

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
JUNE 2, 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 May 5, 2014 Council 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. 49-15 Authorizing the Submission of a Grant Proposal to the Tohono O'odham Nation for Proposition 202 Funding Relating to Priority Areas Established by the Nation; 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 *APPROVED*

Council to adopt Resolution No. 49-15 authorizing the submission of a grant proposal to the Tohono O'odham Nation for Proposition 202 funding relating to priority areas established by the Nation; authorizing the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City.

- *5B. Approving the Renewal of a Memorandum of Understanding between the City of Buckeye and Buckeye Main Street Coalition, Inc., Relating to Economic Development and Revitalization Services; Authorizing the City Manager to Execute and Deliver Said Renewal Letter**
Staff Liaison: Cheryl Sedig, Community Services Director
District No. All *APPROVED*

Council to approve the one-year renewal of a Memorandum of Understanding between the City of Buckeye and Buckeye Main Street Coalition, Inc., relating to economic development and revitalization services; authorizing the City Manager to execute and deliver said renewal letter.

6. Continued / Tabled Items- None

7. Public Hearings / Non-Consent - New Business

- 7A. Action Resolution No. 52-15 Approving and Adopting a Tentative City Budget For Fiscal Year 2015-2016**
Staff Liaison: Larry Price, Finance Director
District No. N/A *APPROVED*

Council to adopt Resolution No. 52-15 approving and adopting a Tentative City Budget for Fiscal Year 2015-2016.

Council Action: Motion to approve.

7B. Action Resolution No. 50-15 SLID #1 Comprised of Sun City Festival Units A1 and B1; SLID-2006-01, 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; and SLID 2013-002, Comprised of Sun City Festival Parcel L1 (City of Buckeye, Arizona), Approving the Tentative Budgets of the Aforementioned Street Lighting Districts for the Fiscal Year 2014-2016 Beginning July 1, 2015 and Ending June 30, 2016; Setting a Hearing Date for the Budgets and Establishing the Annual Assessment

Staff Liaison: Scott Lowe, Public Works Director

Larry Price, Finance Director

District No. All *APPROVED*

Council to adopt Resolution No. 50-15 for the following Street Light Improvement Districts (SLID's):

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; and
SLID 2013-002, comprised of Sun City Festival Parcel L1;

Approving the tentative budgets of the aforementioned Street Lighting Districts for the Fiscal Year 2015-2016 beginning July 1, 2016 and ending June 30, 2017; setting a hearing date for the budgets and establishing the annual assessment.

Council Action: Motion to approve.

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7C. Action Resolution No. 57-15 Approving Cigna Health Insurance Renewal (Option 1, 2, or 3; and, Option a, b, or c) Relating to Health Insurance Benefits for City Employees; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement
Staff Liaison: Nancy Love, Human Resources Director

District No. All *APPROVED*

Council to adopt Resolution No. 57-15 approving the renewal of Cigna Health Insurance relating to health insurance benefits for City employees by choosing option: *Option 2 Chosen*

- 1) 18.6% premium increase with a deductible change; or
- 2) 14.12% premium increase with co-pay and deductible changes; or
- 3) 14.69% premium increase with two plans for employees to select from, with co-pay and deductible changes, offering a high deductible plan option;

and, by choosing option: *Option b Chosen*

- a) City and employees shall split the increase 50/50; or
- b) City paying 85% and the employee paying 15%; or
- c) Employee shall pay 100% of the increase; or
- d) City shall pay 100% of the increase;

authorizing the Mayor or City Manager to execute and deliver said agreement.

Council Action: Motion to approve.

7D. Action Official Representation on Community Development Advisory Committee (CDAC) for Fiscal Year 2015-2016

Staff Liaison: Andrea M. Marquez, Planner II

District No. All *APPROVED*

Council to approve the reappointment of primary representative Vice Mayor Orsborn and alternative representative Councilmember Hess to the Community Development Advisory Committee (CDAC) for the term beginning July 1, 2015 and ending June 30, 2016.

Council Action: Discussion and 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.