

**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
AUGUST 4, 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 7:30 p.m. Linda Gross of SEAM International led the invocation.

Members Present: Councilmember Garza (arrived at 7:40 p.m.), Councilmember Strauss, Councilmember Hess, Councilmember McAchran (via telephone), Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Assistant to Council Christine Grundy, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Development Services Director George Flores, City Engineer Scott Zipprich, Public Works Director Scott Lowe, Water Resources Director Dave Nigh, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Human Resources Director Nancy Love, Economic Development Director Len Becker, and Government Relations Manager George Diaz.

**2A. Comments from the Public – None.**

**2B. Awards/Presentations/Proclamations**

Mayor Meck recognized Carol Conley and Jana White who were awarded Municipal Employees of the Year.

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

Mayor Meck proclaimed August 1 through 31, 2015 as Drowning Impact Awareness Month.

### 3. Minutes

A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to approve the Minutes of the June 16, 2015 Council Workshop and the June 16, 2015 Regular and Special Council Meeting. Motion passed unanimously. A motion was made by Councilmember Hess and seconded by Councilmember Strauss to approve the Minutes of the June 23, 2015 Council Workshop and July 7, 2015 Regular Council Meeting. 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. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to approve Consent Items \*5A., \*5B., \*5C., \*5D., \*5E., \*5F., \*5G., \*5H., \*5I., \*5J., \*5K., \*5L., \*5M., \*5N., \*5O., \*5P., \*5Q., and \*5R. Motion passed unanimously. An amended motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to approve Consent Items \*5A., \*5B., \*5C., \*5D., \*5E., \*5F., \*5G., \*5H., \*5I., \*5J., \*5K., \*5L., \*5M., \*5N., \*5O., \*5P., \*5Q., \*5R., and \*5S. Motion passed unanimously.

### \*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**

Council adopted 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**

Council adopted 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**

Council awarded 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**

Council adopted 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**

Council adopted 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**

Council authorized 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**

Council adopted 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**

Council adopted 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**

Council approved 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**

Council adopted 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**

Council adopted 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**

Council adopted 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**

Council authorized 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**

Council authorized 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**

Council approved 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**

Council awarded 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**

Council authorized 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**

Council authorized 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**

Council approved 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**

Mr. Zipprich provided information related to the Acceptance and Service Agreement. A motion was made by Councilmember Strauss and seconded by Vice Mayor Orsborn 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. Motion passed unanimously.

#### **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**

Vice Mayor Orsborn declared a conflict of interest and recused himself from the discussion and voting. Mr. Banda provided information related to the preliminary plat; the 111 acre parcel is known as the Highlands district. Maps of the site were presented; the site is located west of Verrado Way, north of Indian School Road and adjacent to the Victory district. Staff recommends approval of the plat with stipulations a-l. Mayor Meck opened the Public Hearing at 7:48 p.m. to hear citizen input regarding PP15-01 Verrado Highlands-Phase I Preliminary Plat. There being no further comment, Mayor Meck closed the public hearing at 7:50 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to 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 August 4, 2015 Regular Council Meeting Minutes

111 acres generally located west of Verrado Way and north of Indian School Road. Motion passed unanimously.

**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**

Mr. Becker provided information related to the agreement with GPEC. Angela Talbot, Senior Vice President of GPEC, discussed the partnership between the City and GPEC; over 200 companies are evaluating the Phoenix region annually. Regional competitiveness was defined and addressed; the Phoenix region represents 66 percent of Arizona's population and 76 percent of Arizona's economy. Return on investment was discussed; for every \$1 invested, \$26 of direct revenue and \$41 of total revenue is returned. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn 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. Motion passed unanimously.

**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**

Mr. Zipprich presented information related to the Development Agreement between the City and Pulte Home Corporation. Chief Costello discussed the fire and police facility and presented renderings of the single-story, 15,488 square foot building. Chief Hall stated the station will be built within accreditation standards. Mr. Zipprich provided clarification regarding costs; Pulte will pay 69 percent of the cost of site improvements and construction, there is not a reimbursement agreement or plan. The total dollar amount of the station will not exceed \$5.8 million, which includes Pulte's portion and impact fees. A motion was made by Councilmember Strauss and seconded by Councilmember Hess 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. 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: stated he is happy for employees and for wage adjustments, but feels there could have been more discussion to make sure an informed and responsible decision is made.

Councilmember Hess: no comment.

Councilmember McAchran: no comment.

Councilmember Heustis: thanked Tom Jones Ford for vehicle donation to All Faith Community Services and stated the vehicle is in need of a tailgate lift and requested donations or assistance; stated three laptops were generously donated to All Faith Community Services.

Vice Mayor Orsborn: no comment.

Mayor Meck: no comment.

**10. Adjournment**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 8:21 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 4<sup>th</sup> day of August, 2015. I further certify that a quorum was present.

---

Lucinda J. Aja, City Clerk