

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
JUNE 3, 2014
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/ Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:00 p.m. Councilmember Strauss led the invocation.

Members Present: Councilmember Garza (via telephone), Councilmember Strauss, Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, City Attorneys Scott Ruby and Shiela Schmidt, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Economic Development Manager Len Becker, Fire Chief Bob Costello, Government Relations Manager George Diaz, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Water Resources Director Dave Nigh, Planning Manager Terri Hogan, Police Chief Larry Hall, Technical Services Manager Greg Platacz, City Engineer Scott Zipprich, Community Services Director Cheryl Sedig, and Finance Director Larry Price.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

Mayor Meck awarded a Certificate of Recognition to Michael Gregerson

Perfect Game Baseball Presentation by Relationship Manager with APS Rustyn Sherer and Recreation Supervisor Miranda Gomez.

3. Minutes

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to approve the minutes of the April 28, 2014 Council Workshop and April 29, 2014 Council Workshop. Motion passed unanimously.

4. Expenditures

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

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 an item be pulled for discussion. Councilmember Heustis requested Items *5F, *5H and *5I be pulled for discussion. Councilmember McAchran requested Item *5M be pulled for discussion. Councilmember Hess

requested Item *5N be pulled for discussion. Vice Mayor Orsborn requested Item *5T be pulled for discussion. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve Items *5A, *5B, *5C, *5D, *5E, *5G, *5J, *5K, *5L, *5O, *5P, *5Q, *5R and *5S on the Consent Agenda. Motion passed unanimously.

***5. New Business**

- *5A. Resolution No. 53-14 Approving the Intergovernmental Agreement between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on Behalf of the District; Authorizing the Mayor to Execute and Deliver Said Agreement**
Staff Liaison: Scott Zipprich, City Engineer
District No. 3, 5, 6

Council adopted Resolution No. 53-14 approving the Intergovernmental Agreement between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona relating to the joint and cooperative use of certain professional services procured by the City and authorizing the City's procurement agent to procure services on behalf of the district; authorizing the Mayor to execute and deliver said agreement.

- *5B. Resolution No. 35-14 Approving the Settlement Agreement and Release between the City of Buckeye and BOKF National Association, Relating to Property Located at 21699 W. Yuma Road and 21765 W. Yuma Rd (a.k.a. Sundance Crossings); Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**
Staff Liaison: Larry Price, Finance Director
District No. N/A

Council adopted Resolution No. 35-14 approving the Settlement Agreement and Release between the City of Buckeye and BOKF National Association d/b/a Bank of Oklahoma ("Bank") relating to property located at 21699 W. Yuma Road and 21765 W. Yuma Road (a.k.a. Sundance Crossings); authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5C. Resolution No. 41-14 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County Department of Transportation for Cooperative Fueling Services; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Scott Lowe, Public Works Director
District No. All

Council adopted Resolution No. 41-14 approving the Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation (MCDOT) for the cooperative use of fuel beginning July 1, 2014 on a reimbursable basis; and authorizing the City Manager to execute and deliver said agreement.

- *5D. Resolution No. 38-14 Approving Amendment No. 1 to the Intergovernmental Agreement (No. JPA 13-0001748-I) Between the City of Buckeye (Formerly the Town of Buckeye) and the State of Arizona Department of Transportation Relating to the Construction of the Alarcon Boulevard and Kino Place Pedestrian Corridor Improvements; Authorizing the Mayor to Execute and Deliver Said Amendment**
Staff Liaison: Scott Zipprich, City Engineer
District No. N/A

Council adopted Resolution No. 38-14 approving Amendment No. 1 to the Intergovernmental Agreement (No. JPA 13-0001748-I) between the City of Buckeye and the State of Arizona Department of Transportation relating to the construction of the Alarcon Boulevard and Kino Place Pedestrian Corridor improvements; authorizing the Mayor to execute and deliver said Amendment.

- *5E. Resolution No. 47-14 Authorizing the Police Department to Execute the Intergovernmental Agreement with Arizona Department of Transportation for the Systematic Improvement of Crash Data – TraCS (Traffic Criminal Software) Project; Authorizing the Mayor to Execute and Deliver Said Intergovernmental Agreement
Staff Liaison: Nicole Schwegler, Grant Programs Administrator
District No. All**

Council adopted Resolution No. 47-14 authorizing the Police Department to execute an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) related to a project titled, “Systematic Improvement of Crash Data – TraCS (Traffic Criminal Software)”; authorizing the Mayor to execute and deliver said Intergovernmental Agreement.

- *5F. Resolution No. 34-14 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County for Animal Control Services; Authorizing the City Manager to Execute and Deliver Said Intergovernmental Agreement
Staff Liaison: Larry Hall, Chief of Police
District No. All**

Councilmember Heustis requested this item be pulled for discussion. Chief Hall provided clarification regarding the agreement for animal control services. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adopt Resolution No. 34-14 approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County for animal control services; authorizing the City Manager to execute and deliver said Agreement. Councilmember Strauss, Councilmember McAchran, Vice Mayor Orsborn and Mayor Meck voted aye. Councilmember Garza voted nay. Motion carried.

- *5G. Resolution No. 48-14 Ratifying the Submission of a Grant Request Application to the U.S. Department of Justice Requesting Funds for FFY 2014 Bulletproof Vest Partnership Program Funding Through the U.S. Department of Justice; Authorizing the City Manager to Execute Said Documents
Staff Liaison: Nicole Schwegler, Grant Programs Administrator
District No. All**

Council adopted Resolution No. 48-14 ratifying the submission of a grant request application to the U.S. Department of Justice requesting funds under the Bulletproof Vest Partnership Program; authorizing the City Manager to execute said documents.

- *5H. Resolution No. 29-14 Approving the Mutual Aid Compact With the State of Arizona Relating to the Execution of Mutual Aid in Times of Emergency; Authorizing the City Manager to Execute and Deliver Said Agreement
Staff Liaison: Bob Costello, Fire Chief
District No. N/A**

Councilmember Heustis requested this item be pulled for discussion. Chief Costello provided clarification regarding the mutual aid compact. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adopt Resolution No. 29-14 approving the Mutual Aid Compact with the State of Arizona (the “Compact”) relating to the execution of mutual aid amongst state and local jurisdictions in times of emergency; authorizing the City Manager to execute and deliver said agreement. Motion passed unanimously.

- *5I. Resolution No. 36-14 Ratifying the Submission of a Proposal for Consideration by the United States Department of Interior Bureau of Reclamation Relating to Development of a Feasibility Study Under Title XVI Water Reclamation and Reuse Program**
Staff Liaison: Dave Nigh, Water Resources Director
District No. 1, 2

Councilmember Heustis requested this item be pulled for discussion. Mr. Nigh provided clarification regarding the proposal. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adopt Resolution No. 36-14 ratifying the submission of a proposal for consideration by the United States Department of Interior Bureau of Reclamation relating to development of a feasibility study under Title XVI Water Reclamation and Reuse Program. Motion passed unanimously.

- *5J. Resolution No. 50-14 Approving the Easement Agreement with Arizona Public Service (APS); Authorizing the Mayor to Execute and Deliver Said Agreement**
Staff Liaison: Adam Copeland, Senior Planner
District No. 2

Council adopted Resolution No. 50-14 approving the easement agreement between the City of Buckeye and Arizona Public Service Company for temporary use of City of Buckeye right of way; authorizing the Mayor to execute and deliver said agreement.

- *5K. Ordinance No. 06-14 Extending and 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/Transferring a Tract of Maricopa County Right-Of-Way Located Generally Adjacent to 195th Avenue Extending Along the Osborn Road Alignment West to the 201st Lane Alignment**
Staff Liaison: Adam Copeland, Senior Planner
District No. 6

Council adopted Ordinance No. 06-14 extending and 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/transferring a tract of Maricopa County right-of-way located generally adjacent to 195th Avenue extending along the Osborn Road alignment west to the 201st Lane alignment.

- *5L. Resolution No. 56-14 Approving the Memorandum of Understanding (MOU) between the City of Buckeye and the Buckeye Valley Chamber of Commerce relating to the Provision of Economic Development Services for the Amount of \$60,000 for Fiscal Year 2014-2015; Authorizing the City Manager to Execute and Deliver Said Memorandum of Understanding on Behalf of the City**
Staff Liaison: Len Becker, Economic Development Director
District No. N/A

Council adopted Resolution No. 56-14 approving the Memorandum of Understanding between the City of Buckeye and the Buckeye Valley Chamber of Commerce (MOU) relating to the provision of economic development services by the Buckeye Valley Chamber of Commerce (the "Chamber") for the amount of \$60,000 in Fiscal Year 2014-2015; authorizing the City Manager to execute and deliver said MOU on behalf of the City.

***5M. Resolution No. 37-14 Approving the Renewal of a Memorandum of Understanding (MOU) Between the City of Buckeye and Buckeye Main Street Coalition, Inc., Relating to Economic Development and Revitalization Services; Authorizing the City Manager to Execute and Deliver Said Renewal Letter**
Staff Liaison: Cheryl Sedig, Community Services Director
District No. 1, 2

Councilmember McAchran requested this item be pulled for discussion. Ron Noble, President of the Buckeye Main Street Coalition, Inc., was available for questions and provided information regarding the MOU. A motion was made by Councilmember McAchran and seconded by Vice Mayor Orsborn to adopt Resolution No. 37-14, approving the one-year renewal of a Memorandum of Understanding (MOU) between the City of Buckeye and Buckeye Main Street Coalition, Inc., relating to economic development and revitalization services; authorizing the City Manager to execute and deliver said renewal letter. Motion passed unanimously.

***5N. Boards and Commissions Resignation and Appointment**
Staff Liaison: Lucinda Aja, City Clerk
District No. 3, 6

Councilmember Hess requested this item be pulled for discussion. Stephen Rugh was welcomed to the Community Services Advisory Board and recognized for completing the Buckeye Leadership Academy. A motion was made by Councilmember Hess and seconded by Councilmember Heustis to approve the following changes to Boards and Commissions:

- Accept the resignation of Harry Pasinski (District 6) on the Airport Advisory Boards; and
- Appoint Stephen Rugh (District 3) as a Regular Member on the Community Services Advisory Board with a term expiration of December, 2018.

Motion passed unanimously.

***5O. Cigna Health Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A

Council awarded the employee health insurance contract to Cigna; authorizing the City Manager to execute and deliver said agreement.

***5P. MetLife Dental Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A

Council awarded the employee dental insurance contract to MetLife; authorizing the City Manager to execute and deliver said agreement.

***5Q. Ameritas Vision Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A

Council awarded the employee vision insurance contract to Ameritas; authorizing the City Manager to execute and deliver said agreement.

- *5R. Sun Life Group and Voluntary Life, Accidental Death and Dismemberment (AD&D) and Short Term Disability Insurance Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A

Council awarded the employee group and voluntary life, accidental death and dismemberment (AD&D) and short term disability insurance contract to Sun Life; authorizing the City Manager to execute and deliver said agreement.

- *5S. MHN Employee Assistance Program (EAP) Contract Award; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A

Council awarded the Employee Assistance Program (EAP) contract to MHN Services; authorizing the City Manager to execute and deliver said agreement.

- *5T. Resolution No. 67-14 Authorizing the Submission of a Grant Application to the Gila River Indian Community Relating to Funding for the Homeless Youth Host Family Program, Authorizing the Acceptance of Any Resulting Grant and Authorizing the Mayor, the City Manager and the City's Police Chief to Execute and Deliver All Necessary Documents on Behalf of the City**
Staff Liaison: Nicole Schwegler, Grants Administrator
District No. All

Vice Mayor Orsborn requested this item be pulled for discussion. Dawn Bogart with Homeless Youth Connection provided information and clarification regarding the grant application and specific use of any resulting grant. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to adopt Resolution No. 67-14 authorizing the submission of a Grant Application to the Gila River Indian Community relating to funding for the Homeless Youth Host Family Program, authorizing the acceptance of any resulting Grant, and authorizing the Mayor, the City Manager and the City's Police Chief to execute and deliver all necessary documents on behalf of the City. Motion passed unanimously.

6. Continued / Tabled Items – None

7. Public Hearings / Non-Consent - New Business

- 7A. Action Resolution No. 42-14 Approving and Adopting the Tentative City Budget For Fiscal Year 2014/2015**
Staff Liaison: Larry Price, Finance Director
District No. N/A

Mr. Price presented an overview of the fiscal year 2014/2015 tentative budget and provided clarification regarding publication guidelines and final budget adoption schedule. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adopt Resolution No. 42-14 approving and adopting a Tentative City Budget for Fiscal Year 2014/2015. Councilmember Garza, Councilmember Strauss, Councilmember Hess and Mayor Meck voted aye. Councilmember Heustis voted nay. Motion carried.

**7B. Action Resolution No. 43-14 SLID #1, comprised of Sun City Festival Units A1 and B1; SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, comprised of Blue Horizons; SLID 2006-007, comprised of Festival Foothills Phase 1; SLID 2006-008, comprised of Festival Foothills Phase 2; SLID 2006-009, comprised of Crystal Vista; SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, comprised of Riata West Unit 2; SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, comprised of Riata West Unit 1; SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, comprised of Sundance Parcel 27; SLID 2007-002, comprised of Sundance Parcel 25; SLID 2007-003, comprised of Sundance Parcel 26; SLID 2007-013, comprised of Sun City Festival Units I1 and P1; SLID 2007-010, comprised of Watson Estates; SLID 2007-021, comprised of Sun City Festival Unit J1; SLID 2011-001, comprised of Sundance/Yuma Commercial; SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; and SLID 2009-02A, comprised of Watson Marketplace (City of Buckeye, Arizona) (the “Districts”); adopting tentative budgets for FY2014-15 Street Lighting Improvement Districts (SLID) and setting dates for public hearings
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Mr. Lowe provided information regarding the tentative SLID budgets for fiscal year 2014/2015. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adopt Resolution No. 43-14 for the following Street Light Improvement Districts (SLID’s):

SLID #1, comprised of Sun City Festival Units A1 and B1;
SLID-2006-001, comprised of VISTA DE MONTANA Phase 1A, 1B, 2, 3;
SLID 2006-003, comprised of Blue Horizons;
SLID 2006-007, comprised of Festival Foothills Phase 1;
SLID 2006-008, comprised of Festival Foothills Phase 2;
SLID 2006-009, comprised of Crystal Vista;
SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1;
SLID 2006-015, comprised of Riata West Unit 2;
SLID 2006-016, comprised of Sonoran Vista Units 1 and 2;
SLID 2006-017, comprised of Riata West Unit 1;
SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1;
SLID 2007-001, comprised of Sundance Parcel 27;
SLID 2007-002, comprised of Sundance Parcel 25;
SLID 2007-003, comprised of Sundance Parcel 26;
SLID 2007-013, comprised of Sun City Festival Units I1 and P1;
SLID 2007-010, comprised of Watson Estates;
SLID 2007-021, comprised of Sun City Festival Unit J1;
SLID 2011-001, comprised of Sundance/Yuma Commercial;
SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; SLID 2009-02A, comprised of Watson Marketplace (City of Buckeye, Arizona) (the “Districts”);

And approving the tentative budget for the Street Lighting Improvement Districts (for Fiscal Year 2014/2015) beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for adoption of the final budget and establishing the annual assessment. Motion passed unanimously.

**7C. Action Approving Agreement Between Arthur J. Gallaher & Co (Formerly Known as Fox Lawson) and the City of Buckeye to Complete a Workforce Market Analysis
Staff Liaison: Nancy Love, Human Resources Director
District No. All**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to continue this item to the June 17, 2014 Regular Council Meeting the approval of an agreement between Arthur J. Gallaher & Co (formerly known as Fox Lawson) and the City of Buckeye to complete a Workforce Market Analysis. Motion passed unanimously.

**7D. Action Resolution No. 60-14 Approval of a Summer Schedule for Council Meetings by Cancelling the Regular Meetings for July 15, 2014 and August 19, 2014 Holding One Council Meeting in the Months of July, and August Unless a Special Council Meeting is Required
Staff Liaison: Lucinda Aja, City Clerk
District No. All**

Ms. Aja provided clarification and a brief discussion was held regarding the cancellation of the July 15, 2014 and August 19, 2014 Regular Council Meetings. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to adopt Resolution No. 60-14 approving a summer Council meeting schedule by cancelling the regular City Council meetings scheduled for July 15, 2014, and August 19, 2014; holding one Council meeting in the months of July, and August unless a special Council meeting is required. Motion passed unanimously.

8. City Manager's Report and Government Relations

See attached City Manager's Report.

9. Comments from the Mayor and Council

Councilmember Garza: provided clarification of his position regarding Consent Item *5F and animal control issues he has witnessed in the City.

Councilmember Strauss: no comment.

Councilmember Hess: no comment.

Councilmember McAchran: no comment.

Councilmember Heustis: commented on All Faith Community Services' current projects; expressed appreciation for the projects that have been started in Sundance; provided information regarding the West Valley Veterans Fair that will take place on August 23, 2014 at Odyssey Preparatory Academy on Apache Road with booths set up so that veterans may enroll in services and benefits available to them.

Vice Mayor Orsborn: no comment.

Mayor Meck: no comment.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 7:00 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 3rd day of June, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk