

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  
SPECIAL COUNCIL MEETING  
AGENDA  
MARCH 19, 2015**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
2:00 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.*

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*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.*

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**1. Call to Order/Roll Call**

*Council Action: None.*

**2. Action Resolution No. 21-15 A Resolution of the City of Buckeye Authorizing Acquisition, by Donation, Purchase, or Through the Exercise of the Power of Eminent Domain, of the Water Utility Systems and Tangible and Intangible Utility Assets Located Within and Without the Boundaries of the City of Buckeye of the Valencia Water Company, Inc. and Water Utility of Greater Buckeye, Inc., Town Division and Greater Buckeye Division, Water Company W-01212A, Including Former W-02451A, which Water Companies are Owned by West Maricopa Combine, Inc., and Authorizing All Necessary Acts to Accomplish Said Acquisition; and Declaring an Emergency**

Council to consider and if advisable, approve or deny Resolution No. 21-15, a resolution of the City of Buckeye authorizing acquisition, by donation, purchase, or through the exercise of the power of eminent domain, of the water utility systems and tangible and intangible utility assets located within and without the boundaries of the City of Buckeye of the Valencia Water Company, Inc. and Water Utility of Greater Buckeye, Inc., Town Division and Greater Buckeye Division, Water Company W-01212A, including former W-02451A, which water companies are owned by West Maricopa Combine, Inc., and authorizing all necessary acts to accomplish said acquisition; and declaring an emergency.

*Council Action: Discussion and possible motion.*

**3. Action Settlement Agreement for Stipulated Condemnation by and among Global Water Resources, Inc., Global Water, LLC, West Maricopa Combine, Inc., Valencia Water Company, Inc., Water Utility of Greater Buckeye, Inc., and City of Buckeye**

Council to consider, and if advisable, approve or deny the Settlement Agreement for Stipulated Condemnation by and among Global Water Resources, Inc., Global Water, LLC, West Maricopa Combine, Inc., Valencia Water Company, Inc., Water Utility of Greater Buckeye, Inc., and City of Buckeye.

*Council Action: Discussion and possible motion.*

**4. Adjournment**

*Council Action: Motion to adjourn.*