



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 AND EXECUTIVE SESSION
APRIL 19, 2016
MOTIONS**

REVISED AGENDA: THE NUMBERING OF ITEM 10. HAS BEEN CORRECTED TO REFLECT 10. b) COUNCIL WILL RECONVENE INTO PUBLIC MEETING. (SCRIVENER'S ERROR). Legally posted on April 18, 2016 at 3:20 p.m.

**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 21, 2016 as "PowerTalk 21 Day".

Mayor Meck will proclaim April 22, 2016 as "Arbor Day".

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the March 15, 2016 Joint Council and Planning and Zoning Commission Workshop, March 15, 2016 Council Workshop, and March 15, 2016 Regular Council Meeting.

4. Expenditures *APPROVED*

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 Resolution No. 21-16 authorizing the submission of an Application for Land for Recreation or Public Purposes to the United States Department of the Interior, Bureau of Land Management, relating to the expansion of recreational areas and the construction of trails to connect the Skyline Regional Park and Verrado DMB; authorizing the Mayor to execute and deliver said application to the United States Department of Interior, Bureau of Land Management, and authorizing all actions necessary to implement and complete the activities outlined in said application.**

APPROVED

Summary: The application is a request for a 25 year, no-cost, lease agreement for two parcels totaling 640 acres adjacent to Skyline Regional Park. The two parcels will ensure trail connectivity between Verrado and Skyline Regional Park. At the end of the 25 year period, the Bureau of Land Management will allow the City to acquire the land at no cost if it has been good stewards of resources and developed the park in accordance to plans. The parcels are located in District 6.

Staff Liaison: Robert Wisener, Conservation Manager, (623) 349-6621, rwisener@buckeyeaz.gov

- *5B. Council to take action on the request to approve a Map of Dedication (PLZ-16-00023) for a portion of Park Street located south of Indian School Road between Sunrise Lane and Acacia Way and within the Verrado Master Planned Community.**

APPROVED

Summary: This Map of Dedication (MOD), located south of Indian School Road between Sunrise Lane and Acacia Way, will enable residents of the Main Street District in Verrado to have an additional access to Indian School Road. The area is planned to be dedicated as right-of-way. The dedication of this additional right-of-way and easements to the City will enable off-site improvements to be completed and will provide better access and circulation through Verrado. The Park Street MOD is located in District 6. Request by Gordon Wark of Land Development Team on behalf of DMB White Tank, LLC.

Staff Liaison: Sean Banda, Planner II, (623) 349-6215, sbanda@buckeyeaz.gov

- *5C. Council to take action on the request to approve a Final Plat for Painted Desert Montessori School generally located on the northwest corner of Lower Buckeye Road and 247th Avenue.**

APPROVED

Summary: The applicant is proposing to abandon a remnant piece of right-of-way sliver and to combine five lots on approximately 9.5 acres to accommodate a new Painted Desert Montessori Charter School. The project is generally located on the northwest corner of Lower Buckeye Road and 247th Avenue in District 3. Request by David Maldonado of Bowman Consulting.

Staff Liaison: Adam Copeland, Senior Planner, (623) 349-6210, acopeland@buckeyeaz.gov

***5D. Council to take action on the request to approve a Final Plat for The Village on Broadway located on the northwest corner of Broadway and Miller Roads.**

APPROVED WITH ADDITIONAL STIPULATION

Summary: This Final Plat will allow the property to be legally subdivided to allow for additional commercial development opportunities and will allow for separate ownership while maintaining shared access, drainage and parking. The parcel is partially developed with the exception of one undeveloped pad site. The subject property is approximately four acres located at the northwest corner of Broadway and Miller Roads in District 3. Request by Robert Atherton, Atherton Engineering, Inc., on behalf of Spiker Holdings Buckeye, LLC.

Staff Liaison: Andrea Marquez, Planner II, (623) 349-6220, amarquez@buckeyeaz.gov

***5E. Council to take action on the Stipulated Settlement Agreement and Release between Roosevelt Irrigation District, a political subdivision of the State of Arizona, and the City of Buckeye, an Arizona municipal corporation, and approve the use of, if necessary, of General Fund Contingency Funds.**

APPROVED

Summary: A conveyance structure that had been constructed to receive and convey storm water to the Roosevelt Irrigation District (RID) canal did not have sufficient capacity to effectively convey storm water runoff from the October 6, 2015 rain event. This resulted in erosion impact to the RID canal. The area has been repaired and new storm water conveyance infrastructure has been constructed. To mitigate the repair and storm water conveyance infrastructure costs, the City agreed to pay RID \$25,000 in full settlement of any claims that RID may have against the City in connection with the erosion impact to the canal.

Staff Liaison: Stephen S. Cleveland, City Manager, (623) 349-6997, scleveland@buckeyeaz.gov

***5F. Council to take action on the appointment of Natalie Abeyta as a Regular Member of the Community Services Advisory Board, with a term expiration date of December, 2018, and the removal of Jessie Lee as a Regular Member of the Airport Advisory Board.**

APPROVED

Summary: The City encourages community involvement in our programs through our boards and commissions. Ms. Abeyta will fill the unexpired term of James Kimes. Ms. Abeyta resides in District 1. Because Mr. Lee has been an absentee member, the Airport Advisory Board held a meeting on March 9, 2016 and approved a recommendation to Council that Mr. Lee be removed as a regular member. Mr. Lee resides in District 6.

Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, laja@buckeyeaz.gov

***5G. Council to take action on the Special Event Liquor License application for the Buckeye Elementary School District Education Foundation (BES Foundation) Dinner to be held on Saturday, April 30, 2016 from 5:00 to 11:00 p.m. at the 6th Street Plaza.**

APPROVED

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for the BES Foundation Dinner to be held on Saturday, April 30, 2016 from 5:00 to 11:00 p.m. at the 6th Street Plaza. The \$100 administrative fee has been paid by the requestor. A fundraiser will be hosted at the event to provide funding for classrooms within the district. The event will be held in District 2. Request by John Broadbent on behalf of the Buckeye Rotary.

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

***5H. Council to take action on the Special Event Liquor License application for fundraising at the Demolition Derby to be held on Saturday, May 7, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin Rodeo Arena.**

APPROVED

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for fundraising at the Demolition Derby be held on Saturday, May 7, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin Rodeo Arena. The \$100 administrative fee has been paid by the requestor. The event will be held in District 2. Request by John Broadbent on behalf of the Buckeye Rotary.
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 hold a Public Hearing regarding the Slash T Farms annexation.

PUBLIC HEARING ONLY

Summary: The applicant is requesting an annexation of two parcels totaling 13.4 acres with one parcel generally located east of the southeast corner of Narramore Avenue and MC-85, one parcel generally located at the northeast corner of Apache Road and Monroe Avenue, and one 16-foot alley containing 0.63 acres generally located along the Narramore Avenue alignment east of MC-85. The annexation will facilitate future development of the area. The parcels are located in District 2. Request by Robert E. Towner on behalf of Slash T Farms, LLLP.
Staff Liaison: Andrea Marquez, Planner II, (623) 349-6220, amarquez@buckeyeaz.gov

7B. Council will hold a Public Hearing regarding the Cemex Sand and Gravel Quarry annexation.

PUBLIC HEARING ONLY

Summary: The applicant is requesting an annexation of three parcels totaling approximately 60 acres located at the southeast corner of Rainbow and Beloit Roads. The request is the first action necessary to accommodate a potential outdoor recreation use. The annexation will provide for more economic development in the City. The parcels are located in District 3. Request by Dana Stagg Belknap of Gallagher and Kennedy on behalf of Mladick, LLC.
Staff Liaison: Adam Copeland, Senior Planner, (623) 349-6210, acopeland@buckeyeaz.gov

7C. Council will hold a Public Hearing and take action on the request for a Series-4 Wholesaler Liquor License Application (No. 04077094) for the Hensley Beverage Company located at 26815 Baseline Road in Buckeye.

APPROVED

Summary: The application was legally posted on the premises on March 23, 2016. The property was annexed in 2001 and was previously a beverage distribution facility that was recently purchased by Hensley & Company. The Police Department has reviewed the application and has no objections. The facility is located in District 1. Request by Robert Delgado on behalf of Hensley & Company.
Staff Liaison: Lucinda Aja, City Clerk, (623) 695-6911, laja@buckeyeaz.gov

7D. Council will take action on a Replat of Parcel 4.807 (PLZ-15-00092) located at the northwest corner of Thomas Road and Acacia Way within the Verrado Master Planned Community.

APPROVED WITH AMENDMENTS

Summary: Verrado Parcel 4.807 is an 87 lot final plat located at the northwest corner of Thomas Road and Acacia Way in District 6. Ten homes have been constructed in this parcel. The developer has requested to amend the final plat by adding Use and Benefit Easements and removing the fire sprinkler requirement for 29 lots that front along Acacia Way and Clanton Street. Approval of the replat will enable the applicant to develop 77 more homes in the Verrado Heritage District similar to the ones already constructed near Verrado Heritage Elementary School. Request by Kendall Baxley of Baxley Architectural & Consulting, PLC on behalf of Pinnacle West Homes, LLC.
Staff Liaison: Sean Banda, Planner II, (623) 349-6215, sbanda@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. Executive Session

- a) Council will convene into Executive Session pursuant to: **CONVENED**
 - i. A.R.S. Section 38-431. 03.A.3 to receive legal advice relating to the possible purchase of real property pursuant to the Hopeville Option Agreement; and,
 - ii. A.R.S. 38-431.03 A.7 to consult and instruct city representatives regarding the possible purchase of real property pursuant to the Hopeville Option Agreement.
- b) Council will Reconvene into Public Meeting. **RECONVENED**

11. Council will make a motion to adjourn the meeting. **ADJOURNED**