



**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  
JULY 5, 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.*

**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**

**3. Minutes *APPROVED***

Council to take action on approval of the minutes of the May 31, 2016 Council Workshop, June 7, 2016 Council Workshop and June 7, 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 approval of the Agreement between the City of Buckeye and the Greater Phoenix Economic Council (GPEC) for Fiscal Year (FY) 2016-2017 in the amount of \$26,898.**

***APPROVED***

Summary: The GPEC mission is to attract quality businesses to the Greater Phoenix region from around the world and to advocate and champion foundational efforts to improve the region's competitiveness. Approximately 20 percent of Buckeye's prospect leads come from GPEC. Approval of this Agreement, in the amount of \$26,898 for FY 2016-2017, will authorize GPEC to continue to support the City's economic development efforts.

Staff Liaison: Len Becker, Economic Development Director, (623) 349-6971, [lbecker@buckeyeaz.gov](mailto:lbecker@buckeyeaz.gov)

- \*5B. Council to take action on Resolution No. 37-16 approving the new and increased fees and charges for services and programs rendered by the Community Services Department; providing for repeal of previous fees and charges for services and programs of the Community Services Department; and providing for an effective date.**

***APPROVED***

Summary: Current fees and charges for services and programs provided by the Community Services Department are not covering the direct costs incurred. The proposed fees and charges are appropriate and consistent with the amounts necessary to recover the direct costs of providing the services. Notice of the new and increased fees was provided as required by law. The effective date of the new and increased fees, if approved, will be July 6, 2016.

Staff Liaison: Cheryl Sedig, Community Services Director, (623) 349-6302, [csedig@buckeyeaz.gov](mailto:csedig@buckeyeaz.gov)

- \*5C. Council to take action on approval of the Professional Services Agreement between the City of Buckeye and Burch & Cracchiolo, P.A. (Contract No. 2016-016) in the amount of not to exceed \$200,000.**

***APPROVED***

Summary: Approval of the Professional Services Agreement will authorize Burch & Cracchiolo, P.A. to provide legal services and representation to the City related to obtaining a Certificate of Necessity (CON). The City is seeking to obtain a CON to provide ground ambulance services to the citizens of Buckeye. The Agreement is for an amount not to exceed \$200,000.

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

**6. Continued / Tabled Items - None.**

**7. Public Hearings / Non-Consent - New Business**

- 7A. Council will hold a Public Hearing regarding the request for annexation of two (2) parcels containing approximately nine (9) acres generally located at the northeast corner of MC85 and Watson Road (Old Jones Ford Site).**

***PUBLIC HEARING ONLY***

Summary: This public hearing will be held regarding a request for annexation of two (2) parcels containing approximately nine (9) acres generally located at the northeast corner of MC85 and Watson Road in District 3. This site was previously owned by Jones Ford and was recently purchased by the City as part of the Jones Ford Development Agreement. Annexation of this property will allow for future permits associated with the building and site improvements to process more efficiently. An annexation ordinance will be brought back to Council for further action.

Staff Liaison: Adam Copeland, Senior Planner, (623) 349-6210, [acopeland@buckeyeaz.gov](mailto:acopeland@buckeyeaz.gov)

- 7B. Council will take action on Ordinance No. 10-16 levying upon the assessed valuation of the property subject to taxation within the City of Buckeye, Maricopa County, Arizona a certain sum to provide funds for general municipal expenses, all for the Fiscal Year ending the 30<sup>th</sup> day of June, 2017.**

***APPROVED***

Summary: It is a State requirement that the City establish the tax levy necessary for funding the Annual Budget. This ordinance establishes a tax levy of \$6,114,649 as set forth in the Fiscal Year 2016-2017 budget. The estimated rate required to produce the tax levy is \$1.8000 per One Hundred Dollars (\$100.00) of assessed valuation.

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

- 7C. Council will take action on Ordinance No. 06-16 adopting the establishment and levy of an annual assessment 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), for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon each property within the District, a certain sum sufficient to raise the amounts estimated to be required in the Annual Budget.**

***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. It is a State requirement that the Governing Body of the SLIDs establish and levy an annual assessment necessary for funding the Annual Budget. The annual assessment on each property within each SLID will pay operating costs for street lights located within the District for Fiscal Year 2016-2017. The total levy 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; \$3,963.36 for SLID 2006-008; \$3,408.56 for SLID 2006-009; \$29,819.13 for SLID 2006-011; \$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) 349-6164, [slowe@buckeyeaz.gov](mailto:slowe@buckeyeaz.gov)

- 7D. Council will take action on Resolution No. 52-16 approving Amendment No. 2 to the Tartesso Amended and Restated Development Agreement between the City of Buckeye, Arizona, and Stardust Foundation, Inc., Tartesso Land Fund (2012) Limited Partnership, VHS Acquisition Subsidiary Number 12, Inc., Robert J. Jastrzab and Regina S. Jastrzab, Hawk Holdings, LLC, and the Worth Living Trust dated June 9, 2015.**

***APPROVED***

Summary: Approval of this Amendment will extend all remaining incremental construction performance deadlines 10 years and the expiration of the Tartesso (East) Amended and Restated Development Agreement will be extended by 10 years. Approval will allow for orderly and sequential development of Tartesso East, located in District 4.

Staff Liaison: Ed Boik, Senior Planner, (623) 349-6206, [eboik@buckeyeaz.gov](mailto:eboik@buckeyeaz.gov)

- 7E. Council will take action on Ordinance No. 14-16 approving Amendment No. 3 to the Tartesso West Development Agreement and approving Amendment No. 3 to the Tartesso West Community Master Plan (CMP).**

***APPROVED***

Summary: Approval of these Amendments will extend all remaining incremental construction performance deadlines 10 years and the expiration of the Tartesso West Development Agreement will be extended by 10 years. Approval will also bring the Tartesso West CMP into alignment with adopted transportation studies and the General Plan and will allow for the orderly development of Tartesso West, located in District 4.

Staff Liaison: Ed Boik, Senior Planner, (623) 349-6206, [eboik@buckeyeaz.gov](mailto:eboik@buckeyeaz.gov)

- 7F. Council will take action on authorizing the City Manager to negotiate and execute a contract with Danco Specialties, LLC for renovations to north, south and west grandstand bleachers at the Rodeo Grounds in an amount not to exceed \$150,000.**

***APPROVED***

Summary: Approval of funding for renovations to grandstand bleachers at the Helzapoppin Rodeo Grounds will bring the bleachers up to ADA and current building code requirements. Installation of chain-link on front railing of south end bleachers and entrance platforms will prevent accidental fall through. General seating will be increased by approximately 180 on the north bleacher. The Rodeo Grounds are generally located between Miller Road and 4<sup>th</sup> Street and north of Narramore Avenue and the Buckeye Irrigation Canal in District 1.

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

- 7G. Council will take action on the approval of the use of the Tourism Tax Fund to support bringing the Vietnam Memorial Wall to Buckeye in April of 2017 in an amount not to exceed \$10,000.**

***APPROVED***

Summary: Approval of the use of the Tourism Tax Fund, in an amount not to exceed \$10,000, will support bringing the Vietnam Memorial Wall to Buckeye in April of 2017.

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

- 7H. Council will consider and accept the resignation of the City Manager and discuss, and if appropriate, appoint an interim City Manager.**

***RESIGNATION ACCEPTED/INTERIM CITY MANAGER APPOINTED***

## **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***