

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

**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 6:02 p.m. Councilmember Strauss led the invocation.

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

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Fire Chief Bob Costello, Police Chief Larry Hall, Economic Development Director Len Becker, Finance Director Larry Price, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Human Resources Director Nancy Love, Water Resources Director Dave Nigh, City Engineer Scott Zipprich, IT Director Greg Platacz, Planning Manager Terri Hogan, Library Manager Jana White, and Construction and Contracting Manager Chris Williams.

2A. Comments from the Public – None

2B. Awards/Presentations/Proclamations – None

3. Minutes

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to approve the minutes of the August 27, 2014 Council Executive Session, and the September 2, 2014 Council Workshop and Regular Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Vice Mayor 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

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. Councilmember Heustis requested Items *5B and *5F be pulled for discussion. Councilmember Strauss requested Item *5H be pulled for discussion. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to approve Consent Items *5A, *5C, *5D, *5E, and *5G. Motion passed unanimously.

***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 adopted 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

Councilmember Heustis requested this item be pulled for discussion. Mr. Lowe provided an overview of the agreement and discussed the method residents use to report streetlights requiring maintenance. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn 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. Motion passed unanimously.

- *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 adopted 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 adopted 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 adopted 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

Councilmember Heustis requested this item be pulled for discussion. Chief Hall discussed the LiveScan process used for fingerprinting which provides timelier criminal background reporting. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to adopt Ordinance No. 01-14, repealing Ordinance No. 26-04, relating to fingerprinting of Parks and Recreation employees and volunteers. Motion passed unanimously.

- *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

Councilmember Strauss requested this item be pulled for discussion and recognized new Members and thanked them for their service. A motion was made by Councilmember Strauss and seconded by Vice Mayor Orsborn 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.

Motion passed unanimously.

6. Continued / Tabled Items - None

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

8. City Manager's Report and Government Relations

See attached City Manager's Report.

9. Comments from the Mayor and Council

Councilmember Garza: absent.

Councilmember Strauss: thanked all departments and expressed excitement for the Buckeye Marathon.

Councilmember Hess: expressed gratitude to departments for all of their hard work and discussed the Raising a Reader program.

Councilmember McAchran: thanked staff for efforts related to the Buckeye Marathon and is excited about the implementation of the Buckeye Youth Advisory Commission with an initial meeting date of October 16, 2014; introduced Laura Serbin with Buckeye Main Street Coalition who presented new website information.

Councilmember Heustis: provided information related to upcoming events and activities scheduled within the City.

Vice Mayor Orsborn: discussed approval of the Metro Line re-route; thanked departments for work related to community projects and programs; discussed new projects and businesses; complimented all staff.

Mayor Meck: commended staff for emergency planning efforts and inclement weather readiness; discussed the Buckeye Union Bond measure and importance of education in our community.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to adjourn the meeting at 6:44 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 October, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk