



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 5, 2014
7:00 p.m.

1. Call to Order

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

3. Pledge of Allegiance:

4. Invocation:

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

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.

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.

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.

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.

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A. Consideration and possible approval of the February 5, 2014 Work Study and Regular Session Minutes.

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

1. Sunrise Engineering: two (2) work orders for water interconnect - \$26,500 (*budgeted in FY13/14*)
2. In-Pipe Technology: odor & corrosion control - \$46,800 (*budgeted in FY13/14*)
3. Courtesy Chevrolet: ½ ton double-cab pickup – CIP Project Manager - \$27,000 (*budgeted in FY13/14*)
4. AJP Electric: work order – construction of traffic signal Ocotillo & 220th Streets - \$107,675 (*budgeted in FY13/14*)

C. Consideration and possible approval of a Services Contract with CGI Communications, Inc., to update current videos and develop new videos for the video tour book on the Town's website. (*no cost to Town*)

D. Consideration and possible approval of **Resolution 981-14** authorizing the refinancing of the 2003 Greater Arizona Development Authority (GADA) loan to save interest costs in the Town's financial program.

E. Consideration and possible approval **Resolution 982-14** authorizing and directing staff to take all actions necessary to acquire real property located at 22628 S. Ellsworth Road (Assessor Parcel #'s 304-67-006 A & B) from May Yan Tong and Wilson P. Tong, co-trustees of the Survivors Trust of the Kwei Chung Tong and May Yan Tong Revocable Trust for the purpose of expansion of the Municipal Complex.

F. Consideration and possible approval of **Resolution 983-14** authorizing and directing staff to take all actions necessary to acquire real property located at 22428 S. Ellsworth Road (Assessor Parcel #'s 304-67-010 M & Q) from Luis & Stacy Barocio for the purpose of expansion of the Municipal Complex.

G. Consideration and possible approval of the park rules for Pocket Park for Pups Dog Park.

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. Consideration and possible approval of a contract with TechGlobal for Accela, for the Development Services Land Information Systems software system, in an amount not to exceed \$343,090.

10. Consideration and possible approval of adding enhanced features to the dog park and splash pad in Town Center, in the amount not to exceed \$102,000.

11. Consideration and possible approval of a contract with Splash Zone LLC, to build a splash pad play park at Founders Park, in the amount not to exceed \$115,000. *(Budgeted in FY13/14)*

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

12. Discussion on staffing models for the Fire Department.

13. **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.

14. Adjournment

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Queen Creek Town Council and to general public that the Queen Creek Town Council will hold a meeting open to the public as set forth above.

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 27th day of February 2014, the Agenda for the March 5, 2014 Regular and Possible Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, MMC

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.