



AGENDA

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

Community Chambers, 20727 E. Civic Parkway

March 21, 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 development agreement (Barney Farms/Fulton Homes Development). A.R.S. 38-431.03(A)(3) & (4)
 - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives regarding a possible public/private partnership for the Queen Creek Sports Complex. 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 representatives to consider the Town's position and instruct its representatives regarding Town-owned property. 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)

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E. 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).

A. Consideration and Possible Approval of Expenditures Over \$25,000. (FY 18 Budgeted Item)

1. L.N. Curtis & Sons - air compressor system: \$60,524 (Fire)
2. Franklin Striping Inc. - pavement marking: \$75,000 (Public Works)
3. Accela - software support: \$55,100 (Workforce & Technology)
4. Thin Client - server upgrade: \$47,710 (Workforce & Technology)
5. Empire Southwest - heavy equipment rental: \$100,000 (Utilities)
6. MISCOWater - well equipment: \$35,000 (Utilities)
7. Rain for Rent - pump rental equipment services: \$50,000 (Utilities)

B. Consideration and possible approval of FY 17/18 mid-year budget amendments totaling \$42,213,229 in expenditures, of which \$35,720,798 is an overall reduction of expenditure authority needed for capital projects and debt related expenses for FY 17/18; increases to revenues of \$141,356; and decreases to transfers of \$27,685,426.

C. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for design of Meridian Road from Germann to future State Route 24 estimated at \$1,200,000. (FY18/19 budgeted item)

D. Consideration and possible approval of a contract amendment and Guaranteed Maximum Price (GMP) to a Construction Manager at Risk (CMAR) Services Contract with Hunter Contracting Company, Inc., Contract 2017-004, in an amount not to exceed \$6,211,324 for the Power Road-Ocotillo Road to Brooks Farms Road (CIP A1403) and Ocotillo Road Sewer Main Sonoqui Wash to Power Road (WW025) and the necessary budget adjustments.

E. Consideration and possible approval of an on-call project order with Kimley Horn and Associates in an amount not to exceed \$87,785 for engineering services for the design of the Cloud Road Waterline from Rittenhouse to Signal Butte Road (WA190); and necessary budget adjustments.

F. Consideration and possible approval of a Cooperative Purchase Agreement and Work Order #1 with DBA Construction in an amount not to exceed \$101,846 for pavement maintenance to bridge decking at various locations. (FY17/18 budgeted item).

G. Consideration and possible approval of a first amendment to professional services contract with Rafftelis Financial Consultants in an amount not to exceed \$17,935 (for a total contract amount of \$66,995) for the completion of a Best Practices Operational Assessment for Utility Meter Reading and Utility Billing Operations and necessary budget adjustments.

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- H. Consideration and possible approval of an Intelligent Transportation System upgrade to detect red light runners at selected intersections with Econolite in an amount not to exceed \$189,390 and a Cooperative Purchase Agreement and Work Order No. 1 with CS Construction, Inc. in the amount of \$53,000. (FY17/18 budgeted item)
- I. Consideration and possible approval of a Professional Services Contract project order for material testing with Terracon in an amount not to exceed \$46,737 for the quality assurance material testing associated with the Power Road from Ocotillo Rd to Brooks Farm Rd Improvement Project - TOQC Project No. A1403. (FY17/18 budgeted item)
- J. Consideration and possible approval of Resolution 1180-18 of the Mayor and Common Council of the Town of Queen Creek, Arizona declaring that certain right-of-way located within the Town of Queen Creek and described as a portion of Appleby Road right-of-way located adjacent to Assessor's Parcel No. 304-68-003Q, is no longer necessary for public use as a roadway; and vacating said right-of-way abandoned, subject to reservation of a public use easement.
- K. Consideration and possible approval of Resolution 1188-18 and the Development Agreement between the Town and Wadsworth QCS, LLC.
- L. Consideration and possible approval of the Council committee assignment of Council Member Jake Hoffman to the Parks & Recreation Advisory Committee for 2018.
- M. Consideration and possible approval of a purchase agreement with HD Management/Queen Creek Hospitality Group, LLC for development on the Town owned 4.9-acres located on the southwest corner of Rittenhouse and Ellsworth Roads.
- N. Consideration and possible approval of Ordinance 656-18, (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.

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. Discussion on the 2020 Census.

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 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)
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.

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 and possible approval of "Allstate Utility Construction Rezone Ordinance 660-18 (Case P17-0176); a request to rezone 4.84 acres from R1-43 (Rural Estate District) to EMP-A (Employment Type-A) to allow for a utility construction business east of the southeast corner of Germann and Rittenhouse. Roads.

B. Public Hearing and possible approval of a Series 12 Restaurant Liquor License Application (License #1207B306) submitted by Alicia Ramirez on behalf of JA Ranch Inc., for Filiberto's Mexican Food, 21805 S. Ellsworth Rd, Ste A100.

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. Discussion and possible approval of Resolution 1204-18 adopting a Central Arizona Groundwater Replenishment District (CAGR) groundwater credit policy.

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- B. Discussion and possible action on suspension of the rules under Section VII(I) of the Town Council Policies and Procedures to suspend the rules under Section VII(H) to allow a Motion for Reconsideration of the Town Council's tie vote on March 7, 2018 on the following item, which was pulled from the Consent Agenda for separate discussion and vote at the regularly scheduled Town Council meeting on March 7, 2018: Consideration and possible approval Resolutions 1190-18, 1191-18, 1192-18, 1193-18, 1194-18, 1195-18, 1196-18, 1197-18, 1198-18, 1199-18, 1200-18, 1201-18, 1202-18 and 1203-18 in support and sponsorship of grant applications for funding to support domestic violence homicide legal support services.
- C. Discussion and possible action (1) if a majority of the Council Members present vote to suspend the rules, or (2) if one member who voted on each side of the issue on March 7, 2018 have requested such consideration, then Discussion and possible approval of Resolutions 1190-18, 1191-18, 1192-18, 1193-18, 1194-18, 1195-18, 1196-18, 1197-18, 1198-18, 1199-18, 1200-18, 1201-18, 1202-18 and 1203-18 in support and sponsorship of grant applications for funding to support domestic violence homicide legal support services.

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.

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 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 Robinson, do hereby certify that I caused to be posted this 12th day of March 2018 the Agenda for the March 21, 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.