



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
FEBRUARY 6, 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.

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 *APPROVED*
Mayor Meck will proclaim that the City of Buckeye will support the use of the Arizona Education Progress Meter.

3. Minutes – None.

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 the award of a Cooperative Purchase Agreement Addendum (Contract No. 31800036) between the City of Buckeye and JW Environmental Consulting, LLC, to create an Industrial Pretreatment Program.**

APPROVED

Summary: Approval ensures industrial economic growth within the City can be accommodated while maintaining ADEQ (EPA) requirements and ensuring the sustainability of our resources and investments in our infrastructure systems. The City of Buckeye is required to develop and implement an Industrial Pretreatment Program (IPP) in conformance with federal regulations, 40 CFR 403, and the requirements of the Arizona Department of Environmental Quality (ADEQ). The City has retained JW Environmental Consulting LLC., to develop a comprehensive and effective IPP that the City can implement to protect the public, the environment, and the City's wastewater collection system and treatment plants. The program will include setting local limits for discharging to the sewer, public outreach processes, permitting processes, enforcement, and establishing all related fees. Once the program is developed, fees will be established to cover the cost of maintaining the program. The project is budgeted for Fiscal Year 2017-2018 in the wastewater fund in the amount of \$157,560.

Staff Liaison: Chris Williams, Const. and Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov
Mark Seamans, Water Resources, (623) 349-6126, mseamans@buckeyeaz.gov

- *5B. Council to take action on the award of the Professional Services Agreement (Contract No. 31800039) between the City of Buckeye and Raftelis Financial Consultants, Inc. to conduct a comprehensive Water Rate Study.**

APPROVED

Summary: Approval will allow the City of Buckeye Water Resources Department to evaluate and update all aspects of the water utility's financial plan, cost-of-service analysis, rate design, and connection fees. The City Construction and Contracting Division issued a Request for Qualifications, "RFQ 418001 Water Rate Study," on Aug 30, 2017 seeking statements of qualifications from vendors for professional consulting services. An evaluation committee of City staff met and reviewed qualifications of the four submittals and chose Raftelis as the most qualified firm for the comprehensive water rate study. The project is budgeted for Fiscal Year 2017-2018 in the amount of \$127,340.

Staff Liaison: Chris Williams, Const. and Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov
Mark Seamans, Water Resources, (623) 349-6126, mseamans@buckeyeaz.gov

- *5C. Council to take action on Ordinance No. 04-18, an ordinance of the Mayor and City Council of the City of Buckeye, Arizona, declaring the documents entitled "City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions" and "City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way" as public records; amending the Code of Buckeye, Arizona, by amending Chapter 19 Streets and Sidewalks Regulations, Article 19-2 Encroachment Permits, Section 19-2-1 Definitions by Amending the Definitions of "Facilities" and "Telecommunications"; amending Article 19-6 Telecommunications - Class 4 Permit, Section 19-6-3 Telecommunications License; and adding a new Article 19-11 Wireless Facilities in the Right-of-Way; Microcell Equipment on Strands in the City; all related to the location of wireless facilities in the public right-of-way in the City and small wireless cell facilities; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.**

APPROVED

Summary: Approval of Ordinance No. 04-18 will allow for the replacement of aging infrastructure
(Continued)

(streetlight poles and traffic signal poles, etc.) and to make the necessary modifications to the municipal code. Allowing small wireless cellular facilities in the public right-of-way streamlines the installation of additional facilities for a more robust and complete cellular system with improved data and coverage capabilities. New legislation became effective on August 9, 2017 and will require the City to take specific actions with respect to its regulation of small cellular wireless communications facilities in its public rights-of-way. The Act requires municipalities to permit “wireless providers” to construct, install, operate and maintain “small cellular wireless facilities” in the public right-of-way. By February 9, 2018, the City must have its rates, fees and terms of use in place.

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

Paul Lopez, Deputy Engineer, (623) 349-6204, plopez@buckeyeaz.gov

***5D. Council to take action on the adoption the City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way.**

APPROVED WITH AMENDMENTS

Summary: Approval will allow replacement of aging infrastructure (streetlight poles and traffic signal poles, etc.). Small wireless cellular facilities in public right-of-way streamlines the installation of additional facilities for a more robust and complete cellular system, with improved data and coverage capabilities.

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

Paul Lopez, Deputy Engineer, (623) 349-6204, plopez@buckeyeaz.gov

***5E. Council to take action on the adoption of the City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions.**

APPROVED

Summary: Approval will allow replacement of aging infrastructure (streetlight poles and traffic signal poles, etc.). Small wireless cellular facilities in public right-of-way streamlines the installation of additional facilities for a more robust and complete cellular system, with improved data and coverage capabilities. The licensed wireless service providers will pay a one-time application/permit fee (\$750/each) and an annual right-of-way use fee (\$50/each) to the City.

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

Paul Lopez, Deputy Engineer, (623) 349-6204, plopez@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 Heustis:
Library Advisory Board
All Faith Board Chairman
Planning and Zoning Commission
Public Safety Retirement Board (Fire)

Councilmember Guy:
Buckeye Youth Council
Community Development Advisory Committee (CDAC Regular Member)
Main Street Board

Councilmember Hess:
Community Development Advisory Committee (CDAC Alternate Member)
Community Development Block Grant Board
Community Services Advisory Board
MAG Human Services Coordinating Committee (MAG HSCC Chair)
Southwest Lending Closet Board

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

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*