

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
MARCH 4, 2014
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.

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 a "Purple Heart" Award Commendation to Buckeye K-9 Officer "Ivan"

Mayor Meck to present AZ SciTech Expo Awards

Proclamation: Mayor Meck to proclaim the month of March, 2014 as "Shop, Give, Serve Local Month".

3. Minutes

Council to approve the minutes of the February 4, 2014 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.

Regular Council Meeting March 4, 2014

***5. New Business**

- *5A. Approve Contract No. WR-2013-035 for On-Call Supervisory Control and Data Acquisition (SCADA) Maintenance, Support and Repair
Staff Liaison: Dave Nigh, Water Resources Director
District No. All**

Council to award Contract No. WR-2013-035 to Vertech Industrial Systems, LLC, for on-call maintenance, support and repair of the Supervisory Control and Data Acquisition (SCADA) control software.

- *5B. Resolution No. 09-14 Approving the Intergovernmental Agreement between the City of Buckeye and the Flood Control District of Maricopa County for the Ownership, Operation and Maintenance of the Thomas Road Crossing of the White Tanks Flood Retarding Structure (FRS) No. 3 Outfall Channel; Authorizing the City Manager to Execute and Deliver said Agreement on behalf of the City
Staff Liaison: Scott Zipprich, City Engineer
District No. 6**

Council to adopt Resolution No. 09-14 approving the Intergovernmental Agreement between the City of Buckeye and the Flood Control District of Maricopa County for the ownership, operation and maintenance of the Thomas Road Crossing of the White Tanks Flood Retarding Structure (FRS) No. 3 Outfall Channel; authorizing the City Manager to execute and deliver said Agreement on behalf of the City.

- *5C. Approve Contract No. 2014-006 for Pavement Maintenance Job Order Contracting (JOC) with Sunland Asphalt
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Council to approve Contract No. 2014-006 for Pavement Maintenance Job Order Contracting (JOC) with Sunland Asphalt on an as-needed basis, with individual task orders issued for specific pavement maintenance projects with an annual not to exceed limit of \$1,000,000.

- *5D. Approve Contract No. 2014-007 for Pavement Maintenance Job Order Contracting (JOC) with Regional Pavement Maintenance of Arizona, Inc.
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Council to approve Contract No. 2014-007 for Pavement Maintenance Job Order Contracting (JOC) with Regional Pavement Maintenance of Arizona, Inc. on an as-needed basis, with individual task orders issued for specific pavement maintenance projects with an annual not to exceed limit of \$1,000,000.

- *5E. Approve Contract No. 2014-008 for Pavement Maintenance Job Order Contracting (JOC) with M. R. Tanner Construction, Inc.
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Council to approve Contract No. 2014-008 for Pavement Maintenance Job Order Contracting (JOC) with M. R. Tanner Construction, Inc. on an as-needed basis, with individual task orders issued for specific pavement maintenance projects with an annual not to exceed limit of \$1,000,000.

- *5F. Approve Contract No. 2014-009 for Pavement Maintenance Job Order Contracting (JOC) with J. Banicki Construction, Inc.**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council to approve Contract No. 2014-009 for Pavement Maintenance Job Order Contracting (JOC) with J. Banicki Construction, Inc. on an as-needed basis, with individual task orders issued for specific pavement maintenance projects with an annual not to exceed limit of \$1,000,000.

6. Continued / Tabled Items

- 6A. Approve an Airport Property Lease Agreement with Lockheed Martin/LMC Properties, Inc. Relating to the Installation of a Reflector and Mirror Apparatus Supporting Research Conducted in Aviation Navigation (Tabled from February 18, 2014)**
Staff Liaison: Scott Lowe, Public Works Director
District No. 1

Council to approve an Airport Property Lease Agreement with Lockheed Martin/LMC Properties, Inc. relating to the installation of a reflector and mirror apparatus supporting research being conducted in aviation navigation, for an initial term of six months, in the amount of \$20.83 per-month (totaling \$124.98), effective March 1, 2014.

Council Action: Motion to approve.

7. Public Hearings / Non-Consent - New Business

- 7A. Public Hearing and Action Series 10 (Beer and Wine) Liquor License, (Application No. 10076487), for a new Circle K Store #3474 to be located at 1147 N. Jackrabbit Trail, Buckeye**
Staff Liaison: Lucinda Aja, City Clerk
District No. 6

Council to:

1. Open a Public Hearing to hear citizen input regarding the application for a Series 10 (Beer and Wine) Liquor License (Application No. 10076487), for Circle K Store #3474 to be located at 1147 N. Jackrabbit Trail, Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Series 10 (Beer and Wine) Liquor License (Application No. 10076487), for a new Circle K Store #3474, to be located at 1147 N. Jackrabbit Trail, Buckeye. Request by Kim Kwiatkowski.

Council Action: Public hearing and motion to approve.

- 7B. Action Resolution No. 14-14 Adopting Land Use Assumptions and the Infrastructure Improvements Plan (IIP) for the Development Impact Fee Update and Providing a Notice of Intent to Assess Development Fees**
Staff Liaison: Larry Price, Finance Director
Mauricio Iacueli, W. C. Scoutten
District No. All

Council to adopt Resolution No. 14-14 adopting the Land Use Assumptions and Infrastructure Improvements Plan and adopting a Notice of Intent to assess Development Fees in compliance with State Law.

Council Action: Motion to approve.

**7C. Action Approve and Adopt New Policies for Marketing and Communications
Staff Liaison: Jennifer Rogers, Marketing and Communications Manager
District No. All**

Council to approve and adopt new policies to give specific guidelines for the public and City staff on social media, logo usage, and media guidelines.

Council Action: Motion to approve.

**7D. Action Resolution No. 16-14 Authorizing the City Manager to Negotiate, Execute and Deliver a Guaranteed Maximum Price (GMP) Contract with Core Construction under City of Buckeye Contract No. 2013-022, in a Not to Exceed Amount of \$2.9 Million for Library Construction, Site Improvements, and the Pizza Factory Relocation at Sundance Crossings
Staff Liaison: Scott Lowe, Public Works Director
District No. 6**

Council to adopt Resolution No. 16-14 authorizing the City Manager to negotiate, execute and deliver a Guaranteed Maximum Price (GMP) contract with Core Construction under City of Buckeye Contract No. 2013-022 in a not to exceed amount of \$2.9 million for Library Construction, Site Improvements and Pizza Factory relocation at Sundance Crossings.

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.