



## Legislation Details (With Text)

<b>File #:</b>	17-5986	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Passed	
<b>File created:</b>	1/12/2017	<b>In control:</b>		City Council Regular Meeting	
<b>On agenda:</b>	1/23/2017	<b>Final action:</b>		1/23/2017	
<b>Title:</b>	<p>APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED &amp; RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS RECOMMENDATION: ADOPT RESOLUTION NO. 17-1780 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED &amp; RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 108.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND THE FUTURE HARRISON STREET ALIGNMENT; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED &amp; RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS; AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>PURPOSE: Extend the deadline for recording an approved final plat for Amber Meadows for three months (from January 24, 2017 - April 24, 2017) to allow city staff and owners of certain West Goodyear properties to negotiate details of a proposed agreement with the city. The agreement is for the construction of offsite water and sewer infrastructure in advance of development of onsite subdivision construction. (Rebecca Zook, Director of Engineering)</p>				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Staff Report, 2. Resolution, 3. Agreement

Date	Ver.	Action By	Action	Result
1/23/2017	1	City Council Regular Meeting	APPROVED on the Consent Agenda	

### **APPROVE THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS**

#### **RECOMMENDATION:**

ADOPT RESOLUTION NO. 17-1780 APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION OF THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS REGARDING THE DEVELOPMENT OF AN APPROXIMATE 108.5 ACRE PARCEL GENERALLY LOCATED AT THE NORTHEAST CORNER OF PERRYVILLE ROAD AND THE FUTURE HARRISON STREET ALIGNMENT; PROVIDING FOR AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF RESOLUTION AND THE FIRST AMENDMENT TO THE SECOND AMENDED & RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **PURPOSE:**

Extend the deadline for recording an approved final plat for Amber Meadows for three months (from January 24, 2017 - April 24, 2017) to allow city staff and owners of certain West Goodyear properties to negotiate details of a proposed agreement with the city. The agreement is for the construction of offsite water and sewer infrastructure in advance of development of onsite subdivision construction. (Rebecca Zook, Director of Engineering)