

**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  
SPECIAL COUNCIL MEETING  
MAY 13, 2014  
AGENDA  
*MOTIONS***

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
2:00 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.*

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*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/Roll Call**

*Council Action: None.*

**2. Action Resolution No. 33-14 Adopting the Document Entitled Land Use Assumptions, Infrastructure Improvements Plan and Development Fees to Implement New Development Impact Fees**

**Staff Liaison: Larry Price, Finance Director  
Mauricio Iacuelli, W.C. Scoutten, Engineering  
District No. All *APPROVED***

Council to approve Resolution 33-14 approving the Development Fee Study for the City's new Parks and Recreation, Libraries, Streets, Public Safety, Water and Wastewater development impact fees as required by State Law.

*Council Action: Motion to approve.*

**3. Discussion and Possible Action One-Time Bonus for Employees Funded In-Part, from Health Insurance Premium Savings**

**Staff Liaison: Nancy Love, Human Resources Director  
District No. All *APPROVED***

Council to discuss, and if advisable, approve a one-time bonus for employees to be funded in-part, from the health insurance premium savings.

*Council Action: Discussion and possible motion.*

**4. Adjournment (Anticipated being at approximately 3:30 p.m.)**

*Council Action: Motion to adjourn.*