



**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  
MARCH 15, 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**

Vice Mayor Hess will present Science, Technology, Engineering and Math (STEM) Expo awards.

**3. Minutes *APPROVED***

Council to approve the minutes of the February 16, 2016 Council Workshop and the February 16, 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. Council to take Action on the Construction Contract (No. 2015-042) between the City of Buckeye and Visus Engineering Construction Inc., in the total amount of \$538,000, for the Northern Addition Community Development Block Grant (CDBG) Sidewalk Improvements**  
**APPROVED**

Summary: Improvements including new sidewalks, curbs and gutters, driveways, pavement markings, addition of pedestrian ramps, and landscaping removal and restoration will be done on three local streets; Narramore, Nelson, and Eason Avenues. The Project will be funded by Maricopa County (CDBG) in the amount of \$438,000 and the City of Buckeye in the amount of \$100,000.

Staff Liaisons: George Flores, Development Services Director, (623) 349-6209, [gflores@buckeyeaz.gov](mailto:gflores@buckeyeaz.gov)  
Chris Williams, Construction/Contracting, (623) 349-6225, [cwilliams@buckeyeaz.gov](mailto:cwilliams@buckeyeaz.gov)

- \*5B. Council to take Action on Resolution No. 17-16 Approving the Agreement between the City of Buckeye and the Maricopa County Association of Governments (MAG) relating to Fiscal Year 2016 Intelligent Transportation Systems (ITS) Strategic Plan for the City**  
**APPROVED**

Summary: The ITS Strategic Plan will set long-term goals for developing the City's fiber network and communications systems for the management of traffic control devices. Traffic flow throughout the City will be improved and the City will be eligible to qualify for additional funding for future improvements. The City's portion of the strategic plan is \$10,000.

Staff Liaison: Jason Mahkovtz, Deputy City Engineer, (623) 349-6204, [jmahkovtz@buckeyeaz.gov](mailto:jmahkovtz@buckeyeaz.gov)

- \*5C. Council to take Action on Resolution No. 14-16 Enlarging the City of Buckeye Street Lighting Improvement District (SLID) No. 2006-SLID-011; and Declaring an Emergency**  
**APPROVED**

Summary: SLIDs are established to purchase energy for street lighting or public park lighting within the District and adjacent streets and ensure that only owners that benefit from the lighting in their community pay for that service. This SLID is an expansion of an existing SLID and is located in Sun City Festival in District 4.

Staff Liaison: Scott Lowe, Public Works Director, (623) 349-6815, [slowe@buckeyeaz.gov](mailto:slowe@buckeyeaz.gov)

- \*5D. Council to take Action on Resolution No. 15-16 Enlarging the City of Buckeye Parkway Maintenance Improvement District (MID) No. 2006-MID-016; and Declaring an Emergency**  
**APPROVED**

Summary: MIDs are established and lie in wait to ensure sufficient revenue for the maintenance and landscaping within the rights of way within the boundaries of the MID and are only activated in the unlikely event that an HOA should fail in their duty to maintain the rights of way. To date, no MID has been activated within the City of Buckeye; therefore, no assessments have been made. This is an expansion of an existing MID and is located in Sun City Festival in District 4.

Staff Liaison: Scott Lowe, Public Works Director, (623) 349-6815, [slowe@buckeyeaz.gov](mailto:slowe@buckeyeaz.gov)

### 6. Continued / Tabled Items – None.

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

### **7A. Council will hold a Public Hearing and take Action on the request for a Series 12 (Restaurant) Liquor License Application (No. 1207A531). Requested by Maricopa Wings XV, LLC.**

**APPROVED**

Summary: The application and notice was legally posted on February 18, 2016 at 940 South Watson Road, Suite 101, in Buckeye for the 20-day requirement. The Police Department has reviewed the application and has no objections. The Wingstop restaurant will be located in the shopping center near Casa De Yogurt and north of the Walmart parking lot in District 5.

Staff Liaison: Lucinda Aja, City Clerk, (623) 695-6911, [laja@buckeyeaz.gov](mailto:laja@buckeyeaz.gov)

### **7B. Council will take Action on Resolution No. 20-16 Authorizing the Submittal of Certified Results of the Special Census to the Arizona Department of Revenue, the Arizona Department of Transportation, and the Arizona State Treasurer**

**APPROVED**

Summary: A Special Census was conducted in 2015. Certified results reflect a current population of 62,582 (the 2010 population was 50,876). This increase in population may provide for an additional \$1.5 million annually in State Shared Revenue for the City.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

George Diaz, Intergovernmental Affairs Manager, (623) 349-6996, [gdiaz@buckeyeaz.gov](mailto:gdiaz@buckeyeaz.gov)

## **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.*