



AGENDA

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

Community Chambers, 20727 E. Civic Parkway

November 1, 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 and with the Town's representatives regarding an annexation development agreement (Ironwood Crossing) A.R.S 38-431.03 (A) (3) & (4)

B. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its representative regarding a possible intergovernmental agreement with SRP for small cell technology. A.R.S 38-431.03 (A)(3) & (4)

C. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its representatives regarding the sale or lease of Town-owned real property: 1) parkland and 2) northwest corner of Maya & Ellsworth Roads. A.R.S 38-431.03 (A) (7)

D. Discussion and consultation with the Town's attorney and with the Town's representatives regarding the incorporation petition and map filed on 10/6/17. A.R.S. 38-431.03(A)(3) & (4)

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E. 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)

F. 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).

A. Consideration and possible approval of Expenditures Over \$25,000. (Budgeted in FY17/18)

1. Roadrunner Paving - asphalt paving: \$190,513
2. Brown Wholesale Electric Company - traffic signal equipment: \$75,262

B. Consideration and possible approval of a Construction Services Contract with Tetra Tech Utility in an amount not to exceed \$152,818 for the Ellsworth Road and Rittenhouse Road Waterline; and necessary budget adjustments (WA104).

C. Consideration and possible approval of a Cooperative Purchase Agreement with Paymentus Corporation for utility payment processing services estimated at \$380,000 annually.

D. Consideration and possible approval of Work Order #10 with AJP Electric in an amount not to exceed \$135,700 for installation of electrical conductor and electrical service panels at the Field Operations Facility (Project # MF005).

E. Consideration and possible approval of a job order contract with SDB Contracting Services in an amount not to exceed \$52,022 for the demolition of the residential structure and barn located at 22220 S. Ellsworth Road, Queen Creek AZ. (Parcel Numbers 304-67-009 L & F)

F. Consideration and possible approval of an Intergovernmental Agreement with the Queen Creek Unified School District for the School Resource Officer (SRO).

G. Consideration and possible approval of a 60-day notice requirement for possible small cell technology fees and to set January public hearing.

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H. Consideration and possible approval of Amendment No. 2 to the Agreement between the Town of Queen Creek and Haydon Building Corp. for Construction Manager At Risk Services for the Mansel Carter Oasis Park (previously known as West Park) Project for Guaranteed Maximum Price (GMP) #2 in the amount of \$13,482,744 for the earthwork, park construction, utilities, and roadway work.

I. Consideration and possible approval of a Permanent Extension of Premises/Patio Application submitted by Stephen Serrano on behalf of Serrano's Mexican Food, 22701 S. Ellsworth Road. The restaurant has a current liquor license #12075857.

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.

6. Recess

7. Pledge of Allegiance:

8. Invocation/Moment of Silence:

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

- A. Proclamation - Military & Veteran Caregivers - Elizabeth Dole Foundation
- B. Proclamation - Small Business Week
- C. Proclamation - Diabetes Awareness Month

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)

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

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- 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.
- 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.
- 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.
- 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.
- A. Discussion regarding the 2018 State of the Town
 - B. Discussion regarding the 2017 Water Master Plan Update
 - C. Discussion regarding 2018 Excise Tax Bond to finance transportation, public safety, and fire capital improvement
- 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, Joy Maglione, do hereby certify that I caused to be posted this 23rd day of October the Agenda for November 1, 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.

Joy Maglione, CMC

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.