

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
FEBRUARY 17, 2015
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 January 20, 2015 Council Workshop and Regular Council Meeting.

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. 03-15 Approving the Intergovernmental Agreement between the City of Buckeye and the State of Arizona Department of Transportation Allowing the State to Acquire Federal Funds for the Purchase and Installation of Replacement and Regulatory, Warning and Other Applicable MUTCD (2009 Manual Uniform Traffic Control Devices); Authorizing the Mayor to Execute and Deliver Said Agreement
Staff Liaison: Scott Lowe, Public Works Director
District No. ALL**

Council to adopt Resolution No.03-15 approving Intergovernmental Agreement No. JPA 14-0004647 between the City of Buckeye and the State of Arizona Department of Transportation allowing the State to acquire federal funds for the purchase and installation of replacement and regulatory, warning and other applicable signage in accordance with the MUTCD (2009 Manual of Uniform Traffic Control Devices); authorizing the Mayor to execute and deliver said Agreement.

- *5B. Resolution No. 11-15 Approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County Relating to Funding for the High Intensity Drug Trafficking Area (HIDTA) Maricopa County Drug Suppression Task Force; Authorizing the Mayor and Police Chief to Execute and Deliver Said Agreement
Staff Liaison: Larry Hall, Police Chief
District No. ALL**

Council to adopt Resolution No. 11-15 approving the Intergovernmental Agreement between the City of Buckeye and Maricopa County relating to funding for the High Intensity Drug Trafficking Area (HIDTA) Maricopa County Drug Suppression Task Force; authorizing the Mayor and Police Chief to execute and deliver said Agreement.

- *5C. Approve the Purchase of a Water Truck for Skyline Regional Park
Staff Liaison: Fred Sanchez, Parks Manager
District No. ALL**

Council to approve the purchase of a 2016 International 4400 SBA 4x2 2,450 gallon stainless potable water truck in an amount not to exceed \$130, 000 from RWC International, Ltd., under State Contract ADSPO14-063235, to provide water service for the Skyline Regional Park Project.

- *5D. Boards and Commissions Resignation
Staff Liaison: Lucinda Aja, City Clerk
District No. 2**

Council to accept the resignation of Alex Villa (District 2) as a Regular Member on the Community Services Advisory Board.

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

- 7A. Addition of the Full Time Position in the Communications Division of the City Manager's Office for a City Web and Digital Media Coordinator to the Fiscal Year 2014-2015 Budget and the Use of General Funds or Contingency Funds to pay for Costs Associated with the Position
Staff Liaison: Jennifer Rogers, Marketing and Communications
District No. ALL**

Council to approve the addition of the full time position in the Marketing and Communications Division for a City Web and Digital Media Coordinator under the supervision of the Marketing and Communications Manager to the Fiscal Year 2014-2015 Budget and the use of General Funds or, if Council approves, the use of Contingency Funds to pay for the position.

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.