



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
APRIL 5, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:00 p.m. Pastor Brent Hodges of Palm Valley Church led the invocation. Elijah Rusk led the Pledge of Allegiance.

Members Present: Councilmember Garza, Councilmember Orsborn, Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: Councilmember Strauss.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Shiela Schmidt, Deputy City Clerk Summer Stewart, Records Administrator Lizbeth Camacho, Assistant to Council Carol Conley, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Public Works Director Scott Lowe, Economic Development Director Len Becker, Development Services Director George Flores, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Human Resources Director Nancy Love, and Water Resources Director Dave Nigh.

2A. Comments from the Public

Sergeant David Blue with Arizona Department of Public Safety discussed the unfortunate loss of Officer Michael Haddad; expressed his appreciation and thanked Chief Hall and Assistant Chief Mann for their exemplary service and support.

2B. Awards/Presentations/Proclamations

Elijah Rusk recited a poem written by Eugene Field entitled "Fiddle Dee Dee"; recited his own work, a poem entitled "Me and My Tree".

Mayor Meck proclaimed April 2016 as "Fair Housing Month".

3. Minutes

A motion was made by Vice Mayor Hess and seconded by Councilmember Orsborn to approve the minutes of the March 1, 2016 Regular Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. A motion was made by Councilmember Heustis and seconded by Vice Mayor Hess to approve Consent Items *5A., *5B., *5C., and *5D. Motion passed unanimously.

***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.**

Staff Liaisons: Scott Lowe, Public Works Director

Greg Platacz, Information Technology Director

Council approved 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.

- *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).**

Staff Liaison: Scott Lowe, Public Works Director

Council adopted Resolution No. 18-16 expanding the City of Buckeye Street Lighting Improvement District (SLID) No. 2009-SLID-02A; and Declaring an Emergency.

- *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).**

Staff Liaison: Scott Lowe, Public Works Director

Council adopted Resolution No. 19-16 expanding the City of Buckeye Parkway Maintenance Improvement District (MID) No. 2009-MID-02A; and Declaring an Emergency.

- *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.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved 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.

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.**

Staff Liaison: Lucinda Aja, City Clerk

Chief Hall provided an overview of the request to adopt Ordinance No. 03-16 amending specific sections of the City Code related to the duties of the Police Department and the adoption of a new section related to jail and work release and the responsibility and authority of the Police Chief. A motion was made by Councilmember McAchran and seconded by Councilmember Heustis to adopt 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. Motion passed unanimously.

8. City Manager's Report and Government Relations – None.

9. Comments from the Mayor and Council

Councilmember Garza: no comment.

Councilmember Strauss: absent.

Councilmember Orsborn: no comment.

Councilmember McAchran: recognized Chief Hall and Assistant Chief Mann for their service and assistance related to services for Officer Haddad.

Councilmember Heustis: no comment.

Vice Mayor Hess: no comment.

Mayor Meck: no comment.

10. Adjournment

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to adjourn the meeting at 6:14 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 5th day of April, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk