

**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  
SEPTEMBER 2, 2014  
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.*

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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**

*Council Action: None.*

**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**

Presentation by the Arizona Parks and Recreation Association for the "Volunteer Group of the Year Award" to the Buckeye Senior Volunteer Program.

Mayor Meck will present awards for the Police Department Summer Teen Program.

Mayor Meck will present awards for the Buckeye Back Pack Movement Distribution Event.

Mayor Meck to proclaim September 22- 26, 2014 "National Employer Support of the Guard and Reserve Week".

**3. Minutes**

Council to approve the minutes of the August 5, 2014 Council Workshop and Regular Council Meeting and August 7, 2014 Council Executive Session.

*Council Action: Motion to approve.*

**4. Expenditures**

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

*Council Action: Motion to ratify.*

**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. Award of Job Order Contract for Various City of Buckeye Roadways Pavement Preservation Projects to Include Watson Road, Yuma Road, Southern Avenue, as well as the Local Roads within Acacia Crossings, Dove Cove, and Sundance Cove, in an Amount Not to Exceed \$760,000, Budgeted for 2014-2015 and in Accordance with the City of Buckeye Pavement Management Plan; Authorizing the City Manager to Execute Said Documents**

**Staff Liaison: Scott Lowe, Public Works Director**

**District No. 3, 5, 6**

Council to award Job Order Contract (JOC) delivery order(s) for the scheduled pavement preservation of various roadways in the City of Buckeye, to include Watson Road, Yuma Road, Southern Avenue, as well as the local roads within Acacia Crossings, Dove Cove, and Sundance Cove, in an amount not to exceed \$760,000, budgeted for 2014-2015 and in accordance with the City of Buckeye Pavement Management Plan; authorizing the City Manager to execute the JOC Delivery Order(s).

- \*5B. Resolution No. 84-14 Approving Amendment #2 to the Intergovernmental Agreement Between Maricopa County and the City of Buckeye Increasing the Maximum Overtime Funds Available Under the Agreement Relating to Funding for the High Intensity Drug Trafficking Area Maricopa County Drug Suppression Task Force (HIDTA); Authorizing the Mayor and Police Chief to Execute and Deliver Said Amendment**

**Staff Liaison: Larry Hall, Chief of Police**

**District No. All**

Council to adopt Resolution No. 84-14 approving Amendment #2 to the Intergovernmental Agreement between Maricopa County and the City of Buckeye increasing the maximum overtime funds available under the agreement relating to funding for the High Intensity Drug Trafficking Area Maricopa County Drug Suppression Task Force (HIDTA); authorizing the Mayor and Police Chief to execute and deliver said Amendment.

- \*5C. Resolution No. 96-14 Approving the Organized Crime Drug Enforcement Task Forces Agreement Between the City of Buckeye, on Behalf of Its Police Department, and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program Relating to the Use of the State and Local Overtime and Authorized Expense/Strategic Initiative Program; Authorizing the Mayor, City Manager, Police Chief, or Assistant Police Chief to Execute and Deliver Said Agreement**

**Staff Liaison: Larry Hall, Chief of Police**

**District No. All**

Council to adopt Resolution No. 96-14 approving the Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement between the City of Buckeye and the OCDETF Task Forces Program relating to the use of the State and local overtime and authorized expense/strategic initiative program; authorizing the Mayor, City Manager, Police Chief, or Assistant Police Chief to execute and deliver said agreement.

- \*5D. Resolution No. 95-14 Approving the Intergovernmental Agreement Between the City of Buckeye Police Department and the City of Phoenix Relating to the Exchange of Criminal Justice Information; Authorizing the Mayor, City Manager or Chief of Police to Execute and Deliver Said Agreement**

**Staff Liaison: Robert Sanders, Assistant Police Chief**

**District No. All**

Council to adopt Resolution No. 95-14 approving the Intergovernmental Agreement between the City of Buckeye Police Department and the City of Phoenix relating to the exchange of criminal justice information; authorizing the Mayor, City Manager or Chief of Police to execute and deliver said Agreement.

- \*5E. Resolution No. 52-14 Approving Educational Services Agreement with Maricopa County Community College District (MCCCD) on Behalf of Estrella Mountain Community College, Relating to Partnering with the City of Buckeye Fire Department to Provide No Cost College Courses, as well as College Credit in Fire Science Training Courses to Buckeye Employees; Authorizing the Mayor to Execute and Deliver Said Agreement**

**Staff Liaison: Bob Costello, Fire Chief**

**District No. All**

Council to adopt Resolution No. 52-14 approving the Educational Services Agreement with Maricopa County Community College District (MCCCD) on behalf of Estrella Mountain Community College relating to partnering with the City of Buckeye Fire Department to provide no cost college courses, as well as college credit in Fire Science Training Courses to Buckeye employees; authorizing the Mayor to execute and deliver said Agreement.

- \*5F. Resolution No. 98-14 Approving the First Amendment to Educational Services Agreement Between the City of Buckeye, on Behalf of Its Fire Department, and the Maricopa County Community College District (MCCCD), on Behalf of Glendale Community College, Relating to Fire Science Courses, and Officially Changing the Name on the Agreement from “Town” to “City”; Authorizing the Mayor or City Manager to Execute and Deliver Said Agreement**

**Staff Liaison: Bob Costello, Fire Chief**

**District No. N/A**

Council to adopt Resolution No. 98-14 approving the First Amendment to Educational Services Agreement between the City of Buckeye, on behalf of its Fire Department, and the Maricopa County Community College District (MCCCD), on behalf of Glendale Community College, relating to Fire Science Courses, and officially changing the name on the agreement from “Town” to “City”; authorizing the Mayor or City Manager to execute and deliver said agreement.

- \*5G. Approval of Task Order #2 Between the City of Buckeye and Tres Rios Consulting Engineers for the Design of Pumping Equipment and Transmission Mains from Airport Well #2 to Yuma Road, in an Amount Not to Exceed \$152,055**

**Staff Liaison: Dave Nigh, Water Resources Director**

**Chris Williams, Construction and Contracting Manager**

**District No. N/A**

Council to approve Task Order #2 between the City of Buckeye and Tres Rios Consulting Engineers for the Design of pumping equipment and transmission mains from Airport Well #2 to Yuma Road, in an amount not to exceed \$152,055.

- \*5H. Special Event Liquor License Application for Oktoberfest for October 11, 2014 at the 6<sup>th</sup> Street Plaza**  
**Staff Liaison: Lucinda Aja, City Clerk**

**District No. All**

Council to approve the Special Event Liquor License for the Fund Raiser event to be held on October 11, 2014 at the 6th Street Plaza in Buckeye. Request by John Broadbent on behalf of the Buckeye Rotary.

- \*5I. Special Event Liquor License Application for the Demolition Derby for November 22, 2014 to be held at the Helzapoppin’ Rodeo Grounds**

**Staff Liaison: Lucinda Aja, City Clerk**

**District No. All**

Council to approve Council to approve the Special Event Liquor License for the Fund Raiser event to be held on November 22, 2014 at the Helzapoppin’ Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- \*5J. Special Event Liquor License Application for Buckeye Days Wild West Show for January 24-25, 2015 to be held at the Helzapoppin' Rodeo Grounds**  
**Staff Liaison: Lucinda Aja, City Clerk**  
**District No. All**

Council to approve the Special Event Liquor License for the Fund Raiser event to be held on January 24, 2015 and January 25, 2015 at the Helzapoppin' Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- \*5K. Approval of New Traffic Signal Standards; Authorizing the City Engineer to Deviate from New Standards in Response to Physical or Operational Impediments**  
**Staff Liaison: Scott Zipprich, City Engineer**  
**District No. All**

Council to approve New Traffic Signal Standards and authorize the City Engineer to deviate from new standards in response to physical or operational impediments.

- \*5L. Ordinance No. 12-14 Turner Road Annexation Right-of-Way Generally Located on Turner Road South of Baseline Road and the Union Pacific Railroad Line**  
**Staff Liaison: Sean Banda, City Planner**  
**Phil Reimer, Project Surveyor**  
**District No. 1**

Council to adopt Ordinance No. 12-14 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 amendments thereto, by annexing/transferring a tract of Maricopa County right-of-way generally located on Turner Road south of Baseline Road and the Union Pacific Railroad Line.

- \*5M. Resolution No. 105-14 Approving the Settlement Agreement and Release By and Among Hopeville Water Company, Hopeville Community for Progress, the City of Buckeye, and the Individual Residents of the Community of Hopeville Named Therein, and Authorizing the Execution of Documents and Taking all Necessary Action with Respect Thereto**  
**Staff Liaison: Dave Nigh, Water Resources Director**  
**District No. N/A**

Council to consider and if advisable, adopt Resolution No. 105-14, approving, in substantially the form on file with the Clerk, the Settlement Agreement and Release, by and among Hopeville Water Company, Hopeville Community for Progress, the City of Buckeye and the individual residents of the community of Hopeville named therein, for the purpose of settling and resolving the litigation which was initiated by the named Hopeville residents against Hopeville Water Company and in which the City intervened.

- \*5N. Approval of the Special Event Application for the Buckeye Main Street Coalition Mixer and the Grand Re-Opening of the Buckeye Valley Museum, By Invitation Only Event, to be Held on Friday, September 26, 2014 at the Buckeye Valley Museum**  
**Staff Liaison: Jana White, Library Manager**  
**District No. All**

Council to approve the Special Event Application for the Buckeye Main Street Coalition Mixer and Grand Re-Opening of the Buckeye Valley Museum, by invitation only event, to be held on Friday, September 26, 2014 at 116 East Highway 85, Buckeye, Arizona 85326.

**\*50. Approval of City of Buckeye's Request to the Arizona Corporation Commission for a Public Comment Meeting Relating to the Current EPCOR Wastewater Rate Consolidation/Deconsolidation**  
**Staff Liaison: Stephen Cleveland, City Manager**  
**District No. 6**

Council to approve the City of Buckeye's request to the Arizona Corporation Commission for a Public Comment Meeting, in the City of Buckeye, relating to the current EPCOR Wastewater Rate Consolidation/Deconsolidation Case (Docket Number: W-01303A-09-0343) to be held by the Arizona Corporation Commission.

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

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

**7A. Public Hearing and Action Ordinance No. 10-14 Parkman Ranch Rezone from Planned Residential to Light Industrial (I-1) with a Planned Area Development Overlay**  
**Staff Liaison: Adam Copeland, Senior Planner**  
**District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding Ordinance No. 10-14 amending the Zoning Map of the City of Buckeye on approximately 160 acres generally located at the northwest corner of Perryville Road and West Van Buren Street (Parkman Ranch), from Planned Residential to Light Industrial (I-1) with a Planned Area Development (PAD) Overlay.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 10-14 amending the Zoning Map of the City of Buckeye on approximately 160 acres generally located at the northwest corner of Perryville Road and West Van Buren Street (Parkman Ranch), from Planned Residential to Light Industrial (I-1) with a Planned Area Development (PAD) Overlay.

*Council Action: Public hearing and motion to approve.*

**7B. Public Hearing and Action Parkman Ranch Site Plan Approving Parkman Ranch Major Site Plan Consisting of 2,300,000 Square Feet of Proposed Building Area on Approximately 160 acres Located on the Northwest Corner of Van Buren Street and Perryville Road**  
**Staff Liaison: Adam Copeland, Senior Planner**  
**District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the request by the applicant for City Council to approve the Parkman Ranch Major Site Plan consisting of 2,300,000 square feet of proposed building area on approximately 160 acres located on the northwest corner of Van Buren Street and Perryville Road.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Parkman Ranch Major Site Plan consisting of 2,300,000 square-feet of proposed building area on approximately 160 acres located on the northwest corner of Van Buren Street and Perryville Road.

*Council Action: Public hearing and motion to approve.*

**7C. Public Hearing and Action Ordinance No. 13-14 Rezoning Request from Commercial Center (CC) to Planned Residential (PR) within Arroyo Seco South  
Staff Liaison: Adam Copeland, Senior Planner  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the request by the applicant for City Council to adopt Ordinance No. 13-14 amending the zoning map of the City of Buckeye to rezone approximately 34 acres generally located at the southwest corner of Thomas Road and 195<sup>th</sup> Avenue, from Commercial Center (CC) to Planned Residential (PR) as permitted within the stipulation “number four” (4) within case No. RZ09-02, approved by the Mayor and Council December 15, 2009.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 13-14 amending the zoning map of the City of Buckeye to rezone approximately 34 acres generally located at the southwest corner of Thomas Road and 195<sup>th</sup> Avenue, from Commercial Center (CC) to Planned Residential (PR) as permitted within the stipulation “number four” (4) within case No. RZ09-02, approved by the Mayor and Council December 15, 2009.

*Council Action: Public hearing and motion to approve.*

**7D. Public Hearing and Action Preliminary Plat for the Subdivision known as Arroyo Seco South Consisting of 193 Single Family Residential Lots and 33 Tracts, on Approximately 60 Acres Generally Located on the Southwest Corner of Thomas Road and 195th Avenue, Subject to Stipulations a-w  
Staff Liaison: Adam Copeland, Senior Planner  
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding approval of the Preliminary Plat for the subdivision known as Arroyo Seco South consisting of 193 single-family residential lots and 33 tracts on approximately 60 acres generally located on the southwest corner of Thomas Road and 195<sup>th</sup> Avenue subject to stipulations a-w.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for the subdivision known as Arroyo Seco South consisting of 193 single-family residential lots and 33 tracts on approximately 60 acres generally located on the southwest corner of Thomas Road and 195<sup>th</sup> Avenue subject to stipulations a-w.

*Council Action: Public Hearing and motion to approve.*

**7E. Action Resolution No. 86-14 Approving a Memorandum of Understanding (MOU) with the United Buckeye Firefighters Association; Authorizing the City Manager to Execute and Deliver Said MOU on Behalf of the City and Declaring an Emergency  
Staff Liaison: Nancy Love, Human Resources Director  
District No. N/A**

Council to consider and if advisable, adopt Resolution No. 86-14 approving a MOU with the United Buckeye Firefighters Association; authorizing the City Manager to execute and deliver said MOU on behalf of the City and declaring an emergency.

*Council Action: Motion to approve.*

**7F. Action Authorization to Explore a Special Census in Buckeye**  
**Staff Liaison: George Diaz, Government Relations Manager**  
**District No. All**

Council to authorize staff to explore conducting a Special Census in the City of Buckeye, to include;

- a) setting the terms for a contract or intergovernmental agreement with the United States Bureau of Census to conduct a special census;
- b) expending up to \$1,000,000 from contingency funds for census services and products;
- c) collaborating with other municipalities; and
- d) advertising and promoting special census participation by Buckeye residents in an effort, with costs associated with it, to likely be over multiple fiscal years.

*Council Action: Discussion and possible motion to approve.*

**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 Strauss:  
Library Board

Councilmember Hess:  
Community Development Advisory Board (CDAC Alternate Member)  
Community Services Advisory Board  
Main Street Board  
Public Safety Retirement Board (Police)  
MAG Human Services Coordinating Committee  
2014 Human Development Steering Committee

Councilmember McAchran:  
Airport Advisory Board  
All Faith Board  
Southwest Lending Closet  
Way Out West (WOW) Coalition

Councilmember Heustis:  
All Faith Board  
Planning and Zoning  
Public Safety Retirement Board (Fire)

Vice Mayor Orsborn:  
Buckeye Pollution Control Corporation  
Community Development Advisory Committee (CDAC Regular Member)  
Valley Metro RPTA Board  
WESTMARC  
Greater Phoenix Economic Council (GPEC)

Mayor Meck:  
All Faith Board President  
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. Adjournment**

*Council Action: Motion to adjourn.*