



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 17, 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

City of Maricopa Police Chief Steve Stahl will present a plaque in recognition of Buckeye Police Department Dispatch services provided to the Maricopa Police Department from 2013 to 2016.

Mayor Meck will proclaim the month of May as “Advocates for Individuals with Disabilities Month”.

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the April 19, 2016 Council Workshop, April 19, 2016 Regular Council Meeting and Executive Session, and April 26, 2016 Executive Session and Special 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. 32-16 authorizing the submission of a Grant Application to the Firehouse Subs Public Safety Foundation relating to funding the purchase of an all-terrain vehicle for the City of Buckeye Fire Department; authorizing the acceptance of any resulting grant award; and authorizing the City Manager and City Fire Chief to execute and deliver the resulting Grant Agreement on behalf of the City.**

APPROVED

Summary: The Fire Department wishes to submit a grant application to the Firehouse Subs Public Safety Foundation for funding of an all-terrain vehicle to assist with rescue operations occurring at Skyline Park. The Firehouse Subs Grant Program distributes amounts ranging from \$15,000 to \$25,000 for the purchase of the all-terrain vehicle; there is no match for this grant.

Staff Liaison: Bob Costello, Fire Chief, (623) 349-6723, bcostello@buckeyeaz.gov

- *5B. Council to take action on approval of the Legal Services Agreement between the City of Buckeye and Edwards & Ginn, P.C. for legal services to be provided to the Buckeye Police Department for Fiscal Year 2016-2017; authorizing the expenditure of funds for payment of services under said Agreement in an amount not to exceed \$30,000; and authorizing the City Manager to execute and deliver said Agreement on behalf of the City.**

APPROVED

Summary: Edwards & Ginn, P.C. specializes in criminal law and provides advice to the Buckeye Police Department related to developing police field procedures that comply with the law. Payment for services under the Agreement will not exceed \$30,000; the Agreement, if approved, will be for the period of July 1, 2016 through June 30, 2017.

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

- *5C. Council to take action on Ordinance No. 09-16 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/transferring a tract of approximately 5.2 acres of Maricopa Right-of-Way generally located on Lower Buckeye Road between Watson and Rainbow Roads.**

APPROVED

Summary: The City proposes to annex this tract of right-of-way to satisfy an Intergovernmental Agreement with Maricopa County Department of Transportation for improvements to Lower Buckeye Road. Annexation of this tract provides better circulation through this area and also provides an additional access to Sundance Community Park and better access to the adjacent residents. The tract is generally located on Lower Buckeye Road between Watson and Rainbow Roads in District 3.

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

***5D. Council to take action on a Replat of Parcel 3.301 (PLZ-16-00006) located at the southeast corner of Heritage Street and Thomas Road within the Verrado Master Planned Community.**

APPROVED

Summary: The applicant, Ethan Boyle of Wood Patel & Associates, Inc. on behalf of Branden Lombardi of BB Living at Verrado, has requested to Replat portions of Verrado Parcel 3.301. This 7.8 acre plat is located at the southeast corner of Heritage Street and Thomas Road in District 6. The applicant is proposing to make lot line adjustments to 23 of the lots to accommodate their proposed product. Approval of the Replat would enable the applicant to develop cluster homes in the Verrado Heritage District. Staff Liaison: Sean Banda, Planner II, (623) 349-6215, sbanda@buckeyeaz.gov

***5E. Council to take action on a Replat of Parcel 3.306 (PLZ-16-00007) located at the northeast corner of Heritage Street and Thomas Road within the Verrado Master Planned Community.**

APPROVED

Summary: The applicant, Ethan Boyle of Wood Patel & Associates, Inc. on behalf of Branden Lombardi of BB Living at Verrado, has requested to Replat portions of Verrado Parcel 3.306. This 4.1 acre plat is located at the northeast corner of Heritage Street and Thomas Road in District 6. The applicant is proposing to make lot line adjustments to 30 of the lots to accommodate their proposed product. Approval of the Replat would enable the applicant to develop cluster homes in the Verrado Heritage District. Staff Liaison: Sean Banda, Planner II, (623) 349-6215, sbanda@buckeyeaz.gov

***5F. Council to take action on a Replat of Parcel 3.311 (PLZ-16-00008) located at the southwest and northwest corners of Heritage Street and Thomas Road within the Verrado Master Planned Community.**

APPROVED

Summary: The applicant, Ethan Boyle of Wood Patel & Associates, Inc. on behalf of Branden Lombardi of BB Living at Verrado, has requested to Replat portions of Verrado Parcel 3.311. This one (1) acre plat is located at the southwest and northwest corners of Heritage Street and Thomas Road in District 6. The applicant is proposing to make lot line adjustments to all 14 lots to accommodate their proposed product. Approval of the Replat would enable the applicant to develop cluster homes in the Verrado Heritage District.

Staff Liaison: Sean Banda, Planner II, (623) 349-6215, sbanda@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. 07-16 amending the Zoning Map of the City of Buckeye on approximately 0.37 acres, generally located at the southwest corner of Clanton Avenue and 5th Street, from the Mixed Residential (MR) Zoning District to Single Family 3 (SF-3) Zoning District.

APPROVED

Summary: The subject property is located in the historic downtown Buckeye area, south of MC85, and lies on the southwest corner of East Clanton Avenue and South 5th Street in District 2. There are currently two detached single family residential structures on the property on one lot. The property owner is pursuing a minor land division to create two separate lots for the existing structures. The MR Zoning is an obsolete zoning district; therefore, staff has recommended the rezone to SF-3 in order to meet development standards.

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

- 7B. Council will take action on Resolution No. 23-16 approving the Purchase and Sale Agreement between the City of Buckeye, Arizona and Maricopa County, Arizona, for the purchase of approximately two acres of improved real property located at 110 East Irwin Avenue in Buckeye, Arizona, for a purchase price of \$229,927.68 plus acquisition and closing costs; authorizing the expenditure of \$462,531 for information technology infrastructure and facility improvements costs; authorizing the total acquisition and improvements costs in an amount not to exceed \$692,458.68 to be funded from Government Impact Fees and Council Contingency Funds; authorizing the Mayor to execute and deliver the Purchase and Sale Agreement.**

APPROVED

Summary: Maricopa County currently owns the property located at 110 East Irwin Avenue in Buckeye (Irwin Property). The facility that is located on the property is approximately 3,281 square feet with parking and an additional approximate one acre that is currently utilized as a sports field associated with the Earl Edgar recreation facility. The facility has stood vacant since 2009 and will need improvements, including IT infrastructure upgrades. Purchase of the property will provide needed office and program storage space for the Community Services Department. The total cost of the purchase and improvements will not exceed \$692,458.68. The property is located in District 2. Staff Liaison: Scott Lowe, Public Works Director, (623) 349-6815, slowe@buckeyeaz.gov

- 7C. Council will take action on Resolution No. 30-16 approving an Amendment to an Intergovernmental Agreement (IGA) between the City of Buckeye Arizona and Maricopa County, Arizona terminating said Agreement simultaneously with the conveyance of approximately two acres of real property (Irwin Property) from Maricopa County to the City of Buckeye; and authorizing the Mayor to execute and deliver said Amendment terminating the Intergovernmental Agreement.**

APPROVED

Summary: Maricopa County currently owns the Irwin Property located at 110 East Irwin Avenue in Buckeye. The parcel includes one acre of vacant land which was utilized by the City under an IGA. The parties wish to terminate this IGA because the vacant land is included as part of the conveyance of all real property contained in the parcel through a Purchase and Sale Agreement. The property is located in District 2.

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

- 7D. Council will take action on Resolution No. 31-16 approving a summer Council meeting schedule by cancelling the Regular City Council meetings scheduled for July 19, 2016 and August 16, 2016 and holding one Council meeting in the months of July and August.**

APPROVED

Summary: Buckeye City Code, Chapter 2-4-1, authorizes the cancellation of regular meetings when appropriate, by majority vote of the City Council. The cancellation will be posted legally, with ample time for the public to plan for the cancellation.

Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, 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. *ADJOURNED*