



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
AUGUST 16, 2016
MOTIONS**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
4:00 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. Patrick HagEstad will receive the Oath of Office and be seated as the District 4 Councilmember with a term ending in 2018.

OATH OF OFFICE ADMINISTERED AND COUNCIL MEMBER HAGESTAD SEATED

Summary: Council appointed a subcommittee made up of three current Councilmembers to recommend an applicant for filling the District 4 vacancy. Mr. HagEstad was appointed by Council to fill the District 4 vacancy at the August 2, 2016 meeting for the remainder of the term ending in 2018. Mr. HagEstad will receive the oath of office and be seated to serve the remainder of the term.

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

3. Council to take action on Resolution No. 59-16 approving and authorizing the Mayor or City Manager to execute and deliver a Power Sales Contract with the Arizona Power Authority for the purchase of electric power to be effective October 1, 2017.

APPROVED

Summary: This 50-year Power Sales Contract will enable the City to receive Hoover Energy up to the monthly allocation of 670 kilowatts. Hoover Power is hydroelectric power generated by Hoover Dam. Arizona Power Authority (APA) will bill the City monthly for the capacity and energy the City is scheduled to receive and, for the first five years, APA will bill the City monthly for repayable advances in an estimated total amount of \$48,433. Arizona Public Service (APS) will deliver the Hoover Power to the City and will give the City a credit on its electric bill, resulting in a cost savings. A financial analysis of the Power Sales Contract has been completed and annual cost savings are predicted for each operating year from 2018 through 2067.

Staff Liaison: Dave Nigh, Water Resources Director, (623) 349-6101, dnigh@buckeyeaz.gov

4. Council will make a motion to adjourn the meeting. *ADJOURNED*