



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
OCTOBER 6, 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

Mayor Meck to recognize LaMar Brown, Police Department Grants Administrator, for obtaining grant funding from the Gila River Indian Community to purchase automatic external defibrillators.

3. Minutes *APPROVED*

Council to approve the minutes of the September 1, 2015 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. 22-15 Adopting a City Self-Evaluation and ADA Transition Plan to Fulfill Requirements Set Forth in Title II of the Americans with Disabilities Act; Authorizing the Mayor or City Manager to Execute and Deliver said Plan**
Staff Liaison: Liz Camacho, ADA Coordinator
Scott Lowe, Public Works Director
District No. All *APPROVED*

Council to adopt Resolution No. 22-15 adopting a City Self-Evaluation and ADA Transition Plan to fulfill requirements set forth in Title II of the Americans with Disabilities Act; authorizing the Mayor or City Manager to execute and deliver said plan.

- *5B. Ordinance No. 17-15 Rescinding Ordinance No. 10-15 Relating to the Annexation of Certain Tracts of Right-of-Way**
Staff Liaison: Sean Banda, Planner II
Phil Reimer, Project Surveyor
District No. 1 *APPROVED*

Council to adopt Ordinance No. 17-15 rescinding Ordinance No. 10-15 relating to the annexation of certain tracts of right-of-way generally located on Watson Road North of I-10.

- *5C. Non-Profit Community Funding Program Sub-Committee Recommendations**
Staff Liaison: Douglas Strong, Management Assistant
District No. All *APPROVED*

Council to approve the NPCF (Non-Profit Community Funding) sub-committee recommendations to fund various non-profits that serve the residents of Buckeye, in an amount not to exceed \$43,000.

- *5D. Refund Over-Payment of Development Fees**
Staff Liaison: Larry Price, Finance Director
District No. All *APPROVED*

Council to approve the use of General Fund Contingency Funds to refund Lennar and Standard Pacific for over-payment of Development Fees in the amount of \$99,522.

6. Continued / Tabled Items- None

- 6A. Action 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 (Tabled from the September 15, 2015 Regular Council Meeting)**
Staff Liaison: Chris Williams, Construction and Contracting Manager
District No. 4 *APPROVED*

Council to award Contract (No. 2015-035) to CORE Construction for construction of Fire Station 704 and Police Substation at Festival Ranch in the amount of \$5,203,604 and \$50,000 in Owner's Contingency, for a total amount not to exceed \$5,253,604.

Council Action: Motion to approve.

7. Public Hearings / Non-Consent - New Business

- 7A. Public Hearing and Action Ordinance No. 16-15 Buckeye 252 Rezone from Planned Residential to Light Industrial (I-1) with a Planned Area Development Overlay
Staff Liaison: Adam Copeland, Senior Planner
District No. 6 **APPROVED****

Council to:

1. Open a Public Hearing to hear citizen input regarding a request to rezone a property known as Buckeye 252, located at the southwest corner of Jackrabbit Trail and Roosevelt Street, from Planned Residential to Light Industrial (I-1) with a Planned Area Development Overlay.
2. Receive Staff Report
3. Receive Public Comment
4. Close Public Hearing
5. Adopt Ordinance No. 16-15 amending the Zoning Map of the City of Buckeye on approximately 74 acres located at the southwest corner of Jackrabbit Trail and Roosevelt Street, from Planned Residential to Light Industrial (I-1) with a Planned Area Development Overlay.

Council Action: Public Hearing and Motion to approve.

- 7B. Public Hearing and Action Resolution No. 84-15 Project 250 General Plan Amendment
Staff Liaison: Sean Banda, Planner II
District No. 6 **APPROVED****

Council to:

1. Open a Public Hearing to hear citizen input regarding a General Plan Amendment for a property known as Project 250 located at the southwest corner of Interstate 10 and Verrado Way.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 84-15 approving a General Plan Amendment to the City of Buckeye General Plan Map amending approximately 41 acres located on the southwest corner of Interstate 10 and Verrado Way from Master Planned Community Land Use Classification to Regional Commercial Land Use Classification.

Council Action: Public hearing and motion to approve.

- 7C. Public Hearing and Action Ordinance No. 18-15 Project 250 Rezone from Planned Community Zoning District to Regional Commercial (C-3) Zoning District
Staff Liaison: Sean Banda, Planner II
District No. 6 **APPROVED****

Council to:

1. Open a Public Hearing to hear citizen input regarding a request to rezone a property known as Project 250, located at the southwest corner of Interstate 10 and Verrado Way, from Planned Community Zoning District to Regional Commercial (C-3) Zoning District.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 18-15 amending the Zoning Map of the City of Buckeye on approximately 41 acres located at the southwest corner of Interstate 10 and Verrado Way from Planned Community Zoning District to Regional Commercial (C-3) Zoning District.

Council Action: Public hearing and motion to approve.

7D. Action Resolution No. 83-15 Adopting a Notice of Intention to Increase or Establish New Water Rates, Fees or Service Charges; Setting a Public Hearing; Filing a Written Report Supporting the Proposed New or Increased Water Rates, Fees or Charges with the City Clerk

Staff Liaison: Dave Nigh, Water Resources Director

District No. All *APPROVED, EXCLUDING \$2 DOLLAR CUST. REP. FEE*

Council to adopt Resolution No. 83-15 adopting a Notice of Intention to increase or establish new water rates, fees or service charges; setting a public hearing; filing a written report supporting the proposed new or increased water rates, fees or charges with the City Clerk.

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.