

**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 AND SPECIAL COUNCIL MEETING  
JUNE 16, 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.*

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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/Invocation/Pledge of Allegiance/Roll Call**

*Council Action: None.*

**1A. Special Council Meeting**

*Council Action: Motion to convene into Special Meeting.*

**I. Convene Into Special Council Meeting (As Required by A.R.S. Title 42, Sections 17101 through 17108)**

*Council Action: Motion to convene into Special Meeting.*

**a) Public Hearing and Action Fiscal Year 2015-2016 Truth in Taxation (TNT)**

**Staff Liaison: Larry Price, Finance Director**

**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Fiscal Year 2015-2016 Property Tax Levy.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Fiscal Year 2015-2016 Primary Property Tax Levy of \$5,763,043.00.

*Council Action: Public hearing and motion to approve. (Roll call vote)*

**b) Public Hearing and Action Resolution No. 53-15 Adopting a Budget; Setting Forth the Receipts and Expenditures and the Amounts Proposed to be Raised by Direct Property Taxation for the Various Purposes for the Fiscal Year 2015-2016**  
**Staff Liaison: Larry Price, Finance Director**  
**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding the fiscal year 2015-2016 Budget for the City of Buckeye.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 53-15 adopting a budget; setting forth the receipts and expenditures and the amounts proposed to be raised by direct property taxation for the various purposes for the fiscal year 2015-2016.

*Council Action: Public hearing and motion to approve.*

**c) Public Hearing and Action Resolution No. 51-15 Adopting the Final Budget for Fiscal Year 2015-2016, Beginning July 1, 2015 and Ending June 30, 2016, by the Governing Board of the Following Street Lighting Improvement Districts (SLID): SLID #1, Comprised of Sun City Festival Units A1 and B1; SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, comprised of Blue Horizons; SLID 2006-007, comprised of Festival Foothills Phase 1; SLID 2006-008, comprised of Festival Foothills Phase 2; SLID 2006-009, comprised of Crystal Vista; SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, comprised of Riata West Unit 2; SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, comprised of Riata West Unit 1; SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, comprised of Sundance Parcel 27; SLID 2007-002, comprised of Sundance Parcel 25; SLID 2007-003, comprised of Sundance Parcel 26; SLID 2007-010, comprised of Watson Estates; SLID 2007-013, comprised of Sun City Festival Units I1 and P1; SLID 2007-021, comprised of Sun City Festival Unit J1; SLID 2009-02A, comprised of Watson Marketplace; SLID 2011-001, comprised of Sundance/Yuma Commercial; SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1 (City of Buckeye, Arizona)**  
**Staff Liaison: Scott Lowe, Public Works Director**  
**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input on the proposed annual budgets and annual assessments for fiscal year 2015-2016.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 53-15 adopting the final budget for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, for the following: in the amount of \$27,330.89 for SLID #1, comprised of Sun City Festival Units A1 and B1; in the amount of \$15,943.52 for SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; in the amount of \$20,818.08 for SLID 2006-003, comprised of Blue Horizons; in the amount of \$14,960.40 for SLID 2006-007, comprised of Festival Foothills Phase 1; in the amount of \$3,945.25 for SLID 2006-008, comprised of Festival Foothills Phase 2; in the amount of \$3,393.01 for SLID 2006-009, comprised of Crystal Vista; in the amount of \$29,683.80 for SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; in the amount of \$13,209.48 for SLID 2006-015, comprised of Riata West Unit 2; in the amount of \$14,940.26 for SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; in the amount of \$9,844.05 for SLID 2006-017, comprised of Riata West Unit 1; in the amount of \$12,309.45 for SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; in the amount of \$3,776.22 for SLID 2007-001, comprised of Sundance Parcel 27; in the amount of \$2,365.44

for SLID 2007-002, comprised of Sundance Parcel 25; in the amount of \$1,719.39 for SLID 2007-003, comprised of Sundance Parcel 26; in the amount of \$8,280.72 for SLID 2007-010, comprised of Watson Estates; in the amount of \$3,705.96 for SLID 2007-013, comprised of Sun City Festival Units I1 and P1; in the amount of \$4,364.82 for SLID 2007-021, comprised of Sun City Festival Unit J1; in the amount of \$5,222.04 for SLID 2009-02A, comprised of Watson Marketplace; in the amount of \$1,458.28 for SLID 2011-001, comprised of Sundance/Yuma Commercial; in the amount of \$8,829.64 for SLID 2012-002 comprised of Sienna Hills; and in the amount of \$3,002.15 for SLID 2013-002, comprised of Sun City Festival Parcel L1 (City of Buckeye, Arizona).

*Council Action: Public hearing and motion to approve.*

## **II. Reconvene Into Regular Council Meeting**

*Council Action: Motion to reconvene into Regular Meeting.*

### **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**

Enterprise Resource Planning (ERP) Project Update and Staff ERP Project Team Awards Presentation

## **3. Minutes**

Council to approve the minutes of the January 16, 2015 Council Policy Discussion, April 30, 2015 Council Policy Discussion, May 19, 2015 Council Workshop and May 19, 2015 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. Boards and Commissions Resignation**

**Staff Liaison: Lucinda Aja, City Clerk  
District No. 4**

Council to accept the resignation of Margarito Lara (District 4) as a Regular Member on the Community Services Advisory Board

#### **\*5B. Resolution No. 56-15 Approving the Joint Project Agreement between the City of Buckeye and the State of Arizona Department of Transportation Relating to Pavement Preservation at the Buckeye Municipal Airport; Authorizing the Mayor to Execute and Deliver Said Agreement**

**Staff Liaison: Scott Lowe, Public Works Director  
District No. 2**

Council to adopt Resolution No. 56-15 approving the Joint Project Agreement between the City of Buckeye and the State of Arizona Department of Transportation relating to pavement preservation at the Buckeye Municipal Airport; authorizing the Mayor to execute and deliver said Agreement on behalf of the City.

- \*5C. Resolution No. 54-15 Approving an Amendment to an Intergovernmental Agreement (IGA) with the City of Maricopa for the Continuation of Law Enforcement Dispatch Services; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement  
Staff Liaison: James Tortora, Support Services Administrator  
District No. All**

Council to adopt Resolution No. 54-15 approving an amendment to an Intergovernmental Agreement (IGA) with the City of Maricopa for the continuation of law enforcement dispatch services; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- \*5D. Approval of the Memorandum of Understanding (MOU) between the City of Buckeye and the Buckeye Valley Chamber of Commerce Relating to the Chamber's Provision of Economic Development Services to the City for the Amount of \$60,000 in Fiscal Year 2015-2016; Authorizing the City Manager to Execute and Deliver said Memorandum of Understanding  
Staff Liaison: Len Becker, Economic Development Manager  
District No. All**

Council to approve the Memorandum of Understanding between the City of Buckeye and the Buckeye Valley Chamber of Commerce relating to the Chamber's provision of economic development services to the City for the amount of \$60,000 in fiscal year 2015-2016; authorize the City Manager to execute and deliver said Memorandum of Understanding on behalf of the City.

- \*5E. Ordinance No. 09-15 Right-of-Way Annexation/Transfer of a Tract of Maricopa County Right-of-Way Generally Located on Miller Road at the Buckeye Canal  
Staff Liaison: Sean Banda, Planner II  
Phil Reimer, Project Supervisor  
District No. 1**

Council to adopt Ordinance No. 09-15 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing/transferring a tract of Maricopa County right-of-way generally located on Miller Road at the Buckeye Canal.

- \*5F. Ordinance No. 09-15 Right-of-Way Annexation/Transfer of a Tract of Maricopa County Right-of-Way Generally Located on Watson Road North of I-10  
Staff Liaison: Sean Banda, Planner II  
Phil Reimer, Project Supervisor  
District No. 6**

Council to adopt Ordinance No. 10-15 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing/transferring a tract of Maricopa County right-of-way generally located on Watson Road North of I-10.

- \*5G. Approval of a Map of Dedication for a Portion of Verrado Way and McDowell Road  
Staff Liaison: Sean Banda, Planner II  
District No.**

Council to approve a Map of Dedication for a portion of Verrado Way and McDowell Road (eastbound lanes) for approximately five (5) acres along Verrado Way between I-10 and north of McDowell Road within the Verrado Master Planned Community. Request by Wood, Patel & Associates, Inc. on behalf of DMB White Tank, LLC.

- \*5H. City Hall Replat of Final Plat  
Staff Liaison: Sean Banda, Planner II  
District No. 3**

Council to approve a Replat of a Final Plat for an approximately 3.4 acre subdivision consisting of 20 lots known as Central Buckeye generally located between Fifth and Seventh Streets and north of Monroe Avenue. Request by the City of Buckeye Development Services and Engineering Departments.

- \*5I. Authorize the City Manager to Approve, Execute, and Award a Contract for the Construction of Roadway Improvements to Lower Buckeye Road from Watson Road to the Sundance Park Project**  
**Staff Liaison: Chris Williams, Construction and Contracting Manager**  
**District No. 3**

Council to authorize the City Manager to approve, execute, and award a contract in substantially the form on file with the City Clerk, in an amount not to exceed \$1,175,000, for the successful proposal resulting from the Request for Proposals No. 2014-094-DORFP#1 for the construction of roadway improvements to Lower Buckeye Road from Watson Road to the Sundance Park project.

- \*5J. Award Contract No. 2014-071 to Ritoch-Powell and Associates for Roosevelt Street Improvement District**  
**Staff Liaison: Chris Williams, Construction and Contracting Manager**  
**District No. 6**

Council to award Contract No. 2014-071 to Ritoch-Powell and Associates for providing professional services as the District Engineer and 30% design documents associated with the Roosevelt Street Improvement District in the amount of \$479,961.82.

- \*5K. Resolution No. 62-15 Intergovernmental Agreement between the City of Buckeye and the State of Arizona Department of Revenue Regarding Administration, Collection, Audit and Licensing of Transaction Privilege Tax, Use Tax, Severance Tax, Jet Fuel Excise and Use Taxes and Rental Occupancy Tax Imposed by the City; Authorizing the Mayor to Execute and Deliver Said Agreement on Behalf of the City**  
**Staff Liaison: Larry Price, Finance Director**  
**District No. All**

Council to adopt Resolution No. 62-15 approving the Intergovernmental Agreement between the City of Buckeye and the State of Arizona acting through the Arizona Department of Revenue regarding administration, collection, audit and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use taxes and rental occupancy tax imposed by the City; authorizing the Mayor to execute and deliver said agreement on behalf of the City.

## **6. Continued / Tabled Items-None**

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

- 7A. Public Hearing and Action Ordinance No. 11-15 Amending the Zoning Map of the City of Buckeye from Planned Residential (PR) Zoning District to Downtown Commercial (DC) Zoning District for Paradise RV, Inc.**  
**Staff Liaison: Andrea Marquez, Planner II**  
**District No. 2**

Council to:

1. Open a Public Hearing to hear citizen input regarding the proposed rezone on approximately 0.54 acres of territory generally located on the southwest corner of Centre Ave and 6<sup>th</sup> Street from Planned Residential to Downtown Commercial.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 11-15 amending the Zoning Map of the City of Buckeye on approximately .54 acres, generally located in the downtown Buckeye area, specifically the Buckeye BLK 22-27, 34-36 Subdivision, from the Planned Residential (PR) Zoning District to Downtown Commercial (DC) Zoning District, subject to stipulations (a-j). Request by Jeff Vanderpool on behalf of Paradise RV, Inc.

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

**7B. Public Hearing and Action Ordinance No. 12-15 Jackrabbit Crossing Annexation  
Consisting of 2 Parcels Containing Approximately 17.54 Acres Generally Located at the  
Southwest Corner of Indian School Road and Jackrabbit Trail  
Staff Liaison: Ed Boik, Senior Planner  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Jackrabbit Crossing annexation consisting of two (2) parcels general located at the southwest corner of Indian School Road and Jackrabbit Trail.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No.12-15 extending and increasing the Corporate Limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing two (2) parcels containing approximately 17.54 acres with the parcels generally located at the southwest corner of Indian School Road and Jackrabbit Trail. Request by Kurt Jones of Tiffany & Bosco on behalf of Circle Road Partners.

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

**7C. Public Hearing and Action Resolution No. 59-15 Jackrabbit Crossing Minor General Plan  
Amendment  
Staff Liaison: Ed Boik, Senior Planner  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Jackrabbit Crossing General Plan Amendment.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 59-15 approving a Minor General Plan Amendment to the City of Buckeye General Plan Use Map amending the land use designation of a parcel located at the southwest corner of Indian School Road and Jackrabbit Trail from Low-Density Residential to Community Commercial.

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

**7D. Public Hearing and Action Ordinance No. 13-15 Jackrabbit Crossing Rezone from Single  
Family Residential to Community Commercial with a Planned Area Development (PAD)  
Overlay  
Staff Liaison: Ed Boik, Senior Planner  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Jackrabbit Crossing rezone from Single Family Residential to Community Commercial with a PAD Overlay.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 13-15 amending the Zoning Map of the City of Buckeye on approximately 17.54 acres, generally located at the southwest corner of Indian School Road and Jackrabbit Trail, from the Single Family Residential 43 (SF-43) Zoning District to Community Commercial (C-2) Zoning District with a Planned Area Development (PAD) Overlay.

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

**7E. Authorize Approval of Spending Authority for Body Camera Program Implementation for Purposes of Evidence Collection, Increased Transparency and Police Legitimacy; Authorize the use of General Fund Contingency Funds, if Necessary, to Fund the Cost of Acquiring the Necessary Equipment; Authorize the Reclassification of an Existing Police Officer Position to a Police Sergeant Position  
Staff Liaison: Larry Hall, Police Chief  
District No. All**

Council to authorize approval of spending authority for body camera program implementation for the purposes of evidence collection, increased transparency and police legitimacy; authorize the use of General Fund Contingency Funds, if necessary, to fund the cost of acquiring the necessary equipment, not to exceed approximately \$75,000; authorize the reclassification of an existing Police Officer position to a Police Sergeant position to administer the body camera program.

*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  
Public Safety Retirement Board (Police)  
MAG Human Services Coordinating Committee  
2014 Human Development Steering Committee

Councilmember McAchran:  
Airport Advisory Board  
All Faith Board  
Main Street 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.*