

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
AUGUST 4, 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 *APPROVED*

Presentation: Mayor Meck to recognize Carol Conley and Jana White who were awarded Municipal Employees of the Year.

Presentation: Mayor Meck to present Certificates of Completion to participants of the Youth Entrepreneur Outreach Network (YEON) Summer Camp.

Proclamation: Mayor Meck to proclaim August 1 through 31, 2015 as Drowning Impact Awareness Month.

3. Minutes *APPROVED*

Council to approve the Minutes of the June 16, 2015 Council Workshop and Regular and Special Council Meeting, June 23, 2015 Council Workshop, and July 7, 2015 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. 61-15 Approving an Amendment to the Intergovernmental Agreement among the Flood Control District of Maricopa County, City of Avondale, City of Buckeye and City of Goodyear for the Development and Implementation of the El Rio Watercourse Implementation and Management Plan; Authorizing the Mayor to Execute and Deliver said Amendment**

Staff Liaison: Robert Wisener, Conservation Supervisor

District No. All *APPROVED*

Council to adopt Resolution No. 61-15 approving an amendment to the Intergovernmental Agreement among the Flood Control District of Maricopa County, City of Avondale, City of Buckeye, and City of Goodyear for the El Rio Watercourse Implementation and Management Plan; authorizing the Mayor to execute and deliver said Amendment.

- *5B. Resolution No. 60-15 Approving New Fees and Charges for Services and Programs Rendered by the Community Services Department; Providing for Repeal of Conflicting Resolutions; Providing for an Effective Date**

Staff Liaison: Douglas Strong, Management Assistant

District No. All *APPROVED*

Council to adopt Resolution No. 60-15 approving new fees and charges for services and programs rendered by the Community Services Department; providing for repeal of conflicting resolutions; providing for an effective date.

- *5C. Award Design/Build Contract No. 2015-006-01 to Okanogan Trail Construction for the Planning/Design and Construction of Trails in Skyline Regional Park for a Total Amount Not To Exceed \$200,000**

Staff Liaison: Robert Wisener, Conservation Supervisor

Chris Williams, Construction and Contracting Manager

District No. All *APPROVED*

Council to award Design/Build Contract No. 2015-006-01 to Okanogan Trail Construction for the planning/design and construction of trails in Skyline Regional Park for a total amount not to exceed \$200,000.

- *5D. Resolution No. 73-15 Authorizing the Designation of Fire Chief Robert Costello as the City of Buckeye's Authorized Agent for Purposes of Requesting Mitigation Assistance Through the Hazard Mitigation Assistance Programs**

Staff Liaison: Bob Costello, Fire Chief

District No. All *APPROVED*

Council to adopt Resolution No. 73-15 approving Fire Chief Robert Costello as the City of Buckeye's authorized agent for purposes of requesting mitigation assistance through the Hazard Mitigation Assistance Programs through the Arizona Division of Emergency Management.

- *5E. Resolution No. 68-15 Approving the Automatic Aid Agreement for Fire Protection and other Emergency Services between the City of Buckeye and other Governmental Entities Relating to Providing Mutual Aid for Fire Protection and other Emergency Services; Authorizing the Mayor to Execute and Deliver said Agreement**
Staff Liaison: Bob Costello, Fire Chief
District No. All *APPROVED*

Council to adopt Resolution No. 68-15 approving the Automatic Aid Agreement for fire protection and other emergency services between the City of Buckeye and other Governmental entities relating to providing mutual aid to one another for fire protection and other emergency service; authorizing the Mayor to execute and deliver said Agreement.

- *5F. Authorize the Fire Department to Hire (1) Full-Time Cemetery Maintenance Crew Member for the Maintenance of the Louis B. Hazelton Memorial Cemetery; Authorizing the Use of General Fund Contingency Funds**
Staff Liaison: Bob Costello, Fire Chief
District No. All *APPROVED*

Council to authorize the Fire Department to hire (1) Full-Time Cemetery Maintenance crew member for the maintenance of the Louis B. Hazelton Memorial Cemetery; authorizing the use of General Fund Contingency Funds.

- *5G. Resolution No. 71-15 Approving the First Amendment to the July 16, 2012 Amended and Restated Intergovernmental Agreement among the City of Avondale, City of Buckeye, City of Goodyear and Maricopa County Relating to the Southwest Family Advocacy Center; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to adopt Resolution No. 71-15 approving the First Amendment to the July 16, 2012 amended and restated Intergovernmental Agreement among City of Avondale, City of Buckeye, City of Goodyear and County of Maricopa for the Southwest Family Advocacy Center; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5H. Resolution No. 70-15 Approving the Amendment to the Intergovernmental Agreement between the City of Buckeye and Maricopa County Relating to Animal Control Services; Authorizing the City Manager to Execute and Deliver said Amendment**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to adopt Resolution No. 70-15 approving the amendment to the Intergovernmental Agreement between City of Buckeye and Maricopa County, administered through Animal Care and Control Department, relating to animal control services; authorizing the City Manager to execute and deliver said Amendment.

- *5I. Edwards & Ginn Legal Services Renewal Agreement in an Amount not to Exceed \$30,000; Authorizing the City Manager to Execute and Deliver said Agreement**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to approve the renewal agreement between Edwards & Ginn and the City of Buckeye Police Department in an amount not to exceed \$30,000, for the period of July 1, 2015 through June 30, 2016, for purposes of providing the Buckeye Police Department with legal consultation in the areas of criminal law and criminal procedure; authorizing the City Manager to execute and deliver said Agreement.

- *5J. Resolution No. 74-15 Ratifying the Submission of a Grant Application to the Gila River Indian Community Office of Special Funding Relating to the Purchase of Automatic External Defibrillators for Patrol Vehicles; Authorizing the Acceptance of any resulting Grant Award; Authorizing the City Manager and the City Police Chief to Execute and Deliver said Documents**

Staff Liaison: Larry Hall, Chief of Police

District No. All *APPROVED*

Council to adopt Resolution No. 74-15 ratifying the submission of a grant application by the City of Buckeye Police Department to the Gila River Indian Community Office of Special Funding relating to the purchase of Automatic External Defibrillators (AED'S) for patrol vehicles; authorizing the acceptance of any resulting grant award; authorizing the City Manager and City Police Chief to execute and deliver said documents.

- *5K. Resolution No. 69-15 Approving the Intergovernmental Agreement with Agua Fria Union High School District No. 216 Relating to School Resources Officer Services For Verrado High School; Authorizing the Mayor to Execute and Deliver said Agreement**

Staff Liaison: Larry Hall, Chief of Police

District No. All *APPROVED*

Council to adopt Resolution No. 69-15 approving the Intergovernmental Agreement with Agua Fria Union High School District No. 216 relating to School Resource Officer (SRO) services at Verrado High School; authorizing the Mayor to execute and deliver said Agreement.

- *5L. Resolution No. 63-15 Ratifying the Submission of a Grant Application to the Arizona Oversight Council on Driving or Operating Under the Influence Abatement Relating to Funding to Support DUI Enforcement Efforts for Police Department Overtime; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Police Chief to Execute and Deliver said Documents**

Staff Liaison: Larry Hall, Chief of Police

District No. All *APPROVED*

Council to adopt Resolution No. 63-15 ratifying the submission of a grant application to the Arizona Oversight Council on Driving or Operating Under the Influence Abatement relating to funding to support DUI enforcement efforts for Police Department overtime; authorizing the acceptance of any resulting grant award; authorizing the City Manager and City Police Chief to execute and deliver said documents.

- *5M. Authorization for the Budgeted Replacement and Purchase of (19) Vehicles and (2) Pieces of Equipment (Mowers) in Accordance with the City of Buckeye's Vehicle Replacement Policy for a Total Amount not to Exceed \$786,459; Authorizing the City Manager or Designee to Approve and Execute All Documents Necessary for Such Purchases**

Staff Liaison: Scott Lowe, Public Works Director

District No. All *APPROVED*

Council to authorize the budgeted replacement and purchase of a total of nineteen vehicles and two pieces of equipment (mowers) in accordance with the City of Buckeye's Vehicle Replacement Policy for a total amount not to exceed \$786,459; authorizing the City Manager or designee to approve and execute all documents necessary for such purchases.

- *5N. Authorization for the Budgeted Replacement and Purchase of (1) Street Sweeper and Related Equipment in Accordance with the City of Buckeye's Vehicle Replacement Policy for a Total Amount not to Exceed \$235,025; Authorizing the City Manager or Designee to Approve and Execute All Documents Necessary for such Purchases**
Staff Liaison: Scott Lowe, Public Works Director
District No. All *APPROVED*

Council to authorize the budgeted replacement and purchase of one street sweeper and related equipment (emergency lighting, tire pressure monitoring and fuel monitoring system) in accordance with the City of Buckeye's Vehicle Replacement Policy for a total amount not to exceed \$235,025; authorizing the City Manager or designee to approve and execute all documents necessary for such purchases.

- *5O. Airport Property Lease Amendment between the City of Buckeye and Lockheed Martin Corporation for the purpose of Continued Placement of Installed Reflector and Mirror Apparatus in Support of Aviation Navigation Research; Authorizing the Mayor to Execute and Deliver said Amendment**
Staff Liaison: Scott Lowe, Public Works Director
District No. 1 *APPROVED*

Council to approve the Airport Property Lease Amendment between the City of Buckeye and Lockheed Martin Corporation, for the time period of September 1, 2015 through February 29, 2016, for the purpose of continued placement of installed reflector and mirror apparatus in support of aviation navigation research; authorizing the Mayor to execute and deliver said Amendment.

- *5P. Award Contract No. 2014-085 between the City of Buckeye and Commercial Cleaning Systems; Authorizing the City Manager to Execute and Deliver said Contract; Authorizing the City Manager to Execute Changes to the Scope of Work and Pricing during the Term of the Contract in an Amount not to Exceed \$100,000**
Staff Liaison: Scott Lowe, Public Works Director
Chris Williams, Construction and Contracting Manager
District No. All *APPROVED*

Council to award Contract No. 2014-085 between the City of Buckeye and Commercial Cleaning Systems, for the time period of September 15, 2015 through September 14, 2018; authorizing the City Manager to execute and deliver said Contract on behalf of the City; authorizing the City Manager to execute changes to the scope of work and pricing during the term of the Contract in an amount not to exceed \$100,000.

- *5Q. Authorize (12) Budgeted Full-Time Classified Employees to the Water Resources Department in Accordance with the Global Water Acquisition Settlement Agreement**
Staff Liaison: Dave Nigh, Water Resources Director
District No. All *APPROVED*

Council to authorize the addition of (12) budgeted full-time classified employees to the Water Resources Department, in an annual amount not to exceed \$678,601, in accordance with the Global Water Acquisition Settlement Agreement.

- *5R. Budgeted Purchase of Water Meters and Accessories for a Total Amount not to Exceed \$250,000; Authorizing the City Manager or Designee to Approve and Execute all Documents Necessary for such Purchases**
Staff Liaison: Dave Nigh, Water Resources Director
District No. All *APPROVED*

Council to authorize the budgeted purchase of water meters and accessories for a total amount not to exceed \$250,000; authorizing the City Manager or designee to approve and execute all documents necessary for such purchases.

***5S. Boards and Commissions Removal**
Staff Liaison: Lucinda Aja, City Clerk
District No. 2 *APPROVED*

Council to approve the removal of Richard Burrell (District 2) as an Alternate Member on the Planning and Zoning Commission.

6. Continued / Tabled Items

6A. Action 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; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement (*Tabled from the May 19, 2015 Regular Council Meeting*)

Staff Liaison: Scott Zipprich, City Engineer
District No. 4 *APPROVED*

Council to adopt 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; authorizing the Mayor and City Manager to execute and deliver said Agreement.

Council Action: Motion to approve.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Preliminary Plat for Verrado Highlands-Phase I
Staff Liaison: Sean Banda, Planner II
District No. 6 *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding PP15-01 Verrado Highlands-Phase I Preliminary Plat.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for Verrado Highlands-Phase I within the Verrado Community Master Plan (Verrado CMP) consisting of 219 single-family residential lots on approximately 111 acres generally located west of Verrado Way and north of Indian School Road.

Council Action: Public Hearing and motion to approve.

7B. Action Agreement between the City of Buckeye and the Greater Phoenix Economic Council (GPEC) in an Amount not to Exceed \$25,852; Authorizing the Mayor to Execute and Deliver said Agreement

Staff Liaison: Len Becker, Economic Development Director
District No. All *APPROVED*

Council to approve the Agreement between the City of Buckeye and the Greater Phoenix Economic Council (GPEC) in an amount not to exceed \$25,852 for the purpose of leveraging resources in an effort to attract quality business to the Buckeye Planning Area; authorizing the Mayor to execute and deliver said Agreement.

Council Action: Motion to approve

7C. Action Resolution No. 75-15 Development Agreement (Public Safety Building) between the City of Buckeye and Pulte Home Corporation relating to Planning and Construction of a Multi-Use Fire and Police Facility; Authorizing the Mayor to Execute and Deliver said Agreement

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

District No. 4 *APPROVED*

Council to adopt Resolution No. 75-15 approving the Development Agreement (Public Safety Building) between the City of Buckeye and Pulte Home Corporation relating to planning and construction of a multi-use fire and police facility; authorizing the Mayor to execute and deliver said Agreement.

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 Council

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.