

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
EXECUTIVE SESSION
MARCH 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.

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 Meck to present AZ SciTech Expo Awards

Proclamation: Mayor Meck to proclaim the month of April, 2014 as "Fair Housing Month".

3. Minutes *APPROVED*

Council to approve the minutes of the February 18, 2014 Council Workshop and 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. Authorization to Proceed for Solicitation of Bids for the Buckeye Wildlife Corridor Implementation Study**

**Staff Liaison: Robert Wisener, Community Services
Ed Boik, Development Services**

District No. All *APPROVED*

Council to authorize staff to proceed for the solicitation of bids for the Buckeye Wildlife Corridor Implementation Study.

***5B. Resolution No. 15-14 Approving the First Amendment to the Phase 2 Water Agreement between the City of Buckeye, Arizona, an Arizona Municipal Corporation, Nevada Holding Co., L.P., a Delaware Limited Partnership, Sunbelt Land Holdings L.P., a Delaware Limited Partnership, and Banner Health Foundation, an Arizona Nonprofit Corporation; Authorizing the Mayor to Execute and Deliver said Amendment on behalf of the City**

Staff Liaison: Scott Zipprich, City Engineer

District No. 6 *APPROVED*

Council to adopt Resolution No. 15-14 approving the First Amendment to the Phase 2 Water Agreement between the City of Buckeye, Arizona, an Arizona Municipal Corporation, Nevada Holding Co., L.P., a Delaware Limited Partnership, Sunbelt Land Holdings L.P., a Delaware Limited Partnership, and Banner Health Foundation, an Arizona Nonprofit Corporation; authorizing the Mayor to execute and deliver said Amendment on behalf of the City.

***5C. Boards and Commissions Resignation and Appointments**

Staff Liaison: Lucinda Aja, City Clerk

District No. 1, 4, 5 *APPROVED*

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Malvina Libman (District 4) as a Regular Member on the Library Advisory Board; and,
- Appoint John Lynch (District 5) as a Regular Member on the Library Advisory Board filling the unexpired term of Malvina Libman with a term expiration of December, 2014; and,
- Appoint Brian Sweiven (District 1) as an Alternate Member on the Planning and Zoning Commission filling the unexpired term of Saundra Covington with a term expiration of December, 2014.

6. Continued / Tabled Items-None.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Ordinance No. 02-14 Approving the Kingdom Hall Rooks Annexation

Staff Liaison: Sean Banda, Development Services

District No. 1, 3, 6 *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding the Kingdom Hall Rooks Annexation.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 02-14 increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing 14 parcels containing approximately 35.71 acres of territory. Request by the City of Buckeye.

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. a. Council to Convene Into Executive Session

City of Buckeye Council to convene into an executive session pursuant to ARS Section 38-431.03(A)(4), to discuss with attorneys the City's position regarding a contract for water resources and to discuss with the attorney and city representatives the city's position regarding potential economic development activities that may be the subject of negotiation; and ARS Section 38-431.03(A)(7), to discuss and consult with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Council Action: Motion to Convene into Executive Session.

b. Council to Reconvene into the Public Meeting

Council Action: Council to Reconvene into Public Meeting.

11. Adjournment

Council Action: Motion to adjourn.