



AMENDED AGENDA

Regular and Possible Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

April 4, 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 representatives to consider the Town's position and instruct its representatives regarding possible intergovernmental agreements with the City of Mesa relating to north-south traffic solutions. 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 representatives regarding the Arizona Corporation Commission actions related to Johnson Utilities. 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 possible intergovernmental agreements with Maricopa County and Pinal County for library services to Pinal County residents. A.R.S. 38-431.03(A)(3) & (4)

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- D. 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 acquisition of real property related to Mansel Carter Oasis Park. A.R.S. 38-431.03(A)(4) & (7)
- E. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding a possible purchase agreement with Union Pacific Railroad (UPRR) and environmental study results. A.R.S. 38-431.03(A)(4) & (7)
- F. 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)
- G. Discussion and consideration of the Town Manager assignments. A.R.S. 38-431.03(A)(1)
- H. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorneys to consider the Town's position and instruct its attorneys regarding pending lawsuit - VIP Homes vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)

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. Econolite - traffic control cabinet: \$61,837 (Public Works)
 - 2. CCS Inc.- HPEC audio system repairs: \$70,000 (Economic Development)
 - 3. CliftonLarsonAllen - audit services: \$44,250 (Finance)
 - 4. Vertech - well equipment: \$87,400 (Utilities)
- B. Consideration and possible approval of the second amendment to an intergovernmental agreement with the Maricopa County Library District in the amount of \$19,577 for library services for Town residents outside of Maricopa County and necessary budget adjustments.
- C. Consideration and possible approval of the purchase of variable message signs from Auto Safety House through a State of Arizona cooperative contract (ADSPO17-170070) in an amount not to exceed \$227,392 and the necessary budget adjustments.
- D. Consideration and possible approval of Work Order #15 with AJP Electric, Inc., in an amount not to exceed \$48,840 for construction of new traffic signals at the intersection of Queen Creek and Signal Butte Roads (CIP project A1002) including necessary budget adjustments.

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- E. Consideration and possible approval of a Construction Services Contract with DCS Contracting, in an amount not to exceed \$11,204,706 for the construction of the Riggs Road Improvement between Crismon Road and Meridian Road, (CIP A0510, WA156, WW060) and the necessary budget adjustments.
- F. Consideration and possible approval of an Intergovernmental Agreement with City of Mesa for the construction of a natural gas line along Riggs Road between Rittenhouse Road and Meridian Road with no monetary contribution from the Town Queen Creek.
- G. Consideration and possible approval of a power distribution easement to be granted to Salt River Project at Riggs Road and Crismon Road for the Riggs Road from Ellsworth to Meridian Project (A0510).
- H. Consideration and possible approval of Resolution 1214-18 designating the election date(s), purpose of election, deadline for voter registration and designating the last date for candidates to file required nomination papers for the August 28, 2018 Primary and November 6, 2018 General Elections.
- I. Consideration and possible approval of the appointment of Beth Riley to the Pinal Regional Transportation Authority Citizen Transportation Advisory Committee.
- J. Consideration and possible approval to authorize the Town Manager and Town Attorney to file a Motion to Intervene with the Arizona Corporation Commission on behalf of the Town of Queen Creek in regard to Case Number WS-02987A-18-0050.

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 FY 18/19 Budget relating to the primary property tax for public safety.
- B. Discussion on construction of a right turn lane on northbound Rittenhouse Road to eastbound Ocotillo Road.

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

- A. Presentation of the Solid Waste Association of North America (SWANA), Arizona Chapter's Municipality of the Year Award to the Town of Queen Creek, Environmental and Outreach staff in recognition of the "Do More Blue/Shut Your Lid" diversion and outreach campaign.

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.

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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. Economic Development Commission - March 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.

None.

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.

A. Public Hearing on the Alternative Expenditure Limitation/Home Rule Option.

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 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 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 F. Robinson, do hereby certify that I caused to be posted this 3rd day of April 2018 the Amended Agenda for the April 4, 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.