



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
MAY 5, 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 [Teen Civic Leadership Program Presentations \(Read Better Be Better Partnership\).](#)**
- 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 012 \(Restaurant\) Liquor License](#)**

(Application No. 385893) for Fusion of Buckeye by Jupiter Rings, located at 105 North 7th Street in Buckeye.

Summary: Fusion of Buckeye by Jupiter Rings is requesting approval for a Series 012 (Restaurant) Liquor License Application for their business located at 105 North 7th Street 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.B** Council to take action on the request for a new Series 011 (Hotel / Motel) Liquor License (Application No. 386055) for Hampton Inn & Suites Buckeye Verrado, located at 21245 West Roosevelt Street in Buckeye.

Summary: Hampton Inn & Suites Buckeye Verrado is requesting approval for a Series 011 (Hotel / Motel) Liquor License Application for their business located at 21245 West Roosevelt Street 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 June 3, 2025 Regular and Special Council Meeting Minutes, March 3, 2026 Regular Council Meeting Minutes, and April 7, 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, [sstewart@buckeyeaz.gov](mailto:ss Stewart@buckeyeaz.gov), (623) 349-6914

- *4.D** Council to take action on Change Order No. 2 to the Cooperative Contract Purchase Addendum (CCPA No. 2025151) between the City of Buckeye, an Arizona municipal corporation, and Saguaro Summit LLC dba Christmas Light Decorators, an Arizona limited liability company, related to the lease, installation and removal of holiday lights and decorations throughout Buckeye; and authorize the City Manager to execute and deliver said Change Order on behalf of the City of Buckeye.

Summary: Approval of this change order will allow for holiday light displays throughout the City, including parks and facilities to create a more cohesive hometown holiday theme. Displays include building lights, tree lights, physical props with interactive displays, holiday tree and photo pods. The initial contract with this vendor only captured Fiscal Year (FY) 2026 expenses, so the Change Order will allow the City to utilize an extension on a cooperative contract and will cover all expenses for FY2027. This change order will increase the not to exceed amount to \$1,617,000 and will capture all costs for FY2027.

Staff Liaison: Kelby Mieras, Deputy Director of Community Services, kmieras@buckeyeaz.gov, (623) 349-6617

- *4.E** Council to take action on Resolution No. 43-26 accepting a Petition for enlarging MID-2019-005 to include Westpark Phase II Parcel 7N development 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.F** Council to take action on Resolution No. 37-26 enlarging the Street Light Improvement District No. SLID-2019-002 within the corporate limits of the City of Buckeye; providing for the annual levy of taxes or assessments equally apportioned upon all of the non-public property owners in the District to purchase energy for the lighting of public streets and parks within and adjacent to streets in the proposed annexation to the District; 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.G** Council to take action on Resolution No. 41-26 enlarging the City of Buckeye Street Lighting Improvement District No. SLID-2006-016; 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.H** Council to take action to ratify and approve the submission of a \$6,223,965 grant application through the Fiscal Year 2027 Congressional Directed Spending Opportunities through the offices of Senators Mark Kelly and Ruben Gallego for the deployment of technologies to improve safety, reduce traffic-related fatalities and injuries, reduce traffic congestion, reduce transportation-related emissions, and improve system performance and connectivity at the intersection of State Route (SR) 85 and Southern Avenue, with a federal grant request of \$4,979,172, and a local match of \$1,244,793 from the City of Buckeye; 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 application.

Summary: The City seeks to address the safety concerns at the intersection of SR 85 and Southern Avenue by submitting a grant application that entails installing a traffic signal at each intersection, widening Southern Avenue to provide two eastbound and westbound through lanes through the intersection, the creation of northbound and southbound turn lanes, installation of conduit and fiber optic cables for traffic signal timing optimization, installation of Wrong Way Vehicle Detection Equipment, and the installation of overhead Variable Message Signs that are connected to the Arizona Department of Transportation (ADOT) Traffic Management Center to allow messages to be displayed to drivers to warn them of potential hazards.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, rroach@buckeyeaz.gov,

- *4.I** Council to take action to ratify and approve the submission of a \$7,273,937 grant application through the Fiscal Year 2027 (FY2027) Congressional Directed Spending Opportunities through the offices of Senators Mark Kelly and Ruben Gallego for the deployment of technologies to improve safety, reduce traffic-related fatalities and injuries, reduce traffic congestion, reduce transportation-related emissions, and improve system performance and connectivity at the intersection of State Route (SR) 85 and Broadway Road, with a federal grant request of \$6,275,926, and a local match of \$998,011 from the City of Buckeye; 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 application.

Summary: The City seeks to address the safety concerns at the intersection of SR 85 and Broadway Road by submitting a grant application that entails installing a traffic signal at each intersection, widening Broadway Road to provide two eastbound and westbound through lanes through the intersection, and the creation of northbound and southbound turn lanes, installation of conduit and fiber optic cables for traffic signal timing optimization, installation of Wrong Way Vehicle Detection Equipment, and the installation of overhead Variable Message Signs that are connected to the Arizona Department of Transportation (ADOT) Traffic Management Center to allow messages to be displayed to drivers to warn them of potential hazards. The grant funds for this effort are for two years.

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

- *4.J** Council to take action to ratify and approve the submission of a \$6,576,127 grant application through the Fiscal Year 2027 (FY2027) Congressional Directed Spending Opportunities through the offices of Senators Mark Kelly and Ruben Gallego for the deployment of technologies to improve safety, reduce traffic-related fatalities and injuries, reduce traffic congestion, reduce transportation-related emissions, and improve system performance and connectivity at the intersection of State Route (SR) 85 and Baseline Road, with a federal grant request of \$5,673,858, and a local match of \$902,269 from the City of Buckeye; 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 application.

Summary: The City seeks to address the safety concerns at the intersection of SR 85 and Baseline Road by submitting a grant application that entails installing a traffic signal at each intersection, widening Baseline Road to provide two eastbound and westbound through lanes through the intersection, and the creation of northbound and southbound turn lanes, installation of conduit and fiber optic cables for traffic signal timing optimization, installation of Wrong Way Vehicle Detection Equipment, and the installation of overhead Variable Message Signs that are connected to the Arizona Department of Transportation (ADOT) Traffic Management Center to allow messages to be displayed to drivers to warn them of potential hazards.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager

- *4.K** Council to take action to ratify and approve the submission of a \$300,000 grant application through the Fiscal Year 2027 (FY2027) Congressional Directed Spending Opportunities through the offices of Senators Mark Kelly and Ruben Gallego to conduct a feasibility study for the Continuing Authorities Project Section 206 (CAP 206) for the Gila River Aquatic Restoration and Habitat Protection Project, with a federal request of \$300,000, with no local match from the City of Buckeye; 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 application.

Summary: Between the City's eastern boundary with the City of Avondale and west to the State Route 85 bridge, the Gila River ecosystem is degraded, including but not limited to large-scale invasion of approximately 5,900 acres of non-native and invasive Salt Cedar or tamarisk trees. Invasive Salt Cedars are an environmental and ecological disaster. These trees are known to consume more than 250 to 400 gallons of water per day and out-compete native riparian species, which provide critical habitat to multiple federally listed bird and aquatic species. In addition, these trees cannot simply be cut down or burned. They must be removed and completely uprooted, or they will continue to proliferate.

Staff Liaison: Rob Roach, Grant Program and Procurement Manager, roach@buckeyeaz.gov, (623) 349-6161

- *4.L** Council to take action to ratify and approve the submission of a \$222,225 grant application under the 2026 Invasive Plant Grant to the Arizona Department of Forestry and Fire Management, with a request of \$200,000 from the State and a local in-kind match of \$22,225; 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 application.

Summary: The City seeks to address the current non-native invasive plants and noxious weeds that are negatively impacting Skyline Regional Park's (Park) ecological health through the submission of a grant application that supports the removal of the non-native invasive plants and noxious weeds to maintain the Park's ecological health and beauty. The grant request is \$200,000, with a required \$22,225 in-kind match from the City. If awarded, the grant covers a twelve-month period.

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

- *4.M** Council to take action to ratify and approve the submission of a \$86,558.40 grant application under the 2026 Arizona Library Services and Technology Act Grant to the Arizona State Library, Archives, and Public Records, a division of the Office of the Arizona Secretary of State, with a grant request in the sum of \$38,240, and an in-kind match from the City of Buckeye of \$48,318.40; 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 application.

Summary: The City's Community Services Department (CSD) seeks to develop and implement a Makerspace Program for the Buckeye Public Library - Coyote Branch (Library), located at 21699 West Yuma Road, #116. 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. If awarded, funds will be used to purchase makerspace equipment and materials, including a three-dimensional (3D) printer, sewing and embroidery machine, vinyl printer, and other tools.

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

- *4.N** Council to take action on Resolution No. 42-26 approving the OVW FY2025 Local Law Enforcement Grants for Enforcement of Cybercrimes Program Award between the City of Buckeye, an Arizona municipal corporation, and the United States Department of Justice Office on Violence Against Women, to support efforts by states, Indian tribes, and units of local government to prevent, investigate and prosecute cybercrimes against individuals; and

authorizing the City Manager to execute and deliver said Grant Award on behalf of the City and to create a new Forensic Analyst position.

Summary: This grant supports the addition of a Forensic Analyst to conduct cybercrime investigations. The Forensic Analyst's activities will combat, prevent, enforce, and prosecute cybercrimes against individuals. The grant funding will cover the cost of a full-time Forensic Analyst's salary, benefits, and training, over a period of performance of 36 months. The grant award amount is \$700,000 with no City matching requirement. By approving this Grant Award, the Buckeye City Council approves the addition of the Forensic Analyst position to the Buckeye Police Department.

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

- *4.O** Council to take action on Resolution No. 40-26 declaring as a public record that certain document on file with the City Clerk entitled the "Revised Policy 400 Professional and Personal Conduct;" adopting the same by reference; providing for repeal of conflicting resolutions and provisions; and providing for severability.

Summary: The HR Policies and Guidelines Manual was updated and adopted by Council in December 2024. All policies and guidelines are housed in PowerDMS. Per the Manual, the City Council shall be the ultimate policy-making authority for the City in matters pertaining to human resources policy adoption. At times, policies require amendment. In the case of Policy 400, under the section labeled: Workplace Violence. The current language reads "Except for sworn police officers, the possession, use or threat of use of any weapon, including all firearms and other objects, which could be used as weapons likely to cause serious injury, is prohibited in the workplace and within any City property, including City vehicles." Given the acquisition of the Joe Foss Shooting Range and placement of armed Security Guards at the Courthouse, the policy language will need to be expanded as both of these departments within the City handle firearms as part of their official job duties. The Council action will amend Policy 400 to include "other authorized employees" in the weapon prohibition exceptions.

Staff Liaison: Cindy Camarata, Human Resources Director, ccamarata@buckeyeaz.gov, (623) 349-6255

- *4.P** Council to take action on Ordinance No. 12-26 amending Chapter 20, Off-Site Construction Improvement Requirements for Property Development, by repealing Section 20-13, Scalloped Street Assessments, Section 20-13-1, Hearing Procedure; Determination of Necessity, Section 20-13-2, Assessments, Section 20-13-3, Right-of-Way, Section 20-13-4, Collecting Unpaid Assessments at Time of Development, Section 20-13-3, Right-of-Way Costs, Section 20-13-4, Collection of Assessment at the Time of Development, Section 20-13-5, Appeals, and Section 20-13-6, Repayment Agreement; providing for repeal of conflicting ordinances; and providing for severability.

Summary: The proposed Ordinance No. 12-26 will repeal current City Code Section 20-13 to 20-13-4, which is part of Chapter 20, "Off-Site Construction Improvement Requirements for Property Development," and adopt new City Code Section 20-13 to 20-13-6, to formalize the City's authority and process to recover costs associated with street improvements constructed in advance of development. The ordinance establishes consistent procedures for identifying benefiting properties, calculating proportional cost participation, recording assessments, and collecting payments at the time of development.

This update ensures alignment with State Statute and provides a clear, implementable framework for applying cost recovery across current and future Capital Improvement Program (CIP) projects.

Staff Liaison: Riley Quinlan, Deputy Director of CIP, rquinlan@buckeyeaz.gov, (623) 695-4555

- *4.Q** Council to take action on the Water Services Agreement between the City of Buckeye and CH CRE Ten85 Owner LLC, a Delaware limited liability company; and authorize the Mayor to execute said Agreement on behalf of the City of Buckeye.

Summary: The Ten85 Logistics Park project is a 256-acre industrial development on the southeast corner of Southern Avenue and State Route 85. The project features four buildings totaling four million square feet. To support the development of this project, staff is requesting Council approval of this Water Services Agreement (WSA) between the City and CH CRE Ten85 (Ten85) in which Ten85 will "buy in" to certain infrastructure built under CIP Project #101040 "Farallon Water Campus 16" and CIP Project #109240 "Farallon Well #3" (referred to in the WSA as "TB #1"). Per the WSA, Ten85 will pay their pro-rata share of \$3,838,342.67 to the City within 120 days of the effective date of the Agreement. Additionally, Ten85 shall convey to the City ownership of three (3) parcels for well sites and easements for the ingress and egress of the well sites as part of the City's infrastructure systems. Finally, Ten85 shall construct, at its sole cost, all onsite water infrastructure on the land necessary for the City to provide municipal water service to the land.

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

- *4.R** Council to take action on the City of Buckeye - APS Utility Easement between the City of Buckeye, an Arizona municipal corporation, and Arizona Public Service (APS), an Arizona corporation; and authorize the City Manager to execute said Easement on behalf of the City of Buckeye.

Summary: The Water Resources Department (WRD) is requesting approval of a 339 sq. ft. utility easement at the northeast corner of Verrado Way and Van Buren Street to facilitate the provision of power to the North Airport Road Water Campus (NARWC) Well #3. All necessary equipment will be installed and maintained by APS.

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

- *4.S** Council to take action on Change Order (CO) No. 1 to the Cooperative Contract Purchase Addendum (CCPA No. 2023106) between the City of Buckeye, an Arizona municipal corporation, and Precision Integrated Systems, LLC, an Arizona limited liability company; and authorize the City Manager to execute and deliver said Change Order on behalf of the City of Buckeye.

Summary: Water Resources is requesting approval of Change Order No. 1 to the CCPA with Precision Integrated Systems, LLC to facilitate the purchase of necessary metering pumps, skid pump packages, analyzers, controllers, polymer feed systems, process control equipment, polyethylene tanks, mixers, and accessories for wastewater facilities, water treatment facilities, and well sites. This Change Order extends the termination date of the contract and increases the not to exceed amount to \$400,000, an increase of \$150,000.

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 and take action on Ordinance No. 13-26 amending the zoning map of the City of Buckeye for approximately 85 acres located at the southeast corner of Interstate 10 and State Route 85 from Single Family Residential (R1-43) to Business Park (BP).

Summary: The Applicant is requesting approval of Ordinance No. 13-26 rezoning land totaling approximately 85 acres and located at the southeast corner of Interstate 10 and State Route 85

from Single Family Residential (R1-43) to Business Park (BP), subject to conditions a) through k). The intent of the rezone is to establish permitted land uses and development standards for a proposed multi-building business park.

Staff Liaison: Sean Banda, Senior Planner, sbanda@buckeyeaz.gov, (623) 349-6215

5.B Council to take action to adopt the City of Buckeye Transportation Safety Plan (TSP).

Summary: The development of the City of Buckeye Transportation Safety Plan (TSP) was approved by City Council in November 2024 for the purpose of establishing a city-wide safety study, focusing on all users, including pedestrians, bicyclists, public transportation users, motorists, and commercial vehicle operators. The plan was funded through the Federal Highway Administration (FHWA), which covers 80 percent of the \$750,000 study cost, with a 20 percent local match. Council approved the submittal of the Grant Application to the Federal Government on August 1, 2023. Council approved the consultant contract on November 19, 2024 for the development of the TSP. During the development of the TSP there were three phases of public involvement, as well as attendance at numerous public events throughout the City to obtain feedback from residents and Council.

Staff Liaison: John Willett, Deputy Director of Transportation, jwillett@buckeyeaz.gov, (623) 349-6282

5.C Council to take action on Resolution No. 38-26 establishing new or increased municipal fees; establishing an effective date; repealing conflicting resolutions; and providing for severability; and take action on Resolution No. 44-26 establishing new or increased municipal fees; establishing an effective date; repealing conflicting resolutions; and providing for severability.

Summary: The City's Development User Fee Schedule has been updated based on a Comprehensive Fee Study completed by MGT in January 2026, ensuring the fees reflect current service needs and the cost to provide those services. The previous schedule, effective July 1, 2018, required revisions, including new fee categories, increased fees, and some reduced fee levels to maintain alignment with the City's cost-recovery philosophy. Airport Fees and Public Works Fees are also recommended for modification by and through Resolution No. 38-26. Additionally, Community Services fees are proposed by and through Resolution No. 44-26. The proposed fees were posted for public comment on February 10, 2026, and are recommended to take effect on May 21, 2026, pending Council approval. Adoption of the updated fees will enhance fiscal transparency and responsibility by clearly outlining the proposed changes. Continued from the April 21, 2026, Regular Council Meeting.

Staff Liaison: Brian Craig, Development Services Director, bcraig@buckeyeaz.gov, (623) 692-7616

5.D Council to hold a public hearing and take action on Resolution No. 32-26 approving and adopting the rate schedule for water and wastewater rates, rate components, fees, or service charges set forth in the document entitled "Schedule of Fees;" setting an effective date; and repealing conflicting resolutions or parts of resolutions.

Summary: Adoption of Resolution No. 32-26 will modify elements of the rate structure and establish a multi-year rate schedule for water and wastewater services. The proposed rate package will be effective June 4, 2026, with scheduled adjustments taking effect on January 1, 2027, January 1, 2028, and January 1, 2029. Continued from the April 7, 2026 Regular Council Meeting.

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

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