



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
SPECIAL COUNCIL MEETING
JULY 14, 2016
MOTIONS**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
2:00 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/ Roll Call**
- 2. Council to take action on Resolution No. 55-16 approving the Economic Development and Public Infrastructure Reimbursement Agreement between the City of Buckeye, Arizona and DMB White Tank, LLC, an Arizona limited liability company; and authorizing the Mayor to execute and deliver said Agreement.**

APPROVED

Summary: The Resolution will approve the Economic Development and Public Infrastructure Reimbursement Agreement that is intended to better facilitate the development of a new grocery facility of approximately 120,000 square feet and associated offsite public improvements in order to enhance the City's commercial and retail development potential in the area. The City will reimburse the landowner for the cost of the public improvements for two (2) crossings over the Maricopa County Flood Control District Channel along Jackrabbit Trail (subject to an agreement with the Flood Control District for an easement for construction of the crossings and City ownership of the box structure to be constructed), full half-street improvements to Jackrabbit Trail, and additional portions of Indian School Road not required as part of the Verrado Pre-Annexation and Development Agreement. The source of the funds to reimburse DMB will be 49 percent of retail sales tax generated from Fry's and any other retail development within the boundaries of the land shown on Exhibit E attached to the Agreement, and 49% of the construction sales tax generated from the construction of all on-site and off-site improvements associated with the development of the land shown on Exhibit E. The City will retain 51% of the sales tax revenue from the new grocery facility and other retail development within the land, and 51% of the construction sales tax revenue of all on-site and off-site improvements.

Staff Liaisons: George Flores-Development Services Director, Scott Zipprich- City Engineer,
Contact: Adam Copeland- Senior Planner, (623) 349-6210, acopeland@buckeyeaz.gov

3. Council will consider, and if advisable, modify the salary and other terms of employment for the interim City Manager. ***APPROVED***
4. Council will discuss and provide guidance to designated staff regarding the parameters and procedures for the selection process of a new City Manager. ***GUIDANCE PROVIDED***
5. Council will make a motion to adjourn the meeting. ***ADJOURNED***