



**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 16, 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.*

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*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.*

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**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 19, 2016 Council Workshop and January 19, 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. Resolution No. 06-16 Authorizing the Submission of an Application for a Motorized and Non-Motorized Program Grant to Arizona State Parks' Recreation Trails Program for the Construction of an ADA-Accessible Pathway and Interpretive Signage in Skyline Regional Park; Approving and Accepting the Grant Award; and Authorizing the Community Services Department Director to Execute and Deliver the Subrecipient Agreement and all other Documents related Thereto on Behalf of the City**

**Staff Liaison: Robert Wisener, Conservation Supervisor**

**District No. 6 APPROVED**

Council to adopt Resolution No. 06-16 authorizing the submission of an application for a motorized and non-motorized program grant to Arizona State Parks' Recreation Trails Program for the construction of an ADA-accessible pathway and interpretive signage in Skyline Regional Park; approving and accepting the grant award; and authorizing the Community Services Department Director to execute and deliver the subrecipient agreement and all other documents related thereto on behalf of the City.

- \*5B. Ordinance No. 02-16 Right-of-Way Annexation/Transfer of a Tract of Approximately 2.41 Acres of Maricopa Right-of-Way Generally Located on Dean Road Bounded by the Roosevelt Irrigation District Canal and Durango**

**Staff Liaison: Sean Banda, Planner II**

**Phil Reimer, Project Surveyor**

**District No. 6 APPROVED**

Council to adopt Ordinance No. 02-16 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing/transferring a tract of approximately 2.41 acres of Maricopa County right-of-way generally located on Dean Road bounded by the Roosevelt Irrigation District Canal and Durango Street.

- \*5C. Boards and Commissions Appointment**

**Staff Liaison: Lucinda Aja, City Clerk**

**District No. 2 APPROVED**

Council to approve the following changes to Boards and Commissions:

- Appoint Thomas Osborne (District 2) as an Alternate Member on the Library Advisory Board, filling the unexpired term of Lynnette Kwasiborski, with a term expiration date of December, 2017.

**6. Continued / Tabled Items**

- 6A. Authorize the City Manager or Designee to Award the Cooperative Purchase Agreement to Western Fence Company for the Purchase and Installation of Security Fencing and Gates at the Former Jones Ford Site, Located at 23454 West US Highway 85, Buckeye, Arizona; Authorize the City Manager or Designee to Execute and Deliver said Agreement; Authorize the use, if Necessary, of General Fund Contingency Funds (Continued from the December 1, 2015 Regular Council Meeting; original motion has been modified to current motion)**

**Staff Liaison: Scott Lowe, Public Works Director**

**Chris Williams, Construction and Contracting Manager**

**District No. All APPROVED WITH OPTION B**

Council to authorize the City Manager or designee to award the Cooperative Purchase Agreement to Western Fence Company for the purchase and installation of security fencing and gates at the former Jones Ford site, located at 23454 West US Highway 85, Buckeye, Arizona, by choosing:

- Option A. in an amount not to exceed \$159,972.72;
- Option B. in an amount not to exceed \$178,393.60; or
- Option C. in an amount not to exceed \$221,039.50; and

authorizing the City Manager or designee to execute and deliver said Agreement; and authorizing the use, if necessary, of General Fund Contingency Funds.

*Council Action: Motion to approve.*

**7. Public Hearings / Non-Consent - New Business**

- 7A. Public Hearing Only Global Water-Espinoza Annexation Containing Approximately One Acre Generally Located South of McDowell Road and West of Bruner Road  
Staff Liaison: Sean Banda, Planner II  
District No. 4 **ANNEXATION APPLICATION WITHDRAWN - NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Espinoza annexation containing approximately one acre generally located south of McDowell Road and west of Bruner Road.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

- 7B. Public Hearing Only Global Water-Armeli Annexation Containing Approximately 1.1 Acres Generally Located South of McDowell Road and East of Bruner Road  
Staff Liaison: Sean Banda, Planner II  
District No. 4 **ANNEXATION APPLICATION WITHDRAWN - NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Armeli annexation containing approximately 1.1 acres generally located south of McDowell Road and east of Bruner Road.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

- 7C. Public Hearing Only Global Water-Robinson Annexation Containing Approximately 1.2 Acres Generally Located on 231<sup>st</sup> Avenue and North of Lower Buckeye Road  
Staff Liaison: Sean Banda, Planner II  
District No. 3 **ANNEXATION APPLICATION WITHDRAWN - NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Robinson annexation containing approximately 1.2 acres generally located on 231<sup>st</sup> Avenue and north of Lower Buckeye Road.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

- 7D. Public Hearing Only Global Water-Boerner Annexation Containing Approximately One Acre Generally Located East of Rooks Road and South of Maricopa Road  
Staff Liaison: Sean Banda, Planner II  
District No. 1 **ANNEXATION APPLICATION WITHDRAWN - NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Boerner annexation containing approximately one acre generally located east of Rooks Road and south of Maricopa Road.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

**7E. Public Hearing Only Global Water-Davila Annexation Containing Approximately 4.3 Acres Generally Located on the Northwest Corner of 199<sup>th</sup> Avenue and Hilton Avenue  
Staff Liaison: Sean Banda, Planner II  
District No. 3 **PUBLIC HEARING ONLY – NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Davila annexation containing approximately 4.3 acres generally located on the northwest corner of 199<sup>th</sup> Avenue and Hilton Avenue.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

**7F. Public Hearing Only Global Water-Carleton Annexation Containing Approximately 1.14 Acres Generally Located North of Van Buren Street and on 293<sup>rd</sup> Avenue  
Staff Liaison: Sean Banda, Planner II  
District No. 4 **ANNEXATION APPLICATION WITHDRAWN - NO ACTION****

Council to:

1. Open a public hearing to hear citizen input regarding the Global Water-Carleton annexation containing approximately 1.14 acres generally located north of Van Buren Street and on 293<sup>rd</sup> Avenue.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.

*Council Action: Public Hearing only.*

**7G. Public Hearing and Action Ordinance No. 01-16 Geddes Capital Resources, LLC Annexation Containing Approximately 39 Acres Generally Located South of Interstate 10 and West of Verrado Way  
Staff Liaison: Sean Banda, Planner II  
District No. 6 **APPROVED****

Council to:

1. Open a public hearing to hear citizen input regarding the Geddes Capital Resources, LLC annexation containing approximately 39 acres generally located south of Interstate 10 and west of Verrado Way.
2. Receive staff report.
3. Receive public comment.
4. Close public hearing.
5. Adopt Ordinance No. 01-16 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona Revised Statutes and amendments thereto, by annexing a parcel of land containing approximately 39 acres with the parcel generally located south of Interstate 10 and west of Verrado Way.

*Council Action: Public Hearing and motion to approve.*

**7H. Action Resolution No. 05-16 Adopting the Parks and Recreation Master Plan  
Staff Liaison: Robert Wisener, Conservation Supervisor  
District No. All **APPROVED****

Council to adopt Resolution No. 05-16 adopting the Parks and Recreation Master Plan.

*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  
Southwest Lending Closet Board

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.*