



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
MARCH 21, 2017
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

3. Minutes

Council to take action on approval of the minutes of the February 21, 2017 Council Workshop, February 21, 2017 Council Executive Session and February 21, 2017 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 Ordinance No. 09-17 amending the City of Buckeye Code, Chapter 6 Animal Regulations, Article 6-1 Animal Control, by adopting Section 6-1-17 Unlawful Restraint of Dogs and Section 6-1-18 Confinement of Animals in Motor Vehicles; and by renumbering Section 6-1-17 Violation; Classification to Section 6-1-19; all related to restrictions against tethering of dogs, animal safety, and confining animals in motor vehicles; providing for severability and providing for penalties.**

Summary: The Code amendment will aid law enforcement in pursuing animal cruelty cases by providing local judicial alternatives and descriptive definitions, which will provide law enforcement agents clear definitions to assist with compliance.

Staff Liaison: Robert Sanders, Assistant Police Chief, (623) 349-6430, rsanders@buckeyeaz.gov

- *5B. Council to take action on Resolution No. 10-17 approving the amendment to the Transit Services Agreement between the City of Buckeye and the Regional Public Transportation Authority relating to Route 685 bus services in Buckeye for fiscal year 2015-2016.**

Summary: This amendment is for the reconciliation of the short trip portion of the original IGA estimated at the beginning of each year.

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

- *5C. Council to take action on Resolution No. 11-17 approving the amendment to the Transit Services Agreement between the City of Buckeye and the Regional Public Transportation Authority relating to Route 685 bus services in Buckeye for fiscal year 2016-2017; authorizing the City Manager to approve, execute and deliver future amendments to the Agreement for the remaining term (2020).**

Summary: The amendment to the IGA sets the reconciliation amount for current fiscal year 2016-2017 and provides a maximum amount of City reimbursement for each subsequent year, with annual fiscal year matches to be paid by the City of Buckeye, pursuant to the terms of the Agreement in an amount not to exceed \$45,000 beginning with the current fiscal year (2016-2017).

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

- *5D. Council to take action on Resolution No. 12-17 enlarging City of Buckeye Street Lighting Improvement District No. 2013-SLID-02.**

Summary: SLIDs provide for the benefit of ensuring that there is a balance of revenue and expenditures to provide for the quality of life for the residents and owners of a particular development. SLIDs are established to purchase energy for street lighting or public park lighting within the District and adjacent streets. In preparation for the expansion of this development, 2013-SLID-02 will be expanded to provide energy for the new street lights within the expanded portion of this District.

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

***5E. Council to take action on Resolution No. 13-17 enlarging City of Buckeye Parkway Maintenance Improvement District No. 2013-MID-02.**

Summary: MIDs provide assurance for the City that should a development's owners become unable to maintain the rights-of-ways that they are responsible for, that the City, when assuming these responsibilities, will have the revenues in place to defer the cost.

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

***5F. Council to take action on a Final Plat of Sienna Hills Parcel 2 North 5 South generally located north of McDowell Road and east of Sienna Hills Parkway within the Sienna Hills Master Planned Community (Sienna Hills CMP).**

Summary: The applicant has requested approval of the Sienna Hills Parcel 2 North 5 South Final Plat. This approximately 27.65 acre 166 single family lot Final Plat is generally located north of McDowell Road and east of Sienna Hills Parkway. The proposal is consistent with the approved Preliminary Plat and the Sienna Hills CMP. Requested by Daniel Hemken of Hoskin Ryan Consultants, Inc. on behalf of SLV Sienna Hills LLC.

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

6. Continued / Tabled Items-None

7. Public Hearings / Non-Consent - New Business-None

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 Youngker:
Public Safety Retirement Board (Police)

Councilmember HagEstad:

Councilmember Orsborn:
Airport Advisory Board
Buckeye Pollution Control Corporation
Valley Metro RPTA Board
WESTMARC
Greater Phoenix Economic Council (GPEC)

Councilmember Guy:
Buckeye Youth Council
Main Street Board
Project Boost, SCOSIC Board

Vice Mayor Heustis:
Library Advisory Board
All Faith Board President
Planning and Zoning Commission
Public Safety Retirement Board (Fire)

Councilmember Hess:
Community Development Advisory Board (CDAC Regular Member)
Community Development Block Grant Board
Community Services Advisory Board
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.