

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.

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
AND
BOARD OF ADJUSTMENTS
MARCH 17, 2015
MOTIONS**

**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.

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.

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

Proclamation: Mayor Meck to proclaim the month of April, 2015 as "Fair Housing Month".

3. Minutes *APPROVED*

Council to approve the minutes of the February 17, 2015 Council Workshop and Regular Council Meeting.

Council Action: Motion to approve.

4. Expenditures *APPROVED*

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. Resolution No. 16-15 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security Relating to an Equipment Project for the Hazardous Materials Response Team to Enhance the City’s Response to Man-Made and Natural Disasters, Accepting the Grant Award; Authorizing the Police Department Chief to Execute and Deliver Said Agreement on Behalf of the City Staff Liaison: Larry Hall, Police Chief**
District No. All *APPROVED*

Council to adopt Resolution No. 16-15 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to an equipment project for the Hazardous Materials Response Team and to enhance the City’s response to man-made and natural disasters, accepting the resulting grant award; authorizing the Police Department Chief to execute and deliver said Agreement on behalf of the City.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

- 7A. Action Resolution No. 17-15 Declaring as a Public Record That Certain Document on File With the City Clerk Entitled “City of Buckeye 2015 Development Code Site Plan Review Process Amendments”**
Staff Liaison: Ed Boik, Senior Planner
District No. All *APPROVED*

Council to adopt Resolution No. 17-15 declaring as a public record that certain document on file with the City Clerk entitled “City of Buckeye 2015 Development Code Site Plan Review Process Amendments”.

Council Action: Motion to approve.

- 7B. Public Hearing and Action Ordinance No. 03-15 Amending the Code of Ordinances of the City of Buckeye, Arizona, Chapter 7, Development Code, Article 8, Review and Approval Procedures, Related to the Site Plan Review Process**
Staff Liaison: Ed Boik, Senior Planner
District No. All *APPROVED*

Council to:

1. Open a Public Hearing to receive citizen input regarding Ordinance No. 03-15 amending the Code of Ordinances, Chapter 7, Development Code, Article 8, Review and Approval Procedures, related to the Site Plan Review Process.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 03-15 amending the Code of Ordinances of the City of Buckeye, Arizona, Chapter 7, Development Code, Article 8, Review and Approval Procedures, related to the Site Plan Review Process.

Council Action: Public hearing and motion to approve.

- 7C. Public Hearing and Action Preliminary Plat for Sun City Festival Parcels Q1, S1, T1 and Z1, Consisting of 389 Single-Family Detached Lots on 168.51 Acres Generally Located at the Southwest Corner of Beardsley Parkway and Desert Oasis Boulevard**
Staff Liaison: Ed Boik, Senior Planner
District No. All *APPROVED*

Council to:

1. Open a Public Hearing to receive citizen input regarding approval of the Preliminary Plat for Sun City Festival Parcels Q1, S1, T1 and Z1, consisting of 389 single-family detached lots on 168.51 acres generally located at the southwest corner of Beardsley Parkway and Desert Oasis Boulevard.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for Sun City Festival Parcels Q1, S1, T1 and Z1, consisting of 389 single-family detached lots on 168.51 acres generally located at the southwest corner of Beardsley Parkway and Desert Oasis Boulevard.

Council Action: Public hearing and motion to approve.

7D. Action Resolution No. 09-15 Authorizing the Issuance and Sale From Time to Time of City of Buckeye Water and Sewer Systems Revenue Bonds; Authorizing the Issuance and Sale of \$250,000 Aggregate Principal Amount of City of Buckeye Water and Sewer Systems Senior Revenue Bonds, Series 2015; Authorizing the Issuance From Time to Time of City of Buckeye Water and Sewer Systems Subordinate Revenue Obligations; Prescribing the Form of and Other Details of the Senior Revenue Bonds and the Subordinate Revenue Obligations; Providing for the Collection and Disposition of the Revenues to be Derived From the City's Water and Sewer Systems; Making Other Provisions With Respect to the Operation of Said Water and Sewer Systems; Providing for the Security and Payment of Both the Senior Revenue Bonds and the Subordinate Revenue Obligations; Authorizing the Purchase of Bond Insurance and Reserve Fund Surety Bonds or Guaranties; Awarding the Bonds to the Winning Bidder; Approving the Distribution of an Official Statement Relating to the Senior Revenue Bonds; Ratifying the Actions of All Officers and Agents of the City With Respect to the Senior Revenue Bonds and the Preliminary Official Statement; Declaring an Emergency
Staff Liaison: Larry Price, Finance Director
District No. All *APPROVED*

Council to adopt Resolution No. 09-15 authorizing the issuance and sale from time to time of City of Buckeye Water and Sewer Systems Senior Revenue Bonds and Subordinate Revenue Obligations; authorizing the issuance and sale of not to exceed \$250,000 City Water and Sewer Systems Senior Revenue Bonds, Series 2015, to reimburse the City for a portion of the costs to acquire the Hopeville Water Company; providing for the collection of revenues from the City's water and sewer systems; authorizing the purchase of bond insurance and reserve fund guaranties; awarding the bonds to the Winning Bidder; authorizing the distribution of an official statement regarding the Senior Revenue Bonds; ratifying the action of all Officers and Agents of the City with respect to the Senior Revenue Bonds and Preliminary Official Statement; declaring an emergency.

Council Action: Motion to approve.

7E. Action Resolution No. 15-15 Authorizing the Execution and Delivery of an Agreement, a Trust Agreement, a Depository Trust Agreement, a Continuing Disclosure Agreement, and an Obligation Purchase Contract; Approving a Preliminary Official Statement; Approving the Issuance and Sale of Not to Exceed \$7,000,000 of City's Excise Tax Revenue Refunding Obligations, Series 2015, Evidencing a Proportionate Interest of the Owners Thereof in the Agreement; Authorizing the Prepayment and Refinancing in Advance of Maturity of a Certain Outstanding Loan Repayment Agreement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution; Declaring an Emergency
Staff Liaison: Larry Price, Finance Director
District No. All *APPROVED*

Council to adopt Resolution No. 15-15 authorizing the execution and delivery of an Agreement, Trust Agreement, Depository Trust Agreement, Continuing Disclosure Agreement, and an Obligation Purchase Contract; approving a Preliminary Official Statement; approving the issuance and sale of not to exceed \$7,000,000 of the City's Excise Tax Revenue Refunding Obligations, Series 2015, evidencing a proportional interest of the owners thereof in the Agreement; authorizing the prepayment and refinancing in advance of maturity of a certain outstanding loan repayment agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; declaring an emergency.

Council Action: Motion to approve.

7F. Action Resolution No. 14-15 Establishing Water and Wastewater Rates and Charges; Establishing an Effective Date; Repealing Conflicting Resolutions
Staff Liaison: Dave Nigh, Water Resources Director
District No. All *APPROVED*

Council to adopt Resolution No. 14-15 establishing water and wastewater rates and charges; establishing an effective date; repealing conflicting resolutions.

Council Action: Motion to approve.

7G. 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 *APPROVED*

a) Council to Convene into the Board of Adjustments.

Board Action: Council motion to convene into Board of Adjustments.

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

Board Action: Discussion only.

c) Board to consider granting a variance to applicant 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 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.