



**CITY OF BUCKEYE
SPECIAL COUNCIL MEETING
DECEMBER 29, 2015
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
4:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 4:00 p.m. The invocation was provided by John McMahon. The Pledge of Allegiance was led by Councilmember Heustis.

Members Present: Councilmember Garza, Councilmember Strauss (via telephone), Councilmember Hess, Councilmember McAchran (via telephone), Councilmember, Vice Mayor Orsborn (via telephone), and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Management Assistant to Council Christine Grundy, Development Services Director George Flores, Public Works Director Scott Lowe, Finance Director Larry Price, and Information Technology Director Greg Platacz.

**2. Public Hearing and Action Resolution No. 105-15 Trillium Major General Plan Amendment
Staff Liaison: Ed Boik, Senior Planner
District No. 4**

Mayor Meck opened the public hearing to hear citizen input regarding the Trillium Major General Plan Amendment at 4:06 p.m. Mr. Boik provided Council with an overview of the project and was available to answer questions. It was noted that a two-thirds aye vote was needed for the proposed major general plan amendment to pass. There being no public comment the public hearing was closed at 4:07 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to 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. Motion passed unanimously.

**3. Public Hearing and Action Resolution No. 104-15 Sun Valley Villages 1 and 2 Major General Plan Amendment (Continued from the December 15, 2015 Regular Council Meeting)
Staff Liaison: Adam Copeland, Senior Planner
District No. 4**

Mayor Meck opened the public hearing to Council to hear citizen input regarding the Sun Valley Villages 1 and 2 Major General Plan Amendment at 4:09 p.m. Mr. Copeland provided Council with an overview of the project and was available to answer Council's questions. There being no public comment the public hearing was closed at 4:10 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to 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. Motion passed unanimously.

**4. Authorize the City Manager to Execute a Revision to the Scope of Work Described in the Existing Joint Project Agreement between the City of Buckeye and the State of Arizona Department of Transportation (ADOT) for Additional Pavement Maintenance of the Taxiways at the Buckeye Municipal Airport; Authorizing the use of General Fund Contingency Funds in an Amount not to Exceed \$30,000
Staff Liaison: Scott Lowe, Public Works Director
District No. 2**

Mr. Lowe provided Council with an overview of the revision and was available to answer Council's questions. The revision request is a result of available ADOT funding to repair existing damage to the taxiway and runway pavement seal. A ten percent funding match is required by ADOT. A motion was made by Councilmember Heustis and seconded by Councilmember Hess to authorize the City Manager to execute the revision to the scope of work described in the existing Joint Project Agreement between the City of Buckeye and the State of Arizona Department of Transportation (ADOT) for Additional Pavement Maintenance of the taxiways at the Buckeye Municipal Airport; authorizing the use of General Fund Contingency Funds in an amount not to exceed \$30,000. Motion passed unanimously.

5. Adjournment

A motion was made by Councilmember Hess and seconded by Councilmember Heustis to adjourn the meeting at 4:13 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting on the 29th day of December, 2015. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk