



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
SEPTEMBER 20, 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.

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/Invocation/Pledge of Allegiance/Roll Call

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 Meck will recognize the City of Buckeye for receiving the Arizona Forward Environmental Excellence Award, along with the partnering agencies of City of Avondale, City of Goodyear, Maricopa County, and the Flood Control District of Maricopa County, under the category of Healthy Communities Plans and Policies for the El Rio Design Guidelines and Planning Standards.

Mayor Meck will recognize City of Buckeye's Fleet Manager Michael Depaulo for receiving the 2016 Rocky Mountain Fleet Management Association Fleet Professional of the Year Award.

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the August 16, 2016 Special 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 Art Display Agreement between the City of Buckeye and the Buckeye Main Street Coalition for the display of works by artist Harold Lyon in City buildings.**

APPROVED

Summary: The City and the Buckeye Main Street Coalition (“Coalition”) desire to promote, sustain, and cultivate public art through the display of art pieces in City buildings. The Coalition has agreed to lend framed paintings by well-known western artist Harold Lyon to be displayed in City Hall and at City libraries for the purpose of art education and community interests. Over the course of two years, paintings will be rotated throughout the display sites.

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

- *5B. Council to take action on Resolution No. 61-16 approving the Intergovernmental Agreement for enhanced animal control services between the City of Buckeye and Maricopa County.**

APPROVED

Summary: This Intergovernmental Agreement (IGA) will allow Maricopa County Animal Care and Control Department (MCACC) to continue providing enhanced animal control services, to include assistance to officers with animal control issues such as animal bites, aggressive animals, animals at large, confined dogs, injured animals, and animals in distress, along with educational services to the public, schools, and City personnel. The term of the agreement is from July 1, 2016 through June 30, 2019, with optional renewals, at a cost to the City of \$79,992 annually.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5C. Council to take action on the award of Delivery Order No. 2 (Job Order Contract 2014-009) to J. Banicki Construction Inc. for Fiscal Year 2016-2017 design build phase III of the Monroe Avenue Beautification Project.**

APPROVED

Summary: This Deliver Order will allow J. Banicki Construction Inc. to proceed with phase III of streetscape improvements to Monroe Avenue between North 4th Street and North 5th Street in District 3. Improvements include installation of chicanes (bump outs) and decorative stamped asphalt crosswalks, for a total amount not to exceed \$300,000.

Staff Liaison: Chris Williams, Construction/Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov

- *5D. Council to take action on approval of Amendment No. 3 to the Professional Services Agreement between the City of Buckeye and Layer 8, LLC.**

APPROVED

Summary: Layer 8, LLC provides maintenance and support services for information technology hardware, software, network infrastructure, telecommunications, Enterprise Resource Planning System (ERP), and daily operations of the City. This Amendment will increase the spending authority from \$500,000 to the budgeted amount of \$600,000 annually.

Staff Liaison: Greg Platacz, Information Technology Director, (623) 349-6560, gplatacz@buckeyeaz.gov

- *5E. Council to take action on the Special Event Liquor License application for Oktoberfest to be held on Saturday, October 8, 2016 from 9:00 a.m. to 10:00 p.m. at the 6th Street Plaza.**

APPROVED

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for Oktoberfest to be held on Saturday, October 8, 2016 from 9:00 a.m. to 10:00 p.m. at the 6th Street Plaza located at 517 East Monroe Avenue in District 2. The \$100 administrative fee has been paid by the requestor. Request by John Broadbent on behalf of the Buckeye Rotary.

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

- *5F. Council to take action on the Special Event Liquor License application for the Demolition Derby to be held on Saturday, November 19, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin' Arena.**

APPROVED

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for the Demolition Derby to be held on Saturday, November 19, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin' Arena located at 609 North 4th Street in District 1. The \$100 administrative fee has been paid by the requestor. Request by John Broadbent on behalf of the Buckeye Rotary.

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

- *5G. Council to take action on the Special Event Liquor License application and request for a waiver of fees, for the Buckeye Marathon to be held on Saturday, December 10, 2016 from 9:00 a.m. to 5:00 p.m. at the Buckeye Airport.**

APPROVED

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for the Buckeye Marathon to be held on Saturday, December 10, 2016 from 9:00 a.m. to 5:00 p.m. at the Buckeye Airport located in District 1. The applicant has requested reimbursement of administrative fees in the amount of \$100.

Request by John Broadbent on behalf of the Buckeye Rotary.

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

- *5H. Council to take action on the resignation of Duane Mitry (District 6) as an Alternate Member of the Planning and Zoning Commission, the appointment of Ted Burton (District 1) as the At-Large Alternate Member of the Planning and Zoning Commission, with a term expiration date of December, 2020, and the appointment of Martin DiBello (District 4) as an Alternate Member of the Planning and Zoning Commission, filling the unexpired term of Gail Reese, with a term expiration date of December, 2019.**

APPROVED

Summary: The City encourages community involvement in our programs through our boards and commissions. Mr. Mitry, who resides in District 6, has submitted his resignation as an Alternate Member of the Planning and Zoning Commission. Mr. Ted Burton, who resides in District 1, will fill the vacant At-Large Alternate Member seat, with a term expiration date of December, 2020. Mr. Martin DiBello, who resides in District 4, will fill the vacant District 4 Alternate Member seat, with a term expiration date of December, 2016.

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

6. Continued / Tabled Items

- 6A. Continued from the September 6, 2016 Regular Council Meeting
Council will take action on approval of Resolution No. 62-16 declaring and adopting the results of the Primary Election held on August 30, 2016.**

APPROVED

Summary: The County's release of the final Primary Election counts necessary to Canvass the Vote were delayed until after the September 6, 2016 Regular Meeting. Final results of the Primary Election, held August 30, 2016, were released on September 14, 2016; results indicate seats for Mayor At-Large, District 2, and District 3 were filled in the Primary Election. District 1 will move forward to the General Election for a runoff on November 8, 2016.

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

7. Public Hearings / Non-Consent - New Business

- 7A. Council will hold a public hearing and take action on Ordinance No. 18-16 annexing two (2) parcels containing approximately two (2) acres generally located on the southwest corner of Culver Street and Perryville Road.**

APPROVED

Summary: The applicant is requesting annexation of two parcels containing approximately two acres at the southwest corner of Culver Street and Perryville Road in District 6. This annexation will allow for more efficiency in development. Request by George Quinif, Peak Group, LLC, on behalf of Marwest Enterprises, LLC.

Staff Liaison: Adam Copeland, Principal Planner, (623) 349-6210, acopeland@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 HagEstad:

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 (MAG HSCC Vice Chair)
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*