

**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  
FEBRUARY 18, 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 Administer the Oath of Office to Presiding Judge Maria Brewer.

Proclamation: Mayor Meck to call on the members of the Arizona Congressional Delegation to reaffirm their complete support for the F-35 Lightning II program and to urge their colleagues to do the same.

Proclamation: Mayor Meck to proclaim the month of February, 2014 as “Celebration of Arizona Science, Technology, Engineering, and Mathematics (STEM) Education Month”.

**3. Minutes *APPROVED***

Council to approve the minutes of the January 14, 2014 Council Workshop, the January 21, 2014 Council Workshop and Regular Council Meeting, and the January 28, 2014 Executive Session Minutes.

*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. 12-14 Approving the Release of Development Agreement as to SD KG LLC, by and between the City of Buckeye and Miller Plaza Shops, LLC; Authorizing the Mayor to Execute and Deliver Said Release on Behalf of the City.**

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

**District No. 1 *APPROVED***

Council to adopt Resolution No. 12-14 approving the Release of Development Agreement as to SD KG LLC, by and between the City of Buckeye and Miller Plaza Shops, LLC (the "Release"); authorizing the Mayor to execute and deliver said Release on behalf of the City.

- \*5B. Airport Property Lease Agreement with Lockheed Martin/LMC Properties, Inc. Relating to the Installation of a Reflector and Mirror Apparatus Supporting Research Conducted in Aviation Navigation**

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

**District No. 1 *TABLED TO MARCH 4, 2014***

Council to approve an Airport Property Lease Agreement with Lockheed Martin/LMC Properties, Inc. relating to the installation of a reflector and mirror apparatus supporting research conducted in aviation navigation, for an initial term of six months, in the amount of \$20.83 per-month (totaling \$124.98), effective March 1, 2014.

### 6. Continued / Tabled Items-None.

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

- 7A. Public Hearing and Action Approve a Major Site Plan Known as Empire Digital Billboard – East**

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

**District No. 3 *APPROVED***

Council to:

1. Open a Public Hearing to hear citizen input regarding a Major Site Plan known as Empire Digital Billboard – East.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve a Major Site Plan known as Empire Digital Billboard – East. Request by LCO Outdoor Advertising.

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

**7B. Public Hearing and Action Approve a Major Site Plan Known as Empire Digital Billboard – West**  
**Staff Liaison: Ed Boik, Senior Planner**  
**District No. 3 *APPROVED***

Council to:

1. Open a Public Hearing to hear citizen input regarding a Major Site Plan known as Empire Digital Billboard –West.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve a Major Site Plan known as Empire Digital Billboard – West. Request by LCO Outdoor Advertising.

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

**8. City Manager’s Report and Intergovernmental Affairs Update**

*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

Social Services Advisory 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

Greater Phoenix Economic Council (GPEC)

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

Mayor Meck:  
All Faith Board President  
Chamber of Commerce Board  
MAG Economic Development Committee  
MAG Regional Council  
MAG Transportation Policy 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.*