



**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 20, 2015  
AGENDA**

**REVISED AGENDA: PLEASE NOTE ITEM \*5N. HAS BEEN ADDED TO THE CONSENT AGENDA REGARDING CITY MANAGER AUTHORITY TO APPROVE AND EXECUTE A CONTRACT FOR THE REMOVAL OF SALT CEDARS**

*Posted 10/19/2015, 4:00 p.m.*

**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**

Clayton Homes will be recognized for their support of the Fire Department and for allowing use of the Schult Building Complex to conduct training drills.

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.

Mayor Meck will recognize the men and women that serve as City Hall front desk volunteers.

Police Chief Larry Hall will recognize Gail Reese and Nancy Jarosi for their service to the Buckeye Police Department volunteer VIP's program.

### 3. Minutes

Council to approve the minutes of the September 15, 2015 Council Workshop 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.**

#### \*5. New Business

- \*5A. Resolution No. 85-15 Approving the Program-Funded State and Local Task Force Agreement between Drug Enforcement Administration and the City of Buckeye; Authorizing the Mayor and Police Department Chief to Execute and Deliver said Agreement on Behalf of the City  
Staff Liaison: Larry Hall, Police Chief  
District No. All**

Council to adopt Resolution No. 85-15 approving the Program-Funded State and Local Task Force Agreement between Drug Enforcement Administration and the City of Buckeye; authorizing the Mayor and Police Department Chief to execute and deliver said Agreement.

- \*5B. Resolution No. 86-15 Ratifying the Submission of a Grant Request to the Governor's Office of Highway Safety relating to DUI Enforcement Equipment Funding; Authorizing the Acceptance of the Grant Award; Authorizing the City Manager and Police Department Chief to Execute and Deliver the Grant Agreement on Behalf of the City  
Staff Liaison: Larry Hall, Police Chief  
District No. All**

Council to adopt Resolution No. 86-15 ratifying the submission of a grant request to the Governor's Office of Highway Safety relating to DUI enforcement equipment funding; authorizing the acceptance of the grant award; authorizing the City Manager and Police Department Chief to execute and deliver the Grant Agreement on behalf of the City.

- \*5C. Resolution No. 87-15 Ratifying the Submission of a Grant Application to the Governor's Office of Highway Safety relating to DUI Enforcement Overtime; Authorizing the City Manager and Police Department Chief to Execute and Deliver all Documents on Behalf of the City  
Staff Liaison: Larry Hall, Police Chief  
District No. All**

Council to adopt Resolution No. 87-15 ratifying the submission of a grant application to the Governor's Office of Highway Safety relating to DUI enforcement overtime; authorizing the City Manager and Police Department Chief to execute and deliver all documents on behalf of the City.

- \*5D. Resolution No. 89-15 Ratifying the Submission of a Grant Application to the U.S. Department of Justice relating to the Bulletproof Vest Partnership Program; Authorizing the Acceptance of any Resulting Grant; Authorizing the Mayor or City Manager to Execute and Deliver all Documents on Behalf of the City**  
**Staff Liaison: Larry Hall, Police Chief**  
**District No. All**

Council to adopt Resolution No. 89-15 ratifying the submission of a grant application to the U.S. Department of Justice relating to the Bulletproof Vest Partnership Program; authorizing the acceptance of any resulting grant; authorizing the Mayor or City Manager to execute and deliver all documents on behalf of the City.

- \*5E. Resolution No. 91-15 Accepting a Petition, Waiver and Consent to Formation of a Municipal Street Lighting Improvement District by the City of Buckeye; Declaring the Intention to Form a Street Lighting Improvement District within the Corporate Limits of the City of Buckeye; Designating Such District as “City of Buckeye, Street Lighting Improvement District No. 2015-SLID-001”; Providing for the Annual Levy of Taxes or by Assessments Equally Apportioned Upon all of the Property Owners of the District to Purchase Energy for the Lighting of Public Streets and Parks within and Adjacent to Streets in the District**  
**Staff Liaison: Scott Lowe, Public Works Director**  
**District No. 3**

Council to adopt Resolution No. 91-15 accepting a Petition, Waiver and Consent to formation of a Municipal Street Lighting Improvement District by the City of Buckeye; declaring the intention to form a Street Lighting Improvement District within the corporate limits of the City of Buckeye; designating such District as “City of Buckeye, Street Lighting Improvement District No. 2015-SLID-001”; providing for the annual levy of taxes or by assessments equally apportioned upon all of the property owners of the District to purchase energy for the lighting of public streets and parks within and adjacent to the streets in the District.

- \*5F. Resolution No. 92-15 Ordering the Work as Described in Resolution of Intention No. 91-15; Ordering Formation of City of Buckeye Street Lighting Improvement District No. 2015-SLID-001**  
**Staff Liaison: Scott Lowe, Public Works Director**  
**District No. 3**

Council to adopt Resolution No. 92-15 ordering the work as described in Resolution of Intention No. 91-15; ordering formation of City of Buckeye Street Lighting Improvement District No. 2015-SLID-001.

- \*5G. Resolution No. 93-15 Accepting a Petition, Waiver and Consent to Formation of a Municipal Parkway Maintenance Improvement District by the City of Buckeye; Declaring the Intention to Form a Parkway Maintenance Improvement District within the Corporate Limits of the City of Buckeye; Designating Such District as “City of Buckeye, Parkway Maintenance Improvement District No. 2015-MID-001”; Providing for the Annual Levy of Taxes or an Annual Assessment Against the Lots within the District in Proportion to the Benefits Received  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 3**

Council to adopt Resolution No. 93-15 accepting a Petition, Waiver and Consent to formation of a Municipal Parkway Maintenance Improvement District by the City of Buckeye; declaring the intention to form a Parkway Maintenance Improvement District within the corporate limits of the City of Buckeye; designating such District as “City of Buckeye, Municipal Parkway Improvement District No. 2015-MID-001”; providing for the annual levy of taxes or an annual assessment against the lots within the District in proportion to the benefits received.

- \*5H. Resolution No. 94-15 Ordering the Work as Described in Resolution of Intention No. 93-15; Ordering Formation of City of Buckeye Parkway Maintenance Improvement District No. 2015-MID-001  
Staff Liaison: Scott Lowe, Public Works Director  
District No. 3**

Council to adopt Resolution No. 94-15 ordering the work as described in Resolution of Intention No. 93-15; ordering formation of City of Buckeye Parkway Maintenance Improvement District No. 2015-MID-001.

- \*5I. Award Delivery Order No. 14 (Job Order Contract No. 2014-025-3) to Felix Construction for Installation of Reuse Pump System at Sundance Water Reclamation Facility in the Amount of \$125,191.84  
Staff Liaison: Dave Nigh, Water Resources Director  
Chris Williams, Construction and Contracting Manager  
District No. 3**

Council to award Delivery Order No. 14 (Job Order Contract No. 2014-025-3) to Felix Construction for installation of Reuse Pump System at Sundance Water Reclamation Facility in the amount of \$125,191.84.

- \*5J. Resolution No. 82-15 Approving the Purchase and Sale Agreement between the City of Buckeye and Jones Brothers Investments, LLC, Thomas Jones and Kathleen Jones, and Ronald L. Jones and Gwendolyn Jones relating to Approximately 9 Acres Located in Maricopa County; Authorizing the Mayor to Execute and Deliver said Agreement  
Staff Liaison: George Flores, Development Services Director  
District No. All**

Council to adopt Resolution No. 82-15 approving the Purchase and Sale Agreement between the City of Buckeye and Jones Brothers Investments, LLC, Thomas Jones and Kathleen Jones, and Ronald L. Jones and Gwendolyn Jones relating to approximately 9 acres located in Maricopa County; authorizing the Mayor to execute and deliver said Agreement.

**\*5K. Application of Extension of Premises Liquor License for Verrado Golf Club to Include the Golf Cart Path and Victory Golf Course**  
**Staff Liaison: Lucinda J. Aja, City Clerk**  
**District No. 6**

Council to approve the Extension of Premises Liquor License Application for Verrado Golf Club to include the golf cart path and Victory Golf Course. Request by Mary Jane Alexander on behalf of Verrado Golf Club.

**\*5L. Boards and Commissions Resignation and Appointment**  
**Staff Liaison: Lucinda J. Aja, City Clerk**  
**District No. 4**

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of James Kimes (District 4) as a Regular Member on the Community Services Advisory Board;
- Appoint Gail Reese (District 4) as an Alternate Member on the Planning and Zoning Commission with a term expiration date of December, 2019.

**\*5M. Council to Ratify the Approval of the Application for Extension of Premises Liquor License for Tempo Urban Bistro Located at 21067 West Main Street in the Community of Verrado**  
**Staff Liaison: Lucinda J. Aja, City Clerk**  
**District No. 6**

Council to ratify the approval of the Application for Extension of Premises Liquor License for Tempo Urban Bistro located at 21067 West Main Street in the community of Verrado.

**\*5N. Authorize the City Manager to Approve and Execute a Contract for the Removal of Salt Cedars**  
**Staff Liaison: Bob Costello, Fire Chief**  
**District No. All**

Council to authorize the City Manager to approve and execute a contract for the removal of salt cedars located within two City-owned parcels in an amount not to exceed \$250,000.

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

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

**7A. Public Hearing and Action Preliminary Plat for Village at Sundance**  
**Staff Liaison: Adam Copeland, Senior Planner**  
**District No. 3**

Council to:

1. Open a Public Hearing to hear citizen input regarding approval of the Preliminary Plat for the project known as Village at Sundance consisting of 602 single-family lots located on approximately 170 acres at the northeast corner of 247<sup>th</sup> Avenue and Lower Buckeye Road.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for the project known as Village at Sundance, consisting of 602 single-family lots located on approximately 170 acres at the northeast corner of 247<sup>th</sup> Avenue and Lower Buckeye Road, subject to stipulations a-zz.

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

**7B. Action Resolution No. 88-15 Designating Locations for Posting Public Notices of Meetings of Public Bodies of the City of Buckeye**  
**Staff Liaison: Summer Stewart, Deputy City Clerk**  
**District No. All**

Council to adopt Resolution No. 88-15 designating locations for posting public notices of meetings of public bodies of the City of Buckeye.

*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  
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.*