



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
MAY 3, 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

Mayor Meck will present certificates to Buckeye Leadership's Class of 2016.

Mayor Meck will proclaim the week of May 15-21, 2016 as National Public Works Week: "Always There".

Mayor Meck will proclaim the month of May 2016 as "Building Safety Awareness Month".

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the April 5, 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. 24-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to equipment needed to support the Buckeye Police Department's Rapid Response Team; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting Grant Agreement on behalf of the City. *APPROVED***

Summary: A grant funding request was submitted to the Arizona Department of Homeland Security under the Fiscal Year 2016 Urban Area Security Initiative (UASI) for funding to obtain equipment that will enhance the response capability and protection of Buckeye's Rapid Response Team. The UASI program assists jurisdictions with developing integrated regional systems for prevention, protection, response, and recovery related emergency preparedness in the event of man-made or natural disasters. Fiscal Year 2016-2017 cost is \$65,740, to be reimbursed if grant is awarded.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5B. Council to take action on Resolution No. 25-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to equipment needed to support the Buckeye Police Department's Terrorism Liaison Officers; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting Grant Agreement on behalf of the City. *APPROVED***

Summary: A grant funding request was submitted to the Arizona Department of Homeland Security under the Fiscal Year 2016 Urban Area Security Initiative (UASI) for funding to obtain equipment that will enhance the response capability and protection of Buckeye's Terrorism Liaison Officers (TLO). The UASI program assists jurisdictions with developing integrated regional systems for prevention, protection, response, and recovery related emergency preparedness in the event of man-made or natural disasters. Fiscal Year 2016-2017 cost is \$46,050, to be reimbursed if grant is awarded.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5C. Council to take action on Resolution No. 26-16 ratifying the submission of a grant application to the Arizona Department of Homeland Security relating to a fully equipped vehicle to support the Buckeye Police Department's Terrorism Liaison Officers; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting Grant Agreement on behalf of the City. *APPROVED***

Summary: A grant funding request was submitted to the Arizona Department of Homeland Security under the Fiscal Year 2016 Urban Area Security Initiative (UASI) for funding to obtain a fully equipped vehicle that will enhance the response capability, protection, and collaboration of Buckeye's Terrorism Liaison Officers (TLO). The UASI program assists jurisdictions with developing integrated regional systems for prevention, protection, response, and recovery related emergency preparedness in the event of man-made or natural disasters. Fiscal Year 2016-2017 cost is \$88,150, to be reimbursed if grant is awarded.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5D. Council to take action on Resolution No. 27-16 ratifying the submission of a grant application to the Gila River Indian Community relating to funding for six bicycles, associated equipment and training for the Police Bicycle Unit; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting Grant Agreement on behalf of the City.**

APPROVED

Summary: A grant funding request was submitted to the Gila River Indian Community to fund the purchase of six bicycles, associated equipment, and training for the Police Department Bicycle Unit. The equipment obtained will increase the number of bicycles in the bicycle unit and enhance response and visibility during special events and special enforcement details. The requested amount of award is \$16,050.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5E. Council to take action on Resolution No. 28-16 ratifying the submission of a grant proposal to the Governor's Office of Highway Safety relating to funding for light detection and ranging equipment ("Lidar") and enforcement overtime; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting grant agreement on behalf of the City.**

APPROVED

Summary: A grant funding request was submitted to the Arizona Governor's Office of Highway Safety for Lidar equipment and overtime enforcement. The equipment and overtime will aid in identifying aggressive drivers on roads within the City. Fiscal Year 2016-2017 cost is \$8,340, to be reimbursed if grant is awarded.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5F. Council to take action on Resolution No. 29-16 ratifying the submission of a grant proposal to the Governor's Office of Highway Safety relating to funding for overtime enforcement and two intoxilyzers; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and Police Department Chief to execute and deliver the resulting grant agreement on behalf of the City.**

APPROVED

Summary: A grant funding request was submitted to the Arizona Governor's Office of Highway Safety for overtime enforcement and two intoxilyzers. The overtime and equipment will be used to aid in identifying intoxicated drivers and increase effectiveness and efficiency of processing. The overtime will increase the amount and number of patrols on roads to deter impaired and intoxicated drivers. Fiscal Year 2016-2017 cost is \$64,959, to be reimbursed if grant is awarded.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5G. Council to take action on approval of the Memorandum of Understanding (MOU) between the Maricopa County Sheriff's Office (MCSO) and City of Buckeye Police Department for Sharing Law Enforcement Information; and approval of the Statement of Work (SOW) for IBM COPLINK Data Source Integration and Support Services.**

APPROVED

Summary: Approval of the MOU and SOW will permit the Police Department to proceed with the implementation of COPLINK, which is a database application that consolidates policing data from many sources, aids collaboration, and helps generate tactical leads to solve crimes. The COPLINK system allows the sharing of information between and among various in and out of state agencies. MCSO is the host agency and their role is to promote participation among all major police and sheriff's departments to improve information sharing.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

- 7A. Council will hold a Public Hearing and take action on Ordinance No. 04-16 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments thereto, by annexing three parcels containing approximately 60 acres generally located on the southeast corner of Rainbow and Beloit Roads.**

APPROVED

Summary: The applicant is requesting an annexation of three parcels totaling approximately 60 acres located at the southeast corner of Rainbow and Beloit Roads (former CEMEX Sand and Gravel Quarry). 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

- 7B. Council will hold a Public Hearing and take action on Ordinance No. 05-16 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments thereto, by annexing three parcels containing approximately 14.03 acres with the parcels generally located east of Apache Road and north of Monroe Avenue.**

APPROVED

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

- 7C. Council will take action on determining the parameters of the employee health care Cigna insurance plan for Fiscal Year 2016-2017.**

APPROVED

Summary: Employee health insurance benefit plans will be discussed and council will take action to determine the plan to be offered for Fiscal Year 2016-2017.

Staff Liaison: Nancy Love, Human Resources Director, (623) 349-6255, nlove@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. *ADJOURNED*