



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
JUNE 16, 2026
AGENDA**

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

The doors will be open to the public at least 15 minutes prior to the start time of the meeting.

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.

Voting Members will either attend in person or by telephone conference call or video presentation. Items listed may be considered in any order.

Pursuant to A.R.S. § 38-431.03(A)(3) the Council may, by majority vote, recess or adjourn to executive session at one or more times during the meeting, as needed to confer with the City Attorney for legal advice regarding any item listed on this agenda.

- 1. Call to Order/Invocation/Pledge of Allegiance/Roll Call**
- 2. Comments from the Public- Members of the audience may comment on any non-agenda item of interest.**
- 3. Awards/Presentations/Proclamations**
- 3.A Presentation by Youth4Youth/WOW Coalition on Youth Leadership, Prevention, and Resiliency Programs.**
- 4. CONSENT AGENDA ITEMS / NEW BUSINESS**
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 Council member requests. This section may include the approval of Minutes from previous meetings.*

- *4.A** Council to take action on the request for a new Series 09 (Liquor Store) and Sampling Privilege Liquor License (Application No. 398844) for Sprouts Farmers Market #0053, located at 20975 West Roosevelt Street in Buckeye.

Summary: Sprouts Farmers Market #0053 is requesting approval for a Series 09 (Liquor Store) and Sampling Privilege Liquor License Application for their business located at 20975 West Roosevelt Street in Buckeye. The application and public notice were legally posted and the application has been reviewed and approved by required departments. A sampling privilege liquor license permits certain licensed retail establishments to offer complimentary samples of alcoholic beverages to customers on their premises, under specific conditions.

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

- *4.B** Council to take action on the request for a new Series 012 (Restaurant) Liquor License (Application No. 398370) for Shake Shack #1618, located at 1503 N. Verrado Way #101 in Buckeye.

Summary: Shake Shack #1618 is requesting approval for a Series 012 (Restaurant) Liquor License Application for their business located at 1503 N. Verrado Way #101 in Buckeye. The application and public notice were legally posted and the application has been reviewed and approved by required departments.

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

- *4.C** Council to take action on the May 5, 2026 Council Workshop Minutes, May 5, 2026 Regular Council Meeting Minutes, May 19, 2026 Council Workshop Minutes, and May 19, 2026 Regular Council Meeting Minutes.

Summary: Minutes of all Council meetings are drafted in accordance with Arizona's Open Meeting Law, are reviewed and approved by Council at a future meeting and then filed with the City's permanent records. All approved meeting minutes are posted on the City's website and maintained in the Office of the City Clerk.

Staff Liaison: Summer Stewart, Deputy City Clerk, ssewart@buckeyeaz.gov, (623) 349-6914

- *4.D** Council to take action on Resolution No. 62-26 approving the Intergovernmental Agreement between the City of Buckeye and the Arizona Game and Fish Commission relating to outdoor recreation and wildlife management; and authorizing the Mayor or City Manager to execute and deliver said Intergovernmental Agreement on behalf of the City of Buckeye.

Summary: In May 2021, Buckeye City Council approved an Intergovernmental Agreement (IGA) with the Arizona Game and Fish Commission to establish a partnership focused on expanding outdoor recreation opportunities and supporting wildlife management activities within the City. In 2022, Amendment No. 1 to the agreement added Sundance Park lake to the Arizona Game and Fish Commission's Community Fishing program, allowing the lake to be regularly stocked with fish. This proposed IGA continues the partnership with the Commission for an additional three-year term through June 30, 2029, supporting ongoing fishing opportunities, wildlife habitat management, and outdoor education programs that enhance the quality of life for Buckeye residents.

Staff Liaison: Robert Wisener, Interim Director of Community Services, rwisener@buckeyeaz.gov, (623) 349-6621

- *4.E** Council to take action on the Memorandum of Understanding (MOU) between the City of Buckeye, an Arizona municipal corporation, and the White Tank Mountains Conservancy, an Arizona non-profit corporation, for fiscal year 2027; and authorize the Mayor to execute and

[deliver said MOU on behalf of the City of Buckeye.](#)

Summary: The White Tank Mountains Conservancy, a 501(c)(3) tax exempt organization, has worked alongside the City for several years since becoming a non-profit in 2015. The Conservancy's mission is to inspire all to conserve and enjoy the natural and cultural resources of the White Tank Mountains which complements the City's Skyline Regional Park located in the southern half of the mountain range. The MOU formalizes the arrangement with the City and helps to accomplish common goals for the long-term protection and preservation of the White Tank Mountains. The City will provide compensation to the Conservancy in the amount of \$20,000 for services performed as detailed in the MOU.

Staff Liaison: Robert Wisener, Interim Community Services Director, rwisener@buckeyeaz.gov, (623) 349-6621

- *4.F** [Council to take action on Resolution No. 61-26 accepting a Petition, Waiver, and Consent to Formation of a Maintenance Improvement District \(MID\); declaring the intention to form a Maintenance Improvement District; designating such District as the "City of Buckeye Maintenance Improvement District No. MID-2026-002"; and ordering the recording and filing of this Resolution.](#)

Summary: Maintenance Improvement Districts (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 established and assess the owners within a development for the cost of maintenance of the landscaping along the rights-of-ways within a development MID. MIDs are not activated unless the development's owners should fail or otherwise go out of business, since the owner is charged with that maintenance responsibility; however, the MID is standing by as a protection for the City to ensure that there is adequate revenue to take on the maintenance.

Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702

- *4.G** [Council to take action on Resolution No. 60-26 ordering the work as described in Resolution No. 61-26; ordering the formation of City of Buckeye Maintenance Improvement District No. MID-2026-002 and ordering the recording and filing of this Resolution.](#)

Summary: Maintenance Improvement Districts (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 established and assess the owners within a development for the cost of maintenance of the landscaping along the rights-of-ways within a development MID. MIDs are not activated unless the development's owners should fail or otherwise go out of business, since the owner is charged with that maintenance responsibility; however, the MID is standing by as a protection for the City to ensure that there is adequate revenue to take on the maintenance.

Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702

- *4.H** [Council to take action on Resolution No. 56-26 enlarging the Street Lighting Improvement District No. SLID-2024-005; and ordering the recording and filing of this Resolution.](#)

Summary: Street Lighting Improvement Districts (SLIDs) 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 ensure that only owners that benefit from the lighting in their community pay for that service. Having the costs of street lighting within a SLID borne by the owners in a development ensures that the revenue needed to fund these costs is always in place.

Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702

- *4.I** Council to take action on Resolution No. 64-26 accepting a Petition, Waiver, and Consent to Formation of a Maintenance Improvement District (MID); declaring the intention to form a Maintenance Improvement District; designating such District as the "City of Buckeye Maintenance Improvement District No. MID-2026-003"; and ordering the recording and filing of this Resolution.
Summary: Maintenance Improvement Districts (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 established and assess the owners within a development for the cost of maintenance of the landscaping along the rights-of-ways within a development MID. MIDs are not activated unless the development's owners should fail or otherwise go out of business, since the owner is charged with that maintenance responsibility; however, the MID is standing by as a protection for the City to ensure that there is adequate revenue to take on the maintenance.
Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702
- *4.J** Council to take action on Resolution No. 65-26 ordering the work as described in Resolution No. 64-26; ordering the formation of City of Buckeye Maintenance Improvement District No. MID-2026-003 and ordering the recording and filing of this Resolution.
Summary: Maintenance Improvement Districts (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 established and assess the owners within a development for the cost of maintenance of the landscaping along the rights-of-ways within a development MID. MIDs are not activated unless the development's owners should fail or otherwise go out of business, since the owner is charged with that maintenance responsibility; however, the MID is standing by as a protection for the City to ensure that there is adequate revenue to take on the maintenance.
Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702
- *4.K** Council to take action on Change Order No. 1 to the Professional Services Agreement (Contract No. 32600104) between the City of Buckeye, an Arizona municipal corporation, and Huitt-Zollars, Inc. a Texas corporation, related to the second phase of the Buckeye Area Drainage Master Plan Update; and authorize the City Manager to execute and deliver said Change Order on behalf of the City of Buckeye.
Summary: This Change Order relates to continued work on the Buckeye Area Drainage Master Plan (ADMP) Update the City is completing on the Oglesby and Rooks drainage basins in partnership with Huitt-Zollars. This phase of the project will continue work that was started under Contract No. 32600104. The total not to exceed amount will be increased by \$572,153.60 to \$821,763.60.
Staff Liaison: Ron Moll, City Engineer, rmoll@buckeyeaz.gov, (480) 997-1702
- *4.L** Council to take action on the Memorandum of Understanding (MOU) between the City of Buckeye and the Buckeye Valley Chamber of Commerce relating to economic development services; authorizing the City Manager to execute and deliver said MOU on behalf of the City of Buckeye; and authorizing a budget transfer of \$20,000 from the General Fund Contingency to Economic Development.
Summary: The City and the Buckeye Valley Chamber of Commerce have had a longstanding relationship in support of the economic development of the community. The Chamber provides various services that support economic development, as outlined in the MOU, including, but not limited to, providing business retention services, business advocacy services and tourism

services. The Buckeye community will receive benefits from the economic development services under the MOU, allowing the City to leverage the City's resources in support of economic and business development activities. For fiscal year 2027 the MOU reflects additions to the scope of work including a Chamber Rebrand, revamped website development, "Buckeye First" campaign launch, and the formation of the Buckeye Forward Foundation. These additions represent an additional \$20,000 in services provided. Therefore, the MOU and the scope of services to be provided represents the requested amount not to exceed \$80,000 for fiscal year 2027.

Staff Liaison: Suzanne Boyles, Economic Development Director, sboyles@buckeyeaz.gov, (623) 349-6970

***4.M** [Council to take action on the Agreement between the Greater Phoenix Economic Council \(GPEC\) and the City of Buckeye for fiscal year 2027.](#)

Summary: The Greater Phoenix Economic Council (GPEC), supported by Maricopa County, 23 cities and towns, and more than 170 private-sector businesses, is a public-private partnership that leverages resources to attract business to Greater Phoenix. Currently, approximately 50 percent of Buckeye's economic development prospect leads come from GPEC. The contract with GPEC for economic development services is based on the City's population; the City's membership costs with GPEC for fiscal year 2027 will not exceed \$58,430.

Staff Liaison: Suzanne Boyles, Economic Development Director, sboyles@buckeyeaz.gov, (623) 349-6970

***4.N** [Council to take action on Resolution No. 47-26 adopting a Public Safety Personnel Retirement System \(PSPRS\) Pension Funding Policy for fiscal year 2027 and accepting the City's share of the assets and liabilities under the system based on the system's actuarial valuation report; and providing for repeal of conflicting resolutions.](#)

Summary: In 2018, the Arizona legislature passed House Bill 2097, codified at Arizona Revised Statutes (A.R.S.) Section 38-863.01, requiring City Councils to adopt a pension funding policy for the Public Safety Personnel Retirement System (PSPRS) before July 1, 2019, and annually each year thereafter. Additionally, the statute requires the City to annually adopt a pension funding policy to communicate how the City will maintain stability of the City's required PSPRS contributions, how and when the City's funding requirement will be met and defining the City's funded ratio target under PSPRS and when it will be met. The City is also required to formally accept the City's share of the assets and liabilities based on the PSPRS actuarial report and post the pension funding policy on our website.

Staff Liaison: Keith Fallstrom, Chief Financial Officer, kfallstrom@buckeyeaz.gov, (623) 349-6161

***4.O** [Council to take action on Ordinance No. 05-26 adopting the establishment and levy of an annual assessment by the governing body of the Street Lighting Improvement Districts \(SLIDs\) set forth in said Ordinance for fiscal year 2027, beginning July 1, 2026 and ending June 30, 2027, upon each property within the District, a certain sum sufficient to raise the amounts estimated to be required in the annual budget.](#)

Summary: A Street Lighting Improvement District, also known as SLID, is established with the approval of the Governing Board of the SLID. The City Council serves as the Governing Board, and the City administers the operations of each SLID, formed for the purpose of operating and maintaining street lighting located within the SLID. By Arizona law, a SLID cannot incur debt. The assessment is imposed on each property within a SLID and is collected through the Maricopa County property tax system. The assessed amount for energy costs for all SLIDs is \$647,700 for fiscal year 2027, with their respective allocations identified in the Ordinance.

Staff Liaison: Larry Price, Special Districts Manager, lprice@buckeyeaz.gov, (623) 349-6165

- *4.P** Council to take action on Ordinance No. 14-26 levying upon the assessed valuation of the property within the City of Buckeye, subject to primary and secondary taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget for the purpose of paying for various expenses; to raise the amount estimated to be received from other sources of revenues; providing funds for various bond redemptions, for the purpose of paying principal and interest upon bonded indebtedness; all for fiscal year ending the 30th day of June, 2027; and directing the City Clerk to record a copy of this Ordinance.

Summary: State law requires that the tax levy necessary for funding the Annual Budget be established by ordinance or resolution and be adopted at least fourteen days following the public hearing and the final adoption of the budget, but before the third Monday in August. Ordinance No. 14-26 follows the prescribed form recommended for adoption and establishes a tax levy of \$26,316,450 as set forth in the FY2027 budget. In this ordinance, the City Council directs the County of Maricopa to levy the amount allowed by law. Property value estimates have been received from the County Assessor's office and are available for public inspection in the offices of the City Clerk and Finance Department of the City.

Staff Liaison: Keith Fallstrom, Chief Financial Officer, kfallstrom@buckeyeaz.gov, (623) 349-6161

- *4.Q** Council to take action to approve the transfer of funds from the Impact Fees Wastewater Watson Road Community Facilities District (CFD) Reimbursement Fund 6033, to the Watson Road CFD Debt Fund 7221.

Summary: The Final Development Fee Report included the Impact Fee Wastewater Watson Road CFD Reimbursement Fee for the Watson Road CFD. The reimbursement impact fee was to be charged to those properties, not in the Watson Road CFD, that connected to the infrastructure (treatment capacity and collection improvements) paid for by the Watson Road CFD. Community Facilities District staff has determined that the Watson Road CFD has sufficient funds to fully pay off the remaining balance of the Special Assessment Revenue Refunding Bonds Series 2020. Council is being asked to approve the transfer of \$1,960,809, or an amount sufficient to pay off the bonds not to exceed \$2,000,000 from Fund 6033 to Watson Road CFD Debt Fund 7221.

Staff Liaison: Larry Price, Special Districts Manager, lprice@buckeyeaz.gov, (623) 349-6164

- *4.R** Council to take action on Resolution No. 63-26 amending the Financial Operating Policies of the City of Buckeye; providing for repeal of conflicting resolutions; providing for severability; and providing for changes to the financial policies to conform.

Summary: The purpose of the Financial Operating Policies is to establish the framework for overall fiscal planning and management and set guidelines for both current activities and long-range planning. The overall goals are to maintain financial stability and be able to adapt to changes in the economy or new services while adhering to practices established by the Government Finance Officers Association (GFOA). In addition, the policy provides guidance and clarity on the structure and development of the budget, defining the budget control system, how to amend the budget and specific revenue and expenditure principles to ensure ongoing financial sustainability and operating practices. The current document, titled "Financial Operating Policies" (FOP), was approved by Council on August 20, 2024, Resolution No. 56-24.

Staff Liaison: Keith Fallstrom, Chief Financial Officer, kfallstrom@buckeyeaz.gov, (623) 349-6161

- *4.S** Council to take action on Resolution No. 55-26 approving the 2026 Library Services Technology Act (LSTA) Subgrant Award through the Arizona State Library, Archives and Public Records, a Division of the Arizona Secretary of State; and authorizing the City Manager to accept said Subgrant Award on behalf of the City of Buckeye.

Summary: This 2026 Library Services Technology Act (LSTA) Subgrant Award (Grant Award) supports the addition of a Makerspace for the Buckeye Public Library – Coyote Branch. Makerspaces are designed as a collaborative workspace for people of all ages to explore, learn, create, and share ideas by using a variety of resources and tools. The Grant Award amount is \$38,240 with an in-kind match from the City of Buckeye of \$48,318.40. The Grant Award covers a twelve-month period.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov, (623) 349-6165

- *4.T** Council to take action to ratify and approve the submission of a grant application under the “BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program” grant opportunity to the Bureau of Justice Assistance through the United States Department of Justice, with a grant request in the amount of \$1,300,000 and a non-required \$435,705 match from the City of Buckeye, with total project cost of \$1,735,705 over a period of 36 months; and authorize and direct the Mayor, City Manager, City Attorney, and City Clerk to take all steps necessary to cause the execution and delivery, and carry out the purpose and intent of, said grant application.

Summary: The Buckeye Police Department (BPD) seeks to implement a comprehensive initiative to combat the 35 percent increase in unlawful opioid distribution and violent crime through the formation of an Opioid and Substance Abuse Unit, composed of two sworn Detectives and one Sergeant. The Opioid and Substance Abuse Unit will focus on overdose incidents and deaths, illicit opioids, stimulants, and substance abuse while investigating and prosecuting illicit activities related to opioid distribution and abuse. The grant funding will cover the cost of two sworn Detectives' and one Sergeant's salary, benefits, and vehicles during the first two years and part of the third-year personnel costs. The non-required match will cover the remaining personnel costs in the third year, all over a period of performance of 36 months. The grant request amount is \$1,300,000 with a non-required City of Buckeye match of \$435,705.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov, (623) 349-6165

- *4.U** Council to take action on Resolution No. 58-26 approving Amendment No. 4 to the Intergovernmental Agreement between Maricopa County and the City of Buckeye for Community Action Program Services Funding.

Summary: The Intergovernmental Agreement between Maricopa County and the City of Buckeye supports the Community Action Program through the Maricopa County Human Services Department. This Agreement will reimburse Buckeye \$66,000 for salaries for City staff who provide direct case management services.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov, (623) 349-6165

- *4.V** Council to take action to ratify and approve the submission of a \$20,178,000 grant application under the “Fiscal Year 2026 Safe Streets and Roads for All Funding - Implementation” grant opportunity to the U.S. Department of Transportation, with a request of \$16,142,400 from the U.S. Department of Transportation and a required \$4,035,600 match from the City of Buckeye; and to authorize and direct the Mayor, City Manager, City Attorney, and City Clerk to take all

steps necessary to cause the execution and delivery, and carry out the purpose and intent, of said application.

Summary: The City seeks to address Buckeye's current transportation risks listed in the Transportation Safety Plan (TSP) that was approved by Council on May 5, 2026. The plan identifies several goals, including the following: plan and build safety improvements for all types of travel so that serious injuries and deaths do not increase faster than the population, because everyone deserves to travel Buckeye's roadways without the risk of preventable, life-altering crashes. The grant application proposes to implement the TSP's recommended roadway infrastructure improvements, public safety infrastructure improvements, and a comprehensive education campaign. The grant funding request is \$16,142,400, with a required \$4,035,600 match from the City. If awarded, the grant covers a 60-month period.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov, (623) 349-6165

***4.W** Council to take action on Resolution No. 57-26 approving the fiscal year 2025 Bulletproof Vest Partnership Program Grant Award between the City of Buckeye, an Arizona municipal corporation, and the United States Department of Justice Bureau of Justice Assistance.

Summary: This Grant Award supports the replacement of soon to be expired or expired bulletproof vests for the personnel of the Buckeye Police Department (BPD). The Grant funding will cover 50 percent of the acquisition cost of bulletproof vests over a 12-month period. The grant award amount is \$16,149.73 with a \$16,149.73 required match from the City. By approving Resolution No. 57-26, the City Council approves the acquisition of bulletproof vests for BPD's personnel with the support of this Grant funding.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov, (623) 349-6165

***4.X** Council to take action on Resolution No. 66-26 designating the Chief Fiscal Officer for officially submitting the fiscal year 2026 Annual Expenditure Limitation Report to the Arizona Auditor General; providing for repeal of conflicting resolutions; providing for severability; and authorizing the Mayor, City Manager, City Attorney, City Clerk and Chief Fiscal Officer to take all steps necessary to carry out the purpose and intent of this Resolution on behalf of the Governing Body.

Summary: To comply with Arizona Revised Statutes, the governing body of each political subdivision is required to provide the Auditor General the name of the Chief Fiscal Officer (CFO) designated by the governing body to submit the current fiscal year's expenditure limitation report. The political subdivision is then required to notify the Auditor General of any changes to those designated individuals. By and through Resolution No. 66-26, Council is asked to approve a change in the prior designation and notification to the Auditor General to Keith Fallstrom, as Chief Fiscal Officer for the City of Buckeye for fiscal year 2026.

Staff Liaison: Keith Fallstrom, Chief Financial Officer, kfallstrom@buckeyeaz.gov, (623) 349-6161

***4.Y** Council to take action on Resolution No. 59-26 designating the Chief Fiscal Officer for officially submitting the fiscal year 2027 Annual Expenditure Limitation Report to the Arizona Auditor General; and authorizing the Mayor, City Manager, City Attorney, City Clerk and Chief Financial Officer to take all steps necessary to carry out the purpose and intent of this Resolution on behalf of the Governing Body.

Summary: By July 31st of each year, the City is required to provide to the Arizona Auditor General (Auditor General), the name of the Chief Fiscal Officer (CFO) designated by the Mayor and Council to submit the current fiscal year's Annual Expenditure Limitation Report (AELR). The

designated CFO shall certify as to the accuracy of the AELR. With Council's approval of Resolution No. 59-26, Keith Fallstrom will be designated as the CFO for fiscal year 2027.
Staff Liaison: Keith Fallstrom, Chief Financial Officer, kfallstrom@buckeyeaz.gov, (623) 349-6161

***4.Z Council to take action on the Addendum to Second Amendment to Bid Submission and Real Property Purchase Agreement between the City of Buckeye, an Arizona municipal corporation, and Mattamy Arizona LLC, a Delaware limited liability company; and authorize the Mayor to execute said Addendum on behalf of the City of Buckeye.**

Summary: The City of Buckeye (COB) and Mattamy Arizona LLC (Mattamy), as successor to Jen Arizona 36, LLC, are parties to a Purchase Agreement originally dated August 17, 2021, and subsequently amended. Under this agreement, COB agreed to sell, and Mattamy agreed to buy the entire Sonoran Ridge Water System, including all related facilities and rights. Tract T, part of the Sonoran Ridge Water System and known as Maricopa County Assessor's Parcel No. 502-14-456, was inadvertently omitted from the original conveyance. Both parties now intend to correct this by entering into an Addendum to the Second Amendment, whereby the COB will convey Tract T to Mattamy via a special warranty deed, for \$10.

Staff Liaison: Terry Lowe, Water Resources Director, tlowe@buckeyeaz.gov, (623) 349-6102

5. Public Hearings / Non-Consent - New Business

5.A Council to hold a public hearing only related to the annexation of four parcels of land totaling 49.617 acres located approximately 1,350 feet south of the southwest corner of 269th Avenue and the Lower Buckeye Road alignment.

Summary: Rob Gubser, of Colliers Engineering & Design, on behalf of property owner GDC OZ, LLC, is requesting annexation of four parcels totaling approximately 49.617 acres located approximately 1,350 feet south of the southwest corner of 269th Avenue and Lower Buckeye Road. Annexation is the process by which the City assumes jurisdiction over adjacent unincorporated land and expands the City limits. Approval of the annexation would allow future development on the property to be subject to the City's higher development and design standards rather than those of Maricopa County. It would also allow the City to capture tax revenues generated by future development of the site. Separate requests for a Minor General Plan Amendment and a Major Community Master Plan (CMP) Amendment to incorporate the property into the greater Westpark CMP and allow for future light industrial development are currently in process and will be considered by Council at a future hearing.

Staff Liaison: Ken Galica, Planning Manager, kgalica@buckeyeaz.gov, (623) 349-6214

6. Comments from the Mayor and Council

Mayor and Council may present a brief summary of current events and/or report on any of the Boards and Commissions and other organizations as necessary. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.

7. City Manager's Report and Summary of Current Events

8. Proposals for Future Agenda Items

The Mayor or three Council Members may propose items for inclusion in a future agenda. Council shall not discuss the merit or substance of any proposed item: discussion and action shall be limited to whether or not the item shall be included in a future agenda.

9. Adjournment