

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
JUNE 3, 2014
AGENDA
*MOTIONS***

REVISED AGENDA: PLEASE NOTE ITEM 2B HAS BEEN ADDED; ITEM *5T HAS BEEN ADDED TO THE CONSENT AGENDA REGARDING A REQUEST FOR APPROVAL BY RESOLUTION NO. 67-14 FOR “HOMELESS YOUTH CONNECTION’S HOST FAMILY PROGRAM”; and, ITEM 7B CORRECTION OF RESOLUTION NO. (SCRIVENORS ERROR)

Posted 06/02/14, 2:00 p.m.

**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

Mayor Meck to award a Certificate of Recognition to Michael Gregerson

APS – Perfect Game Baseball Presentation – Rustyn Sherer and Miranda Gomez

3. Minutes *APPROVED*

Council to approve the minutes of the April 28, 2014 Council Workshop and April 29, 2014 Council Workshop.

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. 53-14 Approving the Intergovernmental Agreement between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on Behalf of the District; Authorizing the Mayor to Execute and Deliver Said Agreement**
Staff Liaison: Scott Zipprich, City Engineer
District No. 3, 5, 6 **APPROVED**

Council to adopt Resolution No. 53-14 approving the Intergovernmental Agreement between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona relating to the joint and cooperative use of certain professional services procured by the City and authorizing the City's procurement agent to procure services on behalf of the district; authorizing the Mayor to execute and deliver said agreement.

- *5B. Resolution No. 35-14 Approving the Settlement Agreement and Release between the City of Buckeye and BOKF National Association, Relating to Property Located at 21699 W. Yuma Road and 21765 W. Yuma Rd (a.k.a. Sundance Crossings); Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**
Staff Liaison: Larry Price, Finance Director
District No. N/A **APPROVED**

Council to adopt Resolution No. 35-14 approving the Settlement Agreement and Release between the City of Buckeye and BOKF National Association d/b/a Bank of Oklahoma ("Bank") relating to property located at 21699 W. Yuma Road and 21765 W. Yuma Road (a.k.a. Sundance Crossings); authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5C. Resolution No. 41-14 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County Department of Transportation for Cooperative Fueling Services; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Scott Lowe, Public Works Director
District No. All **APPROVED**

Council to adopt Resolution No. 41-14 approving the Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation (MCDOT) for the cooperative use of fuel beginning July 1, 2014 on a reimbursable basis; and authorizing the City Manager to execute and deliver said agreement.

- *5D. Resolution No. 38-14 Approving Amendment No. 1 to the Intergovernmental Agreement (No. JPA 13-0001748-I) Between the City of Buckeye (Formerly the Town of Buckeye) and the State of Arizona Department of Transportation Relating to the Construction of the Alarcon Boulevard and Kino Place Pedestrian Corridor Improvements; Authorizing the Mayor to Execute and Deliver Said Amendment**
Staff Liaison: Scott Zipprich, City Engineer
District No. N/A **APPROVED**

Council to adopt Resolution No. 38-14 approving Amendment No. 1 to the Intergovernmental Agreement (No. JPA 13-0001748-I) between the City of Buckeye and the State of Arizona Department of Transportation relating to the construction of the Alarcon Boulevard and Kino Place Pedestrian Corridor improvements; authorizing the Mayor to execute and deliver said Amendment.

- *5E. Resolution No. 47-14 Authorizing the Police Department to Execute the Intergovernmental Agreement with Arizona Department of Transportation for the Systematic Improvement of Crash Data – TraCS (Traffic Criminal Software) Project; Authorizing the Mayor to Execute and Deliver Said Intergovernmental Agreement
Staff Liaison: Nicole Schwegler, Grant Programs Administrator
District No. All **APPROVED****

Council to adopt Resolution No. 47-14 authorizing the Police Department to execute an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) related to a project titled, “Systematic Improvement of Crash Data – TraCS (Traffic Criminal Software)”; authorizing the Mayor to execute and deliver said Intergovernmental Agreement.

- *5F. Resolution No. 34-14 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County for Animal Control Services; Authorizing the City Manager to Execute and Deliver Said Intergovernmental Agreement
Staff Liaison: Larry Hall, Chief of Police
District No. All **APPROVED****

Council to adopt Resolution No. 34-14 approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County for animal control services; authorizing the City Manager to execute and deliver said Agreement.

- *5G. Resolution No. 48-14 Ratifying the Submission of a Grant Request Application to the U.S. Department of Justice Requesting Funds for FFY 2014 Bulletproof Vest Partnership Program Funding Through the U.S. Department of Justice; Authorizing the City Manager to Execute Said Documents
Staff Liaison: Nicole Schwegler, Grant Programs Administrator
District No. All **APPROVED****

Council to adopt Resolution No. 48-14 ratifying the submission of a grant request application to the U.S. Department of Justice requesting funds under the Bulletproof Vest Partnership Program; authorizing the City Manager to execute said documents.

- *5H. Resolution No. 29-14 Approving the Mutual Aid Compact With the State of Arizona Relating to the Execution of Mutual Aid in Times of Emergency; Authorizing the City Manager to Execute and Deliver Said Agreement
Staff Liaison: Bob Costello, Fire Chief
District No. N/A **APPROVED****

Council to adopt Resolution No. 29-14 approving the Mutual Aid Compact with the State of Arizona (the “Compact”) relating to the execution of mutual aid amongst state and local jurisdictions in times of emergency; authorizing the City Manager to execute and deliver said agreement.

- *5I. Resolution No. 36-14 Ratifying the Submission of a Proposal for Consideration by the United States Department of Interior Bureau of Reclamation Relating to Development of a Feasibility Study Under Title XVI Water Reclamation and Reuse Program
Staff Liaison: Dave Nigh, Water Resources Director
District No. 1, 2 **APPROVED****

Council to adopt Resolution No. 36-14 ratifying the submission of a proposal for consideration by the United States Department of Interior Bureau of Reclamation relating to development of a feasibility study under Title XVI Water Reclamation and Reuse Program.

- *5J. Resolution No. 50-14 Approving the Easement Agreement with Arizona Public Service (APS); Authorizing the Mayor to Execute and Deliver Said Agreement
Staff Liaison: Adam Copeland, Senior Planner
District No. 2 **APPROVED****

Council to adopt Resolution No. 50-14 approving the easement agreement between the City of Buckeye and Arizona Public Service Company for temporary use of City of Buckeye right of way; authorizing the Mayor to execute and deliver said agreement.

- *5K. Ordinance No. 06-14 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 Generally Adjacent to 195th Avenue Extending Along the Osborn Road Alignment West to the 201st Lane Alignment
Staff Liaison: Adam Copeland, Senior Planner
District No. 6 **APPROVED****

Council to adopt Ordinance No. 06-14 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 generally adjacent to 195th Avenue extending along the Osborn Road alignment west to the 201st Lane alignment.

- *5L. Resolution No. 56-14 Approving the Memorandum of Understanding (MOU) between the City of Buckeye and the Buckeye Valley Chamber of Commerce relating to the Provision of Economic Development Services for the Amount of \$60,000 for Fiscal Year 2014-2015; Authorizing the City Manager to Execute and Deliver Said Memorandum of Understanding on Behalf of the City
Staff Liaison: Len Becker, Economic Development Director
District No. N/A **APPROVED****

Council to adopt Resolution No. 56-14 approving the Memorandum of Understanding between the City of Buckeye and the Buckeye Valley Chamber of Commerce (MOU) relating to the provision of economic development services by the Buckeye Valley Chamber of Commerce (the "Chamber") for the amount of \$60,000 in Fiscal Year 2014-2015; authorizing the City Manager to execute and deliver said MOU on behalf of the City.

- *5M. Resolution No. 37-14 Approving the Renewal of a Memorandum of Understanding (MOU) Between the City of Buckeye and Buckeye Main Street Coalition, Inc., Relating to Economic Development and Revitalization Services; Authorizing the City Manager to Execute and Deliver Said Renewal Letter
Staff Liaison: Cheryl Sedig, Community Services Director
District No. 1, 2 **APPROVED****

Council to adopt Resolution No. 37-14, approving the one-year renewal of a Memorandum of Understanding (MOU) between the City of Buckeye and Buckeye Main Street Coalition, Inc., relating to economic development and revitalization services; authorizing the City Manager to execute and deliver said renewal letter.

***5N. Boards and Commissions Resignation and Appointment**

Staff Liaison: Lucinda Aja, City Clerk

District No. 3, 6 *APPROVED*

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Harry Pasinski (District 6) on the Airport Advisory Boards; and
- Appoint Stephen Rugh (District 3) as a Regular Member on the Community Services Advisory Board with a term expiration of December, 2018.

***5O. Cigna Health Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Nancy Love, Human Resources Director

District No. N/A *APPROVED*

Council to award the employee health insurance contract to Cigna; authorizing the City Manager to execute and deliver said agreement.

***5P. MetLife Dental Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Nancy Love, Human Resources Director

District No. N/A *APPROVED*

Council to award the employee dental insurance contract to MetLife; authorizing the City Manager to execute and deliver said agreement.

***5Q. Ameritas Vision Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Nancy Love, Human Resources Director

District No. N/A *APPROVED*

Council to award the employee vision insurance contract to Ameritas; authorizing the City Manager to execute and deliver said agreement.

***5R. Sun Life Group and Voluntary Life, Accidental Death and Dismemberment (AD&D) and Short Term Disability Insurance Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Nancy Love, Human Resources Director

District No. N/A *APPROVED*

Council to award the employee group and voluntary life, accidental death and dismemberment (AD&D) and short term disability insurance contract to Sun Life; authorizing the City Manager to execute and deliver said agreement.

***5S. MHN Employee Assistance Program (EAP) Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Nancy Love, Human Resources Director

District No. N/A *APPROVED*

Council to award the Employee Assistance Program (EAP) contract to MHN Services; authorizing the City Manager to execute and deliver said agreement.

- *5T. Resolution No. 67-14 Authorizing the Submission of a Grant Application to the Gila River Indian Community Relating to Funding for the Homeless Youth Host Family Program, Authorizing the Acceptance of Any Resulting Grant and Authorizing the Mayor, the City Manager and the City's Police Chief to Execute and Deliver All Necessary Documents on Behalf of the City**
Staff Liaison: Nicole Schwegler, Grants Administrator
District No. All *APPROVED*

Council to adopt Resolution No. 67-14 authorizing the submission of a Grant Application to the Gila River Indian Community relating to funding for the Homeless Youth Host Family Program, authorizing the acceptance of any resulting Grant, and authorizing the Mayor, the City Manager and the City's Police Chief to execute and deliver all necessary documents on behalf of the City.

6. Continued / Tabled Items – None

7. Public Hearings / Non-Consent - New Business

- 7A. Action Resolution No. 42-14 Approving and Adopting the Tentative City Budget For Fiscal Year 2014/2015**
Staff Liaison: Larry Price, Finance Director
District No. N/A *APPROVED*

Council to adopt Resolution No. 42-14 approving and adopting a Tentative City Budget for Fiscal Year 2014/2015.

Council Action: Motion to approve.

- 7B. Action Resolution No. 43-14 SLID #1, comprised of Sun City Festival Units A1 and B1; SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, comprised of Blue Horizons; SLID 2006-007, comprised of Festival Foothills Phase 1; SLID 2006-008, comprised of Festival Foothills Phase 2; SLID 2006-009, comprised of Crystal Vista; SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, comprised of Riata West Unit 2; SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, comprised of Riata West Unit 1; SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, comprised of Sundance Parcel 27; SLID 2007-002, comprised of Sundance Parcel 25; SLID 2007-003, comprised of Sundance Parcel 26; SLID 2007-013, comprised of Sun City Festival Units I1 and P1; SLID 2007-010, comprised of Watson Estates; SLID 2007-021, comprised of Sun City Festival Unit J1; SLID 2011-001, comprised of Sundance/Yuma Commercial; SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; and SLID 2009-02A, comprised of Watson Marketplace (City of Buckeye, Arizona) (the "Districts"); adopting tentative budgets for FY2014-15 Street Lighting Improvement Districts (SLID) and setting dates for public hearings**
Staff Liaison: Scott Lowe, Public Works Director
District No. All *APPROVED*

Council to adopt Resolution No. 43-14 for the following Street Light Improvement Districts (SLID's):
SLID #1, comprised of Sun City Festival Units A1 and B1;
SLID-2006-001, comprised of VISTA DE MONTANA Phase 1A, 1B, 2, 3;
SLID 2006-003, comprised of Blue Horizons;
SLID 2006-007, comprised of Festival Foothills Phase 1;
SLID 2006-008, comprised of Festival Foothills Phase 2;
SLID 2006-009, comprised of Crystal Vista;
SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1;
SLID 2006-015, comprised of Riata West Unit 2;
SLID 2006-016, comprised of Sonoran Vista Units 1 and 2;
SLID 2006-017, comprised of Riata West Unit 1;
SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1;

SLID 2007-001, comprised of Sundance Parcel 27;
SLID 2007-002, comprised of Sundance Parcel 25;
SLID 2007-003, comprised of Sundance Parcel 26;
SLID 2007-013, comprised of Sun City Festival Units I1 and P1;
SLID 2007-010, comprised of Watson Estates;
SLID 2007-021, comprised of Sun City Festival Unit J1;
SLID 2011-001, comprised of Sundance/Yuma Commercial;
SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; SLID 2009-02A, comprised of Watson Marketplace (City of Buckeye, Arizona) (the "Districts");
And approving the tentative budget for the Street Lighting Improvement Districts (for Fiscal Year 2014/2015) beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for adoption of the final budget and establishing the annual assessment.

Council Action: Motion to approve.

**7C. Action Approving Agreement Between Arthur J. Gallaher & Co (Formerly Known as Fox Lawson) and the City of Buckeye to Complete a Workforce Market Analysis
Staff Liaison: Nancy Love, Human Resources Director
District No. All **CONTINUED TO JUNE 17, 2014****

Council to consider and, if advisable, approve an agreement between Arthur J. Gallaher & Co (formerly known as Fox Lawson) and the City of Buckeye to complete a Workforce Market Analysis.
Council Action: Motion to approve.

**7D. Action Resolution No. 60-14 Approval of a Summer Schedule for Council Meetings by Cancelling the Regular Meetings for July 15, 2014 and August 19, 2014 Holding One Council Meeting in the Months of July, and August Unless a Special Council Meeting is Required
Staff Liaison: Lucinda Aja, City Clerk
District No. All **APPROVED****

Council to adopt Resolution No. 60-14 approving a summer Council meeting schedule by cancelling the regular City Council meetings scheduled for July 15, 2014, and August 19, 2014; holding one Council meeting in the months of July, and August unless a special Council meeting is required.
Council Action: Motion to approve.

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

Social Services Advisory 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 McAchrn:

Airport Advisory Board

All Faith Board

Greater Phoenix Economic Council (GPEC)

Southwest Lending Closet

Way Out West (WOW) Coalition

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

Mayor Meck:

All Faith Board President

Chamber of Commerce Board

MAG Economic Development Committee

MAG Regional Council

MAG Transportation Policy 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.