



AGENDA

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

Community Chambers, 20727 E. Civic Parkway
December 6, 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 possible acquisition of property related to: Orchard Ranch 12-acre school site-Queen Creek Unified School District. A.R.S. 38-431.03(A)(3) & (4)
 - B. 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)
 - C. 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)

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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 the following minutes: September 13, 2017 Special Meeting; September 20, 2017 Joint & Regular Meeting; October 4 & 18, 2017 Regular Meeting.
 - B. Consideration and possible approval of Expenditures Over \$25,000. (Budgeted in FY17/18)
 - 1. Dell - computer hardware purchase: \$70,000
 - 2. Southwest Waterworks - well maintenance & repairs: \$830,000
 - 3. MR Tanner - concrete & pavement markings: \$30,000
 - 4. Empire Southwest - heavy equipment rental: \$50,000
 - C. Consideration and possible approval of a relocation easement to be granted to Salt River Project (SRP) along 220th Street north of Queen Creek Road.
 - D. Consideration and possible approval of Resolution 1172-17 modifying Assessment No. 20.01 for Improvement District No. 001 of the Town of Queen Creek.
 - E. Consideration and possible approval of the Intergovernmental Agreement for the Regional Metropolitan Phoenix Fire Service Automatic Aid.
 - F. Consideration and possible approval of Amendment No. 5 to Intergovernmental Agreement (IGA) #2013-4105-0134 with the Town of Gilbert for the use of Gilbert's Household Hazardous Waste Facility.
 - G. Consideration and possible approval of a Professional Services Contract with Matrix Design Group in an amount not to exceed \$284,240 for Superstition Vistas Master Plan in the Town's Planning Area, and authorize the necessary budget adjustments.
 - H. Consideration and possible approval of an on-call project order with EPS Groups, Inc. in an amount not to exceed \$374,080 for Engineering Services for the design of water and sewer improvements in the Signal Butte and Meridian Regional Area; and necessary budget adjustments.
 - I. Consideration and possible approval of an on-call project order with Hilgartwilson, LLC in an amount not to exceed \$121,325 for Engineering Services for the design of the Church Farms Storage Tank and Booster Pump Station.
 - J. Consideration and possible approval of an on-call project order with Kimley Horn and Associates in an amount not to exceed \$96,947 for Engineering Services for the Signal Butte Road and Schnepf Road Irrigation Pipelines.

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- K. Consideration and possible approval of Professional Services Contract with Cartegraph Systems, Inc. in an amount not to exceed \$53,350 for implementation services of a Cartegraph Work Order System.
- L. Consideration and possible approval of a Construction Services Contract with Blucor Contracting, Inc. in an amount not to exceed \$643,962 for the construction of sewer collection system improvements along the Riggs Road Alignment: Crismon Road to Signal Butte (WW060); and necessary budget adjustments.
- M. Consideration and possible approval of a project order with ACS Services (Contract 2017-018) in an amount not to exceed \$50,250.00 for quality assurance testing services for the Ellsworth Road and Queen Creek Road Intersection Improvements Phase 2, Town of Queen Creek (TOQC) Project No. I0010. (This is a budgeted item).
- N. Consideration and possible approval of the following items related to the new Field Operations Facility (MF005): a) Cooperative contract with Modular Solutions for an amount not to exceed \$743,225 for demolition, relocation, and reconstruction of two steel buildings; b) Cooperative contract with Climatec for an amount not to exceed \$49,370 for the fire and safety inspections, products, and service solutions in the relocated modular units.
- O. Consideration and possible approval of the following items related to the Sonoqui Wash Channelization Phase IIB Improvements (A0510): a) A construction services contract with Rummel Construction in an amount not to exceed \$3,764,948 for the construction of the Sonoqui Wash Channelization Phase IIB Improvements. This is a budgeted item in FY 2017-18. b) A Project order to the Town's On Call Contract with Logan Simpson in an amount not to exceed \$68,797 for the archaeological monitoring during construction. This is a budgeted item in FY 2017-18.
- P. Consideration and possible approval of Work Order #2 with Valley Rain Construction Corporation in an amount not to exceed \$178,937 for improvements to the Queen Creek Wash Trail at Ellsworth Road Bridge and authorize the necessary budget adjustments. (This is not a budgeted item).
- Q. Consideration and possible approval of a professional services contract with Raftelis Financial Consultants in an amount not to exceed \$49,060 for a Best Practices Operational Assessment for Utility, Meter Reading and Utility Billing Operations and necessary budget adjustments.
- R. Consideration and possible approval of a renewable one-year lease agreement with Lauri Lock for lease of premises located at 22249 S. Ellsworth Rd.
- S. Consideration and possible approval to adopt the 2017 Water Master Plan Update.
- T. Consideration and possible approval of the Town of Queen Creek 2018 Legislative Agenda.

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. Presentation and discussion of the Town Center's dedicated 0.25% sales tax.
- B. Discussion on Town's Law Enforcement Strategies and Program overview.

6. Recess

7. Pledge of Allegiance:

8. Invocation/Moment of Silence:

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

- A. Recognition of Firefighter Dallas Pardo - Deployment to Guantanamo Bay
- B. Recognition of Town Attorney Fredda Bisman - Retirement

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. Parks & Recreation Advisory Committee - November 14, 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.

None.

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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.

A. Public Hearing for Annexation P17-0144 "Ironwood Crossing", a proposed annexation of numerous parcels totaling approximately 1,485 acres, generally located between Germann and Ocotillo Roads; and Meridian Road and Ironwood Drive.

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 adoption of Resolution 1174-17 providing for the sale of excise tax and state shared revenue obligations evidencing proportionate interests in installment payments pursuant to a purchase agreement; authorizing with respect thereto necessary agreements; delegating certain authority; approving an official statement and declaring an emergency.

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 A.R.S. 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 November 2017 the Agenda for the December 6, 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.