

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 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 August 27, 2014 Council Executive Session, and the September 2, 2014 Council Workshop and Regular Council Meeting.

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. Resolution No. 87-14 Vacating a Portion of Certain Public Roadway Located Within the City of Buckeye Which Has Been Found To Be No Longer Necessary, and Terminating Certain Portions of Easements for Public Utilities and Sidewalks**
Staff Liaison: Andrea M. Marquez, Planner
District No. 6

Council to adopt Resolution No. 87-14 vacating a portion of certain public roadway located within the City of Buckeye which has been found to be no longer necessary, and terminating certain portions of easements for public utilities and sidewalks.

- *5B. Resolution No. 61-14 Approving the Agreement to Terminate the Streetlight Construction and Maintenance Agreement Between the City of Buckeye and Arizona Public Service Company Relating to Maintenance of all Streetlights Within the City Limits; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement; Declaring an Emergency**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council to adopt Resolution No. 61-14 approving the Agreement to Terminate the Streetlight Construction and Maintenance Agreement between the City of Buckeye and Arizona Public Service Company relating to maintenance of all streetlights within the City Limits; authorizing the Mayor or City Manager to execute and deliver said Agreement; declaring an emergency.

- *5C. Resolution No. 62-14 Approving the Streetlight Energy Agreement Between the City of Buckeye and Arizona Public Service Company Pursuant to Which Arizona Public Service Company Will Supply Energy for City-Owned Streetlights; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement; Declaring an Emergency**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council to adopt Resolution No. 62-14 approving the Streetlight Energy Agreement between the City of Buckeye and Arizona Public Service Company pursuant to which Arizona Public Service Company will supply energy for City-owned streetlights; authorizing the Mayor or City Manager to execute and deliver said Agreement; declaring an emergency.

- *5D. Resolution No. 63-14 Approving a Streetlight Pole Use License Agreement Between the City of Buckeye and Arizona Public Service Company Which Will Permit the City to Continue to Mount Its Streetlights to Arizona Public Service Company's Electric Distribution Poles; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement; Declaring an Emergency**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council to adopt Resolution No. 63-14 approving a Streetlight Pole Use License Agreement between the City of Buckeye and Arizona Public Service Company which will permit the City to continue to mount its streetlights to Arizona Public Service Company's electric distribution poles; authorizing the Mayor or City Manager to execute and deliver said Agreement; declaring an emergency.

- *5E. Resolution No. 97-14 Adopting Street Light Back Shield Fee and Setting an Effective Date; Declaring an Emergency**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council to adopt Resolution No. 97-14 adopting the Street Light Back Shield Fee and setting an effective date; declaring an emergency.

***5F. Ordinance No. 01-14 Repeal of Ordinance No. 26-04 Relating to Fingerprinting of Parks and Recreation Employees and Volunteers**
Staff Liaison: Nancy Love, Human Resources Director
District No. All

Council to consider and if advisable adopt Ordinance No. 01-14, repealing Ordinance No. 26-04, relating to fingerprinting of Parks and Recreation employees and volunteers.

***5G. Non-Profit Community Funding Program Sub-Committee Recommendations**
Staff Liaison: Douglas Strong, Management Assistant
District No. All

Council to approve the NPCF (Non-Profit Community Funding) sub-committee recommendations to fund various non-profits that serve the residents of Buckeye, in an amount not to exceed \$42,000.

***5H. Boards and Commissions Appointments and Resignation**
Staff Liaison: Lucinda Aja, City Clerk
District No. 2, 3, 6

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Pat Phifer (District 3) as a Regular Member on the Library Advisory Board;
- Appoint Linda Davis (District 2) as a Regular Member on the Library Advisory Board, filling the unexpired term of Pat Phifer, with a term expiration of December, 2015;
- Appoint Kristen Beeter (District 6) as an Alternate Member on the Library Advisory Board, filling the unexpired term of Linda Davis, with a term expiration of December, 2017; and,
- Appoint Arthur Nehf (District 6) as a Regular Member to the Buckeye Pollution Control Corporation, filling the unexpired term of Allison Scheer, with a term expiration of October, 2016.

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business - None

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 McAchrn:
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.