



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
JANUARY 19, 2016
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

3. Minutes

Council to approve the minutes of the December 3, 2015 Council Policy Discussion, December 15, 2015 Executive Session, December 15, 2015 Council Workshop, December 15, 2015 Regular Council Meeting, and December 29, 2015 Special 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. Approving a Use Permit between the City of Buckeye and the Buckeye Sportsman Club for Use of the Joe Foss Shooting Complex; Authorizing the City Manager to Execute and Deliver said Permit**

Staff Liaison: Robert Sanders, Assistant Chief of Police

District No. All

Council to approve a Use Permit between the City of Buckeye and the Buckeye Sportsman Club for use of the Joe Foss Shooting Complex. The Buckeye Police Department will use the shooting range to conduct police firearms qualifications and shooting drills.

***5B. Award Contract (No. 2015-025) to Matrix Design Group for Professional Services Related to Updating the City's General Plan for a Total Amount Not to Exceed \$324,893**

Staff Liaison: Chris Williams, Construction and Contracting Manager

George Flores, Development Services Director

District No. All

Council to award Contract (No. 2015-025) to Matrix Design Group for professional services related to updating the City's General Plan for a total amount not to exceed \$324,893.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Authorization and Implementation of a City of Buckeye Legislative Program to Establish Practices to Overcome Legislative Policy Challenges by Engaging and Empowering City Leaders, Residents and Employees with Policy Makers During the Legislative Session

Staff Liaison: George Diaz, Government Relations

District No. All

Council to authorize the implementation of a City of Buckeye Legislative Program to establish practices to overcome legislative policy challenges by engaging and empowering City leaders, residents and employees with policy makers during the legislative session.

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 Orsborn:

Buckeye Pollution Control Corporation

Community Development Advisory Committee (CDAC Regular Member)

Valley Metro RPTA Board

WESTMARC

Greater Phoenix Economic Council (GPEC)

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 Hess:

Community Development Advisory Board (CDAC Alternate Member)

Community Services Advisory Board

Public Safety Retirement Board (Police)

MAG Human Services Coordinating Committee

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.