



**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  
JANUARY 16, 2018  
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.*

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*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.*

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**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**

Aaron Maxwell and Ammon Maxwell will be recognized for earning the rank of Eagle Scout.

**3. Minutes *APPROVED***

Council to take action on approval of the minutes of the December 5, 2017 Council Workshop, December 5, 2017 Regular Council Meeting, December 19, 2017 Council Workshop, and December 19, 2017 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 adopting the Intelligent Transportation Systems (ITS) Strategic Plan.**

**APPROVED**

Summary: The goal of the ITS Strategic Plan is to improve traffic efficiency and reliability related to operation and management of the City's transportation system. The City of Buckeye received funding from the Maricopa Association of Governments (MAG) to develop an Intelligent Transportation Systems (ITS) Strategic Plan. The ITS Strategic Plan is a guidance document for long-range planning and strategic implementation of a comprehensive ITS infrastructure network.

Staff Liaison: Scott Zipprich, City Engineer, (623) 349-6217, [szipprich@buckeyeaz.gov](mailto:szipprich@buckeyeaz.gov)

**\*5B. Council to take action to adopt Resolution No. 01-18 enlarging City of Buckeye Parkway Maintenance Improvement District No. 2006-MID-07; and declaring an emergency.**

**APPROVED**

Summary: Parkway Maintenance Improvement Districts (MIDs) provide assurance for the City that should a development's owners become unable to maintain the rights-of-ways they are responsible for the City, when assuming these responsibilities, will have the revenues in place to defer the cost. Both SLIDs and MIDs 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/owners of a particular development without an undue burden upon the existing community. MIDs are responsible for maintaining parkways and parking on streets within the District. In preparation for the expansion of this development, the established 2006-MID-07 will be expanded to cover the additional costs of maintaining the parkways and parking within the District.

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

**\*5C. Council to take action to adopt Resolution No. 02-18 enlarging City of Buckeye Street Lighting Improvement District No. 2006-SLID-07; and declaring an emergency.**

**APPROVED**

Summary: Street Lighting Improvement Districts (SLIDs) ensure that only the owners that benefit from the lighting in their community pay for that service. Having the costs of street and public park lighting within the District borne by the owners in a development ensure that the revenue needed to fund these costs are always in place. Both SLIDs and MIDs 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/owners of a particular development without an undue burden upon the existing community. SLIDs are established to purchase (and not generate) energy for street lighting or public park lighting within the District and adjacent streets so that the costs are not borne by the City in its Highway User Revenue fund (HURF). In preparation for the expansion of this development, 2006-SLID-07 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](mailto:slowe@buckeyeaz.gov)

**\*5D. Council to take action on the application for an Acquisition of Control change for Pizza Hut (No. 26970) located at 1217 West Hwy 85 in Buckeye.**

**APPROVED**

Summary: The request for the Acquisition and Control will reflect the change in controlling persons and in ownership of corporate stock holdings. Although an application of Acquisition of Control is not statutorily required to obtain Council approval, Section 8-11-3 of our City Code requires legal posting and Council approval. The notice was posted at the business on December 20, 2017. There will be no fees imposed by the City for this application upon approval.

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

- \*5E. Council to take action on the appointment of Cathy Conley as an Alternate Member (District 2) of the Planning and Zoning Commission, with a term expiration date of December, 2021.**

**APPROVED**

Summary: The City encourages community involvement in our programs through our boards and commissions. Cathy Conley will serve as the District 2 Alternate Member of the Planning and Zoning Commission (P&Z). If approved, all seats on the Planning and Zoning Commission will be filled.

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

- \*5F. Council to take action on the approval a Special Use Permit between the City of Buckeye and the Arizona State Rifle and Pistol Association (“ASRPA”) related to the Police Department’s use of the Joe Foss Shooting Complex, and authorizing the execution by the City Manager, and delivery of said Special Use Permit on behalf of the City.**

**APPROVED**

Summary: Because the Buckeye Police Department does not have a training facility to conduct police firearms qualifications, approval of the Special Use Permit (the “Permit”) will allow the Police Department to continue with training and shooting drills at the Complex.

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

- \*5G. Council to take action on the approval a Special Event Liquor License application for the Buckeye Air Fair to be held on February 3, 2018 at the Buckeye Municipal Airport.**

**APPROVED**

Summary: The Buckeye Rotary is requesting a Special Event Liquor License to hold a beer garden at the Buckeye Air Fair to be held on Saturday February 3, 2018 from 9:00 a.m. to 5:00 p.m. at the Buckeye Municipal Airport. Requested by John Broadbent on behalf of Buckeye Rotary.

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

## **6. Continued / Tabled Items - None**

## **7. Public Hearings / Non-Consent - New Business**

- 7A. Council to take action on the nomination and appointment of a Vice Mayor for a one-year term ending in January, 2019.**

**VICE MAYOR NOMINATED AND APPOINTED**

Summary: Pursuant to the City Code, Section 2-2-2, Selection of Vice Mayor, in January of each year the council shall elect by motion a vice mayor from among their number. Council will discuss, nominate, and appoint a vice mayor to serve a one-year term ending in January, 2019. This action will increase the opportunities for the members of Council to serve in a leadership position during their term in office.

Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, [laja@buckeyeaz.gov](mailto: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 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  
Community Development Advisory Committee (CDAC Regular Member)  
Main Street Board

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

Councilmember Hess:  
Community Development Advisory Committee (CDAC Alternate Member)  
Community Services Advisory Board  
MAG Human Services Coordinating Committee (MAG HSCC 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  
Tamarisk 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. *ADJOURNED***