

**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES (INCLUDING CELL PHONES/PAGERS)  
BEFORE THE MEETING IS CALLED TO ORDER. THANK YOU.**

**NOTICE OF POSSIBLE QUORUM OF THE TOWN 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 TOWN PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**TOWN OF BUCKEYE  
COUNCIL POLICY DISCUSSION  
FEBRUARY 25, 2014  
AGENDA**

**Executive Conference Room  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
8:00 a.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 Town 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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\*Lunch Will Be Served at Approximately 12:00 P.M.  
\*Breaks Will Be Taken As Needed

**1. Call to Order/Roll Call**  
*Council Action: None.*

**2. Report of the September 5, 2013 Policy Discussion Session and General Overview by Facilitator Dick Bowers**  
*Council Action: Discussion only.*

**3. Council Establishes Ground Rules for Remainder of Meeting**  
*Council Action: Discussion and possible direction.*

**4. Council to Discuss and Provide Direction on some or all of the Following Topics:  
(Staff will be Available to Address Council's Questions as Needed)**

- Fiscal Year 2014/2015 Budget
- Five-Year Capital Improvement Plan (CIP)
- Water Rates; Multiple Issues will be Discussed
- Compensation and Classification Study (Comp & Class)
- Organizational Culture and Change
- Recruitment
- Development Services Transition
- ERP and Technology

*Council Action: Discussion and possible direction.*

**5. Discussion of Next Council Policy Discussion Meeting**  
*Council Action: Discussion and possible direction.*

**6. Adjournment**  
*Council Action: Motion to adjourn.*

*-A Council Workshop is Scheduled Immediately Following the Council Policy Discussion Meeting-*