



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
MAY 3, 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 6:01 p.m. Adam Zamora of Desert Hills Baptist Church led the invocation. Buckeye Youth Council Member Oscar Denogean led the Pledge of Allegiance.

Members Present: Councilmember Garza, Councilmember Strauss (via telephone), Councilmember Orsborn, Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Economic Development Director Len Becker, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Human Resources Director Nancy Love, Water Resources Director Dave Nigh, City Engineer Scott Zipprich, Planning Manager Terri Hogan, Construction and Contracting Manager Chris Williams, and Intergovernmental Affairs Manager George Diaz.

2A. Comments from the Public

Dave Rioux provided comments related to legislature issues; stated water conservation instructional information will be provided to citizens by his and other local plumbing companies.

2B. Awards/Presentations/Proclamations

Presentation regarding the Buckeye Youth Council by Members Oscar Denogean and Faithlynn Sullenger.

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

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

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

3. Minutes

A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to approve the minutes of the April 5, 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., *5D., *5E., *5F., and *5G. Motion passed unanimously.

***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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council adopted 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.

- *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.**

Staff Liaison: Larry Hall, Police Chief

Council approved 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.

6. Continued / Tabled Items – None.

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.

Staff Liaison: Adam Copeland, Senior Planner

Mayor Meck opened the public hearing at 6:28 p.m. to hear citizen input regarding annexation Ordinance No. 04-16. Mr. Copeland provided an overview of the former CEMEX Sand and Gravel Quarry, which consists of three parcels containing approximately sixty acres. A vicinity map was displayed. This annexation is in conformance with State Statute and the City's Development Code; there are no outstanding issues from reviewing departments. The Planning and Zoning Commission and staff recommend approval. The applicant was available for questions. There being no further comment, Mayor Meck closed the public hearing at 6:30 p.m. A motion was made by Vice Mayor Hess and seconded by Councilmember McAchrn to adopt 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. Motion passed unanimously.

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.

Staff Liaison: Andrea Marquez, Planner II

Mayor Meck opened the public hearing at 6:31 p.m. to hear citizen input regarding annexation Ordinance No. 05-16. Ms. Marquez provided an overview of the Slash T Farms annexation, which consists of two parcels containing 14.03 acres. A vicinity map was displayed. This annexation is in conformance with State Statute and the City's Development Code; there are no outstanding issues from reviewing departments. The Planning and Zoning Commission and staff recommend approval. There being no further comment, Mayor Meck closed the public hearing at 6:34 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to adopt 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. Motion passed unanimously.

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

Staff Liaison: Nancy Love, Human Resources Director

Ms. Love provided an overview of Fiscal Year (FY) 2016-2017 Cigna insurance renewal plan options. Council workshops regarding employee health insurance renewal were held on April 19, 2016 and May 3, 2016. Staff recommends offering three medical plan options including the current Open Access Plan (OAP), Health Maintenance Organization (HMO), and a High Deductible Plan with a Health Savings Account (HDHP/HSA). Details of four separate renewal strategies and cost sharing options were discussed. The Benefits Committee made up of current employees recommends approval of strategy no. 1 or strategy no. 2. Education regarding each plan will be offered so employees may choose a plan that best fits their current needs; open enrollment will be held between May 16 and June 2, 2016; new premiums and updated benefit elections will become effective July 1, 2016. Mr. Price provided additional

information related to FY 2016-2017 budget implications with each strategy. Councilmember McAchran stated he is comfortable with and supports recommendations of the Benefits Committee. Vice Mayor Hess stated employee education was important, particularly when offering the HDHP/HSA option. Councilmember Orsborn stated the health insurance annual renewal increases are not sustainable and different routes need to be pursued and additional plan options offered to reduce costs. Further discussion was held regarding health insurance cost sharing arrangements in current and previous years. Councilmember Strauss stated strategy no. 3 was a responsible and balanced choice. Councilmember Garza stated he agrees with Benefit Committee recommendations. Brief discussion was held regarding high dollar claims and effects on premiums. Mr. Cleveland provided information related to employee salaries and health premium cost sharing options. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to approve the employee health care Cigna insurance plan renewal set forth in strategy no. 1, which includes the following: the option for employees to choose the OAP, HMO, or HDHP/HSA plan; continuing the current cost sharing arrangement for the OAP; and applying the same dollar amount paid by the City for the OAP to the HMO and HDHP/HSA plans. A roll call vote reflected Councilmember Garza voted aye, Councilmember Strauss voted nay, Councilmember Orsborn voted nay, Councilmember McAchran voted aye, Councilmember Heustis voted aye, Vice Mayor Hess voted nay, Mayor Meck voted aye. Motion carried.

8. City Manager's Report and Government Relations

Government Relations Intern Elise Nilles provided an update of the 52nd legislative session; expressed gratitude to staff for opportunities and training provided.

Ms. Sedig provided information regarding updates at Skyline Regional Park; invited residents and staff to the Demolition Derby scheduled May 7, 2016.

Chief Costello provided information related to the transition to electronic record keeping in the Fire Department.

9. Comments from the Mayor and Council

Councilmember Garza: no comment.

Councilmember Strauss: no comment.

Councilmember Orsborn: no comment.

Councilmember McAchran: congratulated Ms. Hogan on her appointment as President Elect of the Arizona Planning Association.

Councilmember Heustis: congratulated Ms. Hogan on her appointment as President Elect of the Arizona Planning Association and on her published article in a national planning magazine; discussed the water drive that will be held by All Faith Community Services and requested donations of water bottles.

Vice Mayor Hess: thanked Ms. Conley and staff for a successful State of the City event; commented with regard to the many accomplishments in recent years; congratulated Ms. Hogan on her appointment as President Elect of the Arizona Planning Association.

Mayor Meck: thanked staff for a successful State of the City event and for a remarkable year; expressed appreciation for efforts related to Skyline Regional Park; stated additional funds have been received for the White Tank Conservancy Trust.

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

A motion was made by Councilmember Orsborn and seconded by Councilmember Heustis to adjourn the meeting at 7:34 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 3rd day of May, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk