



**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
SEPTEMBER 15, 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 6:01 p.m. Linda Gross of SEAM International led the invocation.

Members Present: Councilmember Garza (via telephone), Councilmember Strauss, Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Records Administrator Lizbeth Camacho, 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, Information Technology Director Greg Platacz, Human Resources Director Nancy Love, Chief Communications Officer Jennifer Rogers, Construction and Contracting Manager Chris Williams, Library Manager Jana White, Planning Manager Terri Hogan, and Government Relations Manager George Diaz.

**2A. Comments from the Public - Members of the audience may comment on any item of interest.** Jamaine Berry of New Jerusalem Outreach Ministries (508 East Clanton Avenue) presented statements regarding impact fees in the downtown Buckeye area.

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

Dr. Todd Clever of Banner Estrella Emergency Department recognized City of Buckeye Fire-Medical-Rescue Department for their partnership with Banner Estrella Medical Center.

**3. Minutes** – None.

**4. Expenditures**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis 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. Vice Mayor Orsborn requested Item \*5A. be pulled for discussion. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve Consent Items \*5B., \*5C., \*5D., \*5E., \*5F., \*5G., \*5H., \*5I., and \*5J. Motion passed unanimously.

### **\*5. New Business**

- \*5A. Award Contract (No. 2015-035) to CORE Construction for the Construction of Fire Station No. 704 and Police Substation at Festival Ranch for a Total Amount not to Exceed \$5,253,604; Authorizing the City Manager to Execute and Deliver said Contract**  
**Staff Liaison: Chris Williams, Construction and Contracting Manager**  
**District No. 4**

Vice Mayor Orsborn requested this item be pulled; staff recommends this item be tabled to a later date. A motion was therefore made by Vice Mayor Orsborn and seconded by Councilmember McAchran to table to a later date the award of Contract (No. 2015-035) to CORE Construction for construction of Fire Station 704 and Police Substation at Festival Ranch for a total amount not to exceed \$5,253,604. Motion passed unanimously.

- \*5B. Award Contract Change Order No. 2 (Job Order Contract No. 2014-025-4) to Haydon Building Corporation for Construction of Phase II of Airport Well No. 2 for a Total Amount not to Exceed \$2,353,525; Authorizing the City Manager to Execute and Deliver said Contract Change Order**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**Chris Williams, Construction and Contracting Manager**  
**District No. 1**

Council awarded Change Order No. 2 (Job Order Contract No. 2014-025-4) to Haydon Building Corporation for the installation of Well No. 2 with pump, on-site transmission line, arsenic filter system, chlorination system and connection to the Hopeville area water campus for a total amount not to exceed \$2,353,525.

- \*5C. Award Contract Change Order No. 6 (Contract No. 2014-036) to CORE Construction for Phase III of the Sundance Crossing Project for a Total Amount not to Exceed \$1,322,067; Authorizing the City Manager to Execute and Deliver said Contract Change Order**  
**Staff Liaison: Chris Williams, Construction and Contracting Manager**  
**District No. 6**

Council awarded Change Order No. 6 (Contract No. 2014-036) to CORE Construction for Phase III of the Sundance Crossing Project, construction of the Police Substation, for a total amount not to exceed \$1,322,067.

- \*5D. Remand to Staff Tartesso Unit 3A Preliminary Plat, Tartesso Unit 3B Preliminary Plat, Tartesso Unit 3C Preliminary Plat, Tartesso Unit 5 Preliminary Plat, Tartesso West Community Master Plan Amendment, and the Associated Development Agreement Amendment**  
**Staff Liaison: Ed Boik, Senior Planner**  
**District No. 4**

Council approved remanding to staff for additional review Tartesso Unit 3A Preliminary Plat, Tartesso Unit 3B Preliminary Plat, Tartesso Unit 3C Preliminary Plat, Tartesso Unit 5 Preliminary Plat, Tartesso West Community Master Plan Amendment, and the associated development agreement amendment.

- \*5E. Approve Street Name Change for a Section of Fillmore Street to “Energy Way”;  
Authorizing the City Manager to Execute All Documents Necessary to Effectuate the Street  
Name Change  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 4**

Council approved a street name change from Fillmore Street to “Energy Way” for the section of roadway eastbound from Verrado Way to 20501 West Palm Valley Way; authorizing the City Manager to execute all documents necessary to effectuate the street name change.

- \*5F. Award of Job Order Contract Delivery Order(s) for Parking Lot Maintenance on Various  
City Owned Parking Lots for a Total Amount not to Exceed \$60,000; Authorizing the City  
Manager to Execute and Deliver said Contract  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 2, 5**

Council awarded Job Order Contract (JOC) Delivery Order(s) for Fiscal Year 2015-2016 parking lot maintenance on various City owned parking lots (Earl Edgar, Fire Station 702, City Hall west employee lot, and Water Resources Administration) in accordance with the City of Buckeye Streets Maintenance Pavement Plan for a total amount not to exceed \$60,000; authorizing the City Manager to execute the Delivery Order(s).

- \*5G. Award of Job Order Contract Delivery Order(s) for Various City of Buckeye Roadway  
Pavement Preservation Projects for a Total Amount not to Exceed \$1,000,000; Authorizing  
the City Manager to Execute and Deliver said Contract  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 3, 4, 6**

Council awarded Job Order Contract (JOC) Delivery Order(s) for Fiscal Year 2015-2016 pavement preservation on various public streets throughout the City of Buckeye (Festival Ranch, Tartesso, Windmill Village, and Westpark) in accordance with the City of Buckeye Streets Pavement Maintenance Plan for a total amount not to exceed \$1,000,000; authorizing the City Manager to execute the Delivery Order(s).

- \*5H. Resolution No. 80-15 Approving Federal Aviation Administration’s Agreement for Transfer  
of Airport Improvement Program Apportioned Funds; Authorizing the Mayor or City  
Manager to Execute such Agreement  
Staff Liaison: John McMahon, Airport Coordinator  
District No. 1**

Council adopted Resolution No. 80-15 approving Federal Aviation Administration’s agreement for transfer of airport improvement program apportioned funds; authorizing the Mayor or City Manager to execute such agreement.

- \*5I. Special Event Liquor License Application for the Demolition Derby Fund Raiser to be held  
on November 21, 2015 at the Helzapoppin’ Rodeo Grounds  
Staff Liaison: Lucinda Aja, City Clerk  
District No. 1**

Council approved the Special Event Liquor License for the Demolition Derby Fund Raiser to be held on Saturday, November 21, 2015 from 4:00 p.m. to 11:00 p.m. at the Helzapoppin’ Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- \*5J. Special Event Liquor License Application for the Buckeye Marathon to be held on December 12, 2015 at the Buckeye Municipal Airport**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 1**

Council approved the Special Event Liquor License for the Buckeye Marathon to be held on Saturday, December 12, 2015 from 9:00 a.m. to 4:00 p.m. at the Buckeye Municipal Airport. Request 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 for the Notification of Acquisition of Control Application (No. 06070131) for the Current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club Located at 4242 North Golf Drive in Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 6**

Mayor Meck opened a public hearing at 6:11 p.m. to hear citizen input regarding the Notification of Acquisition of Control Application (No. 06070131) for the current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club located at 4242 North Golf Drive in Buckeye. Ms. Aja provided an overview of the Application. Nicholas Guttilla, from the law firm of Guttilla Murphy Anderson, representing the applicant, was available for questions. There being no further comment, Mayor Meck closed the public hearing at 6:13 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve the Notification of Acquisition of Control Application (No. 06070131) for the current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club located at 4242 North Golf Drive in Buckeye. Request by DMB Verrado Golf I, LLC. Motion passed unanimously.

- 7B. Public Hearing and Action for Approval of a Series 9 Liquor Store License (All Spirituous Liquor) Application (No. 09070113), to Replace a Series 10 (Beer and Wine) License for Walgreens Store No. 11470 Located at 25073 West Southern Avenue in Buckeye**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. 1**

Mayor Meck opened a public hearing at 6:13 p.m. to hear citizen input regarding the Series 9 Liquor Store (All Spirituous Liquor) Application (No. 09070113), to replace a Series 10 (Beer and Wine) License for the Walgreens Store No. 11470 located at 25073 West Southern Avenue in Buckeye. Ms. Aja provided an overview of the Application. There being no further comment, Mayor Meck closed the public hearing at 6:14 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to approve the Series 9 Liquor Store (All Spirituous Liquor) Application (No. 09070113), to replace a Series 10 (Beer and Wine) License for the Walgreens Store No. 11470, located at 25073 West Southern Avenue in Buckeye. Request by Andrea Lewkowitz. 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: thanked Mr. Berry for his comments and stated the issue of impact fees should be reviewed.

Councilmember Strauss: no comment.

Councilmember Hess: no comment.

Councilmember McAchran: thanked Mr. Berry for his comments regarding impact fees and discussed the potential of re-evaluating fees.

Councilmember Heustis: requested continued updates regarding the Special Census; discussed the donations of bottled water to All Faith.

Vice Mayor Orsborn: no comment.

Mayor Meck: no comment.

**10. Adjournment**

A motion was made by Councilmember Strauss and seconded by Councilmember Hess to adjourn the meeting at 6:32 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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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 15<sup>th</sup> day of September, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, City Clerk