



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
NOVEMBER 1, 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 November 1, 2016 to be Extra Mile Day.

An award will be presented to Phil Marcotte in recognition of his recent retirement.

3. Minutes *APPROVED*

Council to take action on approval of the minutes of the October 4, 2016 Council Workshop and the October 4, 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 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. After discussion with the Coalition it was determined the City would not be required to insure the artwork; an amendment to the previously approved Agreement has been made removing the insurance clause.

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

- *5B. Council to take action on Resolution No. 68-16 approving an Intergovernmental Agreement between the City of Phoenix and the City of Buckeye relating to grant reimbursement for multiple security upgrades including COX fiber communications infrastructure to the Buckeye Park and Ride; authorizing the City Manager to execute and deliver said Agreement.**

APPROVED

Summary: A grant in the amount of \$36,009 has been awarded to support transit security at the East Buckeye Park and Ride located on the southwest corner of Jackrabbit Trail and Palm Lane. The City of Buckeye is a sub-recipient of Federal Transportation Authority (FTA) funds managed through the City of Phoenix. Along with security enhancements, funding will include constructing new COX fiber communications infrastructure in the area. The required amount to be paid by the City for project costs is \$7,202.

Staff Liaison: Andrea Marquez, Planner II, (623) 349-6220, amarquez@buckeyeaz.gov

6. Continued / Tabled Items

7. Public Hearings / Non-Consent - New Business

- 7A. Council will hold a public hearing and take action on Ordinance No. 19-16 approving the Third Amendment to the Trillium Pre-Annexation and Development Agreement between the City of Buckeye, Arizona JF Purchase LLC and TW Purchase LLC; and approving the Amendment to the Trillium Community Master Plan as described in the Master Plan Amendment No. PLZ-15-00145 (MCMPA15-02).**

APPROVED

Summary: The Community Master Plan Amendment will bring the master plan circulation plan into alignment with the Hassayampa Valley Framework Study and General Plan which identified alignments and road classifications. Land uses are adjusted to foster creation of a 300 acre business park, a 64 acre community center, regional retail, diverse residential options, and an age-restricted component. The Development Agreement Amendment includes extending the construction performance deadlines and extending the term for an additional five years.

Staff Liaison: Ed Boik, Principal Planner, (623) 349-6207, eboik@buckeyeaz.gov

7B. Council to take action on the following Boards and Commissions changes:

Airport Advisory Board -

- reappoint Paul Daffinrud (District 5) as a Regular Member, with a term expiration date of December, 2020;
- reappoint Larry Runge (District 5) as a Regular Member, with a term expiration date of December, 2020;

Buckeye Pollution Control Corporation -

- remove Arthur Nehf as a Regular Member;

Community Services Advisory Board -

- remove Chester Hetrick (District 6) as a Regular Member, effective December 31, 2016;
- reappoint Linda Gross (District 1) as a Regular Member, with a term expiration date of December, 2020;
- reappoint Sue Mros (District 2) as a Regular Member, with a term expiration date of December, 2020;
- reappoint Teresa Bible (District 6) as a Regular Member, with a term expiration date of December, 2020;

Library Advisory Board -

- remove Lynnette Kwasiborski (District 2) as a Regular Member;
- appoint Kristen Beeter (District 6) as a Regular Member, with a term expiration date of December, 2020;

Planning and Zoning Commission -

- remove Nick Hudec (District 6) as a Regular Member, effective December 31, 2016;
- remove Jeffrey Nagy (District 1) as a Regular Member, effective December 31, 2016;
- reappoint Thomas Marcinko (At-Large) as a Regular Member, with a term expiration date of December, 2020;
- reappoint Preston Hundley (District 2) as a Regular Member, with a term expiration date of December, 2020;
- reappoint Deanna Kupcik (District 3) as an Alternate Member, with a term expiration date of December, 2020;
- reappoint John Pringle (District 5) as an Alternate Member, with a term expiration date of December, 2020;
- appoint Jesse Knight (District 1) as a Regular Member, effective December 31, 2016, with a term expiration date of December, 2020;
- appoint Charles Trullinger (District 6) as an Alternate Member, filling the unexpired term vacated by Duane Mitry, with a term expiration date of December, 2019.

APPROVED

Summary: The City encourages community involvement in our programs through our boards and commissions. Several Board and Commission members have completed their first four-year term and are eligible for an additional four-year term. Reappointments have been recommended for eligible members. Removals have been recommended for members that are ineligible to serve a second four-year term, members that have requested to be removed, and members that have moved out of the City of Buckeye. New members are appointed as vacancies occur and applications demonstrating eligibility are received and reviewed by staff.

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