

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
JANUARY 7, 2014
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.

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

3. Minutes

Council to approve the minutes of the December 3, 2013 Executive Session and Special Meeting, Council Workshop, Regular Council Meeting, and the December 10, 2013 Council Workshop.

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. Purchase of One 2014 Freightliner Severe-Duty 114SD, 11.5 Yard Dump Truck with Interstate Body 7600 SBA 6x4 2010 (SF667), from RWC International, LLC., from Maricopa County Purchase Order No. 14740040018 (Not to Exceed \$158,119.11 from HURF Funds), Budgeted and in Accordance with the City Vehicle Replacement Policy, Replacing One 1991 10-Ton Dump Truck
Staff Liaison: Scott Lowe, Public Works Director
District No. N/A**

Council to approve the purchase of one 2014 Freightliner Severe-Duty 114SD, 11.5 yards dump truck with Interstate Body 7600 SBA 6x4 2010 (SF667), from RWC International, LLC., from Maricopa County Purchase Order No. 14740040018, in an amount not to exceed \$158,119.11 (**HURF**), budgeted and in accordance with the City Vehicle Replacement Policy, replacing one 1991 10-ton dump truck.

- *5B. Resolution No. 04-14 Ordering the Work and the Formation of City of Buckeye Street Lighting Improvement District No. 2009-SLID-02A (Watson Marketplace); Declaring an Emergency
Staff Liaison: Scott Lowe, Public Works Director
District No. 5**

Council to adopt Resolution No. 04-14 ordering the work and the formation of the City of Buckeye Street Lighting Improvement District No. 2009-SLID-02A (Watson Marketplace); declaring an emergency.

- *5C. Resolution No. 05-14 Ordering the Work and the Formation of City of Buckeye Parkway Maintenance Improvement District No. 2009-MID-02A (Watson Marketplace); Declaring an Emergency
Staff Liaison: Scott Lowe, Public Works Director
District No. 5**

Council to adopt Resolution No. 05-14 ordering the work and the formation of the City of Buckeye Parkway Maintenance Improvement District No. 2009- MID-02A (Watson Marketplace); declaring an emergency.

- *5D. Special Event Liquor License Application for a Rotary “Street Dance” Fundraiser
Staff Liaison: Lucinda Aja, City Clerk
District No. 1**

Council to approve the Special Event Liquor License for the “Street Dance” Fundraiser to be held on Friday, January 24, 2014 located at 530 E. Monroe Avenue. Request by John Broadbent on behalf of the Buckeye Rotary.

- *5E. Special Event Liquor License Application for the Fundraiser to be held at the Buckeye Air Fair located at 3000 S. Palo Verde Road for Friday February 7, 2014 in addition to the Previously Approved Day of Saturday, February 8, 2014
Staff Liaison: Suzanne Boyles, Economic Development Program Coordinator
District No. All**

Council to approve the Special Event Liquor License for the Fundraiser event to be held on February 7, 2014 at the Buckeye Air Fair, 3000 S. Palo Verde Road, in addition to the previously approved day of February 8, 2014. Request by Economic Development on behalf of John Broadbent on behalf of the Buckeye Rotary.

- *5F. Authorize the City Manager to Approve W. C. Scoutten Special Services under the Fiscal Year 2013-2014 Professional Services Agreement between the City of Buckeye and W. C. Scoutten for 2014 Impact Fee Mandated Update for Fee Estimate of \$33,600**

**Staff Liaison: Stephen Cleveland, City Manager
Mauricio Iacueli, W. C. Scoutten**

Council to authorize the City Manager to approve W. C. Scoutten Special Services under the Fiscal Year 2013-2014 Professional Services Agreement between the City of Buckeye and W. C. Scoutten for 2014 Impact Fee Mandated Update for fee estimate of \$33,600.

6. Continued / Tabled Items-None.

7. Public Hearings / Non-Consent - New Business

- 7A. Action Approve of Two (2) Part-Time, 20-Hour a Week, Temporary Positions to Serve as Park Rangers for Skyline Park; Authorizing the Use of Contingency Funds to Fund the Proposed Positions**

**Staff Liaison: Cheryl Sedig, Community Services Director
Mark Mann, Police Chief**

District No. All

Council to approve two (2) part-time, 20-hour a week, temporary positions to serve as Park Rangers for Skyline Park; and authorizing the use of contingency funds to fund the positions.

Council Action: Motion to approve.

- 7B. Action Resolution No. 06-14 Ordering the Work and the Formation of Municipal Parkway Maintenance Improvement District No. 2006-MID-016 (Sun City Festival Parcels C1, D1, E1, F1, G1, H1 and V1) and Declaring an Emergency**

Staff Liaison: Scott Lowe, Public Works Director

District No. 4

Council to adopt Resolution No. 06-14 ordering the work and the formation of Municipal Parkway Maintenance Improvement District No. 2006-MID-016 (Sun City Festival Parcels C1, D1, E1, F1, G1, H1 and V1) and declaring an emergency.

Council Action: Motion to approve.

- 7C. Action Discuss and Approve the City of Buckeye Logo**

Staff Liaison: Jennifer Rogers, Marketing and Communications Manager

District No. All

Council to discuss and approve the proposed new City of Buckeye Logo which will represent the City as we move from Town to City.

Council Action: Motion to approve.

- 7D. Action Nominations and Appointment of Vice Mayor for the Term of January 2014 to January 2015**

Staff Liaison: Lucinda Aja, City Clerk

District No. All

Council will accept nominations for Vice Mayor and select a Vice Mayor for the term of January 2014 to January 2015 in compliance with Ordinance No. 13-13 declaring an emergency, adopted December 17, 2013.

Council Action: Nomination and motion to approve.

**7E. Action Establish the City’s Legislative Priorities for the Upcoming Legislative Session
Staff Liaison: George Diaz, Government Relations Manager
District No. All**

Council to discuss, and if advisable, establish the City’s legislative priorities to include, but not limited to the following:

1. Preserve local control – i.e. oppose the preemption of local authority.
2. Protect State Shared Revenues to cities and towns.
3. Restoration of the Highway User Revenue Fund to its intended purpose.
4. Maintain Construction Sales Tax.
5. Defend Local Transaction Privilege Tax.

Council Action: Motion to approve.

8. City Manager’s Report and Intergovernmental Affairs Update

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)

Councilmember Orsborn:
Buckeye Pollution Control Corporation
Community Development Advisory Committee (CDAC Regular Member)
Valley Metro RPTA Board
WESTMARC

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

Vice Mayor McAchran:
Airport Advisory Board
All Faith Board
Greater Phoenix Economic Council (GPEC)
Southwest Lending Closet
Way Out West (WOW) Coalition

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.