

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 AND EXECUTIVE SESSION
MARCH 3, 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

Proclamation: Mayor Meck to proclaim the week of March 2-6, 2015 as “National School Breakfast Week”.

Mayor Meck and Council will present an award in recognition of their sponsorship of the 2015 Buckeye Air Fair to CORE Construction.

Councilmember Hess will present Science, Technology, Engineering and Math (STEM) Expo awards.

3. Minutes

Council to approve the minutes of the February 3, 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. 13-15 Ratifying the Submission of a Grant Request to the Governor's Office of Highway Safety Relating to DUI Enforcement Vehicle Funding; Authorizing the City Manager and Police Department Chief to Execute and Deliver the Grant Agreement**
Staff Liaison: Larry Hall, Chief of Police
District No. All

Council to approve Resolution No. 13-15 ratifying the submission of a grant request to the Governor's Office of Highway Safety for FFY 2015 funding to purchase a DUI enforcement vehicle; authorizing the City Manager and Police Department Chief to execute and deliver the Grant Agreement.

- *5B. Resolution No. 12-15 Approving the Agreement Among the City of Buckeye, Sunbelt Investment Holdings and The Flood Control District of Maricopa County Relating to the Roosevelt Street Crossing of the White Tanks Flood Retarding Structure No. 4; Authorizing the Mayor or the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Scott Zipprich, City Engineer
District No. 6

Council to approve Resolution No. 12-15 approving the agreement among the City of Buckeye, Sunbelt Investment Holdings and the Flood Control District of Maricopa County relating to the Roosevelt Street Crossing of the White Tanks Flood Retarding Structure No. 4; authorizing the Mayor or the City Manager to execute and deliver said Agreement.

- *5C. Reclassification of Administrative Assistant Position to Management Assistant Position**
Staff Liaison: Carol Conley
District No. N/A

Council to approve the reclassification of the existing Administrative Assistant position, salary grade 43, to a Management Assistant Position, salary grade 60, in the office of Mayor and Council.

- *5D. Boards and Commissions Resignation**
Staff Liaison: Lucinda J. Aja
District No. 4

Council to accept the resignation of Stanley Goldman (District 4) as a Regular Member on the Airport Advisory Board.

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business

- 7A. Action Resolution No. 14-15 Establishing Water and Wastewater Rates and Charges; Establishing an Effective Date; Repealing Conflicting Resolutions**
Staff Liaison: Dave Nigh, Water Resources Director
District No. All

Council to adopt Resolution No. 14-15 establishing water and wastewater rates and charges; establishing an effective date; repealing conflicting resolutions.

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

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. Executive Session

a. Council to Convene Into Executive Session

The City of Buckeye Council will convene into Executive Session pursuant to ARS 38-431.03(A)(3) to consult with the City Attorney for legal advice pertaining to the acquisition of water resources and assets; ARS Section 38-431.03(A)(4), to discuss with attorneys and the city representative the City's position regarding a contract for water resources.

Council Action: Motion to convene into Executive Session.

b. Council to Reconvene into Public Meeting

The City of Buckeye Council will reconvene into Public Meeting.

Council Action: Motion to reconvene into Public Meeting.

11. Adjournment

Council Action: Motion to adjourn.