

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
JUNE 17, 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

3. Minutes

Council to approve the minutes of the May 6, 2014 Regular Council Meeting and Council Workshop, May 7, 2014 Council Workshop, and the May 13, 2014 Special Council Meeting and Council Workshop.

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. 57-14 Approving the Agreement Between the City of Buckeye and the Greater Phoenix Economic Council for Fiscal Year 2014-2015; Authorizing the Mayor to Execute and Deliver said Agreement**
Staff Liaison: Len Becker, Economic Development Director
District No. All

Council to adopt Resolution No. 57-14 approving the agreement between the City of Buckeye and the Greater Phoenix Economic Council for Fiscal Year 2014-2015; authorizing the Mayor to execute and deliver said agreement.

- *5B. Resolution No. 49-14 Approving the Intergovernmental Agreement Between the City of Buckeye and the Superior Court of Arizona in Maricopa County Relating to Jury Services; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**
Staff Liaison: Maria Brewer, Presiding Judge
District No. All

Council to adopt Resolution No. 49-14 approving the Intergovernmental Agreement between the City of Buckeye and the Superior Court of Arizona in Maricopa County relating to Jury Services; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5C. Resolution No. 65-14 Approving the Abandonment of Four Separate Rights-Of-Way in the Vicinity of 247th Avenue and Yuma Road Associated with the Four-Lot Skeleton Ridge Subdivision and a Portion of the Northwest Quarter of Section 17, Township 1 North, Range 3 West of the Gila and Salt River Meridian**
Staff Liaison: Sean Banda, Development Services Planner
District No. 3

Council to adopt Resolution No. 65-14 approving the abandonment of four separate Rights-of-Way associated with the four-lot Skeleton Ridge subdivision. These Rights-of-Way are generally located on Yuma Road and 247th Avenue.

- *5D. Resolution No. 66-14 Approving the Reversion of the Lots, Street and Easement to Its Original Single Parcel Designation Prior to the Recordation of the Final Plat Known as Skeleton Ridge Generally Located South of the Southwest Corner of Yuma Road and 247th Avenue**
Staff Liaison: Sean Banda, Development Services Planner
District No. 3

Council to adopt Resolution No. 66-14 a reversion of the lots, street and easement to its original single parcel designation prior to recordation of the final plat known as Skeleton Ridge generally located south of the southwest corner of Yuma Road and 247th Avenue.

- *5E. Resolution No. 40-14 Adopting New Fees and Charges for Services and Programs Rendered by the Community Services Department; Providing for Repeal of Conflicting Resolutions; and Providing for an Effective Date**
Staff Liaison: Douglas Strong, Community Services Department Management Assistant
District No. All

Council to adopt Resolution No. 40-14 adopting new fees and charges for services and programs rendered by the Community Services Department, providing for repeal of conflicting Resolutions, and providing for an effective date.

- *5F. Approval of the Expenditure for the Purchase of Electronic Plan Review Software Through SHI International Corporation, Utilizing the State of Arizona Department of Administration Cooperative Contract (No. ADSPO11-007500) for an Amount Not to Exceed \$300,000 to be Funded by the Fiscal Year 2013/2014 Budget to Include the Use of Contingency Funds if Necessary; Authorizing the City Manager to Execute and Deliver a Purchase Order Under said Contract
Staff Liaison: Scott Zipprich, City Engineer; George Flores, Development Services Director; Chris Williams, Construction and Contracting Manager
District No. N/A**

Council to approve the expenditure for the purchase of electronic plan review software through SHI International Corporation, utilizing the State of Arizona Department of Administration Cooperative Contract (No. ADSPO11-007500), the "State Contract", for an amount not to exceed \$300,000 (Fiscal Year 2013/2014 budget); authorizing the City Manager to execute and deliver a purchase order under the State Contract.

- *5G. Resolution No. 72-14 Approving Amendment No. One 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. 1**

Council to adopt Resolution No. 72-14 Approving Amendment No. One 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.

6. Continued / Tabled Items

- 6A. Action (Continued from June 3, 2014 Regular Meeting) Approving the Agreement Between Arthur J. Gallaher & Co (Formerly Known as Fox Lawson) and the City of Buckeye to Complete a Workforce Market Analysis; Authorizing the City Manager to Execute and Deliver Said Agreement
Staff Liaison: Nancy Love, Human Resources Director
District No. N/A**

Council to consider and, if advisable, approve an agreement between Arthur J. Gallaher & Co (formerly known as Fox Lawson) and the City of Buckeye to complete a Workforce Market Analysis; authorizing the City Manager to execute and deliver said agreement.

Council Action: Motion to approve.

7. Public Hearings / Non-Consent - New Business

- 7A. Action Ordinance No. 07-14 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 2 Parcels Containing Approximately 26 Acres Generally Located on the Northeast Corner of the Union Pacific Rail Crossing and Johnson Road South of I-10
Staff Liaison: Adam Copeland, Development Services Senior Planner
District No. 1**

Council to adopt Ordinance No. 07-14 an ordinance 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 two (2) parcels containing approximately 26 acres generally located on the northeast corner of the Union Pacific Rail crossing and Johnson Road south of I-10.

Council Action: Motion to approve.

- 7B. Action Approval of a Contract Between the City of Buckeye and RBF for the Gila River Restoration Program in an Amount Not to Exceed \$390,000
Staff Liaison: Adam Copeland, Senior Planner; Robert Wisener, Conservation and Project Manager; Stephen Cleveland, City Manager
District No. All**

Council to approve a contract between the City of Buckeye and RBF for the Gila River Restoration Program in an amount not to exceed \$390,000.

Council Action: Motion to approve.

- 7C. Action Resolution No. 58-14 Authorizing the Execution and Delivery of the Loan Agreement Amendment No. 1 Between the City of Buckeye and the Water Infrastructure Finance Authority of Arizona (WIFA) for Loan No. 910158-13; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution and Declaring an Emergency; Authorizing the City Manager to Execute and Deliver Said Amendment
Staff Liaison: Dave Nigh, Water Resources Director
District No. All**

Council to approve Resolution No. 58-14 authorizing the execution and delivery of the loan agreement amendment to Loan No. 910158-13 between the City of Buckeye and the Water Infrastructure Finance Authority of Arizona (WIFA), authorizing the taking of all other actions necessary to the consummation of the transactions contemplated and Declaring an Emergency; Authorizing the City Manager to Execute and Deliver Said Amendment.

Council Action: Motion to approve.

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.