



**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 AND SPECIAL COUNCIL MEETING  
JUNE 21, 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.*

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*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.*

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

*Council Action: None.*

**1A. Special Council Meeting**

- I. Council will convene into a Special Council Meeting (as required by A.R.S. Title 42, Sections 17101 through 17108).**
  - a) Council will hold a Public Hearing and take action with a roll call vote on the Fiscal Year 2016-2017 Truth in Taxation (TNT).**

***APPROVED***

**Summary:** It is a State requirement that City Council hold a public hearing to discuss, consider, and take action on approval of a Fiscal Year (FY) 2016-2017 Primary Property Tax Levy in the amount of \$6,114,649. The primary property tax levy is used to offset the costs of providing Public Safety services to the community. The recommended levy is \$351,606 greater than the previous year; the City's primary property tax rate is estimated to remain the same as FY 2015-2016 at \$1.8000 per \$100 of taxable assessed value.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

- b) **Council will hold a Public Hearing and take action on Resolution No. 41-16 adopting a budget; setting forth the receipts and expenditures and the amounts proposed to be raised by direct property taxation for the various purposes for the Fiscal Year 2016-2017.**

***APPROVED WITH INCLUSIONS***

Summary: It is a State requirement that the City annually hold a public hearing and adopt a Final Budget, to include estimates of revenues and expenditures. The Final Budget sets forth the financial resources plan for Buckeye's Fiscal Year 2016-2017 service delivery programs and the Capital Improvement Plan (CIP). The Final Budget estimate for FY 2016-2017 is \$194,853,657.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

- c) **Council will hold a public hearing and take action on Resolution No. 34-16 adopting the final budget for Fiscal Year 2016-2016, beginning July 1, 2016 and ending June 30, 2017, by the Governing Body of the following Street Lighting Improvement Districts: SLID #1, comprised of Sun City Festival Units A1 and B1; SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, comprised of Blue Horizons; SLID 2006-007, comprised of Festival Foothills Phase 1; SLID 2006-008, comprised of Festival Foothills Phase 2; SLID 2006-009, comprised of Crystal Vista; SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, comprised of Riata West Unit 2; SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, comprised of Riata West Unit 1; SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, comprised of Sundance Parcel 27; SLID 2007-002, comprised of Sundance Parcel 25; SLID 2007-003, comprised of Sundance Parcel 26; SLID 2007-010, comprised of Watson Estates; SLID 2007-013, comprised of Sun City Festival Units I1 and P1; SLID 2007-021, comprised of Sun City Festival Unit J1; SLID 2009-02A, comprised of Watson Marketplace; SLID 2011-001, comprised of Sundance/Yuma Commercial; SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; and SLID 2015-001, comprised of Estrella Vista at Buckeye (City of Buckeye, Arizona),**

***APPROVED***

Summary: Street Lighting Improvement Districts (SLIDs) are established with the approval of City Council, who serve as the Governing Body of the SLID; the City administers the operations of the SLID, which are for the purpose of operating and maintaining street lighting located within the SLID. State law prohibits SLIDs from incurring debt and requires the Governing Body to annually approve a Final Budget. The assessment is imposed on each property within the District and is collected through the Maricopa County property tax system. The Final Budget for each SLID are as follows: \$27,307.74 for SLID #1; \$16,067.52 for SLID-2006-001; \$20,904.94 for SLID 2006-003; \$15,028.65 for SLID 2006-007; \$3,963.6 for SLID 2006-008; \$3,408.56 for SLID 2006-009; \$29,819.13 for SLID 206-011; \$13,270.42 for SLID 2006-015; \$15,006.60 for SLID 2006-016; \$9,892.84 for SLID 2006-017; \$15,520.09 for SLID 2006-019; \$3,795.66 for SLID 2007-001; \$2,377.52 for SLID 2007-002; \$1,724.80 for SLID 2007-003; \$8,325.02 for SLID 2007-010; \$3,723.83 for SLID 2007-013; \$4,384.29 for SLID 2007-021; \$5,167.68 for SLID 2009-02A; \$1,462.68 for SLID 2011-001; \$8,313.27 for SLID 2012-002; \$3,012.73 for SLID 2013-002; \$12,633.52 for SLID 2015-001.

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

Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

**II. Council will reconvene into the Regular Council Meeting.**

**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 will proclaim the Buckeye Public Library System 2016 Summer Reading Program “*Maricopa County Reads-On Your Mark, Get Set, Read!*” **CONTINUED TO JULY 5, 2016 REGULAR MEETING**

**3. Minutes *APPROVED***

Council to take action on approval of the minutes of the May 17, 2016 Council Workshop and May 17, 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. 47-16 approving Amendment No. 1 to the City (formerly the Town) of Buckeye Property Lease Agreement with the State of Arizona Department of Transportation.**

***APPROVED***

Summary: The City has a long-standing relationship with the Arizona Department of Transportation’s Motor Vehicle Division (ADOT/MVD). Under the current lease agreement, ADOT/MVD leases space from the City in the building located at 100 North Apache Road. This Amendment provides for an option to extend the lease term for two additional one year terms, with an annual lease amount of approximately \$26,000, and also allows for month-to-month tenancy.

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

**\*5B. Council to take action on the recommendation to reappoint primary representative Councilmember Eric Orsborn and alternate representative Vice Mayor Michelle Hess to the Community Development Advisory Board Committee (CDAC) for the term beginning July 1, 2016 and ending June 30, 2017.**

***APPROVED***

Summary: Each year the Maricopa County Board of Supervisors (BOS) makes formal appointments of representatives to the CDAC. The CDAC acts in an advisory capacity to the BOS regarding projects, funding and policy related to certain programs. Councilmember Orsborn has been selected as the primary representative and Vice Mayor Hess as the alternate representative. The recommendation for appointment will be forwarded to the BOS for formal action.

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

- \*5C. Council to take action on Resolution No. 39-16 approving the renewal of a Memorandum of Understanding between the City of Buckeye and Buckeye Valley Chamber of Commerce relating to economic development services, and the renewal of lease terms; authorizing the City Manager to execute and deliver said renewal letter.**

**APPROVED**

Summary: The Buckeye Valley Chamber of Commerce (the “Chamber”) supports local businesses and builds strong partnerships dedicated to promoting business, education and community interests of Buckeye. The renewal of the Memorandum of Understanding (MOU) is for FY 2016-2017, approves compensation to the Chamber in the amount of \$60,000, and approves the renewal of the lease of the property owned by the City and located at 508 East Monroe Avenue.

Staff Liaison: Len Becker, Economic Development Director, (623) 349-6971, [lbecker@buckeyeaz.gov](mailto:lbecker@buckeyeaz.gov)  
Tennille Hiller, Management Assistant, (623) 349-6973, [thiller@buckeyeaz.gov](mailto:thiller@buckeyeaz.gov)

- \*5D. Council to take action on Resolution No. 48-16 approving Amendment No. 1 Contract No. 2016-09-BKY between the City of Buckeye and the Area Agency on Aging, Region One, Incorporated to increase the contract ceiling amount to \$189,246.00 for Fiscal Year 2016-2017 and authorizing the City Manager to execute and deliver said Amendment.**

**APPROVED**

Summary: This Amendment will increase the contract ceiling amount from \$184,010 to \$189,246 and allow Area Agency on Aging funding for congregate meals to increase by \$5,236 to cover the expense of and reimburse the City for the new walk-in cooler equipment installed at the Buckeye Community Center meal program.

Staff Liaison: Philip Yabes, Community Center Manager, (623) 349-6604, [pyabes@buckeyeaz.gov](mailto:pyabes@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. 13-16 amending the Zoning Map of the City of Buckeye on approximately 0.31 acres, located at 217 4<sup>th</sup> Avenue West, Lot 13 of the Valencia Subdivision in downtown Buckeye, from the Planned Residential (PR) Zoning District to Single Family Residential 6 (SF-6) Zoning District.**

**APPROVED**

Summary: The subject property is located at 217 4<sup>th</sup> Avenue West in the Valencia Subdivision in District 1. The applicant has requested to build an accessory dwelling unit (ADU) on their residential lot; however, an ADU is prohibited under the current zoning district. The current Development Code allows ADUs to be constructed in residential districts and the applicant has requested to rezone the Planned Residential (PR) zoned property to an equivalent residential zoning, Single-Family Residential 6 (SF-6).

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

- 7B. Council will hold a Public Hearing and take action on the request for a Series 12 (Restaurant) Liquor License Application (No. 1207A648) for Rancheros Rodeo Restaurant located at 416 East Monroe Avenue in Buckeye. Request by Luzendi Ruelas on behalf of Ranchero’s LLC.**

**APPROVED**

Summary: The application and notice was legally posted May 18, 2016 on the premises located at 416 East Monroe Avenue in District 2. The restaurant is an established business in Buckeye. There are no objections to this application.

Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, [laja@buckeyeaz.gov](mailto:laja@buckeyeaz.gov)

**7C. Council will take action on Resolution No. 46-16 approving the Intergovernmental Agreement between Maricopa County and the City of Buckeye for improvements to Miller Road from Tonopah-Salome Highway to Van Buren Street.**

**APPROVED**

Summary: The purpose of the Intergovernmental Agreement (IGA) is to allow the City and Maricopa County to improve Miller Road from the Tonopah-Salome Highway to Van Buren Street in District 4. The road will be realigned and paved, resulting in reduction of dust contamination and improved air quality and safety. The cost to the City is estimated to be \$110,334.50 in FY 2019.  
Staff Liaison: Scott Lowe, Public Works Director, (623) 349-6815, [slowe@buckeyeaz.gov](mailto:slowe@buckeyeaz.gov)

**7D. Council will discuss, provide direction to staff, and take action on the process for filling the District 4 vacancy.**

**APPROVED/DIRECTION PROVIDED**

Summary: The District 4 Council seat was vacated by resignation with an effective date of May 31, 2016. The resignation was not received more than 30 days prior to the petition filing deadline; therefore, the seat must be filled by appointment for the remaining term ending in 2018. Council must direct staff as to the process for filling the vacancy by appointment, to include the process for informing the public, recruitment, and determining the outcome.  
Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, [laja@buckeyeaz.gov](mailto: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***