



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
APRIL 5, 2016
AGENDA**

**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

Mayor Meck will Proclaim April 2016 as "Fair Housing Month".

3. Minutes

Council to take action on approval of the minutes of the March 1, 2016 Regular Council Meeting.

4. Expenditures

Council to take action on the request to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

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 request for authorization to expend an amount not to exceed \$195,000 of General Government Impact Fees to proceed with the installation of information technology systems and infrastructure and fire alarm systems and monitoring at the former Jones Ford Site, located at 23454 W. US Highway 85.**

Summary: The prior Jones Ford site was purchased by the City and will house the Public Works Divisions of Air Quality, Facilities Maintenance, Environmental Services and Streets Maintenance. The facility requires improvements including technological infrastructure and safety and security systems. Compatible existing equipment will be utilized for this facility. The authorization is for up to \$195,000 from General Government Impact Fees. The building is located in District 3.

Staff Liaisons: Scott Lowe, Public Works Director, (623) 349-6815, slowe@buckeyeaz.gov
Greg Platacz, Information Tech. Director, (623) 349-6556, gplatacz@buckeyeaz.gov

- *5B. Council to take action on Resolution No. 18-16 expanding the City of Buckeye Street Lighting Improvement District (SLID) No. 2009-SLID-02A; and Declaring an Emergency (parcel to be added: Watson Marketplace Parcel 504-20-906).**

Summary: SLIDs are established to purchase, instead of generate, 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 Watson Marketplace in District 5.

Staff Liaisons: Scott Lowe, Public Works Director, (623) 349-6815, slowe@buckeyeaz.gov

- *5C. Council to take action on Resolution No. 19-16 expanding the City of Buckeye Parkway Maintenance Improvement District (MID) No. 2009-MID-02A; and Declaring an Emergency (parcel to be added: Watson Marketplace Parcel 504-20-906).**

Summary: MIDs are established to ensure that there is sufficient revenue for the maintenance and landscaping within the District. This MID is located within Watson Marketplace in District 5.

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

- *5D. Council to take action on the Special Event Liquor License application for the Verrado Founders Day event to be held on Saturday April 16, 2016 beginning at 4:00 p.m. at the Verrado Town Square in the Buckeye Community of Verrado. Request by Christopher Garman on behalf of West Valley Mavericks Foundation.**

Summary: The West Valley Mavericks Foundation (non-profit) is requesting a Special Event Liquor License for Verrado Founders Day to be held on Saturday April 16, 2016 beginning at 4:00 p.m. at the Verrado Town Square in the Buckeye community of Verrado. The \$100 administrative fee has been paid by the requestor. The event will be held in District 6.

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

6. Continued / Tabled Items-None

7. Public Hearings / Non-Consent - New Business

- 7A. Council will take action on Ordinance No. 03-16 amending the City of Buckeye Code, by amending Chapter 4, Police and Fire Departments Regulations, Article 4-1 Police Department, by amending Section 4-1-5 Duties of Police Department and adopting a new Section 4-1-7 Fiscal Management, relating to jail and work release and the Police Chief’s responsibility and authority for the fiscal management of the Police Department; providing for repeal of conflicting Ordinances; and providing for severability.**

Summary: It is important to keep the City Code of Ordinances current. These updates will potentially allow the department to qualify for additional program funding.

Staff Liaison: Lucinda Aja, City Clerk, (623) 695-6911, laja@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. Council will make a motion to adjourn the meeting.