

**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.**

**NOTICE OF POSSIBLE QUORUM OF THE CITY 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 CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING WITH EXCEPTION OF THE BOARD OF ADJUSTMENTS.**

**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
AND  
BOARD OF ADJUSTMENTS  
JANUARY 20, 2015  
AGENDA**

**City 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.*

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*Members of the City 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.*

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**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**

Government Fleet Management Alliance recognition for the City of Buckeye becoming a Certified Fleet Management Organization to be accepted on behalf of the City by Mayor Jackie Meck.

**3. Minutes**

Council to approve the minutes of the October 30, 2014 Council Policy Discussion and the December 16, 2014 Council Workshop and Regular Council Meeting.

*Council Action: Motion to approve.*

**4. Expenditures**

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

*Council Action: Motion to ratify.*

## 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 City 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. Ordinance No. 01-15 Right-of-Way Annexation/Transfer of a Tract of Maricopa County Right-of-Way Located Along the Yuma Road Alignment, East of Palo Verde Road and Along the Palo Verde Road Alignment, South of Lower Buckeye Road**  
**Staff Liaison: Adam Copeland, Senior Planner**  
**District No. 1**

Council to adopt Ordinance No. 01-15, an ordinance extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing/transferring a tract of Maricopa County right-of-way located along the Yuma Road alignment, east of Palo Verde Road and along the Palo Verde Road alignment, south of Lower Buckeye Road.

### 6. Continued / Tabled Items-None

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

- 7A. Public Hearing and Action Resolution No. 04-15 Establishing Increased Flood Irrigation Rates and Charges; Establishing an Effective Date; Repealing Conflicting Resolutions**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding Increased Flood Irrigation Rates and Charges.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Council to adopt Resolution No. 04-15 establishing increased flood irrigation rates and charges; establishing an effective date; repealing conflicting resolutions.

*Council Action: Public Hearing and motion to approve.*

- 7B. Public Hearing and Action Application to add Sampling Privileges to Active Series 9 (Liquor Store) Liquor License No. 09070246, for Wal-Mart Supercenter #3407, Located at 1060 S. Watson Road in Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 5**

Council To:

1. Open a Public Hearing to hear citizen input regarding the application to add Sampling Privileges for a current Series 9 (Liquor Store) Liquor License No. 09070246, for Walmart Supercenter #3407 located at 1060 S. Watson Road in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the addition of Sampling Privileges to active Series 9 (Liquor Store) Liquor License No. 09070246, for Walmart Supercenter #3407, located at 1060 S. Watson Road in Buckeye.  
Requested by Clare Hollie Abel on behalf of Walmart.

*Council Action: Public hearing and motion to approve.*

**7C. Action Resolution No. 06-15 Approving a Ground Lease Between the City of Buckeye and Catholic Charities Community Services, Inc., an Arizona Non-Profit Corporation for Certain Real Estate Located at 113 East Centre Avenue in Buckeye**  
**Staff Liaison: Scott Lowe, Public Works Director**

**District No. 2**

Council to adopt Resolution No. 06-15 approving a ground lease between the City of Buckeye and Catholic Charities Community Services, Inc., an Arizona non-profit corporation for certain real estate located at 113 East Centre Avenue in Buckeye, in the amount of \$2,378.75 annually for a five-year period, beginning July 1, 2015 through June 30, 2020.

*Council Action: Motion to approve.*

**7D. Council to Convene into the Board of Adjustments to Consider the Approval of a Variance Requested by Greg Boyd of LGI Homes**  
**Staff Liaison: Ed Boik, Senior Planner**

**District No. 1**

a) Council to Convene into the Board of Adjustments.

*Board Action: Council to convene into Board of Adjustments and motion to approve.*

b) Council to receive instruction from City Attorney related to variance procedures before a Board of Adjustments.

*Board Action: Discussion only.*

c) Board to consider granting a variance applied for by Greg Boyd of LGI Homes seeking a variance to allow a reduction of the required front yard setback from 21-feet to 11-feet, 3 inches and the rear setback from 20-feet to 18-feet on property zoned Planned Residential and located within the Blue Hills subdivision at 25400 West Maldonado Court.

*Board Action: Motion to approve.*

d) Board to Reconvene into to Regular Council Session.

*Board Action: Motion to reconvene into regular Council session.*

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

*Council will receive brief project and program updates from City Manager and his designees*

- *Council may ask questions that will be researched and staff will report before and at next meeting*
- *No legal action will be taken at the meeting on matters discussed*
- *Reports may be received on the topics list attached to the agenda*

**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 Boards and Commissions and other organizations as necessary.*

Councilmember Garza:

Councilmember Strauss:  
Library Board

Councilmember Hess:

Community Development Advisory Board (CDAC Alternate Member)  
Community Services Advisory Board  
Main Street Board  
Public Safety Retirement Board (Police)  
MAG Human Services Coordinating Committee  
2014 Human Development Steering Committee

Councilmember McAchran:

Airport Advisory Board  
All Faith Board  
Southwest Lending Closet  
Way Out West (WOW) Coalition  
Buckeye Youth Advisory Commission

Councilmember Heustis:

All Faith Board  
Planning and Zoning  
Public Safety Retirement Board (Fire)

Vice Mayor Orsborn:

Buckeye Pollution Control Corporation  
Community Development Advisory Committee (CDAC Regular Member)  
Valley Metro RPTA Board  
WESTMARC  
Greater Phoenix Economic Council (GPEC)

Mayor Meck:

All Faith Board President  
Chamber of Commerce Board  
MAG Economic Development Committee  
MAG Regional Council  
MAG Regional Council Executive Committee

*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.*