

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
JANUARY 6, 2015
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

Government Fleet Management Alliance recognition for the City of Buckeye becoming a Certified Fleet Management Organization to be accepted on behalf of the City by Mayor Jackie Meck.

3. Minutes *APPROVED*

Council to approve the minutes of the December 2, 2014 Council Workshop and Regular Council Meeting.

Council Action: Motion to approve.

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. Approval of Economic Development Catalyst Program Funding Requests for Fiscal Year 2014-2015**

Staff Liaison: Len Becker, Economic Development Director

District No. All *APPROVED*

Council to approve funding for the City of Buckeye Economic Development Catalyst Program in the total amount not to exceed \$96,654.58.

***5B. Boards and Commissions Appointments and Removals**

Staff Liaison: Lucinda Aja, City Clerk

District No. 6 *APPROVED*

Council to approve the following changes to Boards and Commissions:

- Remove Lazelle Hall (District 6), who no longer resides in the City of Buckeye, as a Regular Member of the Community Services Advisory Board;
- Remove Brian Sweiven (District 1), who no longer resides in District 1, as an Alternate Member of the Planning and Zoning Commission;
- Appoint Jesse Knight (District 1) as an Alternate Member of the Planning and Zoning Commission, filling the unexpired term of Brian Sweiven, with a term expiration date of December, 2018;
- Appoint Charles Astleford (District 6) as a Regular Member to the Buckeye Pollution Control Corporation with a term expiration of January, 2021.

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Resolution No. 05-15 Authorizing the City to Submit Two (2) Applications to the Maricopa County Human Services Department – Community Development Division for Community Development Block Grant Funds; Authorizing the Mayor and the City Manager to Execute and Submit Documents

Staff Liaison: Andrea Marquez, Associate Planner

District No. 2 *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding applications to be considered for sewer and sidewalk improvement projects in the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) cycle.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 05-15 authorizing the City to submit two (2) applications to the Maricopa County Human Services Department – Community Development Division for Community Development Block Grant funds; authorizing the Mayor and City Manager to execute and submit documents.

Council Action: Public Hearing and 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
Buckeye Youth Advisory Commission

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.