



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
SPECIAL COUNCIL MEETING AND COUNCIL EXECUTIVE SESSION
DECEMBER 17, 2024
AGENDA**

**City Council Chambers
530 East Monroe Avenue
Buckeye, AZ 85326
2:30 p.m.**

**The doors will be open to the public at least 15 minutes prior to the start time of the meeting.
Revised Agenda: Language was added to Item 2. and Resolution No. 83-24 was added to Item 4.A. 12/13/2024**

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.

1. Call to Order/Roll Call

2. Convene into Executive Session

Upon a public majority vote, the Mayor and Council will convene into Executive Session pursuant to A.R.S. Section 38-431.03 A.4 for the discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding a contract that is the subject of negotiations relating to the operation and management of the Joe Foss Shooting Complex at Buckeye Hills Regional Park; and, pursuant to A.R.S. Section 38-431.03 A.3 for discussion or consultation for legal advice with the attorneys of the public body in connection with Arizona Department of Water Resources Notice of Final Rulemaking relating to designation of assured water supply.

3. Reconvene into Public Meeting

Council will make a motion to reconvene into the Public Meeting.

4. Action Items

- 4.A** *Council to take action to approve Resolution No. 83-24, pertaining to the Intergovernmental Agreement between the City of Buckeye and Maricopa County for the use and management of*

the General Joe Foss Shooting Complex facility in substantially similar form as presented to Council and authorizing the Mayor, City Manager and City Attorney to execute documents in furtherance of this item.

Summary: The proposed Intergovernmental Agreement for the use and management of the General Joe Foss Shooting Complex between the City of Buckeye and Maricopa County provides the terms and conditions for the City to takeover the use, management and operation of the shooting complex as more fully discussed in executive session.

5. Adjournment

CITY OF BUCKEYE
Special Council Meeting and Executive Session
COUNCIL ACTION REPORT

MEETING DATE: 12/17/24	AGENDA ITEM: 4.A. Resolution No. 83-24 Intergovernmental Agreement between the City of Buckeye and Maricopa County regarding the use and management of the General Joe Foss Shooting Complex
DATE PREPARED: 12/13/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Legal	AGENDA ITEM TYPE: Public Meeting / Non Consent - New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Council to take action to approve Resolution No. 83-24, pertaining to the Intergovernmental Agreement between the City of Buckeye and Maricopa County for the use and management of the General Joe Foss Shooting Complex facility in substantially similar form as presented to Council and authorizing the Mayor, City Manager and City Attorney to execute documents in furtherance of this item.

SUMMARY

FINANCIAL IMPACT STATEMENT:

Per Executive Session

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS: