

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
OCTOBER 21, 2014
AGENDA
MOTIONS**

REVISED AGENDA: ITEM *5C WAS MOVED FROM THE CONSENT AGENDA TO THE NON-CONSENT AS ITEM 7A. ITEMS *5D, *5E, AND *5F WERE MOVED UP ACCORDINGLY (ITEMS *5C, *5D, AND *5E). Legally posted on October 20, 2014 at 5:14 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 proclaim November 1, 2014 as "Extra Mile Day".

Mayor Meck to proclaim October 2014 as "Community Planning Month".

Mayor Meck to proclaim October 19-25, 2014, "Cities & Towns Week".

3. Minutes *APPROVED*

Council to approve the minutes of the September 16, 2014 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. 107-14 Approving the First Amendment to the Agricultural Lease Agreement By and Between the City of Buckeye, an Arizona Municipal Corporation, and Wingate Farms Partnership; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**

Staff Liaison: Scott Lowe, Public Works Director

District No. 2 *APPROVED*

Council to adopt Resolution No. 107-14 approving the First Amendment to the Agricultural Lease Agreement by and between the City of Buckeye, an Arizona Municipal Corporation and Wingate Farms Partnership; authorizing the Mayor to execute and deliver said Agreement.

- *5B. Funding Approval for Airport Development and Access Road Construction**

Staff Liaison: John McMahon, Airport Coordinator

District No. All *APPROVED*

Council to approve an expenditure of \$22,000 from the Economic Development Fund (Account No. 122-050-1113, the "6.25 money") for the construction of the Airport development access road.

- *5C. Resolution No. 108-14 Approving the Purchase of Watson Road Right-of-Way from the Arizona State Land Department for the Access Road to Skyline Park; Authorizing the City Manager to Enter Into and Execute Certain Agreements Related to the Purchase of Land for Right-of-Way**

Staff Liaison: Robert Wisener, Conservation and Project Manager

District No. 6 *APPROVED*

Council to adopt Resolution No. 108-14 approving the purchase of Watson Road Right-of-Way from the Arizona State Land Department for the access road to Skyline Park; authorizing the City Manager to enter into and execute certain agreements related to the purchase of land for the Right-of-Way.

- *5D. Professional Services Contract 2014-33 Between the City of Buckeye and Perlman Architects of Arizona, Inc. for the Final Design and Construction Administration Services of Fire Station 704 and the Completion of the Prototype Four-Bay District Command Fire Station in an Amount Not to Exceed \$352,724**

Staff Liaison: Bob Costello, Fire Chief

Chris Williams, Construction and Contracts Manager

District No. All *APPROVED*

Council to approve Professional Services Contract 2014-33 between the City of Buckeye and Perlman Architects of Arizona, Inc. for the final design and construction administration services of Fire Station 704 and the completion of the prototype four-bay district command fire station in an amount not to exceed \$352,724.

***5E. Request for Council to Authorize a Possible Special Census in Buckeye**
Staff Liaison: George Diaz, Government Relations Manager
District No. All APPROVED

Council to authorize staff to conduct a Special Census in the City of Buckeye including:

1. Setting the terms for a contract or intergovernmental agreement with the United States Bureau of Census to conduct a special census;
2. Expending up to \$1,400,000 from contingency funds for census services and products;
3. Collaborating with other municipalities; and
4. Advertising and promoting special census participation by Buckeye residents, with costs associated with it likely spread over multiple fiscal years.

***5F. Authorization and Approval of the 2015 Government Relations Program**
Staff Liaison: George Diaz, Government Relations Manager
District No. All APPROVED

Council to authorize and approve the implementation of the 2015 Government Relations Program to include the following three components:

1. **2015 Legislative Goal**
 - a) Influence the legislative process, its outcomes and benefit the City of Buckeye.
2. **2015 Legislative Agenda**
 - a) Preserve local control – i.e.: oppose the preemption of local authority.
 - b) Protect State Shared Revenues to cities and towns.
 - c) Restore of the Highway User Revenue Fund.
 - d) Maintain Construction Sales Tax.
 - e) Defend Local Transaction Privilege Tax.
 - f) Authorize the physical transfer of water for the purposes of water recharge.
 - g) Authorize the reimbursement for value added investment into state lands.
3. **2015 Federal Program**
 - a) Employ contract services to pursue federal resources with compensation limited to \$5,000 per month with incentives for any awards received by the City of Buckeye.

6. Tabled/Continued Items-None

7. Public Hearings / Non-Consent - New Business

7A. Action Resolution No. 94-14 Adopting A Notice Of Intention to Increase Water Meter Fees or Charges; Setting a Public Hearing; Filing a Written Report Supporting the Proposed New or Increased Water Meter Fees or Charges with the City Clerk
Staff Liaison: Dave Nigh, Water Resources Director
District No. All APPROVED

Council to adopt Resolution No. 94-14 adopting a Notice Of Intention to Increase Water Meter Fees or Charges; setting a public hearing; filing a written report supporting the proposed new or increased water meter fees or charges with the City Clerk.

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

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

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.