

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
MAY 6, 2014
AGENDA
*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

Award Presentation to Verrado High School Cheer Squad

Proclamation: Mayor Meck to proclaim the week of May 18, 2014 as National Public Works Week.

Proclamation: Mayor Meck to proclaim the month of May as Building Safety Month.

Proclamation: Mayor Meck to proclaim the Month of May as Poppy Month.

3. Minutes *APPROVED*

Council to approve the minutes of the April 1, 2014 Council Workshop and Regular Council Meeting and the April 8, 2014 Special 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. Resolution No. 24-14 Declaring a Public Right-of-Way (ROW) Generally Located at 247th Avenue Alignment and Lower Buckeye Road**
Staff Liaison: Scott Zipprich, City Engineer
District No. 3 **APPROVED**

Council to adopt Resolution No. 24-14, declaring a public right-of-way (ROW) generally located at 247th Avenue alignment and Lower Buckeye Road.

- *5B. Approve the Design/Build Contract between the City of Buckeye and J. Banicki Construction, Inc. for the Monroe Avenue Beautification**
Staff Liaison: Scott Zipprich, City Engineer
Adam Copeland, Senior Planner
District No. 2 **APPROVED**

Council to approve the Design/Build Contract between the City of Buckeye and J. Banicki Construction, Inc. for the Monroe Avenue Beautification in an amount not to exceed \$240,000.

- *5C. Boards and Commissions Appointments**
Staff Liaison: Lucinda Aja, City Clerk
District No. 4 **APPROVED**

Council to approve the following changes to Boards and Commissions:

- Appoint Clayton Bedoya (District 4) as an Alternate Member on the Planning and Zoning Commission filling the unexpired term of Russell Hood with a term expiration of December, 2014; and,
- Appoint James Brown (District 5) as a member on the Public Safety Retirement Board (Fire) with a term expiration of December, 2017.

6. Continued / Tabled Items-None.

7. Public Hearings / Non-Consent - New Business-None.

8. City Manager's Report and Government Relations

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.