



**Minutes**  
**Regular Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
August 21, 2013  
7:00 p.m.

**1. Call to Order**

The meeting was called to order at 7:13p.m.

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

Council Members present: Benning; Brown; Gad; Wheatley; Vice Mayor Oliphant and Mayor Barney.

Council Member Barnes was absent.

**3. Pledge of Allegiance:** Led by Council Member Benning

**4. Invocation:** A moment of silence was held for first responders and the military.

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

- Recognition of Queen Creek Unified School District and Higley Unified School District for receiving "A" ratings

Mayor Barney presented certificates to the following schools: Cortina Elementary; Desert Mountain Elementary; Frances Brandon Pickett Elementary; Jack Barnes Elementary; Queen Creek Elementary; Queen Creek Middle, Newell Barney Middle and an overall achievement certificate to Queen Creek Unified School District.

**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; CAG. 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.

Vice Mayor Oliphant reported on her attendance at the MAG Regional Council meeting on August 21, 2013 along with Mayor Barney. Updates were given on the year-end closeout report for federal FY13 funds and approval of advancing funding for the Mesa light rail project. The Council approved an amendment to the MAG Committee Operating procedures and re –appointments to the Economic Development Committee.

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Mayor Barney reported on the MAG Regional Council Executive meeting held August 12, 2013. He also reported on a meeting held with Congressman Matt Salmon – District 5 on August 13, 2013. Mayors Tibshraeny (Chandler), Lewis (Gilbert) and Scott (Mesa) also attended and discussed federal issues of concern including immigration, economy and municipal bonds.

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

None.

C. Transportation Advisory Committee – August 8, 2013: Council Member Benning reported on the committee’s review and discussion on the status of Rittenhouse Road design and Ocotillo Road/UPRR Crossing design. Other updates were provided on the Ocotillo Road alignment between Heritage Loop and Ellsworth Loop Roads; regional projects and FY13/14 Committee Work Plan, which was approved by the Committee.

The Committee also appointed Chris Clark as Chair and David Bond as Vice-Chair.

**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 the July 17, 2013 Work Study and Regular Session Town Council minutes.

B. Consideration and possible approval of the August 7, 2013 Work Study and Regular Session Town Council minutes.

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

1. Joseph Painting Company, Inc. – manhole repairs: \$44,345 (Budgeted FY13/14)
2. RWC International – International Workstar Water truck: \$135,835 (Budgeted FY13/14)

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3. Courtesy Chevrolet – 1-ton Isuzu flatbed service truck: \$49,900 (Budgeted FY13/14)
4. Courtesy Chevrolet – ½ ton extended cab pick-up: \$25,000 (Budgeted FY13/14)
5. Courtesy Chevrolet – 1-ton extended cab pick-up: \$34,500 (Budgeted FY13/14)
6. Courtesy Chevrolet – ½ extended cab pick-up: \$25,000 (Budgeted FY13/14)
7. Courtesy Chevrolet – 1-ton Isuzu crew cab pick-up: \$48,500 (Budgeted FY13/14)
8. Crafc0, Inc. – Crafc0 Crack Vac machine: \$57,500 (Budgeted FY13/14)
9. RDO Equipment – John Deere 210K Loader Tractor: \$96,100 (Budgeted FY13/14)
10. NEC – call manager software replacement: \$36,744 (Budgeted FY13/14)

D. Consideration and possible approval of the use of SRP Aesthetic Funds in the amount not to exceed \$150,000 for landscaping improvements at the SRP Rittenhouse Substation located on the northwest corner of Ocotillo and Ellsworth Loop Roads.

E. Consideration and possible approval of a contract with Fox Lawson and Associates in the amount not to exceed \$56,000 for the development of a revised and updated Comprehensive Classification and Compensation System.

F. Consideration and possible approval of the purchase of a 2013 Chevrolet ¾ ton crew cab pick-up truck through Arizona State Contract #ADSSP012-016667 from Courtesy Chevrolet and a John Deere 210LI Loader Tractor from RDO Equipment in the amount of not to exceed \$92,500 to replace existing Truck #43 and Tractor #200.

G. Consideration and possible approval of a one-year Professional Services contract with up to four possible one-year (1) renewals, with Brown and Associates, Stantec Consulting and Sunrise Engineering for building plan review and inspection services on an as-needed basis.

H. Consideration and possible approval of the reappointment of Jason Barney as the Town's representative on the Greater Phoenix Economic Council (GPEC) Board of Directors for FY13-14.

I. Consideration and possible ratification of the appointment of Chris Clark as Chair and David Bond as Vice Chair of the Transportation Advisory Committee.

J. Consideration and possible approval of the Transportation Advisory Committee Work Plan for FY13/14.

K. Consideration and possible approval of authorizing the Town's attorneys (Kutak Rock) to file a motion to intervene in Case No. CV2013-009991 Staropoli v. State of Arizona and to take such other actions as may be necessary to protect the Town's interests in the litigation.

Items D & H were removed for discussion.

**Motion to approve the remainder of Consent Calendar as presented**

**1<sup>st</sup>: Benning**

**2<sup>nd</sup>: Gad**

**Vote: Unanimous**

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**Item D:** Public Works Division Manager Troy White gave a presentation on the SRP Aesthetic Fund. The presentation showed where funds come from, what projects funds can be used for and examples of Queen Creek's past use of funds for undergrounding lines and screen walls for substations. Future projects include additional undergrounding lines along Rittenhouse, Ellsworth and Ocotillo Roads.

Mr. White reviewed the proposed project for consideration of landscaping and sidewalk improvements along Ocotillo and Ellsworth Loop Roads.

**Motion to approve Item D as presented**

**1<sup>st</sup>: Gad  
2<sup>nd</sup>: Benning  
Vote: Unanimous**

**Item H:** Council stated they had questions on appointments to multiple committees and requested a continuance to September 4, 2013.

**Motion to continue to September 4, 2013**

**1<sup>st</sup>: Benning  
2<sup>nd</sup>: Brown  
Vote: 5 – 1 (Barney)  
MOTION PASSED.**

**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.

***None.***

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

**9. Presentation on the status of Town/area drainage projects. (If necessary)**

N/A

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**10.** Presentation and discussion on resource materials for the Council available on Google Sites. *(If necessary)*

Town Manager John Kross, as a follow-up to the Council Retreat, demonstrated the Council Site (Google Site) that contains the same information and resources as the website. The resources include: policies, procedures, meeting schedules, calendars, budget documents, Council Packets and other related information that may be useful to the Council.

**11. Motion to adjourn to Executive Session:** The Council may reconvene the Executive Session for any of the items listed on the Work Study Executive Session Agenda.

**Motion to adjourn to Executive Session at 7:55p.m.**

**1<sup>st</sup>: Brown  
2<sup>nd</sup>: Wheatley  
Vote: Unanimous**

**12. Adjournment**

The Regular Session adjourned at 8:40p.m.

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 August 21, 2013 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 September 18, 2013.