

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
APRIL 7, 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

3. Minutes *APPROVED*

Council to approve the minutes of the March 3, 2015 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. Resolution No. 19-15 Approving the Organized Crime Drug Enforcement Task Forces Agreement Between City of Buckeye and the United States Department of Justice Organized Crime Drug Enforcement Task Forces Program Relating to Drug Trafficking Initiative; Authorizing the Police Chief to Execute and Deliver Said Agreement**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to adopt Resolution No. 19-15 approving the Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement with the Department of Justice for the Buckeye Police Department's participation in the state level task force on drug trafficking; authorizing the Police Chief to execute and deliver the Agreement.

- *5B. Approval of a Budgeted Spending Authority in an Amount not to Exceed \$400,000 for the Previously Renewed Contract With Layer 8, LLC**
Staff Liaison: Greg Platacz, Information Technology Director
District No. All *APPROVED*

Council to approve a budgeted spending authority in an amount not to exceed \$400,000 for the previously renewed contract with Layer 8, LLC, through the term of the contract ending December 2, 2015, to allow for continued services including, but not limited to, installations, special projects, and services for implementation of Enterprise Resource Planning (ERP).

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business

- 7A. Public Hearing and Action Application to Amend the Series 10 (Beer & Wine Store) Liquor License (No.10073472) for an Additional Stockholder to Leaf Verde RV Resort, LLC Located at 1500 S. Apache Road in Buckeye**
Staff Liaison: Lucinda Aja, City Clerk
District No. 4 *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding the application to amend the Series 10 (Beer & Wine Store) Liquor License (No.10073472) for an additional stockholder added to Leaf Verde RV Resort, LLC Located at 1500 S. Apache Road in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the application to amend the Series 10 (Beer & Wine Store) Liquor License (No.10073472) for an additional stockholder added to Leaf Verde RV Resort, LLC Located at 1500 S. Apache Road in Buckeye.

Council Action: Public Hearing and Motion to approve.

7B. Action Ordinance No. 04-15 Amending the City of Buckeye Code, Chapter 13 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 13-444, and Adopting a New Section 13-447 Relating to Model City Tax Code Levying a Transient Lodging Tax; Establishing an Effective Date.

**Staff Liaison: Jennifer Rogers, Marketing and Communications Manager
Larry Price, Finance Director**

District No. All *APPROVED*

Council to adopt Ordinance No. 04-15 amending the City of Buckeye Code, Chapter 13 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 13-444, and adopting a new Section 13-447 relating to model city tax code levying a transient lodging tax; establishing an effective date.

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, Public Meeting, Discussion and Possible Direction

10a. Convene Into Executive Session *CONVENED*

The City of Buckeye Council will consider, and if advisable, convene into Executive Session pursuant to ARS 38-431.03(A)(3) to consult with legal counsel for legal advice pertaining to the residency of City Council members.

Council Action: Motion to convene into Executive Session.

10b. Reconvene into Public Meeting *RECONVENED*

The City of Buckeye Council will reconvene into Public Meeting.

Council Action: Motion to convene into Public Meeting.

10c. Discussion and Possible Direction

Council to receive a report from special counsel to the City regarding issues relating to the residency of City Councilmembers, and if advisable, provide direction to counsel and staff.

Council Action: Discussion and possible direction.

11. Adjournment

Council Action: Motion to adjourn.