



Minutes
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 20, 2012
7:00 p.m.

1. Call to Order

The meeting was called to order at 7:10pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Wheatley; Vice Mayor Benning and Mayor Barney (telephonically). Vice Mayor Benning conducted the meeting.

Council Members Brown and Oliphant were excused from the Regular Session.

3. Pledge of Allegiance: Led by Vice Mayor Benning

4. Invocation: Pastor Ben Cloud – Amadeo Vineyard Church

5. Ceremonial Matters: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

None.

6. Committee Reports

A. Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Phoenix-Mesa Gateway Airport Authority – June 18, 2012. Vice Mayor Benning attended this meeting and reported on the updates on passenger count; the Gateway 2030 plan and expansion for the Eastside terminal. The Board also approved an investment policy for unreserved funds. The next meeting is July 16, 2012.

CAAG Executive Committee – Vice Mayor Benning reported discussion was in regard to planning for the upcoming retreat and annual meeting to be held June 23, 2012.

B. Partner agencies quarterly or periodic updates to Council. This may include but is not limited to Queen Creek Chamber of Commerce; Queen Creek Performing Arts Center; Boys & Girls Club of East Valley; and Maricopa or Pinal County Board of Supervisors or other governmental agencies. The Council will not propose, discuss, deliberate or take

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legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

- Presentation by Rio Salado College of the Communiversy at Queen Creek site plan and building design.

Economic Development Director Doreen Cott provided a brief summary of the Communiversy at Queen Creek and then introduced Todd Simmons - Rio Salado College, Alan Torvie – Architectural Project Manager (Rio Salado College) and Arlen Solocheck – Maricopa Community College District.

Mr. Solochek provided information on the communiversy model using an intergovernmental agreement for ground leasing/building with the Town of Queen Creek. He explained that a communiversy brings several colleges together under one roof. Mr. Solochek said the bid for construction is expected to go out in the Fall and the facility opening in Fall 2013.

Allen Torvie provided slides of the site plan, landscaping, building elevations and floor plan. The building elevations are compatible with the Queen Creek Library.

Council commended the team on the design of the building and shading of the parking lot and asked about the status of the “coming soon” sign. Mr. Torvie responded that the signs are completed and the locations need to be approved by Town staff.

C. Transportation Advisory Committee – June 7, 2012: Committee Chair Ryan Nichols reported on the Committee’s discussion of: traffic components & timing; Small Area Traffic Study in the Town Center and future impacts on the area; the upcoming Union Pacific Railroad meeting regarding a pedestrian crossing at Ellsworth Road; and the Town Center Access Management Plan.

D. Budget Committee – June 11, 2012: Assistant Town Manager Patrick Flynn reported on the Committee’s review of the 3rd Quarter Financials and a review of initiatives within Economic Development focusing on local sales tax.

E. Parks & Recreation Advisory Committee – June 12, 2012: Debbie Gomez, Parks Special Projects Coordinator, reported on the Committee’s discussion and recommendations on current partnership criteria, field allocations and fees and an RFP for the Youth Soccer program. The next meeting is scheduled for July 10, 2012.

F. Town Center Committee – June 13, 2012: Committee Chair Jason Gad reported on the Committee’s discussion on the Façade Improvement Program, Banner & Flag Program, land uses within the Town Center and the Town Center Committee Work Plan for FY12/13. The next meeting is July 11, 2012.

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7. Public Comment: Members of the public may address the Town Council on items not on the printed agenda and during Public Hearings. Please complete a “Request to Speak Card”, located on the table at the rear of the Council Chambers and turn it in to the Town Clerk prior to the beginning of the meeting. There is a time limit of three minutes for comments.

None.

8. Consent Calendar: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of expenditures over \$25,000.

B. Consideration and possible approval of the renewal of an existing Intergovernmental Agreement with the Maricopa County Library District for the use of Town property for library services.

C. Consideration and possible approval of an Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$55,000 for FY2012-2013.

D. Consideration and possible approval of an Agreement between the Greater Phoenix Economic Council (GPEC) and the Town of Queen Creek in the amount of \$10,691 for FY2012-2013.

E. Consideration and possible approval of an Agreement between the Boys and Girls Club of the East Valley and the Town of Queen Creek in the amount of \$75,000 for community recreation services for FY2012-2013.

F. Consideration and possible approval of an Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$100,000 for FY2012-2013.

G. Consideration and possible approval of an Amendment to the Professional Services Contract with TischlerBise (Contract 2011-042) to extend the term through FY2012-2013 to update the Town’s Development Impact Fees pursuant to SB1525.

H. Consideration and possible approval of an annual Letter of Intent to continue participation with United Healthcare (UHC) for medical insurance for FY2012-2013.

I. Consideration and possible approval of an annual Letter of Intent to continue participation with MetLife Dental for dental insurance for FY2012-2013.

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J. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) to allow the State to acquire federal funds for the design of the Queen Creek Wash Bike and Pedestrian Trail from Ellsworth Road to Chandler Heights Blvd (ADOT Proj. No. SZ04203D).

K. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) to allow the State to acquire federal funds for the procurement and installation of the Traffic Sign Inventory and Management System (ADOT Proj. No. QCR-0(211)A).

L. Consideration and possible approval of a Development Agreement with Our Lady of Guadalupe Church regarding sidewalk right-of-way dedication and driveway access easement.

M. Consideration and possible approval of **Ordinance 513-12** setting the primary property tax rate and levy for FY2012-2013.

N. Consideration and possible approval of **Ordinance 514-12** setting the secondary property tax levy for Street Light Improvement Districts (SLIDS) for FY2012-2013.

O. Consideration and possible approval of a Settlement, Contribution, and Mutual Release Agreement between Allied Waste, Maricopa County Solid Waste Department and the Town of Queen Creek related to Notice of alleged violations at the Queen Creek Landfill.

P. Consideration and possible approval of an Order of Abatement by Consent between Allied Waste, Maricopa County Solid Waste Department, the Town of Queen Creek and the Maricopa County Air Quality Department related to Notice of Violation of the Queen Creek Landfill.

Motion to approve the Consent Calendar as presented
(Barnes/Wheatley/Unanimous)

PUBLIC HEARINGS: If you wish to speak to the Council on an item listed as a Public Hearing, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

None.

FINAL ACTION: If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

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9. Discussion and possible action on the Central Arizona Association of Governments (CAAG) Strategic Plan.

Vice Mayor Benning stated he requested this item be placed on the agenda for possible discussion and input prior to the CAAG retreat and annual meeting. Mr. Benning stated that the Town has 475 Pinal County residents and Queen Creek is one of nineteen participating organizations in CAAG. He explained that there may be a possibility that the larger cities may split off from CAAG and also mentioned the differences between Gila County and Pinal County.

The Council thanked Vice Mayor Benning for his leadership and representation of Queen Creek on the Board.

10. Discussion and possible action on tenant improvements to the Parks & Recreation Building for the transition of the Queen Creek Business Incubator Program (QC Inc.).

Council discussed continuing this item to the next meeting when all Council Members would be present.

Motion to continue to July 18, 2012 (Barnes/Wheatley/Unanimous)

11. Discussion and possible approval of a curbside textile recycling pilot program with United Fibers, benefitting the Boys & Girls Club of Queen Creek.

Public Works Management Assistant Ramona Simpson introduced a four-month pilot recycling program through United Fibers. The program would allow residents to bag used textiles (clothing, towels, etc) in a special bag and then place it in the blue recycle container. The recycled material is transformed into insulation. The program has no cost to the Town and the revenue generated from the increased tonnage would be paid to the Town @ .10 per lb and to the Boys & Girls Club Queen Creek @ .10 per lb. Ms. Simpson also presented alternatives for allocating the revenues, all to the Boys & Girls Club, all to the Town or some other percentage.

Ms. Simpson stated that United Fibers would distribute information packages that include literature and a recycle bag and information will be provided on-line specific to the Queen Creek program.

Ms. Simpson also said that if the pilot program was approved, the results would be presented to Council to determine whether to continue for a longer period.

Motion to approve a curbside textile recycling pilot program with United Fibers, benefitting the Boys & Girls Club of Queen Creek (Barnes/Wheatley/Unanimous)

ITEMS FOR DISCUSSION: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

None.

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12. Motion to adjourn to Executive Session: The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

None.

13. Adjournment

Motion to adjourn the Regular Session at 8:10pm (Wheatley/Barnes/Unanimous)

TOWN OF QUEEN CREEK

Gail Barney, Mayor

Attest:

Jennifer F. Robinson, MMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the June 20, 2012 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Jennifer F. Robinson, MMC

Passed and approved on July 18, 2012.