



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 18, 2016
AGENDA**

**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 the week of October 17-21, 2016 to be National School Lunch Week.

3. Minutes

Council to take action on approval of the minutes of the September 20, 2016 Council Workshop and September 20, 2016 Regular Council Meeting.

4. Expenditures

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 Resolution No. 65-16 ratifying the submission of a grant application to the U.S. Department of Justice relating to funding for the purchase of bullet proof vests for police officers of the City of Buckeye Police Department; authorizing the acceptance of any resulting grant award; and authorizing the City Manager, City Police Chief or the Police Department Grant Programs Administrator to execute and deliver the resulting Grant Agreement on behalf of the City.**

Summary: The Department of Justice's (DOJ) Bullet Proof Vest Partnership Grant Act of 1988 allows for the purchase of bullet proof vests for police officers, with 50 percent costs to be reimbursed by the DOJ in an amount not to exceed \$8,185.77. A grant application was submitted to the U.S. Department of Justice for funding of bullet proof vests for City of Buckeye police officers, ensuring officers are wearing certified and current protective vests when conducting police work.

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

- *5B. Council to take action on the award of the Cooperative Purchase Agreement Addendum (Contract No. 2016-031) between the City of Buckeye and National Meter and Automation, Inc., for Advanced Metering Infrastructure (AMI).**

Summary: This Cooperative Purchase Agreement Addendum allows for the purchase of materials and services under a Tempe Contract that permits cooperative use by other public entities, including the City of Buckeye. The project includes purchase of 19,000 Encoded Receiver Transmitters (ERT), 8 meter collectors, 17 repeaters, and installation of AMI software and hardware to operate the AMI program. The project is expected to be completed by June 1, 2017 with a total budgeted amount not to exceed \$1,391,524.

Staff Liaisons: Chris Williams, Construction/Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov
Dave Nigh, Water Resources Director, (623) 349-6101, dnigh@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 \$75,000 from the undesignated 6.25 fund balance for the purpose of providing services to residents and additional marketing for community events.**

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 \$75,000 of the unallocated 6.25 fund balance for the purpose of providing services to residents and additional marketing for community events.

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