

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING MINUTES
JANUARY 7, 2014**

**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 6:00 p.m. Pastor Richard Burrell of Mount Pleasant Church delivered the invocation. Buckeye Boy Scout Troop No. 199 led the Pledge of Allegiance.

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

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Fire Chief Bob Costello, Police Chief Mark Mann, Economic Development Manager Len Becker, Marketing and Communications Manager Jennifer Rogers, Information Technology Director Dee Hathaway, Water Services Director Dave Nigh, Community Services Director Cheryl Sedig, Finance Director Larry Price, and Government Relations Manager George Diaz.

2A. Comments from the Public

Mr. Charles Waters announced a fundraiser to be held on January 11, 2014 beginning at 11:00 a.m. and encouraged Council, staff, and public to attend.

2B. Awards/Presentations/Proclamations

None.

3. Minutes

A motion was made by Vice Mayor McAchran and seconded by Councilmember Orsborn 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. Motion passed unanimously.

4. Expenditures

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

CONSENT AGENDA ITEMS

All items with an (*) are considered to be routine matters and will be enacted by one motion unless a Councilmember requests an item be pulled for discussion. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve Items *5A, *5B, *5C, *5D, *5E, and *5F on the Consent Agenda. Motion passed unanimously.

***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 approved 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 adopted 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 adopted 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 approved the Special Event Liquor License for the “Street Dance” Fundraiser to be held on Friday, January 24, 2014 located at 530 E. Monroe Avenue. Requested 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 approved 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. Requested 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**

District No. All

Council authorized 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. 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

Ms. Sedig provided Council with an overview of the requested positions. Construction is scheduled to begin in fall of 2014 on the park. On December 7, 2013, a major trash clean up took place. A second community cleanup is scheduled for March 8, 2014. Pictures were shown of the trash and audio containing gunshots from the area. Chief Mann noted that approximately 70 people were turned away from the area along with arrests for drinking and active warrants. This is a positive move. A motion was made by Councilmember Heustis and seconded by Councilmember Strauss 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. Motion passed unanimously.

7B. 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

Mr. Lowe explained that out of 828 parcels, only one email of protest was submitted. A motion was made by Councilmember Strauss and seconded by Vice Mayor McAchran 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. Motion passed unanimously.

7C. City of Buckeye Logo

Staff Liaison: Jennifer Rogers, Marketing and Communications Manager

District No. All

Ms. Rogers provided Council with a presentation regarding changing our current logo and to discuss the proposed new City of Buckeye Logo which will represent the City as we move from Town to City. A motion was made by Vice Mayor McAchran and seconded by Councilmember Strauss to approve the logo as presented for the City of Buckeye. Councilmember Garza was absent. Councilmember Strauss, Councilmember Hess, Councilmember Orsborn, Councilmember Heustis, and Vice Mayor McAchran voted aye. Mayor Meck voted nay. Motion carried.

7D. Vice Mayor for the Term of January 2014 to January 2015

Staff Liaison: Lucinda Aja, City Clerk

District No. All

A motion was made by Councilmember Hess and seconded by Vice Mayor McAchran to nominate Councilmember Eric Orsborn to serve as Vice Mayor for the term of January 2014 to January 2015. Motion passed unanimously.

7E. Establish the City's Legislative Priorities for the Upcoming Legislative Session

Staff Liaison: George Diaz, Government Relations Manager

District No. All

Mr. Diaz presented Council with upcoming open Legislative Session information beginning January 13, 2014. Priorities must be set and a discussion to establish the City's legislative priorities. Communication is critical to this role. A motion was made by Councilmember Hess and seconded by Councilmember Heustis to include the following issues as primary priorities for the 2014 Legislative Session:

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.

Motion passed unanimously.

8. City Manager's Report and Intergovernmental Affairs Update

See attached.

9. Comments from the Mayor and Council

Councilmember Garza: absent.

Councilmember Strauss: Congratulated Eric Orsborn for filling the role of Vice Mayor and thanked Brian McAchran for his hard work and dedication as Vice Mayor.

Councilmember Hess: Congratulated Eric Orsborn for filling the role of Vice Mayor and thanked Brian McAchran for his hard work and dedication as Vice Mayor. Has been appointed to the MAG Human Services Coordinating Committee and the 2014 Human Development Steering Committee.

Councilmember Orsborn: Expressed his gratefulness for the chance to serve as Vice Mayor and thanked Brian McAchran for his dedication to the role of Vice Mayor. Staff was thanked for excellent leadership within the organization.

Councilmember Heustis: Sundance Golf Tournament and fundraiser for All-Faith for January 11th. Upcoming City events include a street dance, cattle drive, and Air Fair. Thank you to Judge Michael Lester for serving Buckeye; welcome to Maria Brewer to serve as the City Judge.

Vice Mayor McAchran: Commended the phone tree change for the City. Mentioned the upcoming Air Fair thanked Charles Waters for work on the Air Fair; thank you to sponsors CORE and DMB; volunteers are needed.

Mayor Meck: Thank you to all Main Street and Chamber of Commerce volunteers; s special thank you to Charles Waters for his dedication with All Faith.

10. Adjournment

There being no further business to come before Council a motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

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 7th day of January, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk