



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 1, 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 February 2, 2016 Council Executive Session and the February 2, 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. 01-16 Amending the City of Buckeye Personnel Rules and Policies Manual, Repealing Addendum A, Alcohol and Substance Abuse Education, Awareness, Treatment and Prevention Program to be Replaced in its Entirety
Staff Liaison: Jean Poe, Risk and Safety Manager
District No. All **APPROVED****

Council to adopt Resolution No. 01-16 amending the City of Buckeye Personnel Rules and Policies Manual, Repealing Addendum A, Alcohol and Substance Abuse Education, Awareness, Treatment and Prevention Program to be replaced in its entirety.

- *5B. Resolution No. 02-16 Amending the City of Buckeye Personnel Rules and Policies Manual, Chapter 12, Safety and Security, by Establishing a New Section 1310 Fleet Safety Policy relating to the Safe Operation of Vehicles While Conducting City Business
Staff Liaison: Jean Poe, Risk and Safety Manager
District No. All **APPROVED****

Council to adopt Resolution No. 02-16 amending the City of Buckeye Personnel Rules and Policies Manual, Chapter 12, Safety and Security, by establishing a new Section 1310 Fleet Safety Policy relating to the safe operation of vehicles while conducting city business.

- *5C. Resolution No. 08-16 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security relating to Surveillance and Response Capabilities of SWAT Teams; Authorizing the City Manager and Police Department Chief to Execute and Deliver all Documents on Behalf of the City
Staff Liaison: Larry Hall, Police Chief
District No. All **APPROVED****

Council to adopt Resolution No. 08-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to surveillance and response capabilities of SWAT Teams; authorizing the City Manager and Police Department Chief to execute and deliver all documents on behalf of the City.

- *5D. Resolution No. 09-16 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security relating to Enhancing the Abilities to Conduct Mobile Communications for Terrorism Liaison Officers; Authorizing the City Manager and Police Department Chief to Execute and Deliver all Documents on Behalf of the City
Staff Liaison: Larry Hall, Police Chief
District No. All **APPROVED****

Council to adopt Resolution No. 09-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to enhancing the abilities to conduct mobile communications for Terrorism Liaison Officers; authorizing the City Manager and Police Department Chief to execute and deliver all documents on behalf of the City.

- *5E. Resolution No. 10-16 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security relating to Equipment Needed to Respond to Callouts to Terrorism Liaison Officers; Authorizing the City Manager and Police Department Chief to Execute and Deliver all Documents on Behalf of the City
Staff Liaison: Larry Hall, Police Chief
District No. All **APPROVED****

Council to adopt Resolution No. 10-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to equipment needed to respond to callouts to Terrorism Liaison Officers; authorizing the City Manager and Police Department Chief to execute and deliver all documents on behalf of the City.

- *5F. Resolution No. 11-16 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency relating to the Purchase of a Paramedic Unit; Authorizing the City Manager and Fire Department Chief to Execute and Deliver all Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All *APPROVED*

Council to adopt Resolution No. 11-16 ratifying the submission of a grant application to the Federal Emergency Management Agency relating to the Purchase of a Paramedic Unit; authorizing the City Manager and Fire Department Chief to execute and deliver all documents on behalf of the City.

- *5G. Resolution No. 12-16 Authorizing the Submission of a Grant Application to the Arizona Department of Homeland Security relating to the Purchase of Additional Specialized Equipment for the City's Terrorism Liaison Officer Program; Authorizing the City Manager and Fire Department Chief to Execute and Deliver all Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All *APPROVED*

Council to adopt Resolution No. 12-16 authorizing the submission of a grant application to the Arizona Department of Homeland Security relating to the purchase of additional specialized equipment for the City's Terrorism Liaison Officer Program; authorizing the City Manager and Fire Department Chief to execute and deliver all documents on behalf of the City.

- *5H. Resolution No. 13-16 Authorizing the Submission of a Grant Application to the Arizona Department of Homeland Security relating to the Purchase of Additional Specialized Equipment for the City's Hazardous Materials Response Team; Authorizing the City Manager and Fire Department Chief to Execute and Deliver all Documents on Behalf of the City**

Staff Liaison: Bob Costello, Fire Chief

District No. All *APPROVED*

Council to adopt Resolution No. 13-16 authorizing the submission of a grant application to the Arizona Department of Homeland Security relating to the purchase of additional specialized equipment for the City's Hazardous Materials Response Team; authorizing the City Manager and Fire Department Chief to execute and deliver all documents on behalf of the City.

- *5I. Award Contract Change Order No. 1 (Contract No. 2014-071) to Ritoch-Powell and Associates for Roosevelt Street Improvement District Phase II Design Services**

**Staff Liaison: Chris Williams, Construction and Contracting Manager
Scott Zipprich, City Engineer**

District No. 6 *APPROVED*

Council to award Contract Change Order No. 1 (Contract No. 2014-071) to Ritoch-Powell and Associates for Roosevelt Street Improvement District Phase II Design Services in the amount of \$427,294.40.

- *5J. Resolution No. 07-16 Approving an Intergovernmental Agreement between the City of Phoenix and the City of Buckeye relating to Grant Reimbursement for Operating Assistance for Transit Services; Authorizing the City Manager to Execute and Deliver said Agreement**

Staff Liaison: Andrea Marquez, Planner II

District No. All *APPROVED*

Council to adopt Resolution No. 07-16 approving an Intergovernmental Agreement between the City of Phoenix and the City of Buckeye relating to grant reimbursement for operating assistance for transit services; authorizing the City Manager to execute and deliver said Agreement.

***5K. Resolution No. 16-16 Approving the Vacating of a Right-of-Way (ROW) Known as Verrado East District ROW Abandonment Generally Located Northwest of Jackrabbit Trail and Indian School Road within the Verrado Master Planned Community and a Portion of Section 20, Township 2 North, Range 2 West, Gila and Salt River Meridian, Maricopa County, Arizona**

Staff Liaison: Sean Banda, Planner II

District No. 6 *APPROVED*

Council to adopt Resolution No. 16-16 approving the vacating of a Right-of-Way (ROW) known as Verrado East District ROW Abandonment generally located northwest of Jackrabbit Trail and Indian School Road within the Verrado Master Planned Community and a portion of Section 20, Township 2 North, Range 2 West, Gila and Salt River Meridian, Maricopa County, Arizona.

***5L. Approval of a Map of Dedication for Portions of Indian School Road, Jackrabbit Trail, 197th Avenue, and Park Street in the East District within the Verrado Master Planned Community**

Staff Liaison: Sean Banda, Planner II

District No. 6 *APPROVED*

Council to approve a Map of Dedication for portions of Indian School Road, Jackrabbit Trail, 197th Avenue, and Park Street in the East District within the Verrado Master Planned Community. Request by Gordon Wark of Land Development Team on behalf of DMB White Tank, LLC.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business – None.

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.