



AGENDA

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

Community Chambers, 20727 E. Civic Parkway
January 17, 2018
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. **Pledge of Allegiance:**
4. **Invocation/Moment of Silence:**
5. **Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers 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 a pre-annexation development agreement (Fulton Homes-Ironwood Crossing). 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 annexations and providing utility services. A.R.S. 38.431.03(A)(3) 7 (4)
 - C. Discussion and consideration of Town Manager assignments. A.R.S. 38-431.03(A)(1)
6. **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 under #11).

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- A. Consideration and possible approval of the following minutes: November 1, 2017 Regular Session; November 15, 2017 Regular Session; November 29, 2017 Joint Meeting w/Queen Creek USD Governing Board; and December 6, 2017 Regular Session.
- B. Consideration and possible approval of Expenditures Over \$25,000. (Budgeted in FY17/18)
 - 1. Longmire Well Service - water well patching & repair services: \$65,000
 - 2. Core and Main - water distribution parts: \$350,000
 - 3. Salt River Project (SRP) - electrical design & construction services: \$74,343
- C. Consideration and possible approval of a Construction Services Contract with In Ground Construction, Inc. in an amount not to exceed \$139,054 for the construction of a 16-inch waterline along the Riggs Road Alignment: Crismon Road to Signal Butte (WA155). (Budgeted in FY17/18)
- D. Consideration and possible approval of a Project Order to the On-Call Professional Service Contract with Quality Testing, LLC in an amount not to exceed \$39,358 for the Quality Assurance Material Testing associated with the Hunt Highway and Empire Boulevard Widening Project – TOQC Project No. A0208 (Budgeted in FY18).
- E. Consideration and possible approval of a) Town Cooperative Purchase Agreement based on a cooperative Mohave County JOC contract No. 15-PS-14-02 with Rummel Construction, Inc.; and b) Work Order #1 for Erosion repairs at the Cloud Basin near Sossaman and Cloud Roads in an amount not to exceed \$41,705. (Storm related damage and not a FY18 budgeted item)
- F. Consideration and possible approval of a Construction Services Contract with Arizona Beeman Drilling, LLC in an amount not to exceed \$653,295 for the production well drilling for the construction of the Hastings Well (WA138); and necessary budget adjustments.
- G. Consideration and possible approval of a Construction Services Contract with Weber Water Resources, LLC in an amount not to exceed \$1,301,223 for the production well drilling for the construction of the Church Farms West (WA079) and Villages Wells (WA157); and necessary budget adjustments.
- H. Consideration and possible approval of Resolution 1177-18 and an agreement with Queen Creek Irrigation District (QCID) in an amount not to exceed \$177,299 for the coordination, planning, engineering services and construction of the Cloud Road Sewer Extension (WW027). (Budgeted in FY17/18)
- I. Consideration and possible approval of an On-Call Project Order with Hilgartwilson, LLC in an amount not to exceed \$126,155 for Engineering Services for the design of the Sossaman Well Storage Tank and Booster Pump Station (WA007). (Budgeted in FY17/18)

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- J. Consideration and possible approval of the Pre-Annexation Development Agreement (PADA) with Fulton Homes (Ironwood Crossing) and necessary budget adjustments.
- K. Consideration and possible approval of a lease agreement with American Medical Response (AMR) for the leasing of living space, vehicle space and associated utility costs at Queen Creek fire stations.
- L. Consideration and possible approval of a contract with Swaback Partners in the amount of \$129,000 for the Town Center Overlay District and Cost and Drainage Analysis and necessary budget adjustments.
- M. Consideration and possible approval of Council committee assignments for 2018.
- N. Consideration and possible approval of the reappointment of Cindy Barnes; Perry Berry; Richard Graham; Courtney Kleinebreil; Warde Nichols; Shane Randall; Bill Smith and Grant Tayrien to the Economic Development Commission.

7. 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 regarding the amount of the property taxes to be received from the Town's utility customers and paid to the Central Arizona Groundwater Replenishment District (CAGR) in FY2018-19.

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

- A. Proclamation - Queen Creek Fire and Medical 10-year Anniversary
- B. Volunteer Recognition - Gilbert LDS Young Single Adults Ward
- C. Eagle Scout Recognition - Nolan Bryant

9. 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 Community 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.

10. 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

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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)

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

12. 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. Consideration and approval of a Text Amendment to the Zoning Ordinance and Town Code to include new provisions and procedures for small cell wireless facilities, including rates and fees for use of the public right of way and Town structures. (A continuance to the February 7, 2018 meeting is requested)

13. 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.

14. 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.

None.

15. 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.

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

17. 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.

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I, Jennifer Robinson, do hereby certify that I caused to be posted this 8th day of January 2018 the Agenda for the January 17, 2018 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.