

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
FEBRUARY 4, 2014
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/ Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:00 p.m. Pastor Greg Clemmons, Valley Christian Ministries led the invocation.

Members Present: Councilmember Strauss, Councilmember Hess, Councilmember McAchrn, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Deborah Harrell, Assistant to Council Carol Conley, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Fire Chief Bob Costello, Police Chief Larry Hall, Economic Development Manager Len Becker, Marketing and Communications Manager Jennifer Rogers, Community Services Director Cheryl Sedig, Finance Director Larry Price, and City Engineer Scott Zipprich.

2A. Comments from the Public-None.

2B. Awards/Presentations/Proclamations

Mayor Meck proclaimed February 8, 2014 as John Clarence Butler Day. Ms. Leslie Butler addressed Council by remembering her Uncle and conveyed her appreciation for this honor.

Mayor Meck recognized Verrado High School broadcast students for their outstanding efforts in creating and promoting videos for the Buckeye Air Fair and presented them Certificates of Recognition.

3. Minutes

A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to approve the minutes of the January 7, 2014 Special Council Meeting/Executive Session (1) and (2) and the Regular Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to ratify the payment of the accounts payable expenditures made. Motion passed unanimously. Copies of invoices are available at City Hall.

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 unless a Councilmember requests an item be pulled for discussion. Vice Mayor Orsborn requested Item *5B be pulled for discussion; Councilmember McAchran requested Item *5E be pulled for discussion. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to approve Items *5A, *5C, and *5D. Motion passed unanimously.

***5. New Business**

***5A. Replacement Vehicle Purchase for Streets (HURF)
Staff Liaison: Scott Lowe, Public Works Director
District No. N/A**

Council approved the budgeted purchase of one (1) 11.5 Yard Dump Truck with an Interstate body and chassis and Cummins ISL engine at 380HP (State Contract No. 14740040018), from Freightliner Sterling Western Star, to replace one (1) 1991 10-ton Dump Truck for the Public Works Department in accordance with the City Vehicle Replacement Policy, in an amount not to exceed \$158,119.11.

***5B. Ordinance No. 01-14 Repealing Ordinance No. 26-04 Relating to Fingerprinting Parks and Recreation Employees and Volunteers
Staff Liaison: Nancy Love, Human Resources Director
District No. All**

Vice Mayor Orsborn requested this item be pulled for discussion. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to table to a future meeting Ordinance No. 01-14, repealing Ordinance No. 26-04 relating to fingerprinting Parks and Recreation employees and volunteers. Motion passed unanimously.

***5C. Authorize the City Manager to Approve W. C. Scoutten Special Services under the Fiscal Year 2013-2014 Professional Services Agreement between the City of Buckeye and W. C. Scoutten for 247th Avenue Improvements North of Lower Buckeye Road for Fee Estimate of \$33,500
Staff Liaison: Scott Zipprich, City Engineer
District No. N/A**

Council authorized the City Manager to approve W. C. Scoutten Special Services under the Fiscal Year 2013-2014 Professional Services Agreement between the City of Buckeye and W. C. Scoutten for 247th Avenue Improvements North of Lower Buckeye Road for fee estimate of \$33,500, to be expended from the City's Contingency Fund.

***5D. Resolution No. 11-14 Correcting Scrivener Errors on Resolution No. 04-14 Adopted by Council on January 7, 2014, Referring to Street Light Improvement District (Watson Marketplace) and Declaring an Emergency
Staff Liaison: Scott Lowe, Public Works Director
District No. 5**

Council adopted Resolution No. 11-14 correcting scrivener errors to Resolution No. 04-14 passed on January 7, 2014 to correct references in Resolution No. 04-14 referring to "Parkway Maintenance" Improvement District to "Street Lighting" Improvement District (Watson Marketplace) and declaring an emergency.

***5E. Approve the Naming of the Air Field (Runway) at the Buckeye Municipal Airport (BXK) in Honor of Ensign John C. Butler**
Staff Liaison: Councilmember McAchran
District No. 1

Councilmember McAchran requested this item be pulled for discussion. A motion was made by Councilmember McAchran and seconded by Councilmember Strauss to approve the naming of the Air Field (Runway) at the Buckeye Municipal Airport (BXK) "Ensign John C. Butler Memorial Field at the Buckeye Municipal Airport" in honor of Ensign John C. Butler. Motion passed unanimously.

6. Continued/Tabled Items

6A. Action Resolution No. 10-14 Approving the Form of the Construction Contract and Authorizing the City Manager to Execute the Construction Contract with the Lowest Qualified Bidder for the 247th Avenue Improvements North of Lower Buckeye Road (Tabled from January 21, 2014)
Staff Liaison: Scott Zipprich, City Engineer
District No. 3

Mr. Zipprich provided Council an overview and was available to answer Council's questions. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adopt Resolution No. 10-14, approving the form of a Construction Contract authorizing the City Manager to execute a contract with the lowest qualified bidder for the 247th Avenue Improvements North of Lower Buckeye Road in an amount not to exceed \$400,000, for the purpose of extending an interim two-lane roadway, from Lower Buckeye Road connecting to the existing 247th Avenue improvements at Watkins Street; approving the use of Contingency Funds for all amounts greater than the budgeted \$350,000, but not to exceed \$521,905 to complete the project in its entirety. Motion passed unanimously.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing Only Kingdom Hall-Rooks Road Annexation
Staff Liaison: Sean Banda, Development Services Associate Planner
District No. 1, 3, 6

Mayor Meck opened the public hearing at 6:25 p.m. to hear citizen input regarding the Kingdom Hall-Rooks Road Annexation. Mr. Banda presented Council an overview of the annexation which includes 14 parcels containing approximately 35.71 acres. Councilmember Heustis confirmed this is right-of-way area. There being no further comment Mayor Meck closed the public hearing at 6:30 p.m.

7B. Public Hearing and Action Resolution No. 08-14 Northern Addition Sidewalk Improvements for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program Funds
Staff Liaison: Andrea Marquez, Development Services Associate Planner
District No. 1

Mayor Meck opened the public hearing at 6:31 p.m. to hear citizen input regarding Northern Addition Sidewalk Improvements for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program Funds. Ms. Marquez presented Council an overview and reported on HUD National Objectives, CDBG Funding Eligibility, and Program Year 2014-2015 Proposed Projects including the Northern addition for sidewalk improvements. The application was submitted to Maricopa County and a public hearing was held on January 14, 2014. Vice Mayor Orsborn expressed his appreciation for completing projects on time. Councilmember McAchran reported this great project for our residential community. Mayor Meck reported the residential feedback received has been great. Ms. Marquez noted this year is very competitive. There being no further public comment Mayor Meck closed the public hearing at 6:57 p.m. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adopt Resolution No. 08-14, ratifying the City's submission of an application

to the Maricopa County Human Services Department, Community Development Division for Community Development Block Grant (CDBG) funds and authorizing the Mayor and City Manager to sign the application and all related documents. Request by the Development Services Department. Motion passed unanimously.

7C. Public Hearing and Action Series 12 Restaurant Liquor License (Application No. 12079765) for Booty's Wings Restaurant located at 1300 S. Watson Road, Suite 109, Buckeye.

Staff Liaison: Lucinda Aja, City Clerk

District No. 4

Mayor Meck opened the public hearing at 6:58 p.m. to hear citizen input regarding a Series 12 Restaurant Liquor License (Application No. 12079765) for Booty's Wings Restaurant located at 1300 S. Watson Road, Suite 109, Buckeye. Ms. Aja presented Council an overview and available to answer Council's questions. The applicant, Mr. Booty was in attendance. There being no further public comment Mayor Meck closed the public hearing at 6:59 p.m. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to approve the Series 12 Restaurant Liquor License (Application No. 12079765) for Booty's Wings Restaurant located at 1300 S. Watson Road, Suite 109, Buckeye. Request by Clear Burst Hospitality II, LLC. Motion passed unanimously.

7D. Action Reclassification of One (1) Budgeted Office Assistant Position to One (1) Administrative Assistant in the City Clerk's Department

Staff Liaison: Lucinda Aja, City Clerk

District No. N/A

Ms. Aja presented Council an overview of the reclassification and was available to answer Council's questions. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to approve the 12-grade reclassification of one (1) Office Assistant vacant position to one (1) Administrative Assistant position in the City Clerk's Department. Motion passed unanimously.

7E. Action Resolution No. 13-14 in Support of the Restoration of HURF Distribution to Cities, Towns, Counties and State Highways

Staff Liaison: George Diaz, Government Relations Manager

District No. All

Mr. Cleveland presented Council an overview for the support of the restoration of HURF distribution. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to adopt Resolution No. 13-14 in support of the restoration of HURF distribution to cities, towns, counties and state highways. Motion passed unanimously.

8. City Manager's Report and Intergovernmental Affairs Update

See attached Town Manager's report. Mr. Cleveland provided an Intergovernmental update.

9. Comments from the Mayor and Council

Councilmember Garza: absent.

Councilmember Strauss: reported we should be proactive regarding education legislation.

Councilmember Hess: thanked Main Street and Community Services for the events; expressed the importance of having age-friendly communities.

Councilmember McAchran: thanked Main Street for the weekend events; reminder to every one of the Buckeye Air Fair on February 8th; commented on the honor we bestowed on Ensign Butler in the renaming of the Air Field.

Councilmember Heustis: reported on March 1, 2014 the Veterans Administration will be available to sign up Veterans for medical benefits and breakfast will be served.

Vice Mayor Orsborn: expressed appreciation that Public Safety Fire and Police work together and will have promotion ceremonies together on February 13, 2014.

Mayor Meck: requested Ms. Kupcik, Chamber of Commerce and Mr. Noble, Main Street to help spread the word regarding the March 1, 2014 Veterans medical benefits sign-up.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 7:40 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 4th day of February, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk