



Minutes
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
January 17, 2018
5:30 PM

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

Robin Benning	Council Member	Present
Jake Hoffman	Council Member	Present – arrived at 5:45 p.m.
Dawn Oliphant	Council Member	Present
Emilena Turley	Council Member	Present
Julia Wheatley	Council Member	Present
Jeff Brown	Vice Mayor	Present
Gail Barney	Mayor	Present

3. **Pledge of Allegiance:** Led by Vice Mayor Brown
4. **Invocation/Moment of Silence:** A moment of silence was held in honor of all men and women in uniform serving the country including Queen Creek Fire and Medical and MCSO.
5. **Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):**

MOTION:	To adjourn to Executive Session at 5:32 p.m.:
RESULT:	Approved unanimously
MOVER:	Council Member Turley
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 a pre-annexation development agreement (Fulton Homes-Ironwood Crossing). A.R.S. 38-431.03(A)(3) & (4)

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- 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)

The Regular Session reconvened at 6:57 p.m.

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).

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

- 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)

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- 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)
- J. 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.
- K. 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.
- L. Consideration and possible approval of Council committee assignments for 2018.
- M. 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.
- N. Consideration and possible approval of an intergovernmental agreement with Maricopa County to provide a part-time civil traffic court in Town facilities.

*Mayor Barney moved Agenda Items #8 and #14 up on the agenda prior to #7.

- 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 FY2018-19 amount to be paid by utility customers to the Central Arizona Groundwater Replenishment District (CAGRDR).

Utilities Director Paul Gardner gave an overview of Arizona Groundwater Resource Management and the Central Arizona Groundwater Replenishment District (CAGR). Mr. Gardner discussed the cost of the program to taxpayers through tax assessments; the cost of water; and how tax credit are calculated. He also reviewed options for applying the credits to reduce the tax assessment. Mr. Gardner explained that Council has the ability to set the credit rate on some parcels and others have a fixed credit rate.

Finance Director Scott McCarty discussed a policy issue to decide how fast to use credits on various parcels and provided several examples of total water costs (water and property tax) for typical households. Mr. McCarty discussed the following:

- How much variable credit to use in FY18/19 (must be decided by March 2018)
- Developing a long-term water resources strategy for a more cost effective way of obtaining water
- Additional discussion will occur at future meetings

Council discussed options for purchasing less expensive water and cost stability and credit expiration. There was also discussion on the different tax assessment categories. Council asked whether an equal credit could be given on all parcels and Mr. Gardner responded that he would have to do some further research.

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

A. Proclamation - Queen Creek Fire and Medical 10-year Anniversary

Mayor Barney read and presented Fire Chief Knight a proclamation in honor of the Queen Creek Fire and Medical Department's 10-year Anniversary.

Chief Knight announced an Open House at Fire Station #1 on January 27 from 9-11 a.m. and then presented Council with honor coins.

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.

None.

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 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) – *None*

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

None.

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)

MOTION:	To approve the Public Hearing Consent Agenda:
RESULT:	Approved unanimously
MOVER:	Council Member Benning
SECONDER:	Council Member Hoffman
AYES:	Barney, Benning, Wheatley, Brown, Oliphant, Turley, Hoffman

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.

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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.

A. Discussion and possible approval of the appointment of Emilena Turley to serve as Vice Mayor for a term ending January 2019.

Mayor Barney discussed the responsibilities of the Vice Mayor and thanked current Vice Mayor Brown for serving as Vice Mayor during 2018.

Vice Mayor Brown stated he was honored to serve Queen Creek as Vice Mayor and that it is also an honor and privilege to continue to be a cheerleader for the Town and offered congratulations to the new Vice Mayor.

MOTION:	To appoint Emilena Turley as Vice Mayor for a one-year term ending January 2019:
RESULT:	Approved 6-1
MOVER:	Mayor Barney
SECONDER:	Council Member Hoffman
AYES:	Barney, Wheatley, Brown, Oliphant, Turley, Hoffman
NAYS:	Benning

Vice Mayor Turley expressed her appreciation to the entire Council and for the opportunity to serve as Vice Mayor and introduced her family in attendance.

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.

**Agenda Item #7 was discussed at this time – see above.*


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.

The Executive Session reconvened at 7:54 p.m.

17. Adjournment

The Regular Session reconvened and adjourned at 8:31 p.m.

TOWN OF QUEEN CREEK



Gail Barney, Mayor

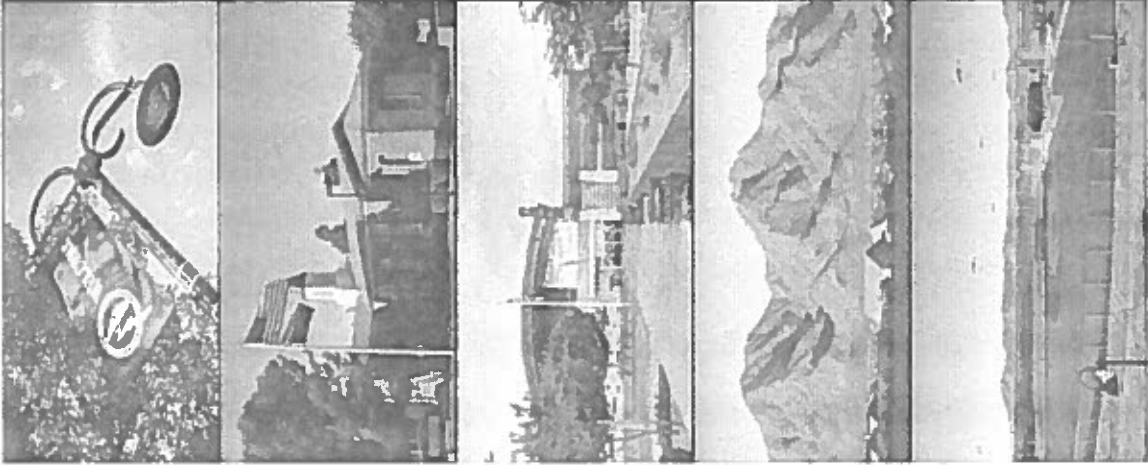
ATTEST:



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 January 17, 2018 Regular and Special 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 February 7, 2018



Council Committee Reports (1)

- MAG Special Executive Committee Meeting- 12/21 (Barney)
- East Valley Mayor's Luncheon- 1/4 (Barney)
- 2018 Legislative Forecast Luncheon- 1/5 (Barney, Benning, Oliphant)
- Wendy's Ribbon Cutting Ceremony- 1/9 (Barney, Wheatley)
- Sun Corridor MPO Executive Committee Meeting- 1/9 (Benning)
- MAG Economic Development Committee Meeting- 1/9 (Barney)
- Queen Creek Chamber Luncheon- 1-9 (Wheatley)
- EVP Breakfast with Governor Ducey- 1/10 (Barney, Benning, Hoffman, Oliphant, Turley, Wheatley)
- Special Regional Council and PRTA Board Meeting- 1/10 (Benning)
- EVP Board of Directors Meeting- 1/11 (Wheatley)
- PMGA Tour with Representative McSally- 1/13 (Barney)
- AZ League Legislative Update- 1/16 (Brown)
- Mayor's Business Roundtable Meeting- 1/16 (Barney)