

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 4, 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.

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.

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 to proclaim February 8, 2014 as John Clarence Butler Day.

Mayor will recognize Verrado High School broadcast students for their outstanding efforts in creating and promoting videos for the Buckeye Air Fair.

3. Minutes *APPROVED*

Council to approve the minutes of the January 7, 2014 Special Council Meeting/Executive Session (1) and (2) and the Regular Council Meeting.

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

Council to approve 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 *TABLED*

Council to adopt Ordinance No. 01-14, repealing Ordinance No. 26-04 relating to fingerprinting Parks and Recreation employees and volunteers.

- *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 *APPROVED*

Council to 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, 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 *APPROVED*

Council to adopt 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 *APPROVED*

Council 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.

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 *APPROVED*

Council 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.

Council Action: Motion to approve.

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 *PUBLIC HEARING ONLY*

Council to:

1. Open a Public Hearing to hear citizen input regarding A13-05 Kingdom Hall-Rooks Road Annexation.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Public Hearing Only. No action from City Council is required at this time. Request by the City of Buckeye.

Council Action: Public hearing only.

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 *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding Northern Addition Sidewalk Improvements for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program Funds
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. 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.

Council Action: Public hearing and motion to approve.

- 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 *APPROVED*

Council to:

1. Open a Public Hearing 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.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. 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.

Council Action: Public hearing and motion to approve.

- 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 *APPROVED*

Council 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.

Council Action: Motion to approve.

- 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 *APPROVED*

Council to adopt Resolution No. 13-14 in support of the restoration of HURF distribution to cities, towns, counties and state highways.

Council Action: 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.