

**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
FEBRUARY 17, 2015  
MINUTES**

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

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

Mayor Meck called the meeting to order at 5:57 p.m. McKenzie Hess with the Buckeye Fire Department led the invocation.

Members Present: Councilmember Garza, Councilmember Strauss, Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn, and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Police Chief Larry Hall, Assistant Police Chief Robert Sanders, Finance Director Larry Price, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Development Services Director George Flores, City Engineer Scott Zipprich, Human Resources Director Nancy Love, Water Resources Director Dave Nigh, Information Technology Director Greg Platacz, Economic Development Director Len Becker, Government Relations Manager George Diaz, and Marketing and Communications Manager Jennifer Rogers.

**2A. Comments from the Public – None.**

**2B. Awards/Presentations/Proclamations – None.**

**3. Minutes**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to approve the minutes of the January 20, 2015 Council Workshop and Regular Council Meeting. Motion passed unanimously.

**4. Expenditures**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to approve Consent Items \*5A., \*5B., \*5C., and \*5D. Motion passed unanimously.**

**\*5. New Business**

- \*5A. Resolution No. 03-15 Approving the Intergovernmental Agreement between the City of Buckeye and the State of Arizona Department of Transportation Allowing the State to Acquire Federal Funds for the Purchase and Installation of Replacement and Regulatory, Warning and Other Applicable MUTCD (2009 Manual Uniform Traffic Control Devices); Authorizing the Mayor to Execute and Deliver Said Agreement  
Staff Liaison: Scott Lowe, Public Works Director  
District No. ALL**

Council adopted Resolution No.03-15 approving Intergovernmental Agreement No. JPA 14-0004647 between the City of Buckeye and the State of Arizona Department of Transportation allowing the State to acquire federal funds for the purchase and installation of replacement and regulatory, warning and other applicable signage in accordance with the MUTCD (2009 Manual of Uniform Traffic Control Devices); authorizing the Mayor to execute and deliver said Agreement.

- \*5B. Resolution No. 11-15 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County Relating to Funding for the High Intensity Drug Trafficking Area (HIDTA) Maricopa County Drug Suppression Task Force; Authorizing the Mayor and Police Chief to Execute and Deliver Said Agreement  
Staff Liaison: Larry Hall, Police Chief  
District No. ALL**

Council adopted Resolution No. 11-15 approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County relating to funding for the High Intensity Drug Trafficking Area (HIDTA) Maricopa County Drug Suppression Task Force; authorizing the Mayor and Police Chief to execute and deliver said Agreement.

- \*5C. Approve the Purchase of a Water Truck for Skyline Regional Park  
Staff Liaison: Fred Sanchez, Parks Manager  
District No. ALL**

Council approved the purchase of a 2016 International 4400 SBA 4x2 2,450 gallon stainless potable water truck in an amount not to exceed \$130, 000 from RWC International, Ltd., under State Contract ADSP014-063235, to provide water service for the Skyline Regional Park Project.

- \*5D. Boards and Commissions Resignation  
Staff Liaison: Lucinda Aja, City Clerk  
District No. 2**

Council accepted the resignation of Alex Villa (District 2) as a Regular Member on the Community Services Advisory Board.

**6. Continued / Tabled Items – None.**

**7. Public Hearings / Non-Consent - New Business**

- 7A. Addition of the Full Time Position in the Communications Division of the City Manager's Office for a City Web and Digital Media Coordinator to the Fiscal Year 2014-2015 Budget and the Use of General Funds or Contingency Funds to pay for Costs Associated with the Position  
Staff Liaison: Jennifer Rogers, Marketing and Communications  
District No. ALL**

Mrs. Rogers presented an overview of the request to add a full time position for a web and digital media coordinator. The new website was discussed along with demographics of visitors to the website. The website serves approximately 40,000 customers per month and processes \$14 million dollars per year in payments. Social media is a valuable tool for our residents. Functions of the new position are listed and include security, website content management, social media content management, search engine optimization, reporting and building. Costs and benefits were addressed. Mrs. Rogers

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explained the experience a successful candidate for the position may have. A motion was made by Councilmember Heustis and seconded by Councilmember Strauss to approve the addition of the full time position in the Marketing and Communications Division for a City Web and Digital Media Coordinator under the supervision of the Marketing and Communications Manager to the Fiscal Year 2014-2015 Budget and the use of General Funds to pay for the position.

**8. City Manager's Report and Government Relations**

See attached City Manager's Report.

**9. Comments from the Mayor and Council**

Councilmember Garza: commented on the re-opening of the downtown library and thanked staff.

Councilmember Strauss: thanked staff for their hard work.

Councilmember Hess: no comment.

Councilmember McAchran: - thanked staff; reminded residents about the Buckeye Air Fair and grand opening of the new library at Sundance Crossings.

Councilmember Heustis: thanked staff for work involved with Skyline Park; discussed the run for the food event held at Wal-Mart.

Vice Mayor Orsborn: commented with regard to the grand re-opening of the downtown library and discussed the culture pass available to library card holders.

Mayor Meck: thanked staff for a job well done.

**10. Adjournment**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to adjourn the meeting at 6:33 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 17<sup>th</sup> day of February, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, City Clerk