

**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  
DECEMBER 2, 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.*

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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 recognize Dave Reynolds for his dedicated service as Chairman of the Airport Advisory Board.

**3. Minutes**

Council to approve the minutes of the October 21, 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. 82-14 Approving the Intergovernmental Agreement between Buckeye Elementary School District No. 33, a Political Subdivision of the State of Arizona, and the City of Buckeye, an Arizona Municipal Corporation, for the Reimbursement of Roadway and Sewer Improvements; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement**  
**Staff Liaison: Scott Zipprich, City Engineer**  
**District No. 3**

Council to adopt Resolution No. 82-14 approving the Intergovernmental Agreement between Buckeye Elementary School District No. 33, a political subdivision of the State of Arizona, and the City of Buckeye, an Arizona Municipal Corporation, for the reimbursement of roadway and sewer improvements; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- \*5B. Resolution No. 119-14 Confirming and Approving Solid Waste Fees Pursuant to City Code and the City's Contract With Allied Waste Transportation, Inc. dba Republic Services of Phoenix; Providing for Repeal of Conflicting Fees**  
**Staff Liaison: John Minear, Solid Waste/Air Quality Manager**  
**District No. All**

Council to adopt Resolution No. 119-14 confirming and approving solid waste fees pursuant to City Code and the City's contract with Allied Waste Transportation, Inc., dba Republic Services of Phoenix; providing for repeal of conflicting fees.

- \*5C. Resolution No. 120-14 Approving the Agreement between the City of Buckeye and Liberty Utilities (Litchfield Park Water and Sewer) Corporation to Sell and Assign Long-Term Storage Credits to the City; Authorizing the City Manager or Designee to Execute and Deliver Said Agreement on Behalf of the City**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**District No. All**

Council to adopt Resolution No. 120-14 approving the agreement between the City of Buckeye and Liberty Utilities (Litchfield Park Water and Sewer) Corporation to sell and assign long-term storage credits to the City; authorizing the City Manager or designee to execute and deliver said Agreement on behalf of the City.

- \*5D. Arroyo Seco Well Site Final Plat Approval**  
**Staff Liaison: Adam Copeland, Senior Planner**  
**District No. 6**

Council to approve a Final Plat to establish a property for a well site on approximately half an acre (Arroyo Seco) generally located at the southeast corner of Vista De Montana Parkway (191<sup>st</sup> Avenue and Van Buren Street).

- \*5E. Council Ratification of a Special Event Liquor License for the Art of Movement / Kid's Triathlon (Vanguard Involved Parent Support Team) in the Buckeye Community of Verrado**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 6**

Council to ratify the Special Event Liquor License for the Art of Movement / Kid's Triathlon event held on Saturday, November 15, 2014 at 4239 North Village Street, Buckeye in the community of Verrado. Request by Karl L. Bright on behalf of the Vanguard Involved Parent Support Team.

**\*5F. Amendment Request to an Approved Special Event Liquor License Application (September 2, 2014 Regular Council Meeting) for Buckeye Days Wild West Show to be held at the 6<sup>th</sup> Street Plaza in Addition to the Approved Rodeo Grounds**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. All**

Council to approve an Amendment to the location of an approved Special Event Liquor License for a fundraising event to be held on January 24th and January 25th 2015 by adding an additional location of the 6th Street Plaza (in addition to the rodeo grounds). Request by John H. Broadbent on behalf of the Buckeye Rotary.

**\*5G. Special Event Liquor License Application for the Buckeye Marathon to be held on December 13, 2014 at the Buckeye Municipal Airport**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. All**

Council to approve the Special Event Liquor License Application to be held by the Buckeye Rotary at the Buckeye Marathon to be held on December 13, 2014 at the Buckeye Airport located at 3000 South Palo Verde Road in the City of Buckeye. Request by John H. Broadbent on behalf of the Buckeye Rotary.

**\*5H. Employee Vacation and Sick Leave Cash Out Approval**  
**Staff Liaison: Nancy Love, Human Resources Director**  
**District No. All**

Council to approve the cash out of up to 80 hours (112 hours for certified fire personnel) of accrued, unused sick leave and up to 80 hours (112 hours for certified fire personnel) of accrued, unused vacation leave for those employees that meet the specific policy eligibility criteria and the use of contingency funds, if necessary.

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

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

**7A. Public Hearing and Action Resolution No. 117-14 Establishing Increased Water Meter Fees or Charges; Establishing an Effective Date; Repealing Conflicting Resolutions**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding Increased Water Meter Fees.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 117-14 Establishing Increased Water Meter Fees or Charges; Establishing an Effective Date; Repealing Conflicting Resolutions.

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

**7B. Public Comment Session Only Existing and Future Water and Wastewater Rates  
Staff Liaison: Dave Nigh, Water Resources Director  
District No. All**

Council to:

1. Open a Public Comment Session to hear citizen input regarding existing and future water and wastewater rates.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Provide direction to staff regarding existing and future water and wastewater rates.

*Council Action: Public Comment Session Only.*

**7C. Public Hearing and Action Ordinance No. 14-14 Amending Article 8 of the City of Buckeye Development Code (DCA14-02) to Allow Notice for Text Amendments to the Development Code in Conformity With State Statutory Requirements  
Staff Liaison: Ed Boik, Senior Planner  
District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding Notification for Development Code Amendments.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 14-14 amending Article 8 of the City of Buckeye Development Code (DCA14-02) to allow notice for text amendments to the Development Code in conformity with State statutory requirements.

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

**7D. Public Hearing and Action Amendment Application for the Series 9 (Liquor Store – All Spirituous Liquor) Liquor Store License (No. 09070666) for Bashas’ No. 56 located at 21064 West Main Street in Buckeye, Community of Verrado  
Staff Liaison: Lucinda Aja, City Clerk  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Amendment Application for the Series 9 (Liquor Store – All Spirituous Liquor) Liquor License (No. 09070666) for Bashas’ No. 56 located at 21064 West Main Street in the City of Buckeye, Community of Verrado.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Amendment Application for the Series 9 (Liquor Store – All Spirituous Liquor) Liquor License (No. 09070666) for Bashas’ No. 56 located at 21064 West Main Street in the City of Buckeye, Community of Verrado.

*Council Action: Public Hearing 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. Adjournment**

*Council Action: Motion to adjourn.*