



AGENDA

**Regular and Possible Executive Session
Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway

October 4, 2017

5:30 PM

Public Hearings will not be held prior to 7:00 p.m.

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Town Council and to the general public that, at this Regular Meeting, the Town Council may vote to go into Executive Session, which will not be open to the public, for legal advice and discussion with the Town Attorney(s) for legal advice on any item listed on the following agenda, pursuant to ARS 38-431-03(A)(3). An Executive Session may be called at any time during the Council Meeting.

1. Call to Order:

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

3. Motion to Adjourn into Executive Session (to be held in the Council Conference Room in the Town Hall Building) for the following purposes:

A. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives to consider the Town's position and instruct its representatives regarding the acquisition of real property related to: 1) Power Rd from Ocotillo to Brooks Farm Road project; 2) property located in the Town Center. A.R.S. 38-431.03(A)(4) & (7)

B. Discussion and consultation with the Town's attorney and with the Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3) & (4)

D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives to consider the Town's position and instruct its attorneys regarding pending litigation: Savage & Noschese vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)

4. Consent Agenda: Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Members of the Council and or staff may comment on any item without removing it from the Consent Agenda or remove any item for separate discussion and consideration. (Items that the Council wishes to discuss may be considered Item #12).

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- A. Consideration and possible approval of the August 16, 2017 Regular Session Minutes.
 - B. Consideration and possible approval of Expenditures Over \$25,000. (Budgeted in FY17/18)
 1. VSS International, Inc - micro seal for arterial pavement preservation program: \$900,000
 2. C & S Sweeping Services - FY17/18 street sweeping services: \$44,300
 - C. Consideration and possible approval of Resolution 1158-17 of the Mayor and Common Council of the Town of Queen Creek, Arizona, authorizing the purchase agreement with McMannis Ventures LLLP and Crown Real Estate LLC, in the amount not to exceed \$26,000 (including closing and other associated costs) for property located on Rittenhouse Road north of Riggs Road (also known as a portion of Assessor's Parcel Number 304-92-006K) for the Riggs Road – Ellsworth Road to Meridian Road Phase II (CIP Project # A0510) (Budgeted FY17-18) project .
 - D. Consideration and possible approval of Resolution 1168-17 of the Mayor and Common Council of the Town of Queen Creek, Arizona, declaring a public purpose; authorizing and directing the Town Manager, Town Attorney and Town Clerk to take any and all action necessary; and to sign any and all documents; and to pay any and all costs or fees in order to acquire interest in real and/or personal property located on the east side of Power Road at Via del Oro Road and also known as Maricopa County Assessor's parcel 304-68-021K from owner Michael and Julie Nebi, through gift, purchase, or eminent domain; identifying the real property as being for the purpose of Power Road from Ocotillo Road to Brooks Farm Road improvements and/or right-of-way. (CIP Project #A1403)
 - E. Consideration and possible approval of Fiscal Year 2018 Transportation Advisory Committee Work Plan.
 - F. Consideration and possible approval of the Special Event Liquor License for the Arizona Thoroughbred Breeders Sale scheduled for November 16, 2017 at Horseshoe Park & Equestrian Centre.
 - G. Consideration and possible approval of a Special Event Liquor License for the Bacon, Blues, and Brews Festival at Founders' Park on November 4, 2017.
5. **Items for Discussion:** These items are for Council discussion only and no action will be taken. In general, no public comment will be taken. Depending on time remaining, the Council may carryover any agenda item listed prior to the scheduled recess to the reconvened meeting that begins at 7:00p.m.
- A. Discussion on the approach and calendar to update the Town's impact and capacity fees.
6. **Recess**
7. **Pledge of Allegiance:**
8. **Invocation/Moment of Silence:**

9. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):

- A. Proclamation - Domestic Violence Awareness Month
- B. Proclamation - Breast Cancer Awareness Month
- C. Proclamation - Fire Prevention Week – October 8-14
- D. Proclamation – Children’s Benefit Foundation “A Week without Violence” October 8-15
- E. 15-Year Service Award Recognition - Brad Greer

10. Public Comments: 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. The Town Council may not discuss or take action on any issue raised during public comment until a later meeting. There is a time limit of three (3) minutes for each speaker.

11. 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. Committee and outside agency reports (only as scheduled)
 - 1. Transportation Advisory Committee - September 21, 2017
 - 2. Economic Development Commission - September 27, 2017

12. Carryover Consent Agenda Items: Any Consent Agenda item that was pulled for a separate discussion and vote will be heard at this time.

13. Public Hearings Consent Agenda: Prior to consideration of the Public Hearings 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 comment on any item without removing it from the Consent Agenda or remove any item for separate discussion and consideration.

- A. Public Hearing and Possible Action on P17-0060 (Conditional Use Permit) and P17-0061 (Major Site Plan), “Salad And Go”, a request by Beau Woodring (Southwest General Development) for a Conditional Use Permit (drive-thru) and Site Plan for the construction of a new 750 square foot Salad And Go Restaurant with a drive-thru on a 1-acre site within the Heritage Town Square retail shopping center, located approximately 400 feet north of the northeast corner of Ellsworth Road and Heritage Loop Road.

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14. 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.

15. 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.

- A. Discussion and possible approval of Resolution 1169-17 adopting the updated Town Center Plan.
- B. Consideration and possible approval of a new striping plan for Ellsworth Road from Ocotillo to Ellsworth Loop Road to include additional parking and green bike lanes and the reallocation from contingency not to exceed \$100,000.
- C. Consideration and possible approval of a name for the New Community Park.
- D. Discussion and possible approval of a suicide prevention awareness community discussion.

16. Items for Discussion: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken. Any agenda items listed for discussion prior to the scheduled recesses and were postponed will also be discussed at this time.

17. Motion to Adjourn to Executive Session The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

18. 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 Robinson, do hereby certify that I caused to be posted this 25th day of September 2017 the Agenda for October 4, 2017 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.