



**\*AGENDA\***

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

Community Chambers, 20727 E. Civic Parkway

March 7, 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 regarding a proposed right-of-way abandonment on Appleby Road, east of Sossaman Road. A.R.S. 38-431.03(A)(7)
  - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives regarding a transfer of real property (portion of Parcel 304-90-012G) to Chandler Unified School District. A.R.S. 38-431.03(A)(7)
  - 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 property at the northwest corner of Maya and 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 annexations and providing utility services. A.R.S. 38-431.03(A)(3) & (4)

**Queen Creek Town Council**

**March 7, 2018**

**Page 2**

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).
- A. Consideration and possible approval of the following minutes: February 7, 2018 Regular Session and February 21, 2018 Regular Session.
  - B. Consideration and possible approval of the appointment of Lea Spall to the Planning and Zoning Commission.
  - C. Consideration and possible approval of the appointment of Linda Moyer to the Board of Adjustment.
  - D. Consideration and possible approval of the "Final Plat" of Sonoqui Creek Village, a request by Toll Brothers AZ Construction Company.
  - E. Consideration and possible approval of the "Map of Dedication" for Power Road, a request by Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints.
  - F. Consideration and possible approval of the "Map of Dedication" for 220th Street, a request by QCBPE Residential Land LLC.
  - G. Consideration and possible approval of a power distribution easement to be granted to Salt River Project at Mansel Carter Desert Oasis Park.
  - H. Consideration and possible approval of the purchase of multi-band portable radios in the amount of \$116,815 with Creative Communications through the State of Arizona Contract #ADSPO13-036880 and the necessary budget adjustments.
  - I. Consideration and possible Approval of a Project Order No. 002 to the Master On-Call Professional Services Contract # 2017-043 with Stanley Consultants Inc., in an amount not to exceed \$74,655 for engineering design services to repair erosion damage at Sossaman and Sonoqui Wash and the necessary budget adjustments.
  - J. Consideration and possible approval of a Project Order to the on-call contract with T.Y. Lin International in an amount not to exceed \$67,039 for post-design phase services and engineering design modifications to previously prepared plans for the Ellsworth Road and Queen Creek Road Intersection and necessary budget adjustments. (CIP No. I0010, Phase 2).
  - K. Consideration and possible approval of an agreement between Union Pacific Railroad and the Town of Queen Creek in the amount not to exceed \$30,000 for preliminary engineering services associated with the existing Alliance Lumber Spur Track crossing that is part of the Rittenhouse Road project limits between 213th Street to Riggs Road.(Project # A0306) (FY18 budgeted item).

**Queen Creek Town Council**

**March 7, 2018**

**Page 3**

- L. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County for construction, construction management, and operation and maintenance of the Landfill Park. (FY18/19 budgeted item).
- M. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County for improvements to the Rittenhouse Road Bridge at the Queen Creek Wash in an amount not to exceed \$2,627,000. (FY18/19 budgeted item)
- N. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County for design, construction, operation and maintenance of a traffic signal at Crismon Road and Germann Road intersection (Project A0702). (FY18/19 budgeted item)
- O. Consideration and possible approval of Resolution 1181-18 of the Mayor and Common Council of the Town of Queen Creek, Arizona, authorizing the purchase agreement with Michael Nebi and Julie Gonul Nebi, in an amount not to exceed \$46,500 (including closing and other associated costs) for property located on Power Road at Via Del Oro and lying north of Chandler Heights Road (also known as portions of Assessor's Parcel Numbers 304-68-021K and 304-68-021L) for the Power Road – Ocotillo Road to Brooks Farm Road project (A1403).(FY18 budgeted item)
- P. Consideration and possible approval of Resolution 1187-18 and the First Amendment to the Pre-Annexation Development Agreement between the Town and Banner Health accommodating third-party contractors doing work on behalf of Banner.
- Q. Consideration and possible approval of Resolution 1190-18 in support and sponsorship of a grant application to the Gila River Indian Community for funding to support domestic violence homicide legal support services.
- R. Consideration and possible approval of an Agreement between Maricopa Association of Governments and the Town of Queen Creek for the Queen Creek Bicycle/Pedestrian Plan. (FY18 budgeted item)
- S. Consideration and possible approval of Ordinance 657-18, (Case P17-0144) "Ironwood Crossing Annexation", a proposed annexation of numerous parcels totaling approximately 1,485 acres, generally located between Germann and Ocotillo Roads; and Meridian Road and Ironwood Drive (Road).

**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 discussion agenda item to #15.

A. Presentation and discussion regarding the status of updating impact and capacity fees.

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

*None.*

**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

**Queen Creek Town Council**

**March 7, 2018**

**Page 4**

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 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)

A. Transportation Advisory Committee - February 8, 2018

B. Parks & Recreation Advisory Committee - February 13 & 27, 2018

C. Economic Development Commission - February 28, 2018

**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. Public hearing for annexation Case P18-0014 “J Curve Annexation”, a proposed annexation of Pinal County parcels totaling approximately 23 acres, generally located at the southwest corner of Empire Boulevard and Ellsworth Avenue.

**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.

A. Consideration and possible approval of the partnership with Banner Ironwood Medical Center (Banner) in which Banner will provide \$130,000 to increase the scope of the Mansel Carter Oasis Park project to improve play inclusiveness for users of all abilities.

**Queen Creek Town Council**

**March 7, 2018**

**Page 5**

- B. Consideration and possible approval of Amendment No. 3 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) #3 in the amount of \$130,000 for playground surfacing improvements and the necessary budget adjustments.
- C. Consideration and possible approval of Resolution 1179-18 accepting the Town's Fiscal Year 2016-17 financial statements and audit reports.

**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 under #7 and were postponed may also be discussed at this time.

- A. Presentation and update by Dr. Roen, Vice Provost of ASU Polytechnic Campus, on the ASU Research Park at the Polytechnic Campus.

**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.

I, Jennifer Robinson, do hereby certify that I caused to be posted this 26th day of February 2018 the Agenda for the March 7, 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.

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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.