

**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  
NOVEMBER 4, 2014  
AGENDA  
MOTIONS**

**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.*

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*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.*

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**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 the month of November as “American Diabetes Month”.

Mayor Meck to present awards in recognition and appreciation of sponsorship for the Buckeye Marathon to Cancer Treatment Centers of America, Pulte, El Dorado Holdings, Stardust, Republic Services and Banner Hospital.

**3. Minutes *APPROVED***

Council to approve the minutes of the October 7, 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. 109-14 Accepting a Petition, Waiver and Consent to Formation of a Municipal Street Lighting Improvement District by the City of Buckeye; Declaring the Intention to Form a Street Lighting Improvement District Within the Corporate Limits of the City of Buckeye; Designating Such District as "City of Buckeye, Street Lighting Improvement District No. 2013-SLID-001"; Providing for the Annual Levy of Taxes or an Annual Assessment Equally Apportioned Upon All of the Property Owners of the District to Purchase Energy for the Lighting of Public Streets and Public Parks Within and Adjacent to Streets In, or Adjacent to the District; Declaring an Emergency  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 4 **APPROVED****

Council to adopt Resolution No. 109-14 accepting a petition, waiver and consent to formation of a Municipal Street Lighting Improvement District by the City of Buckeye; declaring the intention to form a Street Lighting Improvement District within the corporate limits of the City of Buckeye; designating such District as "City of Buckeye, Street Lighting Improvement District No. 2013-SLID-001"; providing for the annual levy of taxes or an annual assessment equally apportioned upon all of the property owners of the District to purchase energy for the lighting of public streets and public parks within and adjacent to streets in, or adjacent to the District; declaring an emergency.

- \*5B. Resolution No. 110-14 Ordering the Work as Described in Resolution of Intention No. 109-14; and the Formation of the City of Buckeye Street Lighting Improvement District No. 2013-SLID-001; Declaring an Emergency  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 4 **APPROVED****

Council to adopt Resolution No. 110-14 ordering the work and formation of the City of Buckeye Street Lighting Improvement District No. 2013-SLID-001; declaring an emergency.

- \*5C. Resolution No. 111-14 Accepting a Petition, Waiver and Consent to Formation of a Municipal Parkway Maintenance Improvement District by the City of Buckeye; Declaring the Intention to Form a Parkway Maintenance Improvement District Within the Corporate Limits of the City of Buckeye; Designating Such District as "City of Buckeye, Parkway Maintenance Improvement District No. 2013-MID-001"; Providing for the Annual Levy of Taxes or an Annual Assessment Against the Lots Within the District in Proportion to the Benefits Received; Declaring an Emergency  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 4 **APPROVED****

Council to adopt Resolution No. 111-14 accepting a petition, waiver and consent to formation of a Municipal Parkway Maintenance Improvement District by the City of Buckeye; declaring the intention to form a Parkway Maintenance Improvement District within the corporate limits of the City of Buckeye; designating such District as "City of Buckeye, Parkway Maintenance Improvement District No. 2013-MID-001"; providing for the annual levy of taxes or an annual assessment against the lots within the District in proportion to the benefits received; declaring an emergency.

- \*5D. Resolution No. 110-14 Ordering the Work as Described in Resolution of Intention No. 111-14; Ordering Formation of City of Buckeye Parkway Maintenance Improvement District No. 2013-MID-001; Declaring an Emergency  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 4 **APPROVED****

Council to adopt Resolution No. 110-14 ordering the work and formation of City of Buckeye Parkway Maintenance Improvement District No. 2013-MID-001; declaring an emergency.

- \*5E. Resolution No. 116-14 Approving Contract No. 2014-015 for License and Services for Tyler Technologies, Inc., Enterprise Resource Planning System (ERP)  
Staff Liaison: Greg Platacz, Information Technology Director  
District No. N/A **APPROVED****

Council to adopt Resolution No. 116-14 approving Contract No. 2014-015 for license and services for Tyler Technologies, Inc., Enterprise Resource Planning System (ERP).

- \*5F. Resolution No. 115 -14 Approving the Revised Arizona Mutual Aid Compact With the State of Arizona Relating to the Execution of Mutual Aid in Times of Emergency; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement  
Staff Liaison: Bob Costello, Fire Chief  
District No. N/A **APPROVED****

Council to adopt Resolution No. 115-14 approving the revised and updated Arizona Mutual Aid Compact with the State of Arizona relating to the execution of mutual aid in times of emergency; authorizing the City Manager to execute and deliver said Agreement.

- \*5G. Resolution No. 114-14 Approving the Intergovernmental Agreement Between the State of Arizona, Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing, and the City of Buckeye, an Arizona Municipal Corporation, for the Enforcement of Installation Standards; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement  
Staff Liaison: George Flores, Development Services Director  
Phil Marcotte, Chief Building Official  
District No. All **APPROVED****

Council to adopt Resolution No. 114-14 Approving the Intergovernmental Agreement between the State of Arizona, Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing and the City of Buckeye for the enforcement of installation standards; authorizing the Mayor or City Manager to execute and deliver said Agreement.

## **6. Continued / Tabled Items**

### **7. Public Hearings / Non-Consent - New Business**

- 7A. Public Hearing and Action Ordinance No. 16-14 Amending the City of Buckeye Code of Ordinances Chapter 15, Building Regulations; Article 15-2 Building Codes, Section 15-2-2 Residential Code, Related to Accessory Structures, and Section 15-2-5, Electrical Code, Related to Conductor Materials; Providing an Effective Date  
Staff Liaison: Phil Marcotte, Chief Building Official  
District No. All **APPROVED****

Council to:

1. Open a Public Hearing to hear citizen input regarding the Building Code Amendment.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 16-14 amending the City of Buckeye Code of Ordinances Chapter 15, Building Regulations; Article 15-2 Building Codes, Section 15-2-2 Residential Code, related to accessory structures, and Article 15-2-5, Electrical Code, related to conductor materials; providing an effective date.

*Council Action: Public Hearing and Motion to approve.*

**7B. Public Hearing and Action Series 9 Liquor Store Liquor License Application No. 09073502 for Walgreens No. 09175 Located at 23477 West Yuma Road in the City of Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 4 *APPROVED***

Council to:

1. Open a Public Hearing to hear citizen input regarding the application for a Series 9 (Liquor Store - All Spirituous Liquor) Liquor License, Application No.09073502, for Walgreens No. 09175 located at 23477 West Yuma Road in the City of Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Series 9 (Liquor Store - All Spirituous Liquor) Liquor License Application No. 09073502 for Walgreens No. 09175 located at 23477 West Yuma Road in Buckeye.  
Request by Randy Guse of The Walgreen Company.

*Council Action: Public Hearing and Motion to approve.*

**7C. Action Approval of Boards and Commissions Appointments and Resignations**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 1, 3, 4, 5, 6 *APPROVED***

Council to approve the following changes to Boards and Commissions:

- Reappoint Jim Zwerg (District 3) as a Regular Member on the Planning and Zoning Commission with a term expiration date of December, 2016;
- Reappoint Carol Kempiaik (District 3) as a Regular Member on the Planning and Zoning Commission with a term expiration date of December, 2018;
- Reappoint Gregory Clemmons (District 5) as a Regular Member on the Planning and Zoning Commission with a term expiration date of December, 2018;
- Reappoint Clayton Bedoya (District 4) as a Regular Member on the Planning and Zoning Commission with a term expiration date of December, 2018;
- Reappoint Brian Sweiven (District 1) as an Alternate Member on the Planning and Zoning Commission with a term expiration date of December, 2018;
- Reappoint Jeff Schwartz (District 5) as a Regular Member on the Airport Advisory Board with a term expiration date of December, 2018;
- Reappoint Kenyon Spencer (District 6) as a Regular Member on the Airport Advisory Board with a term expiration date of December, 2018;
- Appoint Ted Burton (District 1) as a Regular Member on the Airport Advisory Board with a term expiration date of December, 2018;
- Appoint Jessie Lee (District 6) as an Alternate Member on the Airport Advisory Board, filling the unexpired term of Ted Burton, with a term expiration date of December, 2016;
- Reappoint John Lynch (District 5) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2018;
- Reappoint Clara Silva (District 6) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2018;
- Reappoint Barbara Gunter (District 3) as a Regular Member on the Public Safety Retirement Board (Police) with a term expiration date of December, 2017;
- Reappoint Richard Haydusko (District 5) as a Regular Member on the Public Safety Retirement Board (Police) with a term expiration date of December, 2018;
- Accept the resignation of Russell Hood (District 4) as a Regular Member on the Planning and Zoning Commission;
- Accept the resignation of Dave Reynolds on the Airport Advisory Board.

*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  
Buckeye Youth Advisory Commission

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.*

*November 4, 2014 Regular Council Meeting Agenda*