



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
OCTOBER 4, 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 proclaim October as Community Planning Month.

Mayor Meck will proclaim October as Domestic Violence Awareness Month.

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the September 6, 2016 Council Workshop and September 6, 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 Non-Profit Community Funding Subcommittee recommendations to award funds to various non-profits serving City of Buckeye Residents.**

APPROVED

Summary: The Non-Profit Community Funding Program provides local organizations an opportunity to maintain or expand services they currently provide to Buckeye residents. Fiscal Year 2016-2017 applications have been reviewed by the subcommittee and six organizations are recommended for approval for a total amount not to exceed \$43,000.

Staff Liaison: Robert Wisener, Conservation/Project Manager, (623) 349-6621, rwisener@buckeyeaz.gov

- *5B. Council to take action on approval of an amendment to the previously approved day of April 2017 for hosting the Vietnam Traveling Memorial Wall at Earl Edgar Park, to November 2017, to align with various Veterans Day activities; authorize staff to approve future amendments to the date as necessary.**

APPROVED

Summary: On July 5, 2016 Council approved the expenditure of an amount not to exceed \$10,000 to bring the Vietnam Traveling Memorial Wall to Buckeye in April, 2017. In an effort to provide a greater experience for the community, the amended date to November, 2017 will coincide with the City's Veterans Day activities honoring our veterans. This event concludes the City's partnership responsibilities with the United States Department of Defense for the 50th Commemoration of the Vietnam War.

Staff Liaison: Myra Curtis, Community Engagement Manager, (623) 349-6322, mcurtis@buckeyeaz.gov

- *5C. Council to take action on approval of the award of Economic Development Catalyst Program funding for various properties located in the City of Buckeye.**

APPROVED

Summary: The Economic Development Catalyst Program is intended to promote the rehabilitation of existing commercial, industrial, or mixed-use properties by offering up to \$25,000 of City funding, per project, toward improvement costs. After review of the applications, eight (8) projects have been recommended for approval by Council, for a total amount not to exceed \$100,218.75.

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

- *5D. Council to take action on approval of the following purchase, in accordance with the City Vehicle Replacement Policy and budgeted in the Fiscal Year 2016-2017 City of Buckeye annual appropriation: from Sutphen Corporation one (1) Sutphen Custom Pumper (HGAC Contract No. HS-5593).**

APPROVED

Summary: Following the City's Vehicle Replacement Policy replaces aging vehicles at risk of mechanical failure to ensure that our public safety and service departments are able to provide for the needs of our citizens. The total requested amount for the purchase of a replacement Pumper for the Fire Department will not exceed \$515,000.

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

- *5E. Council to take action on the award of the Cooperative Purchase Agreement Addendum (Contract No. 2016-030) to Metering Services, Inc. for Encoded Receiver Transmitter (ERT) installation.**

APPROVED

Summary: This project includes the removal of approximately 19,000 existing endpoints and replacement with new ITRON endpoint modules (ERT) for water meters. Installation of ERTs will provide the ability to import water meter information, resulting in more accurate and detailed reporting to customers of individual water usage. The project is expected to begin in October, 2016 and completed in May, 2017; the cost of the project is for a total budgeted amount not to exceed \$315,000.

Staff Liaisons: Chris Williams, Construction/Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov
Dave Nigh, Water Resources Director, (623) 349-6101, dnigh@buckeyeaz.gov

- *5F. Council to take action on the approval of a reclassification of the CALEA (Commission on Accreditation of Law Enforcement Agencies) Accreditation Coordinator to CALEA Accreditation Manager, with an effective date of September 25, 2016.**

APPROVED

Summary: The City of Buckeye Police Department has been working to receive the CALEA award. The current CALEA Coordinator exceeds the experience and qualification necessary to strengthen the program and ensure the Police Department is constantly meeting and exceeding the requirements of the accreditation. The job description, work functions, qualifications, and experience support the requested reclassification. The pay increase will be absorbed through salary savings.

Staff Liaisons: Nancy Love, Human Resources Director, (623) 349-6255, nlove@buckeyeaz.gov
Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5G. Council to take action on Resolution No. 63-16 approving a holiday Council meeting schedule by cancelling the Regular City Council Meetings scheduled for November 15, 2016 and December 20, 2016 and holding one Council meeting in the months of November and December.**

APPROVED

Summary: [Buckeye City Code, Chapter 2-4-1](#), authorizes the cancellation of regular meetings when appropriate, by majority vote of the City Council. The cancellation will be posted legally, with ample time for the public to plan for the cancellation. Should action be required on an item prior to the next regularly scheduled Council meeting, a Special Council Meeting will be scheduled.

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

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

- 7A. Council will take action on the request to authorize the City Manager or designee to expend up to \$150,000 from the undesignated 6.25 fund balance for the purpose of expedited project management and tasks related to the Cardinal IG project.**

APPROVED

Summary: Ordinance No. 31-12 sets forth provisions allowing for the use of 6.25 percent of transaction privilege taxes received from the State of Arizona Department of Revenue. These funds may be used for economic development purposes and projects. Staff is requesting authorization to expend up to \$150,000 of the unallocated 6.25 fund balance for the purpose of expedited project management and tasks related to the Cardinal IG economic development project.

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

7B. Council will take action on the First Amendment to the Agreement between the Buckeye Pollution Control Corporation (BPCC) and Allied Waste Industries (Arizona), Inc.

APPROVED

Summary: This Amendment to the Agreement between the BPCC and Allied Waste Industries (Arizona), Inc. (“Allied”) is for the purpose of expanding the Southwest Regional Landfill through the acquisition of the adjacent 374.57 acres of Arizona State Land Department property. The property will be purchased for an amount not to exceed \$3 million, to be paid by Allied through the BPCC. Acquisition of the additional property adjacent to the landfill site ensures the landfill will have a lifespan until December, 2066. The site is located in District 2.

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

7C. Council will take action on Resolution No. 64-16 amending the Personnel Rules and Policies of the City of Buckeye, Chapter 4, Classification and Compensation, relating to overtime pay and declaring an emergency.

APPROVED

Summary: Currently, when a non-exempt employee takes bereavement leave, those hours away from work are not considered hours worked for the purpose of calculating overtime. Council agreed to include bereavement leave as hours worked for fire personnel with the approval of the Fiscal Year 2016-2017 Fire Memorandum of Understanding on September 6, 2016. This Amendment to the City of Buckeye Personnel Rules and Policies will allow bereavement hours to be considered hours worked when considering overtime calculations for all non-exempt employees eligible for overtime pay.

Staff Liaison: Nancy Love, Human Resources Director, (623) 349-6255, nlove@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*