



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
FEBRUARY 2, 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 January 5, 2016 Council Workshop and January 5, 2016 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. Approve Student Placement Agreement with Arizona State University College of Health Solutions and College of Nursing and Health Innovations**
Staff Liaison: Miranda Gomez, Recreation Manager
District No. All *APPROVED*

Council to approve the Student Placement Agreement with Arizona State University allowing the City of Buckeye to accept students from the College of Health Solutions and College of Nursing and Health Innovations as interns.

- *5B. Resolution No. 03-16 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security Relating to the Purchase of Mobile Computer Terminals for Terrorism Liaison Officer Vehicles; Authorizing the Acceptance of any Resulting Grant Award; Authorizing the City Manager and the City Fire Chief to Execute and Deliver said Documents on Behalf of the City**
Staff Liaison: Bob Costello, Fire Chief
District No. All *APPROVED*

Council to adopt Resolution No. 03-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to the purchase of mobile computer terminals for terrorism liaison officer vehicles; authorizing the acceptance of any resulting grant award; authoring the City Manager and the City Fire Chief to execute and deliver said documents on behalf of the City.

- *5C. Special Event Liquor License Application for the Buckeye Air Fair to be Held on February 6, 2016 at the Buckeye Municipal Airport**
Staff Liaison: Lucinda Aja, City Clerk
District No. All *APPROVED*

Council to approve the Special Event Liquor License Application for the Buckeye Air Fair to be held on February 6, 2016 at the Buckeye Municipal Airport. Request by John H. Broadbent on behalf of the Buckeye Rotary Club.

- *5D. Boards and Commissions Appointment**
Staff Liaison: Lucinda Aja, City Clerk
District No. 5 *APPROVED*

Council to approve the following changes to Boards and Commissions:

- Appoint Carlos Machado (District 5) as a Regular Member on the Buckeye Pollution Control Corporation with a term expiration date of February, 2022.

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing and Action Appeal of Planning and Zoning Commission Approval of PLZ-15-00119 Related to the EPCOR Water Plant 15 Site Plan

Approval of PLZ-15-00119 Related to the EPCOR Water Plant 15 Site Plan UPHELD

Staff Liaison: Andrea Marquez, Planner II

Terri Hogan, Planning Manager

District No. 6

Council to:

1. Open a Public Hearing.
2. Receive Staff Report.
3. Receive Appellant's Request.
4. Receive Applicant's Response.
5. Receive Public Comment.
6. Close Public Hearing.
7. Uphold, reverse, or modify the Planning and Zoning Commission's approval of PLZ-15-00119 related to the EPCOR Water Plant 15 Site Plan.

Council Action: Public hearing and motion to uphold, reverse, or modify.

7B. Action Resolution No. 04-16 Authorizing the Execution and Delivery of an Agreement, a Trust Agreement, a Depository Trust Agreement, a Continuing Disclosure Certificate, and an Obligation Purchase Contract; Approving a Preliminary Official Statement; Approving the Issuance and Sale of Not to Exceed \$13,080,000 of the City's Excise Tax Revenue Refunding Obligations, Series 2016, Evidencing a Proportionate Interest of the Owners Thereof in the Agreement; Authorizing the Prepayment and Refinancing in Advance of Maturity of a Certain Outstanding Loan Repayment Agreement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution; Declaring an Emergency

Staff Liaison: Larry Price, Finance Director

District No. All *APPROVED*

Council to adopt Resolution No. 04-16 authorizing the execution and delivery of an Agreement, Trust Agreement, Depository Trust Agreement, Continuing Disclosure Certificate, and an Obligation Purchase Contract; approving a Preliminary Official Statement; approving the issuance and sale of not to exceed \$13,080,000 of the City's Excise Tax Revenue Refunding Obligations, Series 2016, evidencing a proportional interest of the owners thereof in the Agreement; authorizing the prepayment and refinancing in advance of maturity of a certain outstanding loan repayment agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; declaring an emergency.

Council Action: Motion to approve.

7C. Award Professional Services Contract (No. 2015-027) to Carollo Engineers for the Purpose of Updating the Water Resources Water Master Plan for a Total Amount not to Exceed \$660,000

Staff Liaison: Chris Williams, Construction and Contracting Manager

Dave Nigh, Water Resources Director

District No. All *APPROVED*

Council to award Professional Services Contract (No. 2015-027) to Carollo Engineers for the purpose of updating the Water Resources Water Master Plan for a total amount not to exceed \$660,000.

Council Action: Motion to approve.

7D. Award Professional Services Contract (No. 2015-044) to TischlerBise, Inc. for the Purpose of Updating the Infrastructure Improvement Plan for a Total Amount not to Exceed \$144,740

Staff Liaison: Chris Williams, Construction and Contracting Manager

District No. All *APPROVED*

Council to award Professional Services Contract (No. 2015-044) to TischlerBise, Inc. for the purpose of updating the Infrastructure Improvement Plan for a total amount not to exceed \$144,740.

Council Action: Motion to approve.

7E. Authorize the City of Buckeye's Purchase of 611 Gallons per Minute (gpm) of Water Capacity in the North Airport Road Water Campus for a Purchase Price Not to Exceed \$4.2 Million; Authorize the City to Apply for a Water Infrastructure Financing Authority Loan to Finance such Purchase, if Necessary; and Authorize the City Manager or Designee to Execute and Deliver all Documents Necessary to Effectuate such Purchase or Loan Application

Staff Liaison: Dave Nigh, Water Resources Director

District No. All *APPROVED*

Council to authorize the City of Buckeye's purchase of 611 gallons per minute (gpm) of water capacity in the North Airport Road Water Campus for a purchase price not to exceed \$4.2 million; authorize the City to apply for a Water Infrastructure Financing Authority loan to finance such purchase, if necessary; and authorize the City Manager or designee to execute and deliver all documents necessary to effectuate such purchase or loan application.

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

Vice Mayor 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)

Councilmember 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.