

**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
SEPTEMBER 2, 2014  
MINUTES**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
6:00 p.m.**

**1. Call to Order/Invocation/Pledge of Allegiance/Roll Call**

Mayor Meck called the meeting to order at 6:00 p.m. Pastor Nate Schaus of Summit Community Church led the invocation.

Members Present: Councilmember Garza, Councilmember Strauss, Councilmember Hess, Councilmember McAchran (excused at 8:54 p.m., returned at 8:57 p.m.), Councilmember Heustis, Vice Mayor Orsborn (excused at 7:02 p.m., returned at 7:04 p.m.; excused at 8:52 p.m., returned at 8:54 p.m.) and Mayor Meck (excused at 8:31 p.m., returned at 8:34 p.m.).

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Fire Chief Bob Costello, Police Chief Larry Hall, Government Relations Manager George Diaz, Economic Development Director Len Becker, Finance Director Larry Price Development Services Director George Flores, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Human Resources Director Nancy Love, Technical Services Manager Greg Platacz, Planning Manager Terri Hogan, Library Manager Jana White, Water Resources Director Dave Nigh, City Engineer Scott Zipprich, and Marketing and Communications Manager Jennifer Rogers.

**2A. Comments from the Public** – None.

**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 presented awards for the Police Department Summer Teen Program to Marina Dominguez, David Ellison, Armando Perez, Cassie Wilkins and Don McWilliams.

Mayor Meck presented awards for the Buckeye Back Pack Movement Distribution Event to Joyce Gross, Sherry Saylor, Cassie Wilkins and Don McWilliams.

Mayor Meck proclaimed September 22- 26, 2014 “National Employer Support of the Guard and Reserve Week”.

### **3. Minutes**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Heustis to approve the minutes of the August 5, 2014 Council Workshop and Regular Council Meeting and August 7, 2014 Council Executive Session. Motion passed unanimously.

### **4. Expenditures**

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

### **CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters. Councilmember Heustis requested Items \*5A and \*5G be pulled for discussion; Councilmember McAchran requested Items \*5H, \*5I and \*5J be pulled for discussion; Councilmember Garza requested Item \*5M be pulled for discussion. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to approve Consent Items \*5B, \*5C, \*5D, \*5E, \*5F, \*5L, \*5N, and \*5O. Motion passed unanimously.**

### **\*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**

Councilmember Heustis requested this item be pulled for discussion. Mr. Lowe presented an overview of the Job Order Contract and pavement preservation proposal for various City roadways and displayed maps depicting the roadways. A Motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn 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). Motion passed unanimously.

- \*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 adopted 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 adopted 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 adopted 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 adopted 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 adopted 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**

Councilmember Heustis requested this item be pulled for discussion. Mr. Nigh presented statements regarding the Task Order as well as clarification related to the amount of water this design will provide to the area. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn 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. Motion passed unanimously.

- \*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**

Councilmember McAchran requested this item be pulled for discussion. Common discussion was held regarding Item \*5H, \*5I, and \*5J. Mr. Broadbent with Buckeye Rotary Club provided statements regarding events held by Buckeye Rotary Club in the City of Buckeye and the utilization of funds received. Clarification was presented regarding police presence at these events; the City provides officers for a majority of these events at no cost to the applicant. Councilmember McAchran requested further discussion at a later date related to fees charged by the City for processing Special Event Liquor License Applications. A motion was made by Councilmember McAchran and seconded by Councilmember Hess 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. Motion passed unanimously.

- \*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**

Councilmember McAchran requested this item be pulled for discussion. Common discussion was held regarding Item \*5H, \*5I, and \*5J. A motion was made by Councilmember McAchran and seconded by Councilmember Hess 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. Motion passed unanimously.

- \*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**

Councilmember McAchran requested this item be pulled for discussion. Common discussion was held regarding Item \*5H, \*5I, and \*5J. A motion was made by Councilmember McAchran and seconded by Councilmember Hess 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. Motion passed unanimously.

- \*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 approved New Traffic Signal Standards and authorized 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 adopted 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**

Councilmember Garza requested this item be pulled for discussion. Mr. Ruby provided clarification regarding the Settlement Agreement and Release; 23 residents from the community of Hopeville initiated an action to determine an appropriate allocation of money, a Settlement Agreement was reached and is now before Council for approval. A Motion was made by Councilmember Garza and seconded by Vice Mayor Orsborn to 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 approved 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 approved 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**

Mayor Meck opened the public hearing at 6:33 p.m. 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. Mr. Copeland provided an overview of the Parkman Ranch project and common discussion was held regarding Items 7A and 7B. The area the applicant is requesting to be rezoned is currently incorporated into the City. A jurisdiction map is presented. Statutory restrictions related to the Luke Air Force Base (AFB) flight path were presented; 75% of the property is currently in the restricted flight path. The rezone and site plan proposal conforms to the City's general plan. Several outreach meetings were held by the applicant to address community questions and concerns. Based on community feedback, the applicant agreed to include a Planned Area Development (PAD) overlay which adds enhanced performance standards including increasing the landscape buffer and setback, enhanced architectural requirements and landscape screening requirements, prohibits certain uses and added support commercial uses. The PAD overlay also defines the administrative process that will benefit economic development and provide unity. A concept plan was presented as well as photos of landscape screening and architectural concepts. The Planning and Zoning Commission approved the proposed rezone and site plan with the stipulation related to access point restrictions; options for these restrictions are discussed. Staff recommends project is approved with stipulations presented along with modifications to stipulation 'p' and correcting a scrivener's error to stipulation 'q'. The applicant agreed to add as a stipulation that medical marijuana distributors will be prohibited from locating at this property. Mr. Copeland provided clarification related to the jurisdiction of the surrounding roadways in the area and the necessary annexations of those roadways. Wendy Riddell, Esq. (Berry Riddell & Rosensteel LLC) provided reasons to support the rezoning request including the positive economic impact, the support of Luke Air Force Base, and the unanimous approval of the Planning and Zoning Commission. The City's General Plan supports the rezone. The existing zoning permits the property to be developed as residential. The economic impact is presented as well as the potential of 550 to 2,200 added jobs. The statute related to Luke AFB over flight path is presented; the property cannot have a residential development. Revisions made by the applicant as a result of community feedback include added signage to discourage cut-through traffic, increased minimum setback, and enhanced landscape buffer. Examples of separated residential streets currently in the Phoenix area are displayed. Gail Lusk (19102 West Taylor Street) provided comments regarding the proposed rezone and site plan and the impact it may have on her home and questioned the need for entrances to the property along the residential road. Mary Tippie (632 North 191<sup>st</sup> Avenue) provided comments regarding the proposed rezone and her safety concerns. Robert Tippie (648 North 194<sup>th</sup> Avenue) provided comments regarding the proposed rezone and site plan and his concerns related to increased truck traffic.

Bill Hicks (19436 West Taylor Street) presented statements regarding the proposed rezone and site plan and requested the divided roadway be placed along 191<sup>st</sup> Avenue from Roosevelt Street to Van Buren Street. Becky Tubbs (19336 West Melvin Street) presented statements regarding the proposed rezone and site plan and her safety concerns. Kris Philo (19027 West Latham) commented with regard to the proposed rezone and site plan and his concerns related to truck access from residential streets. Mayor Meck stated he has never witnessed this amount cooperation by an applicant/developer. There being no further public comment Mayor Meck closed the public hearing at 7:51 p.m. Ms. Riddell informed Council the applicant agrees to extend the divided roadway along 191<sup>st</sup> Avenue. Mr. Zipprich informed Council the pavement on 191<sup>st</sup> Avenue and Roosevelt Street will be removed and replaced with industrial roadway and discussed the roadway construction and potential use of the roadway in the future. A motion was made by Councilmember Strauss and seconded by Councilmember McAchran to 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 with the following modifications/additions:

- p) The Developer will be responsible to dedicate forty (40) feet of half street right-of-way on Roosevelt Street and 191<sup>st</sup> Avenue if there is no truck access. Additionally, the developer will be required to construct their half street improvements which will include three lanes of pavement in order to establish a through lane in each direction and a continuous center turn lane. The Developer will be required to construct curb, gutter, and sidewalk adjacent to their development, but not on the opposite side of these roadways.
- q) Commercial vehicular access and use will be permitted on 191<sup>st</sup> Avenue and on Roosevelt Street west of 189<sup>th</sup> Avenue if a divided roadway is constructed, which separates residential traffic from commercial traffic subject to the approval of the City Engineer. If a divided roadway is constructed on 191<sup>st</sup> Avenue, the divided roadway shall be extended as far as practical along the property frontage as to allow for a safe merger, subject to the approval of the City Engineer. Commercial vehicular access will be permitted at all other locations as shown on the site plan and/or as approved by the City Engineer.
- u) A Medical Marijuana dispensary or cultivation shall be a prohibited use on site.

Motion passed unanimously.

**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**

Mayor Meck opened the public hearing at 6:33 p.m. 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. Mr. Copeland provided an overview of the Parkman Ranch project and common discussion was held regarding Items 7A and 7B. There being no further public comment Mayor Meck closed the public hearing at 7:51 p.m. A motion was made by Councilmember Strauss and seconded by Councilmember McAchran 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 with the following modifications/additions:

- p) The Developer will be responsible to dedicate forty (40) feet of half street right-of-way on Roosevelt Street and 191<sup>st</sup> Avenue if there is no truck access. Additionally, the developer will be required to construct their half street improvements which will include three lanes of pavement in order to establish a through lane in each direction and a continuous center turn

lane. The Developer will be required to construct curb, gutter, and sidewalk adjacent to their development, but not on the opposite side of these roadways.

- q) Commercial vehicular access and use will be permitted on 191<sup>st</sup> Avenue and on Roosevelt Street west of 189<sup>th</sup> Avenue if a divided roadway is constructed, which separates residential traffic from commercial traffic subject to the approval of the City Engineer. If a divided roadway is constructed on 191<sup>st</sup> Avenue, the divided roadway shall be extended as far as practical along the property frontage as to allow for a safe merger, subject to the approval of the City Engineer. Commercial vehicular access will be permitted at all other locations as shown on the site plan and/or as approved by the City Engineer.

Motion passed unanimously.

**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**

Mayor Meck opened a public hearing at 8:18 p.m. 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. Mr. Copeland provided an overview of the Arroyo Seco project and common discussion was held regarding Items 7C and 7D. Mr. Copeland presented the rezoning request and proposed Preliminary Plat for the Arroyo Seco South subdivision. A context map, vicinity map and jurisdictional map are displayed. Access points to the proposed area are presented as well as landscape corridors within the development. A community park is proposed in the center of the subdivision and will be within approximately 1/4 mile from every home in the community. A proposed Stipulation 'x' is discussed. Thomas Road improvement questions were addressed by Mr. Zipprich. Chief Costello provided information regarding response times to the proposed subdivision with and without improvements to Thomas Road. Mark Voigt (Crown-Phoenix Arroyo Seco – South, LLC) answered questions related to the phase of development the area is currently in; Phase II is scheduled for engineering in 2015 and Phase III in 2016. The bridge that will connect Thomas Road at the intersection of Jackrabbit Trail will be constructed prior to development of Phase III; Arroyo Seco South. Rod Werner (2605 North 197<sup>th</sup> Avenue) presented statements related to the impact the Arroyo Seco development will have on his neighborhood and concerns regarding increased traffic at the intersection of Jackrabbit Trail and the I-10 Freeway. Mr. Zipprich stated the homes proposed in this phase will be paying transportation impact fees. A meeting will be held by Maricopa County related to the intersection of Jackrabbit Trail and McDowell Road. Mayor Meck closed the public hearing at 8:43 p.m. A motion was made by Vice Mayor Orsborn and seconded by Councilmember McAchran 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. Motion passed unanimously.

**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**

Mayor Meck opened a public hearing at 8:18 p.m. 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. Mr. Copeland provided an overview of the Arroyo Seco project and common discussion was held regarding Item 7C and 7D. Mayor Meck closed the public hearing at 8:43 p.m. A motion was made by Vice Mayor Orsborn and seconded by Councilmember McAchran to 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 with the following additional stipulation:

- x) The wall along the project's western boundary along Tract O north of Jamestown Road and along the rear of lot numbers 96-99 shall be constructed as a builder wall.

Motion passed unanimously.

**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**

Ms. Love provided an overview of the Firefighters Association MOU provided to Council for consideration as well as two outstanding items requested by the Firefighters Association and previously discussed. The City Manager and Firefighters Association were able to reach an agreement on three items to include in and two items to remove from the MOU. A full agreement having not been reached, a final offer was presented to the Association from the City Manager; the Association has submitted additional written comments to Council for consideration. Any action now taken by Council serves as the MOU for the remainder of the current fiscal year. The agreed upon items are addressed by Ms. Love. The items not agreed upon and requested by the Firefighters Association include longevity pay policy and adjusting the work pay period from a 24 day period to a 14 day period. Mr. Haws (Gust Rosenfeld, P.L.C.) presented information regarding a 24 day period as opposed to a 14 day period and provided the purpose for following the 24 day pay period; the amount of overtime paid is minimized with a 24 day pay period and the cost savings is approximately \$125,000 per year. Ms. Love recommended the MOU currently before Council be approved and the items not agreed upon be included as part of the market analysis previously approved by Council. Chief Costello addressed questions related to the tracking of approved items purchased with uniform/equipment allowances. Mr. Russell (Firefighters Association) presented statements regarding the MOU and explained the purpose for requesting a 14 day pay period, which includes simplifying the pay process. Each firefighter works eight shifts per pay period in the current 24 day work period. General discussion is held regarding the change in work period resulting in a pay increase for firefighters due to the increased amount of overtime paid. Buckeye firefighters have utilized the 24 day work period since November, 2010. A motion was made by Vice Mayor Orsborn and seconded by Mayor Meck to adopt Resolution No. 86-14 approving the proposed MOU with the United Buckeye Firefighters Association without the items not agreed upon and including the request for longevity pay and a 24 day work period in future discussions with regard to the market analysis; authorizing the City Manager to execute and deliver said MOU on behalf of the City and declaring an emergency. Motion passed unanimously.

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

Mr. Diaz presented an overview of the request to explore a Special Census in Buckeye. State Shared Revenue (SSR) was discussed; the City currently receives \$16.6 million and that amount is based upon population. Subsequent to the 2010 Census, it is estimated that the City of Buckeye's population has increased by more than 6,500. Conducting a Special Census would cost the City approximately \$1.3 million. The realized benefit from SSR amounts to approximately \$1.2 million per year for five years. Mr.

Price presented comments regarding the population of the City and the percentage of money the City currently receives from SSR. General discussion was held regarding funds currently held in the City's contingency fund. Mr. Diaz provided statements related to population estimates. Mr. Cleveland discussed moving forward with negotiations for a contract to conduct a special census. A motion was made by Councilmember Strauss and seconded by Councilmember Heustis to authorize staff to explore conducting a Special Census in the City of Buckeye, to include continuing negotiations for a contract or intergovernmental agreement with the United States Bureau of Census to conduct a special census and, if information is favorable, staff may move forward to request, at a future date, expending from contingency funds for census services and products; collaborating with other municipalities; and advertising and promoting special census participation by Buckeye residents in an effort, with costs associated with it, to likely be over multiple fiscal years. Motion passed unanimously.

#### **8. City Manager's Report and Government Relations**

See attached City Manager's Report.

#### **9. Comments from the Mayor and Council**

Councilmember Garza: no comment.

Councilmember Strauss: no comment.

Councilmember Hess: no comment.

Councilmember McAchran: no comment.

Councilmember Heustis: no comment.

Vice Mayor Orsborn: no comment.

Mayor Meck: no comment.

#### **10. Adjournment**

A motion was made by Councilmember Hess and seconded by Vice Mayor Orsborn to adjourn the meeting at 10:17 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 2<sup>nd</sup> day of September, 2014. I further certify that a quorum was present.

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Lucinda J. Aja, City Clerk