



**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  
DECEMBER 1, 2015  
AGENDA**

**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**

Mayor Meck will present awards in recognition and appreciation of sponsorship for the Buckeye Marathon to Cancer Treatment Centers of America, Pulte Homes, Stardust Communities, CORE Construction, Republic Services and Jones Ford Buckeye.

Council will be presented with an Accreditation Award in recognition of the Community Services Department achieving accreditation from the National Recreation and Parks Association.

Henry Simmont will be recognized for his years of dedicated service on the Library Advisory Board.

**3. Minutes – None.**

**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. 96-15 Approving the Experiential Education Partnership Agreement between the City of Buckeye and Maricopa County Community College District relating to Learning or Serving Opportunities for Students through Off-Campus Experiences; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement  
Staff Liaison: Stephen Cleveland, City Manager  
District No. All**

Council to adopt Resolution No. 96-15 approving the Experiential Education Partnership Agreement between the City of Buckeye and Maricopa County Community College District relating to learning or serving opportunities for students through off-campus experiences; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- \*5B. Resolution No. 100-15 Approving the Intergovernmental Agreement Among the City of Buckeye, the City of Avondale, the City of Goodyear, Maricopa County, Arizona and the State of Arizona relating to the Department of Child Safety's Use of the Southwest Family Advocacy Center; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement  
Staff Liaison: Larry Hall, Chief of Police  
District No. All**

Council to adopt Resolution No. 100-15 approving the Intergovernmental Agreement among the City of Buckeye, the City of Avondale, the City of Goodyear, Maricopa County, Arizona and the State of Arizona relating to the Department of Child Safety's use of the Southwest Family Advocacy Center; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- \*5C. Authorize and Direct the City Manager or Designee to Award the Cooperative Purchase Agreement to Western Fence Company for the Purchase and Installation of Security Fencing and Gates at the Former Jones Ford Site  
Staff Liaison: Scott Lowe, Public Works Director  
Chris Williams, Construction and Contracting Manager  
District No. All**

Council to authorize and direct the City Manager or designee to award the Cooperative Purchase Agreement to Western Fence Company for the purchase and installation of security fencing and gates at the former Jones Ford site, located at 23454 West US Highway 85, Buckeye, Arizona, for a total amount not to exceed \$159,972.72.

- \*5D. Award Delivery Order No. 15 (Job Order Contract 2014-025-3) to Felix Construction for Installation of a UV System at the Sundance Water Reclamation Facility  
Staff Liaison: Dave Nigh, Water Resources Director  
Chris Williams, Construction and Contracting Manager  
District No. 3**

Council to award Delivery Order No. 15 (Job Order Contract 2014-025-3) to Felix Construction for installation of a UV System at the Sundance Water Reclamation Facility, for a total amount not to exceed \$544,426.72.

- \*5E. Authorize and Direct the City Manager or Designee to Award Change Order No. 2 (Contract 2015-006-01) to Okanogan Trail Construction for Phase II Trail Construction in Skyline Park**  
**Staff Liaison: Chris Williams, Construction and Contracting Manager**  
**Robert Wisener, Conservation Supervisor**

**District No. All**

Council to authorize and direct the City Manager or designee to award Change Order No. 2 (Contract 2015-006-01) to Okanogan Trail Construction for phase II trail construction in Skyline Park, for a total amount not to exceed \$221,000.

- \*5F. Boards and Commissions Resignation and Appointments**  
**Staff Liaison: Lucinda Aja, City Clerk**

**District No. 1, 2, 3, 5, 6**

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Henry Simmont (District 2) as a Regular Member on the Library Advisory Board;
- Appoint Lynnette Kwasiborski (District 3) as a Regular Member on the Library Advisory Board, filling the unexpired term of Henry Simmont, with a term expiration date of December, 2016;
- Re-appoint Carol Hodgdon (District 5) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2019;
- Re-appoint Linda Davis (District 2) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2019;
- Re-appoint Steven St. John (District 1) as a Regular Member on the Airport Advisory Board with a term expiration date of December, 2019;
- Re-appoint Sailor Garnett (District 5) as a Regular Member on the Community Services Advisory Board with a term expiration date of December, 2019;
- Re-appoint Duane Mitry (District 6) as an Alternate Member on the Planning and Zoning Commission with a term expiration date of December, 2019; and
- Re-appoint Ronald Deadman (District 6) as a Regular Member on the Public Safety Retirement Board (Fire) with a term expiration date of December, 2019.

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

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

- 7A. Public Hearing Only Geddes Capital Resources, LLC Annexation Containing Approximately 39 Acres Generally Located South of Interstate 10 and West of Verrado Way**

**Staff Liaison: Sean Banda, Planner II**

**District No. 6**

Council to:

1. Open a public hearing to hear citizen input regarding the Geddes Capital Resources, LLC annexation containing approximately 39 acres generally located south of Interstate 10 and west of Verrado Way.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

**7B. Public Hearing and Action Ordinance No. 19-15 Amending the City of Buckeye Code, Chapter 7, (Development Code), Articles VI (Land Subdivision), and Article VIII, (Review and Approval Procedures) relating to the Streamlining of the Subdivision Process and Review and Approval Procedures for Land Use Matters**  
**Staff Liaison: Ed Boik, Senior Planner**  
**District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding Subdivision Regulations and Review Process Amendment.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 19-15 amending the City of Buckeye Code, Chapter 7, (Development Code), Articles VI (Land Subdivision), and Article VIII, (Review and Approval Procedures) relating to the streamlining of the subdivision process and review and approval procedures for land use matters.

*Council Action: Public hearing and 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**

*Council Action: Motion to adjourn.*