



**CITY OF BUCKEYE
EXECUTIVE SESSION AND SPECIAL COUNCIL MEETING
APRIL 26, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
2:00 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 2:00 p.m.

Members Present: Councilmember Orsborn (arrived at 2:02 p.m.), Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: Councilmember Garza and Councilmember Strauss.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Fire Chief Bob Costello, Economic Development Director Len Becker, Development Services Director George Flores, City Engineer Scott Zipprich, and Water Resources Director Dave Nigh.

2. Executive Session

A motion was made at 2:00 p.m. by Vice Mayor Hess and seconded by Councilmember McAchran to convene into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7) to discuss a possible economic development package related to the location of a manufacturing entity in the City, receive legal advice and direct attorneys regarding negotiating land purchase and development agreements. Motion passed unanimously.

Council reconvened into the Special Public Meeting at 3:00 p.m.

3. Council Action

Mr. Becker provided information regarding the request to direct staff to negotiate an economic development package, in the approximate amount of \$1.8 million from the General Fund Contingency Fund, for a manufacturing entity that is considering locating in the City. The economic development package includes the purchase of approximately ten acres for a regional water campus as well as the ability for staff to contract project management and/or inspection services needed on behalf of the manufacturing entity. If this action is approved, a specific agreement will be brought back before Council for consideration at a later date. Mr. Ruby clarified that, in addition to the items stated by Mr. Becker, a contribution for off-site infrastructure is included in the economic development package. A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to direct staff to negotiate an approximate \$1.8 million economic development package for a manufacturing entity, to include the purchase of approximately ten acres for a regional water campus, the ability for staff to contract project management and/or inspection services as needed, and a contribution for off-site infrastructure; and authorizing the use of General Fund Contingency Funds. Motion passed unanimously.

4. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to adjourn the meeting at 3:03 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 Special Council Meeting held on the 26th day of April, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk