



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 15, 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.

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

Barbara Averyt, Arizona Program Director of Health Services Advisory Group, a multi-state quality innovation network and quality improvement organization, will present a video to Council regarding Buckeye's Community Paramedicine Program.

3. Minutes

Council to approve the minutes of the November 17, 2015 Council Workshop, November 17, 2015 Executive Session, and November 17, 2015 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. Authorization and Approval of the use of General Fund Contingency Funds for the Total Payment of \$280,000 by the City of Buckeye to Lennar Communities Development, Inc., and Standard Pacific of Arizona, Inc. for a Fire Station Site Previously Donated by Blue Horizons Estates, LLC to the City of Buckeye Located in the Blue Horizons Villages**
Staff Liaison: Scott Zipprich, City Engineer

District No. All

Council to authorize and approve the use of General Fund Contingency Funds for the total payment of \$280,000 by the City of Buckeye to Lennar Communities Development, Inc., and Standard Pacific of Arizona, Inc. (\$168,000 allocated to Lennar Communities Development, Inc., and \$112,000 to Standard Pacific of Arizona, Inc.), for a fire station site previously donated by Blue Horizons Estates, LLC to the City of Buckeye located in the Blue Horizons Villages.

- *5B. Resolution No. 102-15 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-002”; and 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. 102-15 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-002”; and providing for the annual levy of taxes or by assessment 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.

- *5C. Resolution No. 103-15 Ordering the Work as Described in Resolution of Intention No. 102-15; and the Formation of City of Buckeye Street Lighting Improvement District No. 2015-SLID-002**

Staff Liaison: Scott Lowe, Public Works Director

District No. 3

Council to adopt Resolution No. 103-15 ordering the work as described in Resolution of Intention No. 102-15; and the formation of City of Buckeye Street Lighting Improvement District No. 2015-SLID-002.

- *5D. Resolution No. 107-15 Approving Intergovernmental Agreement No. JPA 15-0005511-I between the City of Buckeye and the State of Arizona Department of Transportation relating to Paving of Dirt Road on Watson Road North from Van Buren Street to McDowell; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement**

Staff Liaison: Scott Lowe, Public Works Director

District No. 6

Council to adopt Resolution No. 107-15 approving Intergovernmental Agreement No. JPA 15-0005511-I between the City of Buckeye, Arizona and the State of Arizona Department of Transportation relating to paving of dirt road on Watson Road north from Van Buren Street to McDowell; authorizing the Mayor or City Manager to execute and deliver said Agreement.

***5E. Authorization and Approval of the 2016 Government Relations Program**
Staff Liaison: George Diaz, Government Relations Manager
District No. All

Council to authorize and approve the implementation of the 2016 Government Relations Program to include the following:

- 1. 2016 Legislative Goal**
 - a) Influence the legislative process, its outcomes to the benefit of the City of Buckeye.
- 2. 2016 Legislative Agenda**
 - a) Preserve local control – i.e.: oppose the preemption of local authority.
 - b) Protect State Shared Revenues to cities and towns including amendments to statutes that authorize population based funding.
 - c) Restore Highway User Revenue Fund.
 - d) Maintain Construction Sales Tax.
 - e) Defend Local Transaction Privilege Tax.
 - f) Defend the 208 Water Quality Management process from unwarranted changes.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Resolution No. 104-15 Sun Valley Villages 1 and 2 Major General Plan Amendment
Staff Liaison: Adam Copeland, Senior Planner
District No. 4

Council to:

1. Open a Public Hearing to hear citizen input regarding the Sun Valley Villages 1 and 2 Major General Plan Amendment.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 104-15 approving a Major General Plan Amendment to the City of Buckeye General Plan Use Map on approximately 5,800 acres located within the Sun Valley Villages 1 and 2 Master Planned Community along both sides of the Sun Valley Parkway and Bell Road alignments from a mix of Regional Commercial, Business Park, Community Commercial, High Density Residential, Medium Density Residential, and Low Density Residential land uses to Master Planned Community.

Council Action: Public Hearing and motion to approve.

7B. Public Hearing and Action Resolution No. 105-15 Trillium Major General Plan Amendment THIS ITEM WILL NOT BE HEARD DUE TO INSUFFICIENT NOTICE
Staff Liaison: Ed Boik, Senior Planner
District No. 4

Council to:

1. Open a Public Hearing to hear citizen input regarding the Trillium Major General Plan Amendment.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.

Continued

5. Adopt Resolution No. 105-15 approving a Major General Plan Amendment to the City of Buckeye General Plan Use Map on approximately 3,029 acres located within the Trillium Master Planned Community west of Sun Valley Parkway and generally north of the Wintersburg Parkway alignment from a mix of Community Commercial, High Density Residential, Medium Density Residential, and Low Density Residential land uses to Master Planned Community.

Council Action: Public Hearing and motion to approve.

**7C. Public Hearing and Action Preliminary Plat for Sun City Festival Parcel HH1
Staff Liaison: Ed Boik, Senior Planner
District No. 4**

Council to:

1. Open a Public Hearing to hear citizen input regarding approval of the Preliminary Plat for Sun City Festival Parcel HH1 consisting of 441 age-restricted single-family lots on approximately 181 acres generally located north of Beardsley Parkway, west of Desert Vista Boulevard, east of Desert Oasis Boulevard, and south of the Central Arizona Project canal.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for Sun City Festival Parcel HH1 consisting of 441 age-restricted single-family lots on approximately 181 acres generally located north of Beardsley Parkway, west of Desert Vista Boulevard, east of Desert Oasis Boulevard, and south of the Central Arizona Project canal, including stipulations a-x.

Council Action: Public Hearing and motion to approve.

**7D. Action Ordinance No. 20-15 Amending the City of Buckeye Code, Chapter 13 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 13-480, relating to the Exemption from Transaction Privilege Tax regarding (1) Transfers of Renewable Energy Credits, (2) Gross Proceeds of Sales Attributable to the Transfer of Electricity to an Electric Distributions System by a Retail Electric Customer Owning a Solar Photovoltaic Energy Generating System, and (3) Gross Income Derived from Sales of Electricity or Natural Gas to a Business Principally Engaged in Manufacturing or Smelting Operations; Establishing an Effective Date
Staff Liaison: Len Becker, Economic Development Director
District No. All**

Council to adopt Ordinance No. 20-15 amending the City of Buckeye Code, Chapter 13 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 13-480, relating to the exemption from transaction privilege tax regarding (1) transfers of renewable energy credits, (2) gross proceeds of sales attributable to the transfer of electricity to an electric distributions systems by a retail electric customer owning a solar photovoltaic energy generating system, and (3) gross income derived from sales of electricity or natural gas to a business principally engaged in manufacturing or smelting operations; establishing an effective date.

Council Action: Motion to approve.

**7E. Action Resolution No. 101-15 Ordering and Calling a Primary Election to be held on Tuesday, August 30, 2016, and, if Necessary, a General Election to be held on Tuesday, November 8, 2016, to Nominate Candidates for Mayor At-Large and Council Member Seats for Districts 1, 2, and 3 in the City of Buckeye; Designating or Providing for the Manner in which the City Clerk Shall Conduct the Election; Spanish Translation of Election Materials; and the Deadline for Voter Registration and Mailing of Ballots
Staff Liaison: Lucinda Aja, City Clerk
District No. All**

Council to adopt Resolution No. 101-15 ordering and calling a Primary Election to be held on Tuesday, August 30, 2016, and, if necessary, a General Election to be held on Tuesday, November 8, 2016, to nominate candidates for Mayor At-Large and Council Member seats for Districts 1, 2, and 3 in the City of Buckeye; designating or providing for the manner in which the City Clerk shall conduct the election; Spanish translation of election materials; and the deadline for voter registration and mailing of ballots.
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

Council Action: Motion to adjourn.