

**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  
MAY 5, 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 April 7, 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. 29-15 Approving the Intergovernmental Agreement Between the City of Buckeye and the City of Glendale Relating to Law Enforcement and Security Services at the University of Phoenix Stadium in Glendale, Arizona; Authorizing the City Manager to Execute and Deliver Said Agreement**

**Staff Liaison: Larry Hall, Chief of Police  
Jason Weeks, Patrol Sergeant**

**District No. All**

Council to adopt Resolution No. 29-15 approving the Intergovernmental Agreement between the City of Buckeye and the City of Glendale relating to law enforcement and security services at the University of Phoenix Stadium located in Glendale, Arizona; authorizing the City Manager to execute and deliver said Agreement.

- \*5B. Resolution No. 38-15 Approving the First Amendment to Intergovernmental Agreement Between the City of Buckeye and the Maricopa County Library District for the Library Assistance Program; Authorizing the City Manager to Execute and Deliver Said Agreement**

**Staff Liaison: Jana White, Library Manager**

**District No. All**

Council to adopt Resolution No. 38-15 approving the First Amendment to Intergovernmental Agreement between the City of Buckeye and the Maricopa County Library District for the Library Assistance Program; authorizing the City Manager to execute and deliver said Agreement.

- \*5C. Award Construction Contract (No. 2015-014) to Skanska USA Civil West for Construction of Phase I Improvements to Skyline Regional Park in the Amount of \$3,965,000**

**Staff Liaison: Robert Wisener, Conservation & Project Manager**

**District No. All**

Council to award Construction Contract (No. 2015-014) to Skanska USA Civil West for construction of Phase I improvements to Skyline Regional Park in the amount of \$3,965,000.

- \*5D. Award Task Order #3 (Contract No. 2015-014) to Southwest Traffic Engineering, LLC for the Update of the Buckeye Transportation Master Plan in the Amount of \$292,751**

**Staff Liaison: Scott Zipprich, City Engineer**

**Chris Williams, Construction & Contracting Manager**

**District No. All**

Council to award Task Order #3 (Contract No. 2015-014) to Southwest Traffic Engineering, LLC for the update and finalization of the Buckeye Transportation Master Plan in the amount of \$292,751.

- \*5E. Award Delivery Order #3 (Job Order Contract No. 2014-025-2) to Achen-Gardner Construction, LLC for Replacement of the Existing Bar Screen Unit at the Central Water Reclamation Facility in the Amount of \$232,905**

**Staff Liaison: Dave Nigh, Water Resources Director**

**Chris Williams, Construction & Contracting Manager**

**District No. All**

Council to award Delivery Order #3 (Job Order Contract No. 2014-025-2) to Achen-Gardner Construction, LLC for replacement of the existing bar screen unit at the Central Water Reclamation Facility in the amount of \$232,905.

- \*5F. Award Delivery Order #6 (Job Order Contract No. 2014-025-3) to Felix Construction Company for Rehabilitation of Sequencing Batch Reactor (SBR) Basin No. 1 at Festival Ranch Water Reclamation Facility in the Amount of \$320,676.71**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**Chris Williams, Construction & Contracting Manager**

**District No. All**

Council to award Delivery Order #6 (Job Order Contract No. 2014-025-3) to Felix Construction Company for rehabilitation of SBR Basin No. 1 at Festival Ranch Water Reclamation Facility in the Amount of \$320,676.71.

**6. Continued / Tabled Items**

**7. Public Hearings / Non-Consent - New Business**

- 7A. Public Hearing and Action Application Amendment for the Series 12 (Restaurant) Liquor License (No. 12076795) held by Peter Piper Pizza Located at 764 South Watson Road, #103, in Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 5**

Council to:

1. Open a Public Hearing to hear citizen input regarding the amendment application for the Series 12 (Restaurant) Liquor License (No. 12076795) for Peter Piper Pizza located at 764 South Watson Road, #103, in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the amendment application for the Series 12 (Restaurant) Liquor License (No. 12076795) for Peter Piper Pizza located at 764 South Watson Road, #103, In Buckeye. Request by Nicholas Guttilla on behalf of "PPI" Peter Piper, Inc. and "PPH" Peter Piper Holdings.

*Council Action: Public Hearing and Motion to approve.*

- 7B. Public Hearing and Action Application for a Series 10 (Beer & Wine Store) Liquor License (No. 10076658) for the Corner Store #1674, to be Located at 1520 Verrado Way in Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the application for a Series 10 (Beer & Wine Store) Liquor License (No. 10076658) for the Corner Store #1674, to be located at 1520 Verrado Way in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the application for a Series 10 (Beer & Wine Store) Liquor License (No. 10076658) for the Corner Store #1674, to be located at 1520 Verrado Way in Buckeye. Request by Andrea Dahlman Lewkowitz.

*Council Action: Public Hearing and Motion to approve.*

**7C. Action Resolution No. 47-15 Approving a Memorandum of Understanding (MOU) with the United Buckeye Firefighters Association; Authorizing the City Manager to Execute and Deliver Said Memorandum of Understanding on Behalf of the City; Declaring an Emergency**  
**Staff Liaison: Nancy Love, Human Resources Director**  
**District No. All**

Council to adopt Resolution No. 47-15 approving a MOU with the United Buckeye Firefighters Association; authorizing the City Manager to execute and deliver said MOU on behalf of the City; declaring an emergency.

*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. Adjournment**

*Council Action: Motion to adjourn.*