

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
SEPTEMBER 16, 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 - None

3. Minutes - None

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. Award Contract 2014-026 for the Design and Construction of the Central Buckeye Wastewater Treatment Plant (WWTP) to Sundance Water Reclamation Facilities (WRF) Effluent Line to Felix Construction Company in the Amount of \$5,866,582.51 and Approve an Owner's Contingency of \$750,000 for a Total Not to Exceed \$6,616,852.51**

Staff Liaison: Dave Nigh, Water Resources Director

Chris Williams, Construction and Contracting Manager

District No. N/A *APPROVED*

Council to award Contract 2014-026 for the design and construction of the Central Buckeye WWTP to Sundance WRF Effluent Line to Felix Construction Company in the amount of \$5,866,582.51 and approve an Owner's contingency of \$750,000 for a total not to exceed \$6,616,852.51

- *5B. Award Contract 2014-069 for the Construction of the 16-Inch Water Transmission MC-85 to Turner Road to Achen-Gardner Construction Company in the Amount of \$2,075,400**
Staff Liaison: Dave Nigh, Water Resources Director
Chris Williams, Construction and Contracting Manager
District No. N/A APPROVED

Council to award Contract 2014-069 for the construction of the 16-inch water transmission MC-85 to Turner Road to Achen-Gardner Construction Company in the amount of \$2,075,400.

- *5C. Resolution No. 104-14 Approving the Program-Funded State and Local Task Force Agreement between Drug Enforcement Administration and the City of Buckeye; Authorizing the Mayor and the Chief of Police to Execute and Deliver Said Agreement**
Staff Liaison: Larry Hall, Chief of Police
District No. All APPROVED

Council to adopt Resolution No. 104-14 approving the Program-Funded State and Local Task Force Agreement between Drug Enforcement Administration and the City of Buckeye; authorizing the Mayor and Chief of Police to execute and deliver said Agreement.

- *5D. Approve the Purchase of Additional Patrol Vehicles and Equipment for the City of Buckeye Police Department**
Staff Liaison: Larry Hall, Chief of Police
District No. All APPROVED

Council to approve the following purchases, not to exceed \$241,995.89, to be funded from Account No. 010-060-2011 (Capital Outlay):

- From Midway Chevrolet, three (3) 2015 Chevrolet Tahoes, State of Arizona Contract No. ADPS13-038803, in an amount not to exceed \$103,420.00;
- From San Tan Ford, one (1) Ford F250 Crew Cab 4x4, in an amount not to exceed \$31,500.00;
- From LSH Lights emergency lighting/equipment, Goodyear Contract No. OP-10-1439, in an amount not to exceed \$52,337.45;
- Four (4) Kustom Signals Radars, Arizona State Contract No. ADSPO12-15865/01611, not to exceed \$8,700.00;
- From Insight Public Sector, mobile digital computer for \$12,791.44;
- Four (4) additional Motorola APX 6500 in-car radios not to exceed \$16,647.00; and
- Miscellaneous equipment from different vendors not to exceed \$16,600.00.

- *5E. Approve the Purchase of Replacement Vehicles and Equipment for Public Safety**
Staff Liaison: Scott Lowe, Public Works Director
District No. All APPROVED

Council to approve the following budgeted purchases not to exceed \$541,262 in accordance with the City Vehicle Replacement Policy and budgeted in the FY 2014-2015 City of Buckeye annual appropriation:

- From Chapman Ford, one (1) 2015 Ford F550 Crew Cab 4X4 from State of Arizona Contract No. W5H/ADSPO14-063236, in an amount not to exceed \$64,893 for the Fire Department to replace one (1) 2001 Ford F550;
- From Midway Chevrolet, ten (10) Chevrolet Tahoes from State of Arizona Contract No. ADSPO13-038803, in an amount not to exceed \$340,264 for the Police Department to replace nine (9) patrol vehicles (2005-10 Ford Crown Victoria/Expedition) and Fire Department to replace one (1) 2005 Ford F150;
- From San Tan Ford, one (1) Ford F150 Crew Cab and one (1) Ford F250 Crew Cab 4X4 from State of Arizona Contract No. ADSPO12-016671, in an amount not to exceed \$60,340 for the Police Department to replace two (2) patrol vehicles (2005-10 Ford Crown Victoria/Expedition);
- Miscellaneous equipment/materials from different vendors not to exceed \$75,765 to support the outfitting of these replacement vehicles, such items to include: radars, storage boxes and graphics.

- *5F. Approve the Cooperative Purchase Agreement between the City of Buckeye and Kenco OR, LLC, DBA LSH Lights for Emergency Vehicle Lighting and Equipment, in an Amount Not to Exceed \$136,747**
Staff Liaison: Scott Lowe, Public Works Director
District No. All APPROVED

Council to approve the Cooperative Purchase Agreement with Kenco OR, LLC, DBA LSH Lights for the purchase of emergency vehicle lighting and equipment, Contract No. 2014-070 through Goodyear Cooperative Contract No. CON 10-1439, in an amount not to exceed \$136,747.

- *5G. Approve the Cooperative Purchasing Agreement between the City of Buckeye and Sutphen Corporation for the Purchase of a Replacement Fire Pumper for Public Safety, in an Amount Not to Exceed \$470,343; Place a 2005 Pierce Quantum Pumper in Primary Reserve; Remove a 2004 American LaFrance Pumper from Reserve to Auction**
Staff Liaison: Scott Lowe, Public Works Director
District No. All APPROVED

Council to approve the Cooperative Purchasing Agreement with Sutphen Corporation for the purchase of one (1) Sutphen Custom Pumper, through Houston-Galveston Area Council of Governments (H-GAC) Contract No. FS12-13, in an amount not to exceed \$470,343, to replace a 2005 Pierce Quantum Pumper that will be placed in primary reserve and the removal of a 2004 American LaFrance Pumper from reserve to auction.

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business

- 7A. Public Hearing and Action Approving Preliminary Plat for Verrado Victory Phase 2 Consisting of 388 Single-Family Residential Lots and Four (4) More Additional Golf Holes on Approximately 459 Acres Located North and East of Phase 1 Area**
Staff Liaison: Adam Copeland, Senior Planner
District No. 6 APPROVED

Council to:

1. Open a Public Hearing to hear citizen input regarding the request by the applicant for City Council to approve PP14-04 Verrado Victory – Phase 2 – Preliminary Plat consisting of 388 single-family residential lots and four (4) more additional golf holes on approximately 459 acres located north and east of Phase 1 area.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the preliminary plat for the subdivision known as Verrado Victory Phase 2, consisting of 388 single-family residential lots and four (4) more additional golf holes on approximately 459 acres located north and east of Phase 1 area, which is north of Indian School Road and East of the Verrado alignment.

Council Action: Public hearing and motion to approve.

- 7B. Action Resolution No. 106-14 Declaring and Adopting the Results of the Primary Election Held on August 26, 2014**
Staff Liaison: Lucinda Aja, City Clerk
District No. All APPROVED

Council to adopt Resolution No. 106-14 declaring and adopting the results of the Primary Election held on August 26, 2014.

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

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

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

Greater Phoenix Economic Council (GPEC)

Mayor Meck:

All Faith Board President

Chamber of Commerce Board

MAG Economic Development Committee

MAG Regional Council

MAG Regional Council Executive 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.