



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
AUGUST 15, 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

Mayor Meck will proclaim August 2017 as Drowning Impact Awareness Month.

3. Minutes

Council to take action on approval of the minutes of the June 20, 2017 Council Workshop, June 20, 2017 Regular and Special Council Meeting, July 5, 2017 Council Workshop, July 5, 2017 Regular Council Meeting, and July 5, 2017 Council Executive Session.

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 the purchase of water distribution materials and accessories for new installation and on-going water distribution system maintenance for Fiscal Year (FY) 2017-2018.**

Summary: Staff is requesting approval to purchase water distribution materials and accessories needed for new installation and on-going water distribution maintenance for FY 2017-2018. The City will utilize previously approved contracts with Ferguson Enterprises Inc. (Contract No. 2015-031a) and Dana Kepner Co. (City of Mesa Contract No. 2016049). The purchases will not exceed \$600,000 for FY 2017-2018. Purchasing materials and related equipment will allow the Water Resources Department to perform maintenance, emergency repairs, and upgrades necessary to the delivery of potable water for all current service areas.

Staff Liaisons: Chris Williams, Construction/Procurement, (623) 349-6225, cwilliams@buckeyeaz.gov
Arnold Coronado, Water Resources, (623) 349-6104, acoronado@buckeyeaz.gov

***5B. Council to take action on the purchase of water meters and accessories for new installation and on-going meter maintenance for Fiscal Year (FY) 2017-2018.**

Summary: Staff is requesting approval to purchase water meters and accessories needed for new installation and on-going meter maintenance for FY 2017-2018. The City will utilize a previously approved contract with National Meter and Automation Inc. (City of Tempe Contract No. WUD16-031-01). The purchases will not exceed \$750,000 for FY 2017-2018. Purchasing additional meters and related equipment will allow the Water Resources Department to perform meter maintenance and upgrades necessary for accurate measurement of potable water delivery for all current service areas.

Staff Liaisons: Chris Williams, Construction/Procurement, (623) 349-6225, cwilliams@buckeyeaz.gov
Arnold Coronado, Water Resources, (623) 349-6104, acoronado@buckeyeaz.gov

***5C. Council to take action on the On-Call Building Plan Review and Inspection Services Contracts with C.A. Energy Designs, Inc. (Contract No. 2017-010-001), Shums Coda Associates (Contract No. 2017-010-002), Brown & Associates (Contract No. 2017-010-003), and Willdan Engineering (Contract No. 2017-010-004).**

Summary: On-Call Building Plan Review and Building Inspection Services contracts allows the Engineering and Development Services Division a contracting mechanism to outsource plan review and inspection services to experienced Consultants that work with the City. The contract period will be for an initial term of one year with no more than four additional one-year extensions. During the term of the contract, work shall be conducted as a series of individual task orders with estimated values of \$5,000 to \$500,000. Each shall be approved in strict accordance with the City procurement code for Professional Services. On-Call contracts streamline the procurement process and allow for expeditious execution of a contract and/or a purchase order for professional services.

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

- *5D. Council to take action on the Contract for Services (Contract No. 2018-11-BKY) between the City of Buckeye and Area Agency on Aging, Region One, Incorporated for Fiscal Year (FY) 2017-2018; and authorizing the City Manager to execute and deliver all necessary documents.**

Summary: The City of Buckeye Community Services Department Senior Program has been awarded funding from Area Agency on Aging Region One Incorporated in the amount of \$184,010. The City and Area Agency on Aging have built a strong partnership to provide services for seniors and those who may be disabled, economically challenged, or isolated. Approval of the contract will ensure the City can continue to provide congregate and home-delivered meals, transportation, and multi-center operations to the community.

Staff Liaison: Phil Yabes, Community Center Manager, (623) 349-6604, pyabes@buckeyeaz.gov

- *5E. Council to take action on the Vehicle Lease Agreement (Contract No. V2018-08-BKY) between the City of Buckeye and Area Agency on Aging, Region One, Incorporated for Fiscal Year (FY) 2017-2018; and authorizing the City Manager to execute and deliver all necessary documents.**

Summary: The vehicle lease agreement between the City of Buckeye and Area Agency on Aging Region One Incorporated allows the City of Buckeye to utilize four vehicles purchased with Area Agency on Aging funding. The City of Buckeye can lease these vehicles for \$1 each per year. The vehicles are used to deliver home meals and to provide other transportation services for older adults.

Staff Liaison: Phil Yabes, Community Center Manager, (623) 349-6604, pyabes@buckeyeaz.gov

- *5F. Council to take action on a re-plat for a project known as Miller Manor Phases 1, 2, and 3 located on the northwest corner of Southern Avenue and Miller Road.**

Summary: Scott Communities is proposing to offer six house plans for sale on the lots included with this proposal. Out of the six new models being proposed, two of the single-story products do not fit within the current setbacks within the community. The request is to modify the rear setback from 20' to 15' on 71 of the 88 lots and to modify the front setback from 18' to 15' to livable and 20' to the garage on 88 lots. Side setbacks are not being modified with this plat. The proposed livable front setback will encourage non-garage dominant architecture; livable space is typically more architecturally attractive closer to a street compared to a garage door. The re-plat will assist the developer in building out Miller Manor.

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

- *5G. Council to take action on a minor subdivision for a project known as Wilson Avenue & Turner Road of Silver Rock generally located on the northwest corner of the Broadway and Turner Road alignments.**

Summary: The applicant is proposing to modify four existing parcels and subdivide them into three lots, while at the same time dedicate the proportionate half street of right-of-way along Turner Road and Wilson Avenue. The site is approximately 138 Acres; no development plans are proposed at this time. The proposed minor subdivision is within the Silver Rock Community Master Plan (CMP) and zoned Planned Community. Any future development on the site will be required to comply with the Silver Rock CMP. The minor subdivision will assist the owner in selling the parcels prior to development and future subdividing.

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

- *5H. Council to take action on Resolution No. 48-17 ratifying the submission of a grant application to the U.S. Department of Justice relating to funding for the purchase of bullet proof protective vests for police officers of the City of Buckeye Police Department; authorizing the acceptance of any resulting grant award; and authorizing the City Manager, Police Chief or the Police Department Grant Programs Administrator to execute and deliver the resulting Grant Agreement on behalf of the City.**

Summary: The Bullet Proof Vest Partnership allows Police Officers to purchase bulletproof vests and to be reimbursed for the cost by the U.S. Department of Justice (DOJ) and the City of Buckeye. The total cost of vests purchased is reimbursed 50 percent by the U.S. DOJ up to \$9,262.04; the remaining 50 percent is reimbursed by the City. Cost reimbursement of bullet proof vests results in police officers wearing certified and current protective vests when conducting police work.

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

- *5I. Council to take action on Resolution No. 40-17 adopting a notice of intent to increase or establish new Buckeye Police Department fees and charges for public records; and filing a written report with the City Clerk supporting the proposed new or increased fees or charges for the Buckeye Police Department's public records.**

Summary: The City of Buckeye Police Department intends to establish increased fees or charges for public records requests in an effort to provide information to the public in a transparent manner while recovering associated costs. Council will consider the proposed fees and charges for public records at a public hearing scheduled during the November 7, 2017 Regular Council Meeting. Notice is provided pursuant to statute; applicable notice and supporting reports will be posted on the City's website and will be available for review in the office of the City Clerk.

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

- *5J. Council to take action on the removal of Isabella Arntson, Michael HagEstad, Zion Wiley, Cross Fuller, Abraham Melendrez, and Oscar Denogean as Regular Members of the Buckeye Youth Council; and the reappointment of Morgan Harris, Pricilla Reyes, and Makenna Crawford as Regular Members of the Buckeye Youth Council, with a term expiration date of August, 2018.**

Summary: The City encourages community involvement in our programs through our boards and commissions. The Buckeye Youth Council (BYC) consists of a diverse group of youth members representing all City communities and informs the City Council on issues related to the youth. Morgan Harris, Pricilla Reyes, and Makenna Crawford are current members of the BYC seeking reappointment. Members are removed when they are no longer eligible to serve.

Staff Liaison: Maria Riebs, Mayor and Council Mgmt. Asst., (623) 349-6955, mriebs@buckeyeaz.gov

- *5K. Council to take action on the Special Event Liquor License Application for Oktoberfest to be held on October 7, 2017 from 9:00 a.m. to 4:00 p.m. at the 6th Street Plaza.**

Summary: The Buckeye Rotary is requesting a Special Event Liquor License for Buckeye's Oktoberfest to be held on Saturday, October 7, 2017 from 9:00 a.m. to 4:00 p.m. at the 6th Street Plaza. Requested by John Broadbent on behalf of Buckeye Rotary.

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

- *5L. Council to take action on Resolution No. 45-17 amending the Personnel Rules and Policies of the City of Buckeye, by amending Chapter 5, Benefits, Section 521 Sick Leave, related to the provision of earned paid sick leave in compliance with Proposition 206, approved by the Arizona voters at the November 8, 2016 General Election, and amendments to Arizona State law related to earned paid sick leave for Arizona employees; providing for repeal of conflicting resolutions; providing for severability; providing for changes to the Personnel Policies to conform; and declaring an emergency and an effective date of July 1, 2017.**

Summary: On November 8, 2016 Arizona voters approved Proposition 206. A component of the Proposition mandates the City provide paid sick leave to all employees effective July 1, 2017. In order to ensure compliance with the new regulations, the revised policy includes the addition of sick leave benefits for all employees, changes the definition of “family member” for sick leave usage, and expands the purposes for usage of sick leave hours. Employees previously not eligible for paid sick leave will now have access to paid leave to care for themselves or family members based on the number of hours they work.

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

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

- 7A. Council will hold a public hearing and take action on Ordinance No. 20-17 extending and increasing the corporate limits of the City of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendment thereto, by annexing approximately 389 acres located 2/3 mile east of the northeast corner of Riggs Road alignment and State Route 85.**

Summary: The applicant is proposing an annexation of 389 acres. The site is located approximately 2/3 mile east of the northeast corner of Riggs Road alignment and State Route 85 (abutting and east of the existing Southwest Regional Landfill). The site is Arizona State Land Trust land and lies in unincorporated Maricopa County. The annexation is necessary in order to accommodate a proposed expansion of the landfill. Upon annexation, the applicant will follow with a rezoning and conditional use permit application to permit the proposed expansion of the landfill. The annexation of the subject property will allow for development of more industrial property within the city.

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

- 7B. Council will hold a public hearing and take action on Resolution No. 47-17 approving a Major General Plan Amendment creating a Specific Area Plan for a project known as the El Rio District Area Plan on approximately 3.5 square miles located south of the city of Buckeye’s Downtown and bound by Beloit Road to the north, Miller Road to the West, Watson Road to the east, and the Gila River to the south.**

Summary: The proposed specific area plan will progress the implementation of the El Rio Watercourse Master Plan with the goal of returning the Gila River to its natural condition by maintaining, enhancing, and mitigating flood elements that help create a linkage between riparian habitats and multi-use facilities and functions along the north bank of the Gila River in Buckeye. This project (along with other supplemental planning documents) establishes a vision for a world-class recreation and ecosystem destination for Buckeye residents and visitors alike. The proposed plan establishes a vision for supporting land uses along the north bank of the Gila River that celebrate the river to encourage economic development and become a premier destination place in Buckeye.

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

7C. Council will take action on Resolution No. 46-17 amending the Personnel Rules and Policies of the City of Buckeye, by amending Chapter 4, Classification and Compensation, Section 420 Compensation, 421 the Compensation Plan, and 430 Pay Period and Computation; providing for repeal of conflicting resolutions; providing for severability; providing for changes to the Personnel Policies to conform; and declaring an emergency.

Summary: The intent of the City's compensation policy is to attract, retain, and motivate employees through the payment of financial compensation that is commensurate with the individual's ability and responsibility. The policy is designed to recognize employee performance, achieve internal equity, and be externally competitive with market compensation. Proposed policy amendments include modifications to adjustments to compensation, clarification regarding performance increases, and various other clarifications, additions, and language modifications. The compensation policy provides guidance to management, Human Resources staff, and employees concerning matters related to employee compensation.

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

7D. Council will take action on the Easement Agreement by and between the City of Buckeye and the Windmill Village Homeowners Association, Inc., an Arizona non-profit corporation, for the purpose of allowing the City to discharge, from time to time, well flushing water from a City municipal well located in the Master Planned Community known as Windmill Village, and using Tract R for drainage of the well flushing water and additional retention of this water when needed; and authorize the City Manager to execute and deliver said Agreement.

Summary: Through the process of routine maintenance and emergency repair, Well #9, located in the Windmill Village master planned development, will need to be flushed from time to time. This flushing can at times exceed the designated retention areas on the well site and cause a need to utilize the storm water drainage easement, shown as Tract R, to receive the discharge of well flushing water that cannot be contained on the well site. The attached agreement grants an easement, by the Windmill Village HOA, to the City for such purpose. This agreement also stipulates the terms of use of the easement which includes the City's repair of any damage to the easement area caused by the discharge of well flushing water.

Staff Liaison: Mark Seamans, Int. Water Resources Director, (623) 349-6126, mseamans@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 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:
MAG Executive Committee –Chair
MAG Regional Council – Chair
MAG Economic Development Committee
White Tank Mountain Conservancy Trust – Co-Chair
Abrazo West Valley Hospital Board of Trustees
Chamber of Commerce Council Liaison
I-11 Freeway Coalition – Treasurer
Gila River El Rio River Restoration Executive Committee
Salt Cedar Coalition
Estrella Mountain Community College Advisory 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.