

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
MAY 19, 2015
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:01 p.m. Pastor Brent Hodges of Palm Valley Church led the invocation; Buckeye Youth Council Vice Chair Haris Aziz led the Pledge of Allegiance.

Members Present: Councilmember Garza (via telephone), Councilmember Strauss (via telephone; excused at 6:28 p.m.), Councilmember Hess, Councilmember McAchran, Councilmember Heustis (excused at 7:50 p.m.; returned at 7:53 p.m.), Vice Mayor Orsborn, and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, City Attorneys Scott Ruby and Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Christine Grundy, Police Chief Larry Hall, Finance Director Larry Price, Public Works Director Scott Lowe, Development Services Director George Flores, City Engineer Scott Zipprich, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Human Resources Director Nancy Love, Government Relations Manager George Diaz, Planning Manager Terri Hogan, and Marketing and Communications Manager Jennifer Rogers.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

Mayor Meck proclaimed the week of May 17-23, 2015 as National Public Works Week: “Community Begins”.

Buckeye Youth Council Members were introduced and presented with pendants in appreciation of their participation on the Youth Council.

3. Minutes

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve the minutes of the April 21, 2015 Council Workshop and Regular Council Meeting and April 28, 2015 Council Workshop. Motion passed unanimously.

4. Expenditures

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. Vice Mayor Orsborn requested item *5L. be pulled at the request of staff. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to approve Consent Items *5A., *5B., *5C., *5D., *5E., *5F., *5G., *5H., *5I., *5J., *5K., *5M., *5N., and *5O. Motion passed unanimously.

*5. New Business

- *5A. Resolution No. 30-15 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency Relating to the Purchase of Electronic Charting Systems for Fire Vehicles; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All

Council adopted Resolution No. 30-15 ratifying the submission of a grant application to the Federal Emergency Management Agency relating to the purchase of electronic charting systems for fire vehicles; authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5B. Resolution No. 31-15 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency Relating to the Purchase of a Paramedic Unit; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All

Council adopted Resolution No. 31-15 ratifying the submission of a grant application to the Federal Emergency Management Agency relating to the purchase of a community-based paramedic unit; authorizing the acceptance of any resulting grant award; authorizing the City Manager and City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5C. Resolution No. 32-15 Authorizing the Submission of a Grant Application to Gila River Indian Community Relating to Funding for Electronic Medical Charting Equipment; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver All Necessary Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All

Council adopted Resolution No. 32-15 ratifying the submission of a grant application to Gila River Indian Community relating to funding for Electronic Medical Charting Equipment; authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver all necessary documents on behalf of the City.

- *5D. Resolution No. 33-15 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security Relating to the Purchase of Equipment for the Hazardous Materials Response Team; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City
Staff Liaison: Bob Costello, Fire Chief
District No. All**

Council adopted Resolution No. 33-15 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to the purchase of equipment for the Hazardous Materials Response Team; authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City.

- *5E. Resolution No. 34-15 Ratifying the Submission of a Grant Application to the Arizona State Forestry Relating to Funding to Remove Salt Cedar Overgrowth in the City Authorizing the Acceptance of Any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City
Staff Liaison: Bob Costello, Fire Chief
District No. All**

Council adopted Resolution No. 34-15 ratifying the submission of a grant application to the Arizona State Forestry relating to funding to remove salt cedar overgrowth in the City (parcel 400-46-010); authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5F. Resolution No. 35-15 Ratifying the Submission of a Grant Application to the Arizona State Forestry Relating to Funding to Remove Salt Cedar Overgrowth in the City; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and The City Fire Chief to Execute and Deliver Said Documents on Behalf of the City
Staff Liaison: Bob Costello, Fire Chief
District No. All**

Council adopted Resolution No. 35-15 ratifying the submission of a grant application to the Arizona State Forestry relating to funding to remove salt cedar overgrowth in the City (parcels 400-42-004C; 400-38-0069; 400-38-002D; 400-38-001); authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5G. Resolution No. 36-15 Ratifying the Submission of a Grant Application to the Arizona Department of Emergency Management Relating to Funding to Remove Salt Cedar Overgrowth in the City; Authorizing the Acceptance of any Resulting Grant Award and Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City
Staff Liaison: Bob Costello, Fire Chief
District No. All**

Council adopted Resolution No. 36-15 ratifying the submission of a grant application to the Arizona Department of Emergency Management relating to funding to remove salt cedar overgrowth (parcel 400-46-010); authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5H. Resolution No. 37-15 Ratifying the Submission of a Grant Application to the Arizona Department of Emergency Management Relating to Funding to Remove Salt Cedar Overgrowth in the City; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver Said Documents on Behalf of the City
Staff Liaison: Bob Costello, Fire Chief
District No. All**

Council adopted Resolution No. 37-15 ratifying the submission of a grant application to the Arizona Department of Emergency Management relating to funding to remove salt cedar overgrowth in the City (parcels 400-42-004C; 400-38-006; 400-38-002D; 400-38-001); authorizing the acceptance of any resulting grant award; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City; authorizing the use, if necessary, of General Fund Contingency Funds.

- *5I. Resolution No. 45-15 Approving the Intergovernmental Agreement Between the City of Buckeye and Maricopa County Relating to the Exchange of Road Construction Services (Entente); Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Council adopted Resolution No. 45-15 approving the Intergovernmental Agreement (IGA) between the City of Buckeye and Maricopa County Department of Transportation for the exchange of services on roadways and Rights of Way within the Buckeye Municipal Planning Area in an amount not to exceed \$200,000 per year; authorizing the Mayor or City Manager to execute and deliver said agreement.

- *5J. Resolution No. 46-15 Approving the Intergovernmental Agreement Between the City of Buckeye and the Town of Gila Bend Relating to Manual of Uniform Traffic Control Devices Sign Services and Customized Street Sign Services; Authorizing the Mayor to Execute and Deliver Said Agreement
Staff Liaison: Scott Lowe, Public Works Director
District No. All**

Council adopted Resolution No. 46-15 approving the Intergovernmental Agreement between the City of Buckeye and the Town of Gila Bend relating to Manual of Uniform Traffic Control Devices Sign Services and Customized Street Sign Services; authorizing the Mayor to execute and deliver said agreement.

- *5K. Resolution No. 39-15 Approving the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Water Infrastructure and Related Appurtenances Between the City of Buckeye and Pulte Home Corporation, Inc.; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Zipprich, City Engineer
District No. 4**

Council adopted Resolution No. 39-15 approving the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Water Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation, Inc.; authorizing the Mayor or City Manager to execute and deliver said agreement.

- *5L. Resolution No. 40-15 Approving the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Roadway and Landscaping Infrastructure and Related Appurtenances Between the City of Buckeye and Pulte Home Corporation, Inc.; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Zipprich, City Engineer
District No. 4**

Vice Mayor Orsborn requested this item be pulled. Mr. Zipprich stated there are minor discrepancies in the agreement; staff recommends the item be continued. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to continue the adoption of Resolution No. 40-15 approving the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Roadway and Landscaping Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation, Inc.; authorizing the Mayor or City Manager to execute and deliver said agreement. Councilmember Hess seconded the motion. Motion passed unanimously.

- *5M. Resolution No. 41-15 Approving the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Water, Sewer, Storm Drain and Reclaimed Water Infrastructure and Related Appurtenances Between the City of Buckeye and Pulte Home Corporation, Inc.; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Zipprich, City Engineer
District No. 4**

Council adopted Resolution No. 41-15 approving the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Water Sewer Storm Drain and Reclaimed Water Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation, Inc.; authorizing the Mayor or City Manager to execute and deliver said agreement.

- *5N. Resolution No. 42-15 Approving the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Roadway Concrete and Paving Infrastructure and Related Appurtenances Between the City of Buckeye and Pulte Home Corporation, Inc.; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Zipprich, City Engineer
District No. 4**

Council adopted Resolution No. 42-15 approving the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Roadway Concrete and Paving Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation, Inc.; authorizing the Mayor or City Manager to execute and deliver said agreement.

- *5O. Resolution No. 43-15 Approving the Acceptance and Service Agreement for Festival Ranch Special Assessment District No. 8 Roadway Concrete and Paving Infrastructure and Related Appurtenances Between the City of Buckeye and Pulte Home Corporation, Inc.; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Scott Zipprich, City Engineer
District No. 4**

Council adopted Resolution No. 43-15 approving the Acceptance and Service Agreement for Festival Ranch Special Assessment District No. 8 Roadway Concrete and Paving Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation, Inc.; authorizing the Mayor or City Manager to execute and deliver said agreement.

6. Continued / Tabled Items

6A. 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 (Continued from the April 21, 2015 Regular Council Meeting)
Staff Liaison: Andrea Marquez, Planner II
District No. 5

Mayor Meck opened the public hearing at 6:17 p.m. 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. Ms. Marquez provided an overview of the Sundance CMP Amendment; this item was heard by the Planning and Zoning Commission on March 24, 2015. The amendment proposes a maximum building height allowance of 42 feet specific to commercial lot 51 as depicted on the Sundance CMP Land Use Map. Location map and project descriptions were presented. Norma Bell (22521 West Moonlight Path) stated concerns related to the building height amendment, but stated her support of the project. Ms. Marquez provided clarification regarding language within stipulation c and proposed changes; staff is requiring the submittal by the applicant of an updated narrative that clearly illustrates the single building with a height of 42 feet. There being no further public comment, Mayor Meck closed the public hearing at 6:28 p.m. Ms. Marquez stated stipulation j has been added to the amendment related to reversion of the maximum building height to 36 feet if construction is not complete within a specific timeframe; stipulation j was submitted with the Council packet. A recommendation was made by staff to include the language “general conformance” to stipulation c. Applicant Carl Bommarito with Village Care Partners, LLC stated his understanding that the height amendment applies to the one specified building, which will be clearly defined in the applicant narrative. A motion was made by Councilmember Heustis and seconded by Councilmember McAchrn to 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 and the addition of the language “general conformance” to stipulation c, as recommended by staff. Motion passed unanimously.

6B. 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 (Continued from the April 21, 2015 Regular Council Meeting)
Staff Liaison: Andrea Marquez, Planner II
District No. 5

Mayor Meck opened the public hearing at 6:34 p.m. 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. Ms. Marquez provided an overview of the request for approval of a site plan for the development. The proposed site plan was presented; the site is located on a commercial parcel within the Sundance Community Master Plan with access off of Yuma Rd. The Fire Department will have a secondary access point, exiting to private property to the north of the site. The development was described and will include a memory care, independent living, clubhouse and leasing office, and supported living. Project benefits were summarized and include creation of diversity of housing types, creation of local jobs, and promotion of vacant land infill. Norma Bell (22521 West Moonlight Path) stated concern related to the site plan and points of egress. Charles T. Waters with the Sundance Active Adult Homeowners

Association (900 South Sundance Parkway) discussed resident concerns related to access to the site for emergency services only. Mr. Zipprich provided clarification regarding access to the site at the Yuma Road entrance and the emergency access location; the verbiage in the narrative may be clarified to state that only the Yuma access gates will be open during specific hours. Fire Marshal Nate Ryan discussed emergency services controlled access to the site and the necessity of the entrance to the property. Applicant Carl Bommarito with Village Care Partners, LLC stated the site plan states the entrance is for fire and emergency access only. Mr. Marquez stated stipulations currently before Council adequately address public concern; the site plan will clearly state there will be no public access to the north of the site, that access will only allow for controlled emergency access. There being no further public comment, Mayor Meck closed the public hearing at 6:50 p.m. Mr. Zipprich stated pre-existing easements are in place; additional easements will be constructed to access the site, the water campus and golf course maintenance facility. General discussion was held regarding access points to the site. Mr. Bommarito stated the gate will always be locked and will only be opened for emergency vehicle access; discussed the potential of placing antennas on buildings as necessary. Mr. Marquez stated staff recommends the following: stipulation a be revised to clarify that, within 15 days of Council approval, the site plan shall be revised to reflect that the controlled emergency north access point will be for emergency use only; stipulation b be revised to clarify that, within 15 days of Council approval, the narrative shall be revised to reflect that the controlled emergency north access point will be for emergency use only. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to 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, and subject to revisions to stipulation a and stipulation b as follows: stipulation a shall reflect that, within 15 days of Council approval, the site plan shall be revised to clarify that the controlled emergency north access point will be for emergency use only; stipulation b shall reflect that, within 15 days of Council approval, the narrative shall be revised to clarify that the controlled emergency north access point will be for emergency use only. Motion passed unanimously.

7. Public Hearings / Non-Consent - New Business

7A. Action Resolution No. 23-15 Approving the Asset Purchase Agreement By and Between the City of Buckeye and Tartesso 1261, L.L.C., an Arizona Limited Liability Company, Sun Valley 36, L.L.C., an Arizona Limited Liability Company, and Bisgrove Real Estate Fund, LLC, a Delaware Limited Liability Company, for the Purchase and Sale of the Tartesso Wastewater Treatment Plant; Authorizing the Mayor to Execute and Deliver Said Agreement

**Staff Liaison: George Flores, Development Services Director
Scott Zipprich, City Engineer**

District No. 4

Mr. Zipprich provided information related to the asset purchase agreement (“the agreement”). A map of the Tartesso Wastewater Treatment Plant (“the plant”) location was presented. The city assumed operational control of the plant in September of 2012; the purchase is “as-is” and will be paid for by impact fees collected; closing will take place ten (10) business days after Council approval. Ms. Schmidt clarified the purchase price as stated is the initial purchase price, but the agreement includes payment of attorney’s fees and land subdivision costs, with a total purchase of \$14,972,413.97. Mr. Chris Heeter, Stardust Companies (“Stardust”), commented with the regard to diligent efforts by all parties resulting in the agreement before Council for approval; the agreement reimburses private parties for construction of the plant. Mr. Heeter stated the agreement does not affect Elianto West’s rights to receive reimbursement of fees paid for construction of the plant; those rights are governed by a separate agreement. Ed Smith, Elianto West, LLC (“Elianto”), discussed concerns related to provisions of the asset purchase agreement and how it relates to a separate agreement with the city. Ms. Schmidt clarified the separate agreement with Elianto is a Development Agreement that includes a standard provision related to construction of infrastructure in excess of what is needed for development, the owner is entitled to a credit on impact

fees. The asset purchase agreement currently before Council is between Stardust and the City of Buckeye; Stardust owns the plant and built the infrastructure. General discussion was held regarding provisions of the agreement, parties to the agreement, and areas served by the plant. Mr. Heeter stated there are separate private agreements between Stardust and other entities. Ms. Schmidt clarified impact fees will be paid by the City to Stardust pursuant to the schedule in the agreement; Stardust will then distribute payment to any entity entitled to reimbursement by separate private agreement. A motion was made by Councilmember McAchran and seconded by Councilmember Heustis to adopt Resolution No. 23-15 approving the Asset Purchase Agreement by and between the City of Buckeye and Tartesso 1261, L.L.C., an Arizona limited liability company, Sun Valley 36, L.L.C., an Arizona limited liability company, and Bisgrove Real Estate Fund, LLC, a Delaware limited liability company, for the purchase and sale of the Tartesso Wastewater Treatment Plant; authorizing the Mayor to execute and deliver said agreement. Motion passed unanimously.

**7B. Action Resolution No. 44-15 Authorizing the Execution and Delivery of an Agreement, a Trust Agreement, a Continuing Disclosure Certificate, and an Obligation Purchase Contract; Approving a Preliminary Official Statement; Approving the Issuance and Sale of Not to Exceed \$56,000,000 of City's Excise Tax Revenue Obligations, Series 2015, Evidencing a Proportionate Interest of the Owners Thereof in the Agreement; Authorizing the Financing of a Project that Includes the Acquisition of Certain Water Systems, Facilities and Improvements as Described in a Settlement Agreement for Stipulated Condemnation and Acquiring, Constructing or Installing Improvements Thereto; Amending Certain Provisions of the Excise Tax Fund of the City; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; Declaring an Emergency
Staff Liaison: Larry Price, Finance Director
District No. All**

Mr. Price provided an overview of the request to authorize the financing and acquisition of Global Water pursuant to a Settlement Agreement approved by Council on March 19, 2015. A motion was made by Vice Mayor Orsborn and seconded by Councilmember McAchran to adopt Resolution No. 44-15 authorizing the execution and delivery of an Agreement, Trust Agreement, a Continuing Disclosure Certificate, and an Obligation Purchase Contract; approving a Preliminary Official Statement; approving the issuance and sale of not to exceed \$56,000,000 of the City's Excise Tax Revenue Obligations, Series 2015 (the "2015 Obligations"), evidencing a proportionate interest of the owners thereof in the agreement; authorizing the financing of a project that includes the acquisition of certain water systems, facilities and improvements as described in a Settlement Agreement for Stipulated Condemnation and acquiring, constructing or installing improvements thereto; amending certain provisions of the excise tax fund of the City; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; declaring an emergency. Motion passed unanimously.

8. City Manager's Report and Government Relations

See attached City Manager's Report.

9. Comments from the Mayor and Council

Councilmember Garza: no comment.

Councilmember Strauss: absent.

Councilmember Hess: reminded residents and staff about the upcoming Farmer's Market; stated Fitness in the Park has returned to Sundance Park and will continue into the summer months; support has been received by a family who recently experienced a fire; congratulated Councilmember McAchran who received a "PASS" award (Passionate About School Success).

Councilmember McAchran: congratulated Buckeye Youth Council for recent accomplishments and thanked Carol Conley and Christine Grundy for supporting and assisting the Youth Council.

Councilmember Heustis: complimented Buckeye Youth Council members; discussed Buckeye Senior Care & Living Center; stated the Holiday Inn broke ground; thanked Development Services and Planning departments for the informative presentation at the Workshop held prior to the Regular Meeting.

Vice Mayor Orsborn: discussed recent positive opportunity with Community Services to announce to Buckeye Elementary School students the award of an NFL Play 60 grant; discussed recent trip to Washington D.C. for purposes of economic development.

Mayor Meck: complimented George Diaz and Jennifer Rogers for positive efforts during a recent trip to Washington D.C.; discussed conversations held during the trip with Congress and representatives related to salt cedar removal.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 19th day of May, 2015. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk