



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
AND
BOARD OF ADJUSTMENTS
JANUARY 5, 2016
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 December 1, 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. Award Delivery Order No. 1 (Job Order Contract No. 2014-009) to J. Banicki Construction Inc. for the Monroe Avenue and Benbow Alley Beautification Project for a Total Amount not to Exceed \$162,000**

Staff Liaison: Chris Williams, Construction and Contracting Manager

District No. 3 *APPROVED*

Council to award Delivery Order No. 1 (Job Order Contract No. 2014-009) to J. Banicki Construction Inc. for streetscape improvements related to the Monroe Avenue and Benbow Alley Beautification Project for a total amount not to exceed \$162,000.

- *5B. Authorize the Award of Job Order Contract(s) for Various City of Buckeye Roadway Pavement Preservation Projects for a Total Amount not to Exceed \$640,000; Authorizing the City Manager to Execute and Deliver said Contract(s)**

Staff Liaison: Scott Lowe, Public Works Director

District No. 1, 3, 6 *APPROVED*

Council to authorize the award of Job Order Contract(s) for Fiscal Year 2015-2016 pavement preservation projects on various public streets throughout the City of Buckeye (arterials: Verrado Way, Rainbow Road, Dean Road, Watson Road; communities: Rancho Vista, Miller Manor, Miller Park, Parkside at Buckeye) in accordance with the City of Buckeye Streets Pavement Maintenance Plan for a total amount not to exceed \$640,000; authorizing the City Manager to execute and deliver said contract(s).

- *5C. Special Event Liquor License Application for Buckeye Days Bulls and Sheep for January 23, 2016 to be held at the Helzapoppin' Rodeo Grounds**

Staff Liaison: Lucinda Aja, City Clerk

District No. All *APPROVED*

Council to approve the Special Event Liquor License for the Buckeye Days Bulls and Sheep Fund Raiser event to be held on January 23, 2016 at the Helzapoppin' Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- *5D. Special Event Liquor License Application for Buckeye Days Rodeo for January 30-31, 2016 to be held at the Helzapoppin' Rodeo Grounds**

Staff Liaison: Lucinda Aja, City Clerk

District No. All *APPROVED*

Council to approve the Special Event Liquor License for the Buckeye Days Rodeo Fund Raiser event to be held on January 30, 2016 and January 31, 2016 at the Helzapoppin' Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- *5E. Special Event Liquor License Application for Buckeye Days Wild West Show for January 30-31, 2016 to be held at the 6th Street Plaza**

Staff Liaison: Lucinda Aja, City Clerk

District No. All *APPROVED*

Council to approve the Special Event Liquor License for the Buckeye Days Wild West Show Fund Raiser event to be held on January 30, 2016 and January 31, 2016 at the 6th Street Plaza. Request by John Broadbent on behalf of the Buckeye Rotary.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Action Nomination and Election of Vice Mayor for the Term of January 2016 through January 2017 in Compliance with the City Code of Ordinances (Section 2-2-2, Vice Mayor)

Staff Liaison: Lucinda Aja, City Clerk

District No. All *APPROVED*

Council will discuss and accept nominations for Vice Mayor and select a Vice Mayor for the term of January 2016 through January 2017 in compliance with City Code of Ordinances (Section 2-2-2, Vice Mayor).

Council Action: Nomination and motion to approve.

7B. Council to Convene into Board of Adjustments to Hold a Public Hearing and Consider Approval of a Variance for the Deep Truck Wash; Request by Jeff Blilie of Beus Gilbert PLLC

Staff Liaison: Adam Copeland, Senior Planner

District No. 3 *APPROVED*

a) Council to convene into the Board of Adjustments.

Board Action: Council to convene into Board of Adjustments.

b) Council to receive instruction from City Attorney related to variance procedures before a Board of Adjustments.

Board Action: Discussion only.

c) Board of Adjustment to:

1. Open a Public Hearing to hear citizen input regarding the Deep Truck Wash variance request.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve Deep Truck Wash variance allowing a reduction of the required side yard setback from 50-feet to 20-feet on a 2.95 acre platted lot zoned General Commercial and located within the Miller Commerce Park subdivision west of Miller Road and south of the I-10 freeway, subject to stipulations a-b. Request by Jeff Blilie of Beus Gilbert PLLC.

Board Action: Public Hearing and motion to approve.

d) Board to Reconvene into Regular Council Session.

Board Action: Motion to reconvene into Regular Council session.

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.