

**CITY OF BUCKEYE
SPECIAL COUNCIL MEETING
JUNE 17, 2014
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
5:30 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 5:30 p.m.

Members Present: Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: Councilmember Garza and Councilmember Strauss.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Fire Chief Bob Costello, Government Relations Manager George Diaz, Economic Development Manager Len Becker, Development Services Director George Flores, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Human Resources Director Nancy Love, Technical Services Manager Greg Platacz, Planning Manager Terri Hogan, Library Manager Jana White, Water Resources Director Dave Nigh, Marketing and Communications Manager Jennifer Rogers, City Engineer Scott Zipprich, and Finance Director Larry Price.

2. Public Hearing and Action Fiscal Year 2014-2015 Truth in Taxation (TNT)

Staff Liaison: Larry Price, Finance Director

District No. All

Mr. Price presented Council an overview of the Primary Property Tax Levy. Mayor Meck opened the public hearing at 5:38 p.m. to hear citizen input regarding the Fiscal Year 2014-015 Property Tax Levy. There being no further public comment Mayor Meck closed the public hearing at 5:41 p.m. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to approve the Fiscal Year 2014-2015 Primary Property Tax Levy equal to the constitutional legal limit of \$5,332,600. Roll Call vote:

Councilmember Garza – Absent
Councilmember Strauss – Absent
Councilmember Hess – Aye
Councilmember McAchran – Aye
Councilmember Heustis – Aye
Vice Mayor Orsborn – Aye
Mayor Meck – Aye

3. Public Hearing and Action Resolution No. 44-14 Adopting a Budget; Setting Forth the Receipts and Expenditures; the Amounts Proposed to be Raised by Direct Property Taxation for the Various Purposes for the Fiscal Year 2014-2015

Staff Liaison: Larry Price, Finance Director

District No. All

Mr. Price presented Council a brief overview of the Fiscal Year 2014-2015 Budget. Councilmember Heustis and Vice Mayor Orsborn provided comments related to the Budget; Mr. Price provided clarification regarding proposed plans set forth in the budget and the need for approval of those plans by Council moving forward. Mayor Meck opened the public hearing at 5:42 p.m. to hear citizen input regarding the Fiscal Year 2014-2015 Budget for the City of Buckeye. There being no further public comment Mayor Meck closed the public hearing at 5:45 p.m. A motion was made by Vice Mayor Orsborn and seconded by Councilmember McAchran to adopt Resolution No. 44-14 adopting a budget, setting forth the receipts and expenditures; the amounts proposed to be raised by direct property taxation for the various purposes for the Fiscal Year 2014-2015. Motion passed unanimously.

4. **Public Hearing and Action Resolution No. 45-14 Adopting the Final Budget for Fiscal Year 2014-2015 Beginning July 1, 2014 and Ending June 30, 2015 By the Governing Board of the Following Street Lighting Improvement Districts: 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).
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Mr. Lowe presented Council an overview of the Fiscal Year 2014-2015 Budgets for the Street Light Improvement Districts. Mayor Meck opened the public hearing at 5:47 p.m. to hear citizen input on the proposed annual budgets and annual assessments for Fiscal Year 2014-2015. There being no further public comment Mayor Meck closed the public hearing at 5:59 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to adopt Resolution No. 45-14 adopting the final budgets for Fiscal Year 2015-2015 for the following: in the amount of \$26,828.12 for SLID #1, comprised of Sun City Festival Units A1 and B1; in the amount of \$15,888.30 for SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; in the amount of \$20,723.28 for SLID 2006-003, comprised of Blue Horizons; in the amount of \$14,905.80 for SLID 2006-007, comprised of Festival Foothills Phase 1; in the amount of \$3,930.57 for SLID 2006-008, comprised of Festival Foothills Phase 2; in the amount of \$3,380.57 for SLID 2006-009, comprised of Crystal Vista; in the amount of \$26,592.72 for SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; in the amount of \$13,164.18 for SLID 2006-015, comprised of Riata West Unit 2; in the amount of \$14,886.46 for SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; in the amount of \$9,809.25 for SLID 2006-017, comprised of Riata West Unit 1; in the amount of \$10,456.74 for SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; in the amount of \$2,732.94 for SLID 2007-001, comprised of Sundance Parcel 27; in the amount of \$2,357.60 for SLID 2007-002, comprised of Sundance Parcel 25; in the amount of \$1,347.54 for SLID 2007-003, comprised of Sundance Parcel 26; in the amount of \$3,655.68 for SLID 2007-013, comprised of Sun City Festival Units I1 and P1; in the amount of \$8,254.68 for SLID 2007-010, comprised of Watson Estates; in the amount of \$4,349.91 for SLID 2007-021, comprised of Sun City Festival Unit J1; in the amount of \$1,453.52 for SLID 2011-001, comprised of Sundance/Yuma Commercial; in the amount of \$1,048.06 for SLID 2012-002 comprised of Sienna Hills; in the amount of \$5,130.33 for SLID 2013-002, comprised of Sun City Festival Parcel L1; and in the amount of \$760.56 for SLID 2009-02A, comprised of Watson Marketplace (City of Buckeye, Arizona) (the "Districts"), establishing the final budget of the Street Lighting Improvement District for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

5. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 5:50 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting on the 17th day of June, 2014. I further certify that a quorum was present.

Lucinda J. Aja, Town Clerk