



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
NOVEMBER 17, 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

3. Minutes *APPROVED*

Council to approve the minutes of the October 6, 2015 Council Workshop, October 6, 2015 Regular Council Meeting, October 20, 2015 Council Workshop and October 20, 2015 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. Approval of Economic Development Catalyst Program Funding Requests for Fiscal Year 2015-2016**

Staff Liaison: Len Becker, Economic Development Director

District No. All *APPROVED*

Council to approve funding for the City of Buckeye Economic Development Catalyst Program in the total amount not to exceed \$108,385 for Fiscal Year 2015-2016.

***5B. Amendment No. 2 for a Professional Services Agreement between the City of Buckeye and Layer 8, LLC for Services related to Technological Expertise**

Staff Liaison: Greg Platacz, Information Technology Director

Chris Williams, Construction and Contracting Manager

District No. All *APPROVED*

Council to approve Amendment No. 2 extending the term of the Professional Services Agreement between the City of Buckeye and Layer 8, LLC., to include on-call support services, network infrastructure support, services for Enterprise Resource Planning System (ERP), and network and telecommunications expertise.

***5C. Approval of a Shopping Center Retail Shop Lease between the City of Buckeye and 4G'S, LLC for Certain Premises located at the Sundance Crossings Center**

Staff Liaison: Scott Lowe, Public Works Director

District No. 3 *APPROVED*

Council to approve a Shopping Center Retail Shop Lease between the City of Buckeye and 4G'S, LLC for certain premises located at the Sundance Crossings Center.

***5D. Authorize and Direct the City Manager or Designee to Approve Expenditures to Brown & Associates for Plan Review and Inspection Services in a Total Amount not to Exceed \$200,000 for Fiscal Year 2015-2016**

Staff Liaison: George Flores, Development Services Director

District No. All *APPROVED*

Council to authorize and direct the City Manager or designee to approve expenditures to Brown & Associates for plan review and inspection services in a total amount not to exceed \$200,000 for Fiscal Year 2015-2016.

***5E. Resolution No. 95-15 Adopting the Maricopa County Multi-Jurisdictional Hazard Mitigation Plan (2015) in an Effort to Reduce the Impact of Natural and Human-Caused Disasters**

Staff Liaison: Bob Costello, Fire Chief

District No. All *APPROVED*

Council to adopt Resolution No. 95-15 adopting the Maricopa County Multi-Jurisdictional Hazard Mitigation Plan (2015) in an effort to reduce the impact of natural and human-caused disasters.

***5F. Resolution No. 90-15 Ratifying the Submission of a Grant Proposal to the Tohono O'Odham Nation for Proposition 202 Funding relating to the Public Safety Priority Area Established by the Nation and Authorizing the Acceptance of any Resulting Grant**

Staff Liaison: Larry Hall, Chief of Police

District No. All *APPROVED*

Council to adopt Resolution No. 90-15 ratifying the submission of a grant proposal to the Tohono O'Odham Nation for Proposition 202 funding relating to the public safety priority area established by the Nation and authorizing the acceptance of any resulting grant.

- *5G. Resolution No. 98-15 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security relating to Support the Purchase of Specialized Equipment to Increase the Operational Capability of the Terrorism Liaison Officers Team to Enhance the City's Response to Man-Made and Natural Disasters; Accepting the Grant Award; Authorizing the Police Department Chief to Execute and Deliver the Subrecipient Agreement on Behalf of the City**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to adopt Resolution No. 98-15 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to support the purchase of specialized equipment to increase the operational capability of the Terrorism Liaison Officers Team to enhance the City's response to man-made and natural disasters; accepting the grant award; authorizing the Police Department Chief to execute and deliver the Subrecipient Agreement on behalf of the City.

- *5H. Resolution No. 99-15 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security relating to Support the Purchase of Specialized Equipment to Increase the Operational Capability of the Special Weapons and Tactics (SWAT) Team to Enhance the City's Response to Man-Made and Natural Disasters; Accepting the Grant Award; Authorizing the Police Department Chief to Execute and Deliver the Subrecipient Agreement on Behalf of the City**
Staff Liaison: Larry Hall, Chief of Police
District No. All *APPROVED*

Council to adopt Resolution No. 99-15 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to support the purchase of specialized equipment to increase the operational capability of the Special Weapons and Tactics (SWAT) Team to enhance the City's response to man-made and natural disasters; accepting the grant award; authorizing the Police Department Chief to execute and deliver the Subrecipient Agreement on behalf of the City.

- *5I. Reallocate Previously Granted Non-Profit Funding (October 6, 2015) to the Buckeye Police Foundation in the Amount of \$7,000 to All Faith Community Services for the Bike Bot Program for Purposes of Educating the Community About Crime Prevention and General Safety**
Staff Liaison: Robert Sanders, Assistant Chief of Police
District No. All *APPROVED*

Council to authorize the reallocation of previously granted non-profit funding (October 6, 2015) to the Buckeye Police Foundation in the amount of \$7,000 to All Faith Community Services for the Bike Bot Program for purposes of educating the community about crime prevention and general safety.

- *5J. Boards and Commissions Resignation and Appointment**
Staff Liaison: Lucinda Aja, City Clerk
District No. All *APPROVED*

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Jim Zwerg (At-Large) as a Regular Member on the Planning and Zoning Commission;
- Appoint Thomas Marcinko (At-Large) as a Regular Member on the Planning and Zoning Commission, filling the unexpired term of Jim Zwerg, with a term expiration date of December, 2016.

***5K. Acknowledgement of the Economic Development and Public Infrastructure Reimbursement Agreements Status Report as Required by Arizona Revised Statutes 9-500.11**

Staff Liaison: Larry Price, Finance Director

District No. All *APPROVED*

Council to acknowledge the Economic Development and Public Infrastructure Reimbursement Agreements Status Report as required by Arizona Revised Statutes 9-500.11.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Resolution No. 97-15 Establishing New or Increased Water Rates and Charges; Establishing an Effective Date; Repealing Conflicting Resolutions

Staff Liaison: Dave Nigh, Water Resources Director

District No. All *APPROVED*

Council to:

1. Open a Public Hearing to hear citizen input regarding Resolution No. 97-15 establishing new or increased water rates and charges; establishing an effective date; repealing conflicting resolutions.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 97-15 establishing new or increased water rates and charges; establishing an effective date; repealing conflicting resolutions.

Council Action: Public Hearing and motion to approve.

7B. Action Addition of a Full Time Senior Accountant Position in the Finance Department for the Fiscal Year 2015-2016 Budget

Staff Liaison: Larry Price, Finance Director

District No. All *APPROVED*

Council to approve the addition of one full-time Senior Accountant position in the Finance Department for the Fiscal Year 2015-2016 Budget.

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

Councilmember McAchran:
Airport Advisory Board
Main Street Board
Project Boost, SCOSIC Board
Way Out West (WOW) Coalition Project Manager
Buckeye Youth Council

Councilmember Heustis:
All Faith Board President
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
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 *ADJOURNED*

Council Action: Motion to adjourn.