



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
OCTOBER 20, 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. Mia Ciotola of New Life Center led the invocation.

Members Present: Councilmember Garza, 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 Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Public Works Director Scott Lowe, Development Services Director George Flores, City Engineer Scott Zipprich, Human Resources Director Nancy Love, Community Services Director Cheryl Sedig, Water Resources Director Dave Nigh, Economic Development Director Len Becker, Construction and Contracting Manager Chris Williams, Planning Manager Terri Hogan, and Government Relations Manager George Diaz.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

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

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

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

Gail Reese and Nancy Jarosi were not present, but are thanked for their service to the Buckeye Police Department volunteer VIP's program.

3. Minutes

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve the minutes of the September 15, 2015 Council Workshop and Regular Council Meeting. Motion passed unanimously.

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

*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 adopted 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 adopted 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 adopted 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 adopted 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 adopted 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 adopted 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 adopted 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 adopted 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 awarded 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 adopted 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 approved 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 approved 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**

Councilmember Heustis requested this item be pulled for discussion and expressed his concern with the height of the patio fence along the sidewalk and potential access to liquor by pedestrians; stated his concerns have been addressed by Police Chief Hall. Applicant Steven Maynard provided information related to the application and the patio extension; pedestrians on the sidewalk will not have access to liquor on the patio. Ms. Aja clarified the application is for an extension of premises related to an established liquor license; the patio extension has been approved by the Verrado Homeowner Association. A motion was made by Councilmember Heustis and seconded by Councilmember Hess 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. Motion passed unanimously.

***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 authorized 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**

Mayor Meck opened a public hearing at 6:20 p.m. 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 247th Avenue and Lower Buckeye Road. Mr. Copeland presented an overview of the request; a vicinity map was displayed. The project is consistent with the General Plan and includes a central trail system. Staff recommends approval of the Preliminary Plat. Applicant Ron Hilgart of Hilgart Wilson, LLC was available for questions. There being no further comment, Mayor Meck closed the public hearing at 6:31 p.m. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to 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 247th Avenue and Lower Buckeye Road, subject to stipulations a-zz. Motion passed unanimously.

**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**

Ms. Stewart provided an overview of the request to designate City Hall as the physical location and the City's official website as the electronic location for posting public notices of meetings. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adopt Resolution No. 88-15 designating locations for posting public notices of meetings of public bodies of the City of Buckeye.

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: thanked Mayor Meck for inviting him to attend the aerial tour of the City and is excited for projects to move forward.

Councilmember Hess: no comment.

Councilmember McAchran: no comment.

Councilmember Heustis: no comment.

Vice Mayor Orsborn: no comment.

Mayor Meck: stated he has flown over Skyline Park, the White Tank Mountains, Gila River, areas of the projected lake sites, and State Route 85 where many salt cedars have already been removed; completion of projects at these locations will be important accomplishments for the City.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 7:14 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 20th day of October, 2015. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk