

**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 5, 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: Southwest Lending Closet Presentation to Buckeye City Council.

Proclamation: Mayor Meck will proclaim August 1 through 31, 2014 as Drowning Impact Awareness Month.

**3. Minutes**

Council to approve the minutes of the June 17, 2014 Council Workshop, Special Council Meeting, and Regular Council Meeting and the July 1, 2014 Regular Council Meeting.

*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. Approval of Contract # 2015-08-BKY with Area Agency on Aging Region One, Incorporated for \$173,418 to Provide Funding During Fiscal Year 2014-2015 for Congregate Meals, Home-Delivered Meals, Citizen Transportation and Operating Support for the City of Buckeye Community Center; Authorizing the City Manager to Sign All Necessary Documents**  
**Staff Liaison: Philip Yabes, Community Center Manager**  
**District No. All**

Council to approve Contact # 2015-08-BKY with Area Agency on Aging Region One, Incorporated for \$173,418 to provide funding during Fiscal Year 2014-2015 for congregate meals, home-delivered meals, citizen transportation and operating support for the City of Buckeye Community Center; authorizing the City Manager to sign all necessary documents.

- \*5B. Approval of the Cooperative Purchase Agreement with Baker & Taylor, Inc. Relating to Ongoing Public Library Materials and Opening Day Collection Services to the Buckeye Public Library with Purchases Not to Exceed \$76,000 for Ongoing Public Library Materials and \$500,000 for the Opening Day Collection; Authorizing the Mayor to Execute and Deliver Said Agreement**  
**Staff Liaison: Jana White, Library Manager**  
**District No. All**

Council to approve the Cooperative Purchase Agreement with Baker & Taylor, Inc. relating to ongoing public library materials and opening day collection services to the Buckeye Public Library with purchases not to exceed \$76,000 for ongoing public library materials and \$500,000 for the opening day collection; authorizing the Mayor to execute and deliver said Agreement.

- \*5C. Resolution No. 88-14 Ratification of Proposal Submitted for Proposition 202 12% Gaming Distribution Funding from the Tohono O'odham Nation for a Project Submitted by the Development Services Department; Authorizing the Acceptance of Any Resulting Grant and the Execution of Any Grantee Agreement**  
**Staff Liaison: Andrea Marquez, Planner**  
**District No. All**

Council to adopt Resolution No. 88-14 ratifying the submittal of the grant proposal to the Tohono O'odham Nation for Proposition 202 12% Gaming Distribution funding relating to the public safety priority area established by the Nation; authorizing the acceptance of any resulting grant and the execution of any grantee agreement.

- \*5D. Approval of the Vehicular Field Training Agreement between Maricopa County Community College District and the Buckeye Fire Department**  
**Staff Liaison: Bob Costello, Fire Chief**  
**District No. N/A**

Council to approve the Vehicular Field Training Agreement with the Maricopa County Community College District for medical vehicular training by the Buckeye Fire Department.

- \*5E. Approval of the Purchase of Upgraded Radio Equipment for Fire Department Vehicles and Personnel from Motorola Company, Arizona State Contract ADSPO13-036880, in an Amount Not to Exceed \$300,000.**  
**Staff Liaison: Bob Costello, Fire Chief**  
**District No. N/A**

Council to approve the purchase of upgraded radio equipment for fire department vehicles and personnel from Motorola Company, Arizona State Contract ADSPO13-036880, in an amount not to exceed \$300,000.

- \*5F. Resolution No. 59-14 Approval of the Intergovernmental Agreement Between the City of Buckeye and the City of Peoria Relating to Radio Subscriber Support Services; Authorizing the City Manager to Execute and Deliver said Agreement  
Staff Liaison: Robert Sanders, Assistant Chief  
District No. All**

Council to adopt Resolution No. 59-14 approving the Intergovernmental Agreement between the City of Buckeye and the City of Peoria relating to radio subscriber support services and authorizing the City Manager to execute and deliver said Agreement.

- \*5G. Resolution No. 84-14 Approval of the Intergovernmental Agreement with Buckeye Elementary School District No. 33 Relating to School Resource Officer Services for Buckeye Elementary School, Sundance Elementary School, Bales Elementary School, and Steven R. Jasinski Elementary School; Authorizing the Mayor to Execute and Deliver Said Agreement  
Staff Liaison: Larry Hall, Chief of Police  
District No. N/A**

Council to adopt Resolution No. 84-14 approving an Intergovernmental Agreement with Buckeye Elementary School District No. 33 relating to school resource officer services for Buckeye Elementary School, Sundance Elementary School, Bales Elementary School, and Steven R. Jasinski Elementary School; authorizing the Mayor to execute and deliver said Agreement.

- \*5H. Resolution No. 76-14 Approval of the Intergovernmental Agreement with Agua Fria Union High School District No. 216 Relating to School Resource Officer Services for Verrado High School; Authorizing the Mayor to Execute and Deliver Said Agreement  
Staff Liaison: Larry Hall, Chief of Police  
District No. N/A**

Council to adopt Resolution No. 76-14 approving the Intergovernmental Agreement with Agua Fria Union High School District No. 216 relating to School Resource Officer services at Verrado High School; authorizing the Mayor to execute and deliver said Agreement.

- \*5I. Resolution No. 79-14 Approving a Use Permit Between the City of Buckeye and the Buckeye Sportsman Club for Use of the Joe Foss Shooting Complex; Authorizing the City Manager to Execute and Deliver Said Permit  
Staff Liaison: Larry Hall, Chief of Police  
District No. All**

Council to adopt Resolution No. 79-14 approving the execution of a Use Permit between the City of Buckeye and the Buckeye Sportsman Club for use of the Joe Foss Shooting Complex. The Buckeye Police Department will use the shooting range for police firearms qualifications and shooting drills.

- \*5J. Resolution No. 75-14 Ratifying the Submittal of Grant Proposals to the Tohono O'odham Nation for Proposition 202 Funding Relating to Education, Health Care, Public Safety and Other Priority Areas Established by the Nation; Authorizing the Acceptance of any Resulting Grant  
Staff Liaison: Larry Hall, Chief of Police  
District No. All**

Council to adopt Resolution No. 75-14 ratifying the submittal of the grant proposals to the Tohono O'odham Nation for Proposition 202 funding relating to education, health care, public safety and other priority areas established by the Nation; authorizing the acceptance of any resulting grant.

**\*5K. Resolution No. 77-14 Authorizing the Grant Application and Acceptance of Federal Aviation Administration Airport Improvement Grant for a Runway Safety Action Team Infield Grading and Drainage Improvement Project  
Staff Liaison: John McMahan, Airport Coordinator  
District No. 1**

Council to adopt Resolution No. 77-14 authorizing the acceptance of a Federal Aviation Administration (FAA) grant for the Buckeye Airport for a Runway Safety Action Team (RSAT) project consisting of infield grading and drainage improvements, and for other such improvements set forth in the grant and/or the project contract awards and appointing the City Manager to negotiate, execute and deliver all agreements, contracts and documents pertaining to the Buckeye Airport Improvement project up to \$250,000 including \$12,500 from the Arizona Department of Transportation (ADOT) and \$12,500 from the Airport in Fiscal Year 2014-2015.

**\*5L. Approval of the Purchase of Water Meters and Accessories Needed for New Installation and On-Going Meter Maintenance for Fiscal Year 2014-2015 in an Amount Not to Exceed \$250,000  
Staff Liaison: Dave Nigh, Water Resources Director  
District No. All**

Council to approve the purchase of water meters and accessories needed for new installation and on-going meter maintenance for Fiscal Year 2014-2015 in an amount not to exceed \$250,000.

**\*5M. Resolution No. 92-14 Approving the Agreement Between the City of Buckeye and Liberty Utilities (Gold Canyon Sewer Company) Corporation to Sell and Assign Long-Term Storage Credits to the City; Authorizing the City Manager or Designee to Execute and Deliver Said Agreement  
Staff Liaison: Dave Nigh, Water Resources Director  
District No. N/A**

Council to adopt Resolution No. 92-14 approving the agreement between the City of Buckeye and Liberty Utilities (Gold Canyon Sewer Company) Corporation to sell and assign 275 acre-feet of Long-Term Storage Credits at a price of \$175 per acre-foot, or a total cost of \$48,125; authorizing the City Manager or designee to execute and deliver said Agreement.

**\*5N. Resolution No. 91-14 Approving Five Separate Job Order Contracts Between the City of Buckeye and (1) CSW Contractors, Inc.; (2) Achen-Gardner Construction LLC; (3) Felix Construction Company; (4) Haydon Building Corporation; and (5) Talis Construction Company Relating to Job Order Contracting for Water Utility Pipeline and Infrastructure; Authorizing the Mayor or City Manager to Execute and Deliver Said Contracts**

**Staff Liaison: Dave Nigh, Water Resources Director  
Chris Williams, Construction and Contracting Manager**

**District No. All**

Council to adopt Resolution No. 91-14 approving five separate Job Order Contracts between the City of Buckeye and (1) CSW Contractors, Inc.; (2) Achen-Gardner Construction LLC; (3) Felix Construction Company; (4) Haydon Building Corporation; and (5) Talis Construction Company relating to job order contracting for water utility pipeline and infrastructure; authorizing the Mayor or City Manager to execute and deliver said contracts. There are no specific jobs, and there is no funding attached to these Job Order Contracts. Until such time as individual Job Order Request for Proposals are issued for specific Water/Wastewater Capital Improvement Projects, each Job Order will be issued on an as-needed basis.

- \*50. Resolution No. 81-14 Ratifying the Submittal of a Grant Application to the Tohono O’odham Nation for Proposition 202 Funding Relating to Education, Health Care, Public Safety and Other Priority Areas Established by the Nation; Authorizing the Acceptance of any Resulting Grant**  
**Staff Liaison: Stephen Cleveland, City Manager**  
**District No. All**

Council to adopt Resolution No. 81-14 ratifying the submittal of a grant application to the Tohono O’odham Nation for Proposition 202 funding for the Homeless Youth Connection’s Youth Assistance Program (YAP); authorizing the acceptance of any resulting grant.

- \*5P. Approval of the Establishment of the Buckeye Youth Advisory Commission**

Council to approve the establishment of the Buckeye Youth Advisory Commission which will identify needs and wants of Buckeye youth as well as identify programs, projects and services to help elevate quality of life for Buckeye youth. The Commission will act as an advisory group to the Buckeye City Council, Buckeye City Manager, and appropriate City agencies.

- \*5Q. Boards and Commissions Appointments and Resignation**

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

**District No. 1, 2, 4, 5, 6**

Council to approve the following changes to Boards and Commissions:

- Accept the resignation of Jim Grosbach (District 2) as a Regular Member on the Library Advisory Board; and,
- Appoint Ted Burton (District 1) as an Alternate Member on the Airport Advisory Board with a term expiration of December, 2016; and,
- Appoint James Kimes (District 4) as a Member on the Community Services Advisory Board with a term expiration of December, 2018; and,
- Appoint Chester Hetrick (District 6) as a Member on the Community Services Advisory Board with a term expiration of December, 2016;
- Appoint Dr. Peace Ezeogba-Oboemena (District 6) as a Member on the Community Services Advisory Board with a term expiration of December, 2015; and,
- Appoint Carol Hodgdon (District 5) as a Regular Member on the Library Advisory Board with a term expiration of December, 2015; and,
- Appoint Linda Davis (District 2) as an Alternate Member on the Library Advisory Board with a term expiration of December, 2017;
- Appoint Lynnette Kwasiborski (District 3) as an Alternate Member on the Library Advisory Board with a term expiration of December, 2017; and,
- Appoint Ronald Deadman (District 6) as a Member on the Public Safety Retirement Board (Fire) with a term expiration of December, 2015.

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

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

- 7A. Action Resolution No. 80-14 Declaring As a Public Record That Certain Document On File With the City Clerk Entitled “2014 Development Impact Fee Ordinance of the City of Buckeye”**

**Staff Liaison: George Flores, Development Services Director**

**District No. All**

Council to adopt Resolution 80-14 declaring as a public record that certain document on file with the City Clerk entitled “2014 Development Impact Fee Ordinance of the City of Buckeye.”

*Council Action: Motion to approve.*

- 7B. Action Ordinance No. 09-14 Adopting the “2014 Development Impact Fee Ordinance of the City Of Buckeye” by Reference and Amending the City of Buckeye City Code, Chapter 18, Development Fees, by Deleting It in Its Entirety and Replacing It With the 2014 Development Impact Fee Ordinance of the City of Buckeye; Providing Penalties For Violations; Declaring An Emergency  
Staff Liaison: George Flores, Development Services Director  
District No. All**

Council to adopt Ordinance No. 09-14 adopting the “2014 Development Impact Fee Ordinance of the City of Buckeye” by reference and amending the City of Buckeye City Code, Chapter 18 (Development Fees) by deleting it in its entirety and replacing it with the 2014 Development Impact Fee Ordinance of the City of Buckeye; providing penalties for violations and declaring an emergency.  
*Council Action: Motion to approve.*

- 7C. Action Resolution No. 90-14 Approving the Confidentiality Agreement Between the City of Buckeye and the California Independent System Operator Relating to the Gila Bend Transmission Initiative; Authorizing the City Manager to Execute and Deliver Said Agreement  
Staff Liaison: Scott Lowe, P.E. Public Works Director  
District No. All**

Council to adopt Resolution No. 90-14 approving the Confidentiality Agreement with the California Independent System Operator relating to the Gila Bend Transmission Initiative; authorizing the City Manager to execute and deliver said Agreement.  
*Council Action: Motion to approve.*

- 7D. Action Resolution No. 78-14 Approving a Memorandum of Understanding With the Buckeye Police Association; Authorizing the City Manager to Execute and Deliver Said Memorandum of Understanding on Behalf of the City and Declaring An Emergency  
Staff Liaison: Nancy Love, Human Resources Director  
District No. N/A**

Council to adopt Resolution No. 78-14 approving a Memorandum of Understanding with the Buckeye Police Association; authorizing the City Manager to execute and deliver said Memorandum of Understanding and declaring an emergency.  
*Council Action: Motion to approve.*

- 7E. Action Approval of Second Amendment to Indefinite Term Notice of Appointment Issued by the City of Buckeye to Stephen S. Cleveland  
Staff Liaison: Nancy Love, Human Resources Director  
District No. N/A**

Council to consider, and if advisable, approve or deny the Second Amendment to Indefinite Term Notice of Appointment issued by the City of Buckeye to Stephen S. Cleveland, ratify past salary increases, provide him with a one-time bonus in the amount of \$1,280, and grant an indefinite extension of the residency requirement stated in Article 3-1-6 of the City Code, subject to revocation by Council.  
*Council Action: Motion to approve.*

- 7F. Action Resolution No. 93-14 Ordering City of Buckeye Participation in the Cost of Certain Public Infrastructure Constructed by Sundance Community Facilities District That Benefits the City  
Staff Liaison: Chris Williams, Construction and Contracting Manager  
District No. N/A**

Council to adopt Resolution No. 93-14 Ordering City of Buckeye participation in the cost of certain public infrastructure constructed by Sundance Community Facilities District that benefits the City.  
*Council Action: 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.*