

**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 AND EXECUTIVE SESSION  
DECEMBER 16, 2014  
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 present awards in recognition and appreciation of contributions to the Buckeye Valley Museum renovation project.

**3. Minutes *APPROVED***

Council to approve the minutes of the November 4, 2014 Council Workshop and Regular Council Meeting and November 17, 2014 Special 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. Ordinance No. 18-14 Authorizing the Acquisition of Real Property for Public Use by Purchase or Condemnation for Street Improvements Located at Yuma and 221<sup>st</sup> Street (Sundance Subdivision), Jackrabbit Trail and Indian School Road, and Rooks Road Realignment Project; Authorizing the Mayor, City Attorney and/or City Manager to Execute and Deliver Said Documents**

**Staff Liaison: Scott Zipprich, City Engineer**

**District No. 3, 5, 6 *APPROVED WITH AMENDMENTS***

Council to adopt Ordinance No. 18-14 authorizing the acquisition of real property for public use by purchase or condemnation for street improvements located at Yuma and 221<sup>st</sup> Street (Sundance Subdivision), Jackrabbit Trail and Indian School Road, and Rooks Road realignment project; authorizing the Mayor, City Attorney and/or City Manager to execute and deliver said documents.

**6. Continued / Tabled Items – None.**

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

- 7A. Action Resolution No. 121-14 Approving the Shopping Center Lease Between the City of Buckeye and Maricopa County Relating to Building B, Suites No. 101-105; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement**

**Staff Liaison: Scott Lowe, Public Works Director**

**District No. 3 *APPROVED***

Council to adopt Resolution No. 121-14 approving the shopping center lease between the City of Buckeye and Maricopa County, a political subdivision of the State of Arizona, relating to Building B, Suites No. 101-105, of the Sundance Crossing Center, for \$18,597.09 per month with future escalators; authorizing the Mayor or City Manager to execute and deliver said agreement.

*Council Action: Motion to approve.*

- 7B. Action Resolution No. 122-14 Suspending Until Further Action by Mayor and Council the Water and Wastewater Rates and Charges Effective January 2015, January 2016, and January 2017; Declaring an Emergency**

**Staff Liaison: Dave Nigh, Water Resources Director**

**District No. All *APPROVED***

Council to adopt Resolution No. 122-14 Suspending Until Further Action by Mayor and Council the Water and Wastewater Rates and Charges Effective January 2015, January 2016, and January 2017; and Declaring an Emergency.

*Council Action: Motion to approve.*

- 7C. Public Hearing and Action Ordinance No. 19-14 Amending Chapter 7, Article 5, of the City of Buckeye Development Code to Eliminate the Sunset Provision Related to Temporary Signage; Delete Redundant Sections of the Code**

**Staff Liaison: Ed Boik, Senior Planner**

**District No. All *APPROVED***

Council to:

1. Open a Public Hearing to hear citizen input regarding Temporary Sign Code Amendments.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 19-14 amending Chapter 7, Article 5, Section 5.11.5, of the City of Buckeye Development Code to eliminate the sunset provision related temporary signage; delete redundant sections of the code.

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

**7D. Action Ordinance No. 17-14 Amending Chapter 8, Article 8, of the City of Buckeye Code to Conform the City Code to State Statute Notice Requirements for Liquor License Applications**

**Staff Liaison: Lucinda Aja**

**District No. All *APPROVED***

Council to adopt Ordinance No. 17-14 amending Chapter 8, Article 8, of the City of Buckeye Code to conform the City Code to State Statute notice requirements for liquor license applications.

*Council Action: Motion to approve.*

**7E. Action Nomination and Election of Vice Mayor for the Term of January 2015 Through December 2015; in Compliance With the City Code of Ordinances (Section 2-2-2, Vice Mayor)**

**Staff Liaison: Lucinda Aja**

**District No. All *NOMINATION AND REAPPOINTMENT OF ERIC ORSBORN***

Council will accept nominations for Vice Mayor and select a Vice Mayor for the term of January 2015 through December 2015 in compliance with City Code of Ordinances (Section 2-2-2, Vice Mayor).

*Council Action: Nomination and 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. a. Council to Convene Into Executive Session *CONVENED and RECONVENED***  
City of Buckeye Council to consider, and if advisable, convene into an executive session pursuant to ARS Section 38-431.03(A)(3) and (4), to receive legal advice and to discuss with attorneys the City's position with respect to negotiations on contracts for water facilities and the financing of any acquisition of water facilities.

*Council Action: Motion to Convene into Executive Session.*

**b. Council to Reconvene into the Public Meeting**

*Council Action: Council to Reconvene into Public Meeting.*

**11. Adjournment**

*Council Action: Motion to adjourn.*