

AGENDA ITEM # \_\_\_\_\_

DATE: February 23, 2015

COAC NUMBER: 15-5551

**CITY OF GOODYEAR  
CITY COUNCIL ACTION FORM**

**SUBJECT:** Declaration of portions of North Goodyear Boulevard and Sherman Street as Public Roadway and the Declaration of a Public Utility Easement along Sherman Street

**STAFF PRESENTER:** Linda R. Beals  
**COMPANY:** CITY OF GOODYEAR

**RECOMMENDATION:**

1. ADOPT RESOLUTION NO. 15-1693 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC STREET FOR A SECTION OF SHERMAN STREET TO BE CONSTRUCTED, OPENED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ADOPT RESOLUTION NO. 15-1694 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC STREET FOR A SECTION OF GOODYEAR BOULEVARD TO BE CONSTRUCTED, OPENED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ADOPT RESOLUTION NO. 15-1695 AUTHORIZING THE ESTABLISHMENT OF A PUBLIC UTILITY EASEMENT ADJACENT TO A SECTION OF SHERMAN STREET TO BE ADMINISTERED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**PURPOSE:**

The declaration of portions of the City 100 Acre Parcel (located at northwest corner of Estrella Parkway and the alignment of North Goodyear Boulevard), for Public Streets and a Public Utility Easement are needed for the construction of portions of Goodyear Boulevard North and Sherman Street along with the placement of utilities. The construction of portions of these roads and utilities are required by the Purchase Agreement entered into with Basis Schools, Inc. in October of 2014. (Linda R. Beals, Real Estate Coordinator)

**BACKGROUND AND COMMUNITY BENEFIT:**

The declaration of these public streets and public utility easement allows for the establishment of the public streets and public utility easement necessary for the construction, operation and maintenance of the portions of North Goodyear Boulevard, Sherman Street and associated improvements required under the Purchase Agreement with Basis Schools, Inc. The improvements will help to facilitate the development of the charter school, as well as the future development of the City's property and the surrounding private property. The declarations include: public street declarations for portions of North Goodyear Boulevard from Yuma Road to South Estrella Parkway, the north half of Sherman Street (generally from Goodyear Boulevard to the cul-de-sac

where Sherman Street currently terminates), along with a declaration of Public Utility Easement along portions of the Sherman Street alignment.

**PREVIOUS ACTIONS AND DISCUSSION:**

In October of 2014 the City Council approved the sale of an 11 Acre portion of the 100-Acre City Center Site to Basis Schools, Inc. The Purchase Agreement for the sale required the City to provide certain offsite improvements required for the development of a charter school. The City is proceeding with the improvements. As previously noted, these declarations are required to complete the required improvements.

**FISCAL ANALYSIS:**

There is no cost to the City for the declarations. All costs for construction have been approved under separate Council Action(s).

**ATTACHMENTS:**

Resolution No. 15-1693  
Resolution No. 15-1694  
Resolution No. 15-1695