

**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 3, 2015  
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**

**3. Minutes**

Council to approve the minutes of the January 06, 2015 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. 07-15 Authorizing the Designation of Fire Chief Robert Costello as the City of Buckeye's Authorized Agent for Purposes of Requesting Federal and State Emergency Management Funds  
Staff Liaison: Robert "Bob" Costello, Fire Chief  
District No. All**

Council to adopt Resolution No.07-15 designating Fire Chief Bob Costello as the City of Buckeye's authorized agent for purposes of requesting Federal and State emergency management funds.

- \*5B. Resolution No. 08-15 Approving the Intergovernmental Agreement with Flood Control District of Maricopa County Relating to the Outfall Design of the Watson Drainage System; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement  
Staff Liaison: Scott Zipprich, City Engineer  
District No. 1, 2, 3**

Council to adopt Resolution No.08-15 approving Intergovernmental Agreement with the Flood Control District of Maricopa County relating to the Outfall Design of Watson Drainage System; authorizing the Mayor or City Manager to execute and deliver said agreement.

- \*5C. Special Event Liquor License Application for Buckeye Air Fair Events to be Held on February 20, 2015 and February 21, 2015 at the Buckeye Municipal Airport  
Staff Liaison: Lucinda Aja, City Clerk  
District No. 1**

Council to approve the Special Event Liquor License Application for Buckeye Air Fair events to be held on February 20, 2015 and February 21, 2015 at the Buckeye Municipal Airport. Request by John H. Broadbent on behalf of the Buckeye Rotary Club.

- \*5D. Special Event Liquor License Application for the Grand Opening Event of the Victory Community of Buckeye to be Held on February 21, 2015 at the Victory Big Patio  
Staff Liaison: Lucinda Aja, City Clerk  
District No. 6**

Council to approve the Special Event Liquor License Application for the Grand Opening Event of the Victory Community of Buckeye for the Victory Opening event to be held February 21, 2015 at the Victory Big Patio. Requested by Bernadette R. Mills, Verrado ARC LLC on behalf of the West Valley Arts Council.

- \*5E. Resolution No. 10-15 Repealing the Adopt a Road Sign Fee Established by Resolution No. 74-09; Providing for Repeal of Conflicting Resolutions; Providing for an Effective Date  
Staff Liaison: Scott Lowe, Public Works Director  
District No. All**

Council to adopt Resolution No. 10-15 repealing the Adopt a Road Sign Fee established by Resolution No. 74-09; providing for repeal of conflicting resolutions; providing for an effective date.

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

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

- 7A. Public Hearing and Action Ordinance No. 02-15 Amending the Zoning Map on Approximately 32.75 Acres, Generally Located at the Southeast Corner of Miller Road and Interstate 10, From General Commerce (GC) to General Commerce with a Planned Area Development (GC-PAD) Overlay**  
**Staff Liaison: Sean Banda, Planner**  
**District No. 3**

Council to:

1. Open a Public Hearing to hear citizen input regarding Ordinance No. 02-15 amending the Zoning Map of the City of Buckeye, with stipulations (a-n) on approximately 32.75 acres generally located on the southeast corner of Miller Road and Interstate 10, from General Commerce (GC) to General Commerce with a Planned Area Development (GC-PAD) Overlay.
2. Receive Staff Report
3. Receive Public Comment
4. Close Public Hearing
5. Adopt Ordinance No. 02-15 amending the Zoning Map of the City of Buckeye, with stipulations (a-n), from the General Commerce (GC) Zoning District to General Commerce Zoning District with a Planned Area Development (GC-PAD) Overlay on approximately 32.75 acres generally located at the southeast corner of Miller Road and Interstate 10. Request by Michael Edwards of the Davis Experience on behalf of PT Corporation.

*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.*