



Minutes
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
October 4, 2017
5:30 PM

1. **Call to Order:**

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

Gail Barney	Mayor	Present
Jeff Brown	Vice Mayor	Present
Robin Benning	Council Member	Present
Jake Hoffman	Council Member	Absent
Dawn Oliphant	Council Member	Present
Emilena Turley	Council Member	Present
Julia Wheatley	Council Member	Present

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

RESULT: **Approved unanimously**
MOVER: Council Member Benning
SECONDER: Vice Mayor Brown
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

- 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)
- C. 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)

**Minutes for the Regular Session
Queen Creek Town Council
October 4, 2017
Page 2**

The Regular Session reconvened at 6:11 p.m.

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).

MOTION: To approve the Consent Agenda as presented:
RESULT: Approved 6-0
MOVER: Council Member Benning
SECONDER: Council Member Turley
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

- 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.

**Minutes for the Regular Session
Queen Creek Town Council
October 4, 2017
Page 3**

- 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.

Mayor Barney declared a conflict of interest and stepped down from the dais. Vice Mayor Brown chaired this portion of the meeting.

- A. Discussion on the approach and calendar to update the Town's impact and capacity fees.

Finance Director Scott McCarty provided an update on the Focus Group meeting schedule through March 2018 and the group's tasks for providing updates to the Town's committees on respective fees. He also reviewed the Council's role in reviewing and accepting the fee reports and land use assumptions when complete; set the updated fees to be effective on same date; and decide how to use the \$6.5 million placeholder towards transportation and/or parks funding; and issue the bonds.

Mr. McCarty discussed the communications plan that includes a dedicated web site for the Focus Group and schedule of public forums, Focus Group meetings and Town Council meetings in order to have fees approved and effective in September 2018.

The purpose of issuing bonds, including the amount, structure and approval were also discussed.

- 6. **Recess** – 6:33 – 7:00 p.m.
- 7. **Pledge of Allegiance:** Led by Mayor Barney
- 8. **Invocation/Moment of Silence:** A moment of silence was held in memory of those affected by the Las Vegas tragedy.
- 9. **Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Proclamation - Domestic Violence Awareness Month – read by Mayor Barney

**Minutes for the Regular Session
Queen Creek Town Council
October 4, 2017
Page 4**

- B. Proclamation - Breast Cancer Awareness Month – read by Council Member Turley
- C. Proclamation - Fire Prevention Week - October 8-14 – read by Vice Mayor Brown
- D. Proclamation - Children's Benefit Foundation "A Week without Violence" October 8-15 – read by Council Member Oliphant
- E. Proclamation - Arizona Cities & Towns Week - October 15-21 – read by Council Member Benning
- F. 15-Year Service Award Recognition - Brad Greer: Recreation Superintendent Adam Robinson presented Brad Greer with a 15-year service award and recognized his many achievements.

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.

None.

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

See attached report

B. Committee and outside agency reports (only as scheduled)

1. Transportation Advisory Committee - September 21, 2017: John Ficker, TAC Chair, reported on the committee's discussion on current projects; pavement preservation presentation and the FY17 Work Plan.

2. Economic Development Commission - September 27, 2017: Council Member Oliphant reported on the Commission's approval of a façade improvement project and the draft Town Center Plan update.

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

None.

- 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.

MOTION: To approve the Public Hearings Consent Agenda as presented:
RESULT: Approved unanimously
MOVER: Vice Mayor Brown
SECONDER: Council Member Turley
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

- 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.

- 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 a suicide prevention awareness community discussion.

Council Members Oliphant and Wheatley requested this item placed on the agenda. Assistant to the Town Manager Tracy Corman reviewed a possible program outline, facilitated by Banner Ironwood Hospital that would supplement the school district programs.

Ms. Corman also presented some alternatives (including associated costs) that included 1) taking no action; 2) partner with the Queen Creek School District on a presentation at a Council meeting; 3) have a series of six events through the year (approximately \$3000 in staff time for year).

Sharon Linn, Banner CEO, provided additional details on what topics/resources a community session might include.

Council discussed the importance to the community on knowing what resources are available and being able to talk openly about the suicide and other issues; focusing on teens & parents and providing a neutral environment to allow the open discussions.

MOTION:	To allocate \$3000 to create a partnership for six (6) events over a one-year period for suicide prevention awareness:
RESULT:	Approved unanimously
MOVER:	Vice Mayor Brown
SECONDER:	Council Member Wheatley
AYES:	Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT:	Hoffman

B. Discussion and possible approval of Resolution 1169-17 adopting the updated Town Center Plan.

Economic Development Director Doreen Cott gave an overview of the update process and introduced Vern Swaback Jeff Denzak with Swaback & Associates, the Town's consultant.

Mr. Denzak commented that the current Town Center Plan was used as the framework for the update with a focus on the "core" Ellsworth & Ocotillo area, with recommendations to avoid chain/big box development, additional east/west connections to Ellsworth Loop Rd; and creating brand identity.

Council commented that the plan was pro-active, allowing the Town to be more progressive and continue to work with Town Center stakeholders.

Ms. Cott commented on the recommendation for an overlay district and explained that input from the Town Center stakeholders would be needed and could take 6-9 months for the public process.

MOTION: To approve Resolution 1169-17 adopting the updated Town Center Plan:
RESULT: Approved unanimously
MOVER: Council Member Oliphant
SECONDER: Council Member Turley
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

- C. 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.

Transportation Engineering Manager Mohamed Youssef, as a follow-up from the September 20, 2017 Council meeting presentation, reviewed two options for the striping plan for the portion of Ellsworth Road between Sierra Park Blvd & Ocotillo Road as part of the pavement preservation project.

- Option 1: Keep existing center two-way left turn lane and add bike lanes on east & west side of road; removing 20 existing parking spaces with an option for green bike lane paint (\$70,000)
- Option 2 (recommended by Transportation Advisory Committee): remove existing center two-way left turn lane between Crewse Lane & Ocotillo Road; add bike lanes on east & west side of road with an option for green bike lane paint (\$70,000); and add 40 parking spaces on east side of road (\$30,000).

MOTION: To approve Alternative 2 without green paint:
RESULT: Approved unanimously
MOVER: Council Member Turley
SECONDER: Vice Mayor Brown
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

D. Consideration and possible approval of a name for the New Community Park.

Recreation Superintendent Adam Robinson reviewed the park naming policy, public outreach & participation and the Parks & Recreation Advisory Committee (PRAC) review and recommendation. Mr. Robinson presented the three recommended names from PRAC:

- Queen Creek Adventure Park
- QC Lakeview Park
- QC Community Park

Council discussed a preference for unique names to Queen Creek and discussed several of the other park names submitted: Mansel Carter Park; David Croxell Park; Doodle Bug Park; and Appleby Lake Park. Consideration was also given to include reference to the lake feature in the name.

MOTION: To name the new community park (aka "West Park") Mansel Carter Oasis Park":
RESULT: Approved unanimously
MOVER: Vice Mayor Brown
SECONDER: Council Member Benning
AYES: Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT: Hoffman

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.

None.

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.

None.

18. Adjournment

The meeting adjourned at 9:05 p.m.

TOWN OF QUEEN CREEK


Gail Barney, Mayor

**Minutes for the Regular Session
Queen Creek Town Council
October 4, 2017
Page 9**

ATTEST:



Jennifer F. Robinson, Town Clerk

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 October 4, 2017 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on December 6, 2017



Council Committee Reports (1)

- Meeting with a local student from the "The Center for Self-Governance" course- 9/20 (Brown)
- QC Chamber Business Awards Dinner- 9/21 (Barney, Oliphant, Wheatley)
- Transportation Advisory Committee (TAC) Meeting- 9/21 (Turley)
- Historic Marker Unveiling at Desert Wells Stage Stop- 9/23 (Barney, Brown, Oliphant, Turley)
- Founders' Day Festival at Founders' Park- 9/23 (Barney, Benning, Oliphant, Turley, Wheatley)
- Heart Cry Church Grand Opening- 9/24 (Barney, Hoffman, Oliphant, Turley)
- Daisy Troop Meet and Greet- 9/25 (Barney, Oliphant)
- Citizen Leadership Orientation- 9/26 (Barney, Brown, Turley, Wheatley)
- EVP Transportation Committee Meeting- 9/27 (Brown, Benning)
- Economic Development Commission Meeting - 9/27 (Hoffman, Oliphant)
- MAG Regional Council Meeting- 9/27 (Barney)
- MCSO Cities and Towns Meeting- 9/27 (Barney)
- CAG Regional Council Meeting- 9/27 (Benning)
- QC Employee Appreciation Luncheon- 9/28 (Brown)
- Someburros Ribbon Cutting Ceremony- 9/29 (Brown, Oliphant, Turley, Wheatley)
- MAG Economic Development Committee Meeting-10/3 (Barney)