

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES (INCLUDING CELL PHONES/PAGERS) BEFORE THE MEETING IS CALLED TO ORDER.

THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD OR OTHER COUNCIL APPOINTED BOARD OR COMMISSION: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD OR OTHER COUNCIL APPOINTED BOARD OR COMMISSION AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
APRIL 21, 2009
AGENDA**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6007, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call

Council Action: None.

2A. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2B. Awards/Presentations/Proclamations

3. Minutes

Council to consider and if advisable, approve the minutes of the March 17, 2009 Workshop and Regular Meeting.

Council Action: Motion to approve.

4. Expenditures

Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

Council Action: Motion to approve.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***5. New Business**

***5A. Acceptance of Grant from Maricopa Association of Governments (MAG) 2009 Bicycle Design Assistance Program for the Design of the Buckeye Irrigation District Canal Multi-Use Path from Miller Road to Baseline Road.**

Staff Liaison: David Showen, Parks Manager

District No. All

Council to consider and if advisable, approve the acceptance of a Maricopa Association of Governments grant in the amount of \$58,000 for up to 95% design of a planned multi-use path along the north side of the Buckeye Irrigation Canal from Miller Road to Baseline Road and the allocation of \$3,000 (5% Town match funding) from 010-72-531.

***5B. Consent to Use of Easement Agreement with the Salt River Project Agricultural Improvement and Power District**
Staff Liaison: Dave Hedlund, W.C. Scoutten
District No. N/A

Council to consider and if advisable, adopt Resolution 17-09 approving a Consent to Use of Easement Agreement with the Salt River Project Agricultural and Power District.

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

7A. Intergovernmental Agreement between Buckeye Water Conservation and Drainage District and Town of Buckeye, for well sharing and service water
Staff Liaison: Damon Dequenne, Water Resources Director
District No. All

Council to consider and if advisable, adopt Resolution 13-09, authorizing the Mayor to execute an Intergovernmental Agreement between Buckeye Water Conservation Drainage District and the Town of Buckeye, for well sharing and service water for an initial term of 80 years, commencing upon the approval date, with mutual agreement may be extended for two additional 5-year terms, the last of which shall terminate no later than 90 years.

Council Action: Motion to approve.

7B. Intergovernmental Agreement between Roosevelt Irrigation District and the Town of Buckeye, for well sharing and service water
Staff Liaison: Damon Dequenne, Water Resources Director
District No. All

Council to consider and if advisable, adopt Resolution 14-09, authorizing the Mayor to execute an Intergovernmental Agreement between Buckeye Water Conservation Drainage District and the Town of Buckeye, for well sharing and service water for an initial term of 80 years, commencing upon the approval date, with mutual agreement may be extended for two additional 5-year terms, the last of which shall terminate no later than 90 years.

Council Action: Motion to approve.

7C. Resolution No. 28-09 Notice of Intention to Modify or Increase Development Fees and Possible Adoption of an Infrastructure Improvement Plan and Setting a Date for the Public Hearing.
Staff Liaison: Jeanine Guy, Town Manager and Pat Walker, Red Oak Consulting
District No. All

Council to consider and if advisable, adopt Resolution 28-09, providing a Notice of Intention to modify or increase Development Fees and possible adoption of an Infrastructure Improvement Plan; and setting the date for a Public Hearing on the proposed Development Fees and Infrastructure Improvement Plan.

Council Action: Motion to approve.

8. Town Manager's Report

The Town Manager may provide a brief summary of current events; however, there can only be discussion on the following matters:

- (1) Manager's update on Council related matters*
- (2) Update on Legislative issues*

9. Comments from the Mayor and Council

Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.

10. Adjournment

Council Action: Motion to adjourn.