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
APRIL 1, 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.

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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

Proclamation: Mayor Meck to proclaim Sunday, April 21st to be "PowerTalk 21 Day".

Proclamation: Mayor Meck to support the "Start by Believing" Public Awareness Campaign.

3. Minutes
Council to approve the minutes of the February 25, 2014 Council Workshop and the March 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.

***5. New Business**

***5A. Resolution No. 22-14 Approving the Agreement between the City of Buckeye Fire Department and Maricopa County Public Health Department for the Purpose of Distributing Strategic National Stockpile Assets in the Event of a Public Health Emergency; authorizing the City Manager and the City's Fire Chief to Execute and Deliver said Agreement on Behalf of the City**
Staff Liaison: Bob Costello, Fire Chief
District No. N/A

Council to adopt Resolution No. 22-14 approving the Agreement between the City of Buckeye Fire Department and Maricopa County Public Health Department for the purpose of distributing strategic national stockpile assets in the event of a public health emergency; authorizing the City Manager and the City's Fire Chief to execute and deliver said Agreement on behalf of the City.

***5B. Award Contract No. 2013-041A with Trans West Analytical Services and Contract No. 2013-041B with Legend Technical Services of Arizona, Inc.; Authorizing the Mayor to Execute All Related Documents on Behalf of the City**
Staff Liaison: Dave Nigh, Water Resources
District No. All

Council to award Contract No. 2013-041A with Trans West Analytical Services as the primary vendor and Contract No. 2013-041B with Legend Technical Services of Arizona, Inc., to provide the Water Resources Department with laboratory services required to perform water quality testing and sampling; authorizing the Mayor to execute all related documents on behalf of the City.

***5C. Resolution No. 17-14 Approving the Dedication of Right-of-Way at Yuma Road and Airport Road from Van Leeuwen Buckeye, LLC, an Arizona Limited Liability Company and Approving the Acknowledgment of Gift Regarding the Real Property; Authorizing the City Manager to Execute and Deliver the Acknowledgement of Gift on behalf of the City**
Staff Liaison: Adam Copeland, Development Services
District No. 6

Council to adopt Resolution No. 17-14 accepting the quit claim deeds from Van Leeuwen Buckeye, LLC, an Arizona Limited Liability Company, conveying real property to the City of Buckeye relating to right-of-way along the south side of Yuma Road west of Airport Road and along the west side of Airport Road south of Yuma Road in the City of Buckeye; and approving the Acknowledgment of Gift regarding the real property; authorizing the City Manager to execute and deliver the Acknowledgement of Gift on behalf of the City.

6. Continued / Tabled Items-None.

7. Public Hearings / Non-Consent - New Business

7A. <u>Action</u> Approve the Fourth Amendment to the Restated Intergovernmental Agreement between the City of Phoenix and the City of Buckeye Regarding a City of Phoenix Municipal Solid Waste Landfill Located in Buckeye
Staff Liaison: John Minear, Public Works
District No. 2

Council to approve the Fourth Amendment to the Restated Intergovernmental Agreement between the City of Phoenix and the City of Buckeye regarding a City of Phoenix Municipal Solid Waste Landfill located in Buckeye.
Council Action: Motion to approve.

7B. **<u>Action</u> Approve the Lease Agreement between First American Title Insurance Company and the City of Buckeye for Real Property located at Northwest Quarter (1/4), Section Five (5), Township One South (1S), Range Three West (3W) Known as the Helzapoppin' Rodeo Arena**
Staff Liaison: Cheryl Sedig, Community Services
District No. All

Council to approve a Lease Agreement between the First American Title Insurance Company and the City of Buckeye for real property located at Northwest Quarter (1/4), Section Five (5), Township One South (1S), Range Three West (3W) known as the Helzapoppin' Rodeo Arena.
Council Action: Motion to approve.

7C. **<u>Action Resolution No. 18-14</u> Ordering and Calling a Primary Election to be held on Tuesday, August 26, 2014, and, if Necessary, a General Election on Tuesday, November 4, 2014, to Nominate Candidates for Councilmember Seats and to Propose a Permanent Adjustment to the 1979-1980 Base Expenditure Limitation for the City of Buckeye; Designating or Providing for the Manner in which the City Clerk Shall Conduct the Election; Spanish Translation of Election Materials; and the Deadline for Voter Registration and Mailing of Ballots**
Staff Liaison: Lucinda Aja, City Clerk
District No. All

Council to adopt Resolution No. 18-14 ordering and calling a Primary Election to be held on Tuesday, August 26, 2014, and, if necessary, a General Election on Tuesday, November 4, 2014, to nominate candidates for councilmember seats and to propose a permanent adjustment to the 1979-1980 base expenditure limitation for the City of Buckeye; designating or providing for the manner in which the City Clerk shall conduct the Election; Spanish translation of election materials; and the deadline for voter registration and mailing of ballots.
Council Action: Motion to approve.

7D. **<u>Action Resolution No. 21-14</u> Renewal of the Three-Year Cooperation Agreement between Maricopa County and the City of Buckeye for the Community Development Block Grant (CDBG) Program and HOME Investment Partnership Funding**
Staff Liaison: Andrea Marquez, Development Services
District No. All

Council to adopt Resolution No. 21-14, authorizing the renewal of the Cooperation Agreement between the County of Maricopa and the City of Buckeye for the Community Development Block Grant (CDBG) Program and HOME Investment Partnership funding.
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.