

**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  
SEPTEMBER 1, 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.*

**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**

Council to recognize and honor both Buckeye Deputy Fire Chief Dave Dubois and Buckeye Officer Jason Woliver for being awarded the "Phoenix Business Journal Healthcare Hero First Responder of 2015".

Proclamation: Mayor Meck to proclaim the month of September as "Grand Family & Kinship Care Month".

**3. Minutes**

Council to approve the minutes of the August 4, 2015 Council Workshop, Special Council Meeting 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.**

*September 1, 2015 Regular Council Meeting Agenda*

**\*5. New Business**

- \*5A. Ratification and Approval of the Emergency Base Station Agreement, Dated as of January 1, 2014, between Banner Health and the City of Buckeye, as Amended by the First Amendment, Relating to the Community Paramedicine Program; Authorizing the City Manager or Designee to Execute and Deliver said Agreement and Amendment**  
**Staff Liaison: Bob Costello, Fire Chief**  
**District No. All**

Council to ratify and approve the Emergency Base Station Agreement, dated as of January 1, 2014, between Banner Health and the City of Buckeye, as amended by the First Amendment, relating to the Community Paramedicine Program; authorizing the City Manager or designee to execute and deliver said Agreement and Amendment.

- \*5B. Resolution No. 77-15 Approving the First Amendment to Economic Development and Public Infrastructure Reimbursement Agreement between the City of Buckeye and Jones Brothers Investments, LLC Relating to Development of the Land as a Ford Dealership; Authorizing the Mayor to Execute and Deliver said Amendment**  
**Staff Liaison: George Flores, Development Services Director**  
**District No. All**

Council to adopt Resolution No. 77-15 approving the First Amendment to the Economic Development and Public Infrastructure Reimbursement Agreement between the City of Buckeye and Jones Brothers Investments, LLC relating to the development of the land as a Ford Dealership; authorizing the Mayor to execute and deliver said Amendment.

- \*5C. Resolution No. 66-15 Enlarging City of Buckeye Street Lighting Improvement District No. 2013-SLID-02 (Sun City Festival Parcel L1-2); Accepting the Petition, Waiver and Consent to Inclusion of Additional Land within an Existing Municipal Improvement District by the City of Buckeye; Authorizing the Mayor to Execute and Deliver said Petition; Declaring an Emergency**  
**Staff Liaison: Scott Lowe, Public Works Director**  
**District No. 4**

Council to adopt Resolution No. 66-15 enlarging City of Buckeye Street Lighting Improvement District No. 2013-SLID-02 (Sun City Festival Parcel L1-2); accept the Petition, Waiver and Consent to Inclusion of additional land within an existing Municipal Improvement District by the City of Buckeye; authorizing the Mayor to execute and deliver said Petition; declaring an emergency.

- \*5D. Resolution No. 67-15 Enlarging City of Buckeye Municipal Parkway Maintenance Improvement District No. 2013-MID-02 (Sun City Festival Parcel L1-2); Accepting the Petition, Waiver and Consent to Inclusion of Additional Land within an Existing Parkway Maintenance Improvement District by the City of Buckeye; Authorizing the Mayor to Execute and Deliver said Petition; Declaring an Emergency**  
**Staff Liaison: Scott Lowe, Public Works Director**  
**District No. 4**

Council to adopt Resolution No. 67-15 enlarging City of Buckeye Street Lighting Improvement District No. 2013-MID-02 (Sun City Festival Parcel L1-2); accepting the Petition, Waiver and Consent to Inclusion of Additional Land Within an Existing Parkway Maintenance Improvement District by the City of Buckeye; authorizing the Mayor to execute and deliver said Petition; declaring an emergency.

**\*5E. Boards and Commissions Appointments and Removals**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. All**

Council to approve the following changes to Boards and Commissions:

- Remove Cary Juve (employee) as a Regular Member on the Public Safety Retirement Board (Fire) whose term has expired;
- Appoint Dave Dubois (employee) as a Regular Member on the Public Safety Retirement Board (Fire) with a term expiration date of September, 2019;
- Remove Richard Napolitano as a Regular Member on the Buckeye Pollution Control Corporation;
- Remove Henry Pasinski as a Regular Member on the Buckeye Pollution Control Corporation;
- Appoint Carl Goin (District 6) as a Regular Member on the Buckeye Pollution Control Corporation with a term expiration date of September, 2021.

**\*5F. Special Event Liquor License Application for Oktoberfest to be held on October 10, 2015 at the 6th Street Plaza**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 2**

Council to approve the Special Event Liquor License for the Oktoberfest event to be held on October 10, 2015 at the 6th Street Plaza in Buckeye. Requested by John Broadbent on behalf of the Buckeye Rotary.

**6. Continued / Tabled Items – None.**

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

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

Council to:

1. Open a Public Hearing to hear citizen input regarding Verrado Marketside-Phase I Preliminary Plat.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for Verrado Marketside-Phase I within the Verrado Community Master Plan (Verrado CMP) consisting of 227 single-family residential lots on approximately 37.9 acres generally located on the northwest corner of Verrado Way and McDowell Road (within the Marketside District).

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

**7B. Public Hearing and Action Resolution No. 79-15 Transitioning Global Water Customers to City of Buckeye Water Rates, Fees and Service Charges; Establishing a Water Resource Service Fee; Establishing Effective Dates  
Staff Liaison: Dave Nigh, Water Resources Director  
District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding transitioning Global Water customers to City of Buckeye water rates, fees and service charges, establishing a Water Resource Service Fee, and establishing effective dates.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve Resolution No. 79-15 transitioning Global Water customers to City of Buckeye water rates, fees and service charges; establishing a Water Resource Service Fee; establishing effective dates.

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

**7C. Action Resolution No. 78-15 Approving the Intergovernmental Agreement between the City of Buckeye, Buckeye Union High School District No. 201 and Buckeye Elementary School District No. 33 Relating to the Delivery and Reuse of Reclaimed Water for Landscaping and School Ground Irrigation; Authorizing the Mayor to Execute and Deliver said Agreement  
Staff Liaison: Roger Klingler, Assistant City Manager  
District No. All**

Council to adopt Resolution No. 78-15 approving the Intergovernmental Agreement between the City of Buckeye, Buckeye Union High School District No. 201 and Buckeye Elementary School District No. 33 relating to the delivery and reuse of reclaimed water for landscaping and school ground irrigation; authorizing the Mayor to execute and deliver said Agreement.

*Council Action: Motion to approve.*

**7D. Action Resolution No. 76-15 Cancelling the Regularly Scheduled City Council Meeting for November 3, 2015  
Staff Liaison: Lucinda Aja, City Clerk  
District No. All**

Council to adopt Resolution No. 76-15 cancelling the regularly scheduled City Council Meeting for November 3, 2015.

*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.*