



AGENDA

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

Community Chambers, 20727 E. Civic Parkway

May 2, 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 and with the Town's representatives regarding annexations and providing utility services. 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 attorneys to consider the Town's position and instruct its attorneys regarding pending lawsuit - Johnson Utilities vs. Town of Queen Creek. 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 regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. 38-431.03(A) (3) & (4)

D. Discussion and consideration of Town Manager assignments. A.R.S. 38-421.03 (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

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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. Modular Solutions - modular building & storage bay (Fire): \$407,105
 - 2. MISCO - well equipment: \$60,000
- B. Consideration and possible approval of a Cooperative Purchase Agreement with Fortiline, Inc., through the City of Phoenix contract 141069, to purchase water distribution parts as needed in an amount not to exceed \$200,000 annually (FY18 Budgeted Item).
- C. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering in an amount not to exceed \$33,141 for Engineering Services for the design of the Airport Road Waterline from Coyote Road to Schnepf Road; and necessary budget adjustments (WA191).
- D. Consideration and possible approval of a Well Lease Agreement and an Access and Utility Easement Agreement with Queen Creek Ten, Incorporated (FY 18 Budgeted Item).
- E. Consideration and possible approval of the acquisition of a new fire apparatus in the amount of \$685,449 with Pierce Manufacturing through the Fire Rescue GPO Contract and authorize the necessary budget amendments and funding transfers.
- F. Consideration and possible approval of a Distribution Design and Construction Services Contract with Salt River Project in the amount not to exceed \$38,321 for street light facilities associated with SRP Work Order T3033611, for the Hunt Highway and Empire Blvd Widening Project (CIP Project No. A0208) and any necessary budget adjustments.
- G. Consideration and possible approval of the appointments of Bob Adelfson, Nancie Naylor, and Susan Scott to the Transportation Advisory Committee.
- H. Consideration and possible approval of the Farm Winery Fair/Festival License applications (Series 16) submitted by the Windmill Winery and Drinking Horn Winery for the Vintage & Vino event at Horseshoe Park & Equestrian Centre on May 18-19, 2018.
- I. Consideration and possible approval of a Special Event Liquor License submitted by Richard Alan Wojtkun on behalf of Lost Dutchman Motorcycle Club, Queen Creek, for a motorcycle show and fundraiser to be held on May 12, 2018 at Martyr Custom Cycles (Lost Dutchman Motorcycle Club Clubhouse), 17998 S. 186th St., Queen Creek.

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.

None.

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

- A. Recognition of Casteel High School sports teams for winning Arizona state titles (Varsity: Football, Girls Soccer, Spiritline-POM team and Wrestling).
- B. Proclamation for Economic Development Week - May 6-12
- C. Proclamation for Arizona Travel and Tourism Week - May 6-12

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)
 - A. Budget Committee - April 25-26, 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 and Possible Action on Ordinance 661-18, Case P18-0051 “R1-43 Side Yard Building Setbacks Zoning Ordinance Text Amendment”, a Staff Initiated Text Amendment to the Zoning Ordinance, Article 4, Table 4.7-3, Dimensional Standards, to Amend Side Yard Building Setbacks in the R1-43 Zoning District from Thirty Feet (30’) to Twenty Feet (20’).

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.

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- A. Discussion and Possible Action on, Ordinance 659-18, Case P17-0149 (PAD Rezone) “West Park Estates”, a request from Sean Lake, Pew and Lake, to rezone from R1-43 to R1-7, R1-12 and R1-18/Planned Area Development (PAD) for 117 lots on approximately 51 acres located at the northeast and northwest corners of the 196th Street alignment and Ocotillo Road.
- B. Discussion and Possible Action on, Ordinance 663-18, Cases P17-0134 (PAD Rezone), P17-0137 (Site Plan) and P17-0136 (Conditional Use Permit) “Queen Creek Crossing”, a request from Sean Lake, Pew and Lake, to rezone from R1-43 to C-2 (General Commercial) with a Planned Area Development (PAD) overlay for a commercial shopping center on approximately 36 acres located at the northwest corner of Queen Creek and Ellsworth Roads.
- C. Public Hearing and possible action on Case P18-0011 “Fulton Homes at Barney Farms PAD Amendment(Ordinance 662-18)”, a request from Norm Nicholls, of Fulton Homes, for a PAD zoning amendment to revise the previously approved Barney Farm PAD (Case RZ16-043) to allow for an updated development plan with a lake community. This project site is generally bounded by Meridian Road to the east, Queen Creek Road to the south, the Signal Butte Road alignment to the west, and approximately 770 feet south of Germann Road to the north.

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.

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.

I, Joy Maglione, do hereby certify that I caused to be posted this 23rd day of April the Agenda for May 2, 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.

Joy Maglione, CMC

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.