

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 PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2010**

AGENDA

**Town Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 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/Invocation/ 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 approve the minutes of the August 3, 2010 Regular Council Meeting.

Council Action: Motion to approve.

4. Expenditures

Council to approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

Council Action: Motion to approve.

***The next available meeting for items Tabled as a result of Council action is October 19, 2010. (Deadline is September 20, 2010).**

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. Resolution No. 118-10 Authorizing the Mayor to Accept a Perpetual Easement from the Roosevelt Irrigation District for the Bridge Constructed Over the District's Canal Along the West Connector Road, as Part of the SR 85 Connector Roads Project and Authorizing the Mayor to Execute the Agreement Related Thereto**
Staff Liaison: Julius Diogenes, Scoutten Engineering
District No. 3

Council to adopt Resolution No. 118-10, authorizing the Mayor to accept a Perpetual Easement from the Roosevelt Irrigation District for the bridge constructed over the District's canal along the West Connector Road, as part of the SR 85 Connector Roads Project and authorizing the Mayor to execute the Agreement related thereto.

- *5B. Resolution No. 119-10 Authorizing the Mayor to Accept a Perpetual Easement from the Roosevelt Irrigation District for the Bridge Constructed Over the District's Canal Along the East Connector Road, as Part of the SR 85 Connector Roads Project and Authorizing the Mayor to Execute the Agreement Related Thereto**
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6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business-None

- 7A. Resolution No. 117-10 Authorizing Participation in the Greater Maricopa Foreign Trade Zone Inc. and Adopting a Foreign Trade Zone Property Tax Policy**
Staff Liaison: Cheryl Covert, Business Development Coordinator
District No.

Council to approve Resolution No. 117-10 authorizing participation in the Greater Maricopa Foreign Trade Zone Inc. and adopting a Foreign Trade Zone Property Tax Policy.

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 and/or report on any of the following Boards and Commissions;

- Library Board – Councilmember Strauss
- Social Services Advisory Board - Councilmember Strauss
- Public Safety Retirement Board (Police) - Councilmember May
- Community Services Advisory Board - Councilmember May
- Main Street Board - Councilmember May
- Valley Metro RPTA Board - Councilmember Orsborn
- WESTMARC - Councilmember Orsborn
- Buckeye Pollution Control Corporation - Councilmember Orsborn
- Community Development Advisory Committee (CDAC) - Councilmember Orsborn (Regular Member) and Councilmember Heustis (Alternate Member)
- Planning and Zoning - Councilmember Heustis
- Public Safety Retirement Board (Fire) - Councilmember Heustis
- Airport Advisory Board - Vice Mayor McAchran
- General Phoenix Economic Council (GPEC) - Vice Mayor McAchran
- MAG Regional Council - Mayor Meck
- MAG Transportation Committee - Mayor Meck
- Chamber of Commerce Board – Mayor Meck

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.