and the City in the planning, construction, and financing of public improvements, to establish the minimum acceptable standards and required public improvements for developments or subdivisions and to establish procedures for review and approval of engineering plans.

Further, it is the purpose of the Access Section to coordinate development of land uses to minimize hazards, prevent traffic congestion, preserve the traffic carrying capacity of arterial and collector streets, provide a suitable location of land uses, and minimize impacts of development.

The City is committed to environmental responsibility and shall encourage innovative sustainable solutions to design and infrastructure development whenever the public's health, safety, and welfare is advanced through such approaches. It shall be the responsibility of the developer or subdivider to demonstrate that, where sustainable approaches are being utilized, improvements are constructed that are minimally equivalent to traditional design and are ideally superior.

('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 2012-004, passed 6-28-12)

Section 151.08.002 General Regulations

Responsibility for Improvement. The developer or subdivider is responsible for financing, planning, designing and constructing all public improvements to City standards in the public right-of-way. Public improvements shall be defined as but not limited to: streets and alleys, curbs and gutters, sidewalks, multi-use paths, striping, street signs, drainage facilities, sewage disposal facilities, street lights, fire hydrants, water facilities, landscaping, and all other public improvements required by the City, this article, or the Arizona Revised Statutes.

Certain public improvements can be offset with the payment of Development fees as stated in the City of Sierra Vista Development Fee Study, and as defined in this Article. All submittals shall be made to the Community Development Department.

A. <u>Public Works Improvement Plans Required</u>

- 1. The developer or subdivider shall be responsible for having a registered professional engineer in the State of Arizona prepare a complete set of public works improvement plans, for the construction of public improvements, when required, which are satisfactory to the City Engineer.
- 2. Public works improvement plans submitted in accordance with the provisions of Sections 151.18 or 151.19 shall be reviewed and approved by the City. Improvement plan checklists can be obtained from the City website.

The public works improvement plans must be stamped "Approved for Construction" by the City Engineer before any right-of-way permits may be issued or construction commences.

3. The City of Sierra Vista has delegation authority from the Arizona Department of Environmental Quality (ADEQ) to approve water and sewer infrastructure. If the City of Sierra Vista is to perform ADEQ review, applications shall be submitted with the final improvement plans. Blank applications can be obtained at the City website.

B. <u>Landscape Improvement Plans Required</u>

Landscaping plans for plantings, irrigation, and related improvements in the public rightof-way shall be submitted in accordance with the provisions of Section 151.15, 151.18, 151.19, the City of Sierra Vista official plant list, and the City of Sierra Vista public rightof-way landscape specifications.

C. Public Works Improvement Plans

1. Three sets of Public Works Improvement Plans shall be submitted.

- 2. All specifications and references required by the City's construction standards and specifications shall be shown on the construction drawings. A signed copy of the Public Works checklist shall accompany all submittals for review.
- 3. Plans shall be drawn at a horizontal scale of 1'' = 40' and a vertical scale of 1'' = 4', or an appropriate scale approved by the City. Drawings shall be oriented so that north is at the top of the page. However, when the preceding requirement proves to be impractical, then north shall be oriented to the right side of the page. North and scale must be identified on all plans.
- 4. Profiles shall show existing and proposed elevations along center lines of all streets as well as the edge of any new and existing pavement and all gutter lines.
- a. When a proposed street intersects an existing street(s), the drawings shall show the elevations within a 200-foot radius of the intersection at the centerline.
- b. Existing grades shall be shown on 25-foot intervals and new grades on 50-foot intervals.
 - 5. Plans and profile sheets shall show the following information:
- a. The locations and typical cross-section of street pavements including curbs and gutters (both sides), sidewalks, drainage easements, rights-of-way, manholes, light poles, and catch basin inlets.
- b. The locations of street trees and the location of replacement trees for those to be removed during development.
- c. The location, size, direction of flow, and invert elevations of existing and proposed sanitary sewers, storm water system, and fire hydrants.
- d. A blue stake alert and reference any other utility/improvement plans.
- e. Radii of all curves, lengths of tangents, and central angles on all streets shall be shown.
- 6. Sanitary sewerage and water systems shall be shown on the same set of drawings. A separate detailed water plan shall also be submitted. Water plans shall be stamped "approved" by the Water Company before they will be reviewed by the City Engineer.
- 7. Location, size, elevation, and other appropriate description of any existing or proposed facilities or utilities shall be shown on the drawings. In addition, all elevations shall be referred to the City's local datum.

- 8. Title, name, address, stamp, registered seal, signatures of the engineer and surveyor, and date, including revision dates, shall be shown on the drawings.
- D. <u>Improvement Standards</u>. All required public works improvements shall be designed and constructed in accordance with the latest revision of the <u>Uniform Standard Specifications for Public Works Construction</u> and the <u>Uniform Standard Details for Public Works Construction</u> as compiled by the Maricopa Association of Governments (MAG), and the City of Sierra Vista Public Works Engineering Design Standards and Drawings, as modified and adopted by the Council. Other standards pertaining to any required improvements shall be approved by the City.

E. Inspection and Testing of Public Works Improvements

- 1. All public works improvements constructed in the public right-of-way shall be constructed to the standards above and are subject to the inspection and approval of the City Engineer. Construction in any public right-of-way, public easement, and/or public drainageway shall not be commenced until a right-of-way permit has been issued by the City Engineer for such construction; and if work has been discontinued for any reason, it shall not be resumed until approval has been obtained from the City Engineer.
- 2. The developer shall be responsible for having a person who is authorized and certified under Arizona Revised Statutes (ARS) to perform quality control materials testing and conduct the testing of all materials used in the construction of public works improvements. Any failed quality assurance testing performed by the City shall be paid by the Developer.
- 3. The results of all tests conducted during construction shall be provided to the City Engineer prior to the final inspection.

F. Improvement Security

| 1. Prior to approving a site plan or subdivision plat where the applicant has |
|---|
| an obligation to develop public improvements, the City shall require the applicant to file a subdivider's and/or development agreement acknowledging their obligations. |
| The acknowledgment shall contain the time within which the obligations are to be met and provide security by one of the following method: |
| a. posting of a performance bond by a qualified surety authorized to do business in the State of Arizona. |
| b. establishing a cash trust, with the funds to be deposited with the City Clerk to the credit of the developer. |
| c. filing with the City Clerk a certificate of deposit issued by a banking institution authorized to do business in the State or Arizona. |

- d. filing with the City Clerk an executed contract of guarantee between the City and a trust company, banking institution, or other financial institution authorized to enter into such contracts and authorized to do business in the State of Arizona and.
- e. in the case of a subdivision only, filing with the City Clerk a third party trust agreement executed by a trust company, banking institution or other financial institution authorized to enter into such contracts. The use of a third party trust security shall require an additional 20 percent security to substantiate the validity of the third party trust. The security shall be in a form as described in the first three security types listed in this section.
- 2. The amount of the security shall be based upon an engineer's cost estimate prepared by a professional civil engineer registered in the State of Arizona, in an amount to cover 100 percent of the cost for installation of the improvements. The estimate requires approval by the City.
- 3. When applicable, a concurrent agreement may be executed between the City and the developer providing for phased improvements in subdivisions and planned area developments; provided, however, that each approved phase conforms to the security requirements. The City may require of the developer such further assurance of the completion of improvements, as it deems necessary in the interest of the public.
- Acceptance of Public Improvements. Once all items in this section are submitted and, upon due notice from the developer of presumptive completion of all public improvements as called for on the approved plans and required under the provisions of this Code, the City will make an inspection. If all construction is completed to the City's satisfaction, this inspection shall constitute the final inspection and the Director of the Department of Community Development will recommend to Council, by Resolution, the final acceptance of the public improvements for maintenance.
- 1. Final As-Built Plans. The developer shall provide the City with an electronic copy of as-built improvement plans for inclusion in the City Base Map. The file(s) shall be compatible with the release of AutoCAD currently being used by the City or any additional electronically approved format. The as-built plans shall show all streets, drainage, sewer, and water improvements constructed within public rights-of-way or public easements. Final as-built plans shall show the approved design conditions and reflect any field changes approved by the City Engineer and the developer's engineer. The developer's engineer shall certify that the final plans represent as nearly as possible the actual field conditions of all improvements as constructed. If the developer fails to provide the file(s), the City will duplicate the information from the plans and charge the developer for the time and materials required for the work.
- 2. <u>Developer's Guarantee and Waiver of Liens</u>. The developer shall certify on the Developer's Guarantee and Waiver of Liens form that is provided by the City (available on the website) that all bills for labor and materials used in the work have

been paid and agree to indemnify and save harmless the City against any and all liens, claims of liens, suits, actions, damages, charges, and expenses whatsoever, which the City may suffer arising out of the failure of the developer to pay for all labor performed and materials furnished in the construction of the required improvements. Also, the developer shall guarantee all public improvements work against defective workmanship or materials for a period of two years from the date of its final acceptance by the Council.

3. A security shall be provided to the City to substantiate the validity of the Developer's Guarantee. The amount of the security shall be \$200 per lot. The security shall be retained until the two-year warranty period has elapsed. The security shall consist of cash, a performance bond, a cash trust, or a certificate of deposit, which meets the requirements in Section 151.008.002(F), Improvement Security.

G.H. Noncompliance with Provisions Under Obligations

- 1. If the City finds that a developer is not complying with the obligations of the provisions of their subdivider's or development agreement or the requirements of this Code regarding the obligation, the City shall, in writing, provide notice to the developer and the surety, detailing the reasons of noncompliance. The Developer will be given 30 days in which to comply or make substantial progress towards complying with the provisions of their subdivision or development agreement. The City may allow additional time to complete the obligations at its discretion.
- 2. If the developer or the surety does not comply with or is not progressing toward fulfilling the obligation within the applied time frames, the City will notify, in writing that the developer has not fulfilled its obligation and may take the following action:
- a. Enter the development site to carry out the obligation in accordance with the provisions agreed upon.
- b. Proceed with releasing from the surety the funds payable to the City by the security instrument.
- c. If the security for the obligation is a bond, notify the surety that has furnished the bond that reimbursement for the expense for fulfillment of the obligation is due and payable to the City. If the security is a deposit of cash or other assets, the City may appropriate as much of the deposit as is it deemed necessary to recoup the expense of fulfilling the developer's obligation.
- d. If a third party trust is used, take all necessary actions required by the agreement.
- 3. If the bond or another security required by Section 151.08.002F is not sufficient to compensate the City for expenses necessary to fulfill the developer's obligation, the City will place a lien, in favor of the City, on property for the remaining amount due to the City.
- 4. A Notice demanding the amount due to the City will be sent to the developer and surety and will be filed with the County Recorder thereby placing a lien on the real property. The notice shall include (1) the reason for the developer's failure to comply with the obligation, (2) the amount needed to compensate the City for their work

in completing the developer's obligation, and (3) the amount needed to pay the City if the bond or security is insufficient to cover the entire cost.

5. The lien may be foreclosed in the manner prescribed by law for foreclosing other liens on real property.

H.L. Dedication and Improvement

- 1. A developer shall dedicate to the public any right-of-way and construct any public improvements in accordance with the provisions of Section 151.08.003 and 151.08.004 whenever one or more of the following conditions occur:
- a. When there is construction of residential, commercial, or industrial subdivisions, buildings, structures, or additions to existing structures.
- b. When there is a change in land use or zoning that, in the opinion of the City, will result in an increase in traffic.
- c. When directed by the Council by ordinance in accordance with ARS.

2. Exceptions:

- a. The dedication of additional right-of-way may not be required if upon determination by the City Engineer that the dedication of additional right-of-way is not needed for the expansion of public improvements.
- b. If an existing improvement was designed and constructed according to the City or County standards applicable at the time of construction. However, if the City determines the existing improvement poses a safety or health problem, does not meet current ADA requirements, or current minimum drainage standards, then dedication will be required.
- c. Construction of public improvements, to include certain roadways and traffic signals, can be offset with the payment of Development Fees as stated in the City Code, Chapter 154, Development Fees. Developers may be eligible for site-specific credits or reimbursements only if they provide public improvements that have been included in the Transportation Development Fee and/or the Parks, Recreation, and Trails Development Fee calculation schedule per the City Code, Chapter 154, Development Fees. Public improvements on Collector or Local roadways are not eligible for credits against development fees.

('76 Code, Art. 12-1) (Ord. 743, passed 4-10-86; Am. Ord. 804, passed 3-24-88; Am.
Ord. 834, passed 3-9-89; Am. Ord. 854, passed 1-25-90; Am. Ord. 875, passed 1-10-91; Am. Ord. 896, passed 1-23-92; Am. Ord. 925, passed 8-12-93; Am. Ord. 990, passed 10-26-95; Am. Ord. 996, passed 1-11-96; Am. Ord. 1043, passed 9-11-97; Am. Ord. 2003-005, passed 2-13-03; Am. Ord. 2012-004, passed 6-28-12)

Section 151.02.004

Definitions

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REMOVE

Subdivision, Minor

Any subdivision that does not involving any new street or road, extension of municipal facilities or the creation of public improvements.

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REPLACE

Subdivision, Minor

A subdivision meeting the following criteria shall be considered a minor subdivision:

- 1. The number of proposed lots is ten or less;
- 2. All streets forming the boundary of the subdivision are fully improved, except for sidewalks that may be improved as part of the project;
- 3. All utility services are available at the subdivision site boundary;
- 4. The property is not located within a 100-year regulatory floodplain area or erosion hazard setback;

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February 7, 2020

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

FROM: Susan Papatrefon, SEACOM Administrator

SUBJECT: REQUEST FOR AGENDA ITEM PLACEMENT

RESOLUTION 2020-011 - Authorization to Accept Arizona Department of Administration, Office of Grants and Federal

Resources, Arizona 9-1-1 Program (GFR Grant

Number:GFR-AZ911-20-010T)

RECOMMENDATION

The City Manager recommends approval.

The SEACOM Administrator recommends approval.

INITIATED BY

Susan Papatrefon, SEACOM Administrator

BACKGROUND

The Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program, has allocated funds to provide Text-to-911 services. Text-to-9-1-1 services ensure members of the public who are limited in their ability to use voice communications are able to communicate with Primary Service Answering Points (PSAPs). The Federal Communications Commission implemented regulations requiring telephone companies to deliver text messages to PSAPs that request to receive them.

In the role as Cochise County 911 Administrator, SEACOM Administrator applied for and was awarded a grant through Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program to provide Text-to-911 services throughout the City of Sierra Vista and surrounding areas. The grant funds will reimburse the city for costs associated with Text-to-911, including but not limited to equipment, installation, and maintenance. This award covers a period through June 30, 2024. The total amount of the award is \$67,200.

BUDGET APPROPRIATION

There is a reimbursable grant and no additional budget appropriation is required.

RESOLUTION 2020 - 011

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION: AND **AUTHORIZING** AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, it is the settled policy of the City Council to authorize the City Staff to seek, make application for, and accept any Federal and State funding assistance for improvement to our community that are beyond the funding capability of City Revenues, when it is determined by the City Council to be in the best interests of the City; and

WHEREAS, the City of Sierra Vista, through SEACOM, has made Application and has been awarded grant funding of \$67,200 from the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program, these funds will support services in support of Text-to-911 in Cochise County; and

WHEREAS, the City of Sierra Vista is able to meet the terms of the agreement; and

WHEREAS, the City of Sierra Vista desires to provide Text-to-911 services throughout the City of Sierra Vista and surrounding areas.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

That the settled policy of the City Council seeking grant funding be, and hereby is, reaffirmed.

RESOLUTION 2020 - 011 PAGE ONE OF TWO

SECTION 2

A grant agreement, attached and made a part hereof as Attachment A, between the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program and the City of Sierra Vista for grant funding for the purpose of providing Text-to-911 services throughout the City of Sierra Vista and surrounding areas, be and hereby is approved.

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 13th DAY OF FEBRUARY 13, 2020.

| | Frederick W. Mueller Mayor |
|---------------------------------------|----------------------------------|
| ATTEST: | APPROVED AS TO FORM: |
| JILL ADAMS City Clerk | NATHAN J. WILLIAMS City Attorney |
| PREPARED BY: | |
| SUSAN PAPATREFON SEACOM Administrator | |

ARIZONA DEPARTMENT OF ADMINSITRATION OFFICE OF GRANTS AND FEDERAL RESOURCES

Arizona 9-1-1 Program GRANT AGREEMENT

GFR Grant Number: GFR-AZ911-20-010T

This grant agreement ("Agreement") between the City of Sierra Vista (the "Grantee"), acting as the 9-1-1 System Administrator, and the State of Arizona, acting through the Arizona Department of Administration ("ADOA"), Office of Grants and Federal Resources ("GFR") (sometimes individually, a "Party" or collectively, "Parties")

I. PURPOSE OF THE AGREEMENT

GFR is tasked with oversight and coordination of State activities related to the administration of the Text-to-911 Services Fund. A.R.S. § 41-704 authorizes the Office of Grants and Federal Resources, 9-1-1 Program to administer and disburse funds for "necessary or appropriate equipment or service for implementing and operating emergency telecommunication services through political subdivisions of this state."

To be eligible to receive funds from the Text-to-9-1-1 Services Fund, a Public Safety Answering Point (PSAP) must obtain approval by the Arizona 9-1-1 Program prior to the initiation of a deployment project. The Arizona 9-1-1 Program interprets eligible costs to include the cost of deployment of Text-to-9-1-1 and continued support of Text-to-9-1-1 services.

In this capacity, GFR has agreed to provide funds to the Grantee for the one-time costs for deployment of Text-to-9-1-1 and recurring charges for up to five (5) years of continued support (plus any applicable taxes).

II. BACKGROUND

The State of Arizona strongly encourages Public Safety Answering Points ("PSAPs") to deploy Text-to-9-1-1 services in order to ensure that members of the public who are limited in their ability to use voice communications are able to communicate with PSAPs. Technological advances have made it possible to send and receive text messages to 9-1-1. There are now three ways that a PSAP can send and receive text messages: (1) an ESInet/IP Network Service Interface; (2) a web service; or (3) text to TTY. In 2014, the Federal Communications Commission implemented regulations requiring telephone companies to deliver text messages to PSAPs that request to receive them.

Regulations issued to implement the Americans with Disabilities Act require that a public entity "shall take appropriate steps to ensure that communication with . . . members of the public . . . with disabilities are as effective as communications with others." 28 C.F.R. § 35.160(a). Accordingly, public entities must "furnish appropriate auxiliary aids and services where necessary to afford individuals with a disability . . . an equal opportunity to participate in, and enjoy the benefits of, a service, program, or activity of a public entity." 28 C.F.R. § 35.160(b)(1). While Arizona PSAPs have historically met these requirements by providing TTY accessibility, new and emerging technologies and networks have expanded a PSAP's ability

to communicate with people who are deaf and hard of hearing, or who otherwise are limited in their ability to use voice communications.

III. GENERAL PROVISIONS

The parties mutually agree as follows:

A. Scope of Work

- 1. GFR agrees that the intent of the Grantee is to provide services in support of Text-to-911.
- 2. The Grantee agrees that it shall maintain all records and materials related to Grantee activities subject to this AGREEMENT.
- 3. The Grantee and GFR shall make relevant personnel, including personnel hired or contracted by either party, available for discussions and meetings with each other and/or trust entities, when requested by either party. Each party shall provide to the other party; contact names, work addresses, telephone numbers, email addresses, and any other relevant contact information available to each party regarding personnel considered relevant by each party to the activities subject of this AGREEMENT.

IV. OBLIGATIONS OF THE PARTIES

- 1. Responsibilities of the Grantee:
 - a. Text-to-9-1-1 Services: The PSAP agrees to implement Text-to-9-1-1 services as a result of this funding Agreement and for the completion of the service term. Failure to complete the service term, will require the PSAP to reimburse the Text-to-9-1-1 Services Fund for the remaining term of the service.
 - b. Policy, Processes, and Agreements: The PSAP shall consult with its 9-1-1 System Administrator and other affected PSAPs to establish policies, procedures, and/or agreements for the support of Text-to-9-1-1 emergency calls.
 - c. Public Education and Outreach: Educating the public regarding the capabilities and responsibilities of 9-1-1 is essential, especially when new services become available for their use. When Text-to-9-1-1 services are deployed, the PSAP or its 9-1-1 system shall inform and educate the public about the services, how they work and what to do during an emergency. The PSAP agrees to implement a public education and outreach initiative regarding Text-to-911 services. As Arizona Administrative Code, R2-1-403.19 requires, the 9-1-1 planning committee chairperson or designee shall implement a plan for a program of public information regarding 9-1-1 service at least 30 days before 9-1-1 service begins. Each PSAP or 9-1-1 region is encouraged to use the NENA messaging, "Call if you can, text if you can't," in its public education efforts. Public education resources can be found at:
 - 1. FCC Text to 911- FAQ
 - 2. NENA- SMS Text-to-9-1-1 Resources for PSAPs
 - d. Expenditure reporting: The 9-1-1 System Administrator, on behalf of the PSAP, must submit an expenditure report (including invoices for supporting documentation) through *eCivis* within fourteen (14) days of the Certificate of Acceptance with the Service Provider.

- 1. *eCivis* is the Sub-recipient Management tool, utilized by the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program Office for post award monitoring.
- 2. The System Administrator agrees to submit all request for reimbursements for PSAPs within their 9-1-1 system and approved in the grant application or the Grantee authorizes the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 9-1-1 Program to make payment directly to the vendor for services provided under this agreement.

2. Responsibilities of GFR:

a. Payment

1. This Agreement is for the initial one-time costs and recurring charges for five (5) years, beginning with the Start of Service Date as determined by the vendor agreement. The following costs for the service (plus any applicable taxes) will be paid by the State of Arizona with the Text-to-9-1-1 Services funds.

| APPROVED LINE ITEM PROGRAM BUDGET | | |
|-----------------------------------|----------|--|
| Personnel | \$0.00 | |
| Fringe Benefits | \$0.00 | |
| Travel | \$0.00 | |
| Equipment | \$0.00 | |
| Supplies | \$0.00 | |
| Contractual/Outside Services | \$67,200 | |
| Construction | \$0.00 | |
| Other Costs | \$0.00 | |
| Total | \$67,200 | |

- 2. It is agreed and understood that the total to be paid for by GFR under this agreement shall not exceed \$67,200 in State funds.
- 3. Non-Authorized Funding: Funding is **NOT** approved for the following:
 - a. Additional cost for changes needed as a result of regulatory mandates;
 - b. Termination charges;
 - c. Additional positions needed after initial allocation as identified in this Agreement;
 - d. Additional costs as a result of adding new features/functionality;
 - e. Late payment fees due to untimely submittal of invoices to the Arizona 9-1-1 Program Office;
 - f. Replacement needs due to customer reasons;
 - g. Any costs associated with a PSAP move or remodel; or
 - h. Items in the Agreement identified as "optional" and/or with additional costs.
- 4. Funding through the Text-to-9-1-1 Services Fund does not constitute future funding eligibility through the Arizona 9-1-1 Program.

- b. Project Management: The Arizona 9-1-1 Program Office will provide project management for Text-to-9-1-1 projects. A County/9-1-1 jurisdiction may choose to manage the project themselves however, the associated costs will be borne by the County/9-1-1 jurisdiction. The rules and requirements stated in this document still apply.
- c. Should a County/9-1-1 jurisdiction reject the rules and/or requirements stated in this document or within the Arizona 9-1-1 Text-to-911 Implementation Plan, the Arizona 9-1-1 Program will not provide project management support. Penalties, defined or not defined, fiscal and otherwise, will be borne by the County/9-1-1 jurisdiction.

V. EFFECTIVE DATE, TERM, TERMINATION, RENEWAL, AMENDMENT

A. <u>Effective Date</u>

This AGREEMENT shall become immediately effective upon execution of the AGREEMENT by GFR and the Grantee.

B. Term, Termination. Renewal

The initial term of this AGREEMENT shall begin on July 1, 2019 and terminate on June 30, 2024, unless terminated as provided herein, or extended. Either party may terminate this AGREEMENT at any time by providing thirty (30) days written notice to the other party. If this AGREEMENT is extended by mutual written consent of the parties, all terms, conditions and provisions of the original AGREEMENT shall remain in full force and effect and apply during any extension period

C. Amendment

This AGREEMENT may be modified, altered, extended or amended only in writing and signed by, or on behalf of, both parties.

VI. NOTICES

Any and all notices, requests or demands given or made upon the parties hereto, pursuant to or in connection with this AGREEMENT, unless otherwise noted, shall be delivered in person, email, interagency mail, or by United States Postal Service, postage prepaid, to the parties at their respective addresses as set forth immediately below:

A. If to the Office of Grants and Federal Resources:

Office of Grants and Federal Resources

100 North 15th Avenue, Suite 305

Phoenix, AZ 85007

Attention: Matthew Hanson

B. If to the GRANTEE:

Southeastern Arizona Communications (SEACOM)

1728 Paseo San Luis

Sierra Vista, AZ 85635

Attention: Mrs. Susan Papatrefon

VII. ARBITRATION

This AGREEMENT is subject to arbitration to the extent required by A.RS. § 12-1518, and any such proceeding shall be held in Maricopa County, Arizona.

VIII. NON-AVAILABILITY OF FUNDS

Every payment obligation of the Grantee and GFR under this 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, either party may terminate this AGREEMENT at the end of the period for which funds are available. No liability shall accrue to the Grantee, GFR or the State of Arizona in the event this provision is exercised, and the Grantee, GFR and the State of Arizona shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

IX. CANCELLATION FOR CONFLICT OF INTEREST

This AGREEMENT is subject to cancellation pursuant to Arizona Revised Statutes § 38-511, the provisions of which are herein incorporated by reference.

X. AUDIT OF RECORDS

Pursuant to Arizona Revised Statutes § 41-1351, the Grantee and GFR shall retain all data, books, and other records relating to this AGREEMENT. The Grantee is subject to all audit oversight policy and procedure established by GFR.

XI. GOVERNING LAW

This AGREEMENT is made under, and is to be construed in accordance with, the laws of the State of Arizona. In the event of litigation arising under, out of, or relating to, this AGREEMENT, GFR and the Grantee hereby stipulate to the exclusive jurisdiction and venue of the Maricopa County Superior Court in Phoenix, Arizona.

XII. ENTIRE AGREEMENT

This AGREEMENT contains the entire agreement and understanding of the parties hereto. There are no representations or provisions other than those contained herein, and this AGREEMENT supersedes all prior agreements between the parties, whether written or oral, pertaining to the same subject matter of this AGREEMENT.

XIII. INVALIDITY OF PART OF THIS AGREEMENT

The parties agree that should any part of this AGREEMENT be held to be invalid or void, the remainder of the AGREEMENT shall remain in full force and effect and shall be binding upon the parties.

XIV. COUNTERPARTS

This AGREEMENT may be executed in any number of duplicate originals or photocopies, all of which (once each party has executed at least one such duplicate original or photocopy) will constitute one and the same document.

XV. INTERPRETATION

This AGREEMENT is not to be construed or interpreted for or against either of the parties on the grounds of sole or primary authorship or draftsmanship.

XVI. PARAGRAPH HEADINGS

The paragraph headings in this AGREEMENT are for convenience of reference only and do not define, limit, enlarge, or otherwise affect the scope, construction, or interpretation of this AGREEMENT or any

of its provisions.

XVII. SIGNATURE AUTHORITY

- A. This grant agreement is entered into and is effective as of the date executed by both parties.
- B. By signing below, the signer certifies that the person has the authority to enter into this agreement and read the foregoing and agrees to accept the provisions herein.
- C. All PARTIES to this Agreement acknowledge that signatures by electronic means are acceptable and legally binding.

| FOR GRANTEE: | |
|--|--------------------|
| Authorized Signatory | Date |
| Printed Name and Title | |
| Additional signature(s) if required by political subdivision | Date |
| Printed Name and Title | Date |
| Attest: | |
| Clerk | Date |
| Legal counsel for GRANTEE | Date |
| | |
| Printed Name and Title | |
| Printed Name and Title tatutory or other legal authority to enter into Agreement (Exclude | ling non-profits): |
| | ling non-profits): |
| tatutory or other legal authority to enter into Agreement (Exclude | ling non-profits): |

IN WITNESS WHEREOF, the parties have made and executed the Agreement the day and year first above written.