

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
APRIL 21, 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

- Mayor Meck to recognize those who completed the 2015 Buckeye Leadership Academy
- Mayor Meck to Proclaim April 25, 2015 as “Arbor Day”.

3. Minutes *APPROVED*

Council to approve the minutes of the March 17, 2015 Council Workshop, Regular Council Meeting and the March 19, 2015 Special 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. Resolution No. 24-15 Ratifying the Submission of Grant Proposals to the Governor's Office of Highway Safety Relating to Funding for Highway Safety Projects, Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and Police Chief to Execute and Deliver the Resulting Grant Agreement on Behalf of the City**

Staff Liaison: Larry Hall, Chief of Police

District No. All *APPROVED*

Council to adopt Resolution No.24-15 ratifying the submission of two projects for consideration in Arizona's 2016 Governor's Office of Highway Safety Plan and authorize the acceptance of any resulting grant award; authorizing the City Manager and Police Chief to execute and deliver the resulting grant agreement on behalf of the City.

- *5B. Resolution No. 26-15 Approving the Intergovernmental Agreement Between the City of Buckeye and the Regional Public Transit authority, (Valley Metro Route 685) Relating to Bus Services for the City of Buckeye; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement**

Staff Liaison: Scott Lowe, Public Works Director

District No. All *APPROVED*

Council to adopt Resolution No. 26-15 approving an Intergovernmental Agreement (IGA) between the City of Buckeye and the Regional Public Transit Authority (Valley Metro Route 685) for a five year initial term, \$36,120 annual funding match, and reimbursement of approximately \$5,000 per year in maintenance costs, approving of the use of general fund contingency funds, if necessary, relating to bus services for the City of Buckeye; authorizing the Mayor or City Manager to execute and deliver said agreement.

- *5C. Award Job Order Contract (JOC) Between the City of Buckeye and Achen-Gardner Construction, LLC. (No. 2014-025-02, Delivery Order No. 2) for Water Utility Pipeline and Infrastructure Services in the Amount of \$3,486,000**

Staff Liaison: Dave Nigh, Water Resources Director

Chris Williams, Construction and Contracting

District No. All *APPROVED*

Council to approve the final award of Job Order Contract (JOC) (No. 2014-025-2, Delivery Order No. 2) for water utility pipeline and infrastructure contracting services to Achen-Gardner Construction, LLC. in the amount of \$3,486,000.

- *5D. Award Job Order Contracts (JOC) for Road Construction with CSW Contractor, Inc. (No. 2014-094-1); Haydon Building Corporation (No. 2014-094-2); Banicki Construction (No. 2014-094-3); Markham Contracting (No. 2014-094-4); and M.R. Tanner Construction (No. 2014-094-5), Respectively**

Staff Liaison: Scott Lowe, Public Works Director

Chris Williams, Construction and Contracting

District No. All *APPROVED*

Council to award Job Order Contracts (JOC) for road construction with CSW Contractor, Inc. (No. 2014-094-1); Haydon Building Corporation (No. 2014-094-2); Banicki Construction (No. 2014-094-3); Markham Contracting (No. 2014-094-4); and M.R. Tanner Construction (No. 2014-094-5), respectively.

- *5E. Award Job Order Contracts (JOC) for General Construction Services with Core Construction (No. 2014-095-1); Haydon Building Corporation (No. 2014-095-2); Caliente Construction (No. 2014-095-3); Brycon Construction (No. 2014-095-4); and Foresite Design & Construction (No. 2014-095-5), Respectively**
Staff Liaison: Scott Lowe, Public Works Director
Chris Williams, Construction and Contracting Manager

District No. All **APPROVED**

Council to award job order contracts (JOC) for general construction services with Core Construction (No. 2014-095-1); Haydon Building Corporation (No. 2014-095-2); Caliente Construction (No. 2014-095-3); Brycon Construction (No. 2014-095-4); and Foresite Design & Construction (No. 2014-095-5), respectively.

- *5F. Approval of the Special Event Liquor License for the Demolition Derby Fundraiser Event to be Held May 9, 2015 at the Helzapoppin Rodeo Grounds**
Staff Liaison: Lucinda J. Aja, City Clerk

District No. 1 **APPROVED**

Council to approve the Special Event Liquor License for the Demolition Derby Fundraiser event to be held May 9, 2015 from 5:00 p.m. to 10:00 p.m. at the Helzapoppin Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- *5G. Airport Advisory Board Appointment of Jessie Lee (District 6) as a Regular Member with a Term Expiration of December, 2017**

Staff Liaison: Lucinda J. Aja, City Clerk

District No. 6 **APPROVED**

Council to approve the appointment of Jessie Lee (District 6) as a Regular Member of the Airport Advisory Board, filling the unexpired term of Stanley Goldman, with a term expiration date of December 2017.

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business

- 7A. Public Hearing Only Circle Road Partners Annexation Consisting of Two Parcels Containing Approximately 17 Acres Located at the Southwest Corner of Indian School Road and Jackrabbit Trail**

Staff Liaison: Ed Boik, Senior Planner

District No. 6 **NO ACTION**

Council to:

1. Open a public hearing to hear citizen input regarding the Circle Road Partners annexation consisting of two parcels containing approximately 17 acres located at the southwest corner of Indian School Road and Jackrabbit Trail.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

Council Action: Public hearing only.

7B. Public Hearing and Action Ordinance No. 05-15 Approving the 17th Amendment to the Sundance Community Master Plan Allowing for a Maximum Building Height of Forty-Two (42) Feet in the Commercial Lot 51 as Defined in the Sundance Community Master Plan (CMP) Land Use Map, Subject to Stipulations
Staff Liaison: Andrea Marquez, Planner
District No. 5 *CONTINUED TO 5/19/2015*

Council to:

1. Open a public hearing to hear citizen input regarding the proposed Major Amendment to the Sundance Community Master Plan allowing for a maximum building height of forty-two (42) feet in the commercial Lot 51 as defined in the Sundance Community Master Plan (CMP) Land Use Map.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.
5. Adopt Ordinance No. 05-15 approving the 17th Amendment to the Sundance Community Master Plan (CMP) allowing for a maximum building height of forty-two feet in the commercial Lot 51 as defined in the Sundance Community Master Plan (CMP) Land Use Map, subject to stipulations. Request by Village Care Partners, LLC.

Council Action: Public hearing and motion to approve.

7C. Public Hearing and Action Approval of the Site Plan for the Development Known as Buckeye Senior Care & Living Campus Consisting of Approximately 11.44 Acres Generally Located at the Northwest Corner of Yuma Road and Sundance Parkway
Staff Liaison: Andrea Marquez, Planner
District No. 5 *CONTINUED TO 5/19/2015*

Council to:

1. Open a public hearing to hear citizen input regarding the proposed Major Site Plan for the development known as Buckeye Senior Care & Living Campus consisting of approximately 11.44 acres generally located at the northwest corner of Yuma Road and Sundance Parkway.
2. Receive staff report.
3. Receive public comment.
4. Close Public Hearing.
5. Approve the proposed Major Site Plan for the development known as Buckeye Senior Care & Living Campus consisting of approximately 11.44 acres generally located at the northwest corner of Yuma Road and Sundance Parkway, subject to stipulations. Request by Village Care Partners, LLC.

Council Action: Public hearing and motion to approve.

**7D. Public Hearing and Action Verrado Marketside District Major Site Plan/Preliminary Plat Consisting of 46 Commercial Lots on Approximately 125 Acres Generally Located at the Intersection of Verrado Way and McDowell Road, including Stipulations a-g
Staff Liaison: Sean Banda, Planner
District No. 6 **APPROVED****

Council to:

1. Open a public hearing to hear citizen input on the Major Site Plan/Preliminary Plat for Verrado Marketside District, consisting of 46 commercial lots on approximately 125 acres generally located at the intersection of Verrado Way and McDowell Road.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.
5. Approve the Major Site Plan/Preliminary Plat for Verrado Marketside District, consisting of 46 commercial lots on approximately 125 acres generally located at the intersection of Verrado Way and McDowell Road including stipulations a-g. Request by Steve Loken of DMB White Tank, LLC

Council Action: Public hearing and motion to approve.

**7E. Action Ratification of the Contract with Felix Construction Company (Delivery Order No. 2) Approved and Executed by the City Manager on January 14, 2015 for Emergency Repairs to the Festival Ranch Wastewater Treatment Facility
Staff Liaison: Dave Nigh, Water Resources Director
Chris Williams, Construction and Contracting Division
District No. All **APPROVED****

Council to ratify the contract with Felix Construction Company (Delivery Order No. 2) approved and executed by the City Manager on January 14, 2015 for emergency repairs to the Festival Ranch Wastewater Treatment Facility.

Council Action: Motion to approve.

**7F. Action Resolution No. 18-15 Approval of a Summer Schedule and Cancellation of Regularly Scheduled Council Meetings for July 21, 2015 and August 18, 2015, Holding One Council Meeting in the Months of July and August, 2015
Staff Liaison: Lucinda J. Aja, City Clerk
District No. All **APPROVED****

Council to adopt Resolution No. 18-15 approving the cancellation of the Regular City Council Meetings Scheduled for July 21, 2015 and August 18, 2015, holding one Council Meeting in the months of July and August, 2015.

Council Action: Motion to approve.

**7G. Discussion and Possible Action Discussion, Possible Direction to Staff and/or Action Regarding Executive Summary Requested by Council, of Residency Study Conducted by Dickinson Wright PLLC
Staff Liaison: Per Council Action Taken at the April 7, 2015 Regular Council Meeting
District No. All**

MOTION TO APPROVE REPORT AND RELEASE INFORMATION AS PUBLIC RECORD (WITH REDACTIONS) APPROVED

Council to discuss, and possibly provide direction and/or action regarding executive summary of the residency investigation conducted by DickinsonWright, PLLC.

Motion: Discussion and possible action.

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.