

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
SEPTEMBER 16, 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 6:01 p.m. Pastor Bryce Morgan of Way of Grace Church led the invocation.

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

Members Absent: Councilmember Garza and Councilmember Hess.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Fire Chief Bob Costello, Police Chief Larry Hall, Economic Development Director Len Becker, Finance Director Larry Price, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Human Resources Director Nancy Love, Water Resources Director Dave Nigh, City Engineer Scott Zipprich, IT Director Greg Platacz, Planning Manager Terri Hogan, Library Manager Jana White, Construction and Contracting Manager Chris Williams, and Marketing and Communications Manager Jennifer Rogers.

2A. Comments from the Public - None

2B. Awards/Presentations/Proclamations - None

3. Minutes - None

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. Councilmember Heustis requested Item *5G be pulled for discussion. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to approve Consent Items *5A, *5B, *5C, *5D, *5E, and *5F. Motion passed unanimously.

***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

Council awarded 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

Council awarded 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

Council adopted 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

Council approved 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**

Council approved 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**

Council approved 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**

Councilmember Heustis requested this item be pulled for discussion. Chief Costello provided an overview of the agreement to purchase a replacement Fire Pumper from Sutphen Corporation and general discussion was held regarding the contract and purchase. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn 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. Motion passed unanimously.

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

Mayor Meck opened the public hearing at 6:09 p.m. to hear citizen input regarding the request by the applicant for City Council to approve 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. Vice Mayor Orsborn declared a conflict of interest and recused himself from discussion and voting. Mr. Banda presented an overview of the proposed Verrado Victory Phase 2 Preliminary Plat. Area and vicinity maps were displayed as well as the proposed preliminary plat view. Victory Phase 2 will adhere to Verrado's Community Master Plan. Staff has coordinated with DMB and recommends Council approval. General discussion was held regarding elevation of the community. Mr. Zipprich provided information related to resident water that will be serviced by EPCOR utilities and discussed service water pressure. There being no public comment, Mayor Meck closed the public hearing at 6:18 p.m. A motion was made by Councilmember Strauss and seconded by Councilmember Heustis to 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. Motion passed unanimously.

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

Ms. Aja presented an overview of the Primary Election results. Mr. Price presented statements regarding Proposition 469 and thanked supporters. A motion was made by Councilmember Strauss and seconded by Councilmember Heustis to adopt Resolution No. 106-14 declaring and adopting the results of the Primary Election held on August 26, 2014. 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: absent.

Councilmember Strauss: no comment.

Councilmember Hess: absent.

Councilmember McAchrn: no comment.

Councilmember Heustis: complimented staff for working together during recent heavy rain storms.

Vice Mayor Orsborn: no comment.

Mayor Meck: thanked staff for efforts related to recent storms and preparation for upcoming inclement weather.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 6:25 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 16th day of September, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk