



Minutes
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
June 20, 2018
5:30 PM

1. Call to Order:

The meeting was called to order at 5:30 pm.

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

Robin Benning	Council Member	Present - telephonically
Jeff Brown	Council Member	Present
Jake Hoffman	Council Member	Present – arrived at 6:16pm
Dawn Oliphant	Council Member	Present
Julia Wheatley	Council Member	Absent
Emilena Turley	Vice Mayor	Present
Gail Barney	Mayor	Present

3. Pledge of Allegiance: Mayor Barney

4. Invocation/Moment of Silence: A moment of silence was held for those in uniform, including Queen Creek Fire & Medical Department 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 5:32pm:
RESULT:	Approved unanimously
MOVER:	Vice Mayor Turley
SECONDER:	Council Member Benning
AYES:	Barney, Benning, Brown, Oliphant, Turley
ABSENT:	Hoffman, Wheatley

- 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 staff regarding a possible intergovernmental agreement with Pinal County for Meridian Road from Combs to Germann Roads. A.R.S. 38-431.03(A)(3) & (4)

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- B. 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 water rights for Harvest QC and Fulton Homes Development Agreements. 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 attorney and representatives to consider the Town's position and instruct its representatives regarding a possible intergovernmental agreement with the City of Mesa for Ellsworth Road, Signal Butte Road and Meridian Road. A.R.S. 38-431.03(A)(3) & (4)
- 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)
- E. Discussion and consultation with the Town's attorney for legal advice and with the Town attorney and representatives regarding an intergovernmental agreement with the Town of Florence regarding Johnson Utilities. A.R.S. 38-431.03(A)(3) & (4)
- F. 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)
- G. Discussion and consultation with the Town's attorney for legal advice and with the Town attorney to consider the Town's position and instruct its attorney regarding a pending lawsuit - Johnson Utilities vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)
- H. Discussion and consideration of the Town Clerk's evaluation. A.R.S. 38-431.03(A)(1)
- I. Discussion and consideration of the Town Manager's evaluation. A.R.S. 38-431.03(A)(1)

The Regular Session reconvened at 6:57pm.

(Agenda Item #14 was moved up prior to Agenda Item #6).

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).

Consent Agenda Items A(13), C, F, G, P, Q, R and V were pulled for separate votes.

- A. Consideration and Possible Approval of Expenditures Over \$25,000. (FY 19 Budgeted Item)
 - 1. ACRO - Town-Wide Temporary Service: \$240,000 (Town -Wide)
 - 2. Queen Creek Unified School District - Fuel Purchases: \$205,350 (Town-Wide)
 - 3. Winner's Circle - Bedding/Shaving Contract: \$95,000 (HPEC)

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4. Accela - Annual Support for Accela Civic Platform: \$110,000 (Workforce Technology)
5. Citrix - Annual Support and Maintenance for Virtual Desktop Appliance: \$35,000 (Workforce Technology)
6. DITO - Annual Google Licensing Renewal: \$35,000 (Workforce Technology)
7. Keenology - Annual licensing fee for CIP Manager Software Maintenance: \$55,000 (Workforce Technology)
8. Sentinel - Annual Maintenance Agreement for Cisco Equipment: \$85,600 (Workforce Technology)
9. SHI - Annual Support for Streets & Storm Water Asset Tracking System: \$26,000 (Workforce Technology)
10. Thin Client - Technical/Consulting Services: \$85,000 (Workforce Technology)
11. Tyler Technology - Annual Financial System (MUNIS) Support Renewal: \$170,000 (Workforce Technology)
12. CDWG - Microsoft Enterprise Licensing Renewal; Office 365: \$85,000 (Workforce Technology)
13. Visit Mesa - Tourism Partnership Contract: \$36,000 (Communications Marketing & Recreation)
14. Blank Canvas, FastSigns - Signage Services: \$60,000 (Communications Marketing & Recreation)
15. Blank Canvas, Complete Print Shop - Printing Services: \$85,000 (Communications Marketing & Recreation)
16. Shaila Addullah, Pepper Tree, Paul Saylor, LP&G, Esser, Catapult - Graphic Design Services: \$95,000 (Communications Marketing & Recreation)
17. Cleanview Sewer Inspection LLC - Sewer and Storm Drain Video Inspection Services: \$72,000 (Utilities, Public Works, Development Services)
18. Makinen Professional Services - Pubic Outreach Services: \$130,000 (Utilities, Public Works, Development Services)
19. Verizon Wireless - Cellular Services: \$100,000 (Town-Wide)
20. Roadrunner Paving - Paving and Asphalt Maintenance: \$150,000 (Utilities & Public Works)
21. Romo Irrigation - Irrigation Services: \$140,000 (Utilities)
22. AllChem - Water Quality and Safety: \$150,500 (Utilities)
23. Infosend - Bill Printing and Mailing: \$176,200 (Utilities)
24. Kemira - Wastewater Treatment: \$50,000 (Utilities)
25. Southwest Waterworks - Well Maintenance & Repairs: \$550,000 (Utilities)
26. Valleywide Generator Service - Generator Maintenance Service & Repairs; \$55,000 (Utilities & Public Works)
27. Blue Locker Commercial Diving Service - Well Maintenance & Repairs: \$45,000 (Utilities)
28. Dana Kepner - Meters, Meter Fittings & Service for Water: \$200,000 (Utilities)
29. Empire - Heavy Equipment Rental: \$125,000 (Utilities)
30. Ferguson - building & plumbing materials: \$250,000 (Utilities)
31. Instrumentation & Controls - Well Equipment: \$100,000 (Utilities)
32. MISCO - Well Equipment: \$100,000 (Utilities)
33. Phoenix Pumps - Utility Pumps: \$125,000 (Utilities)
34. Western Oilfields (dba Rain for Rent) - Pump Rental Equipment Services: \$50,000 (Utilities)

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35. C&S Sweeping - Sweeping Services: \$150,000 (Public Works)
 36. NAPA/Day Auto Supply - Fleet Maintenance Materials & Equipment: \$35,000 (Public Works)
 37. City of Mesa - Fire Dispatch Services: \$116,050 (Fire & Medical)
 38. Bound Tree - Medical Equipment & Supplies: \$55,176 (Fire & Medical)
 39. . L.N. Curtis - Personal Protective Equip & Firefighting Equip & Supplies: \$113,000 (Fire & Medical)
 40. Matlick Enterprises Inc. - Fire Uniforms: \$41,170 (Fire & Medical)
 41. Supreme Oil Company - Fleet Fueling: \$37,500 (Fire & Medical)
 42. Maricopa County - Law Enforcement Services: \$6,350,816 (Town Manager)
 43. Valley Schools Management Group - Healthcare Services for Town Employees: \$3,475,948 (Workforce Technology)
- B. Consideration and possible approval of the following minutes: April 18, 2018 Regular and Special Session and May 29, 2018 Special Session.
- C. Consideration and possible approval of a First Amendment to Town Contract #2017-130 with Kutak Rock for lobbying services in the amount of \$60,000. (Budgeted in FY2019)
- D. Consideration and possible approval of a transfer of \$291,190 from the Improvement District Debt Service Fund to the General Fund and the necessary budget adjustment.
- E. Consideration and possible approval of a transfer of \$218,281 from the Local Transportation Assistance Fund to the General Fund and the necessary budget adjustment.
- F. Consideration and possible approval of the First Amendment to an Intergovernmental Agreement with the Queen Creek Unified School District for the School Resource Officer (SRO).
- G. Consideration and possible approval of the Second Amendment to the Intergovernmental Agreement with the Chandler Unified School District for the School Resource Officer (SRO).
- H. Consideration and possible approval of an intergovernmental agreement with Maricopa County to provide a part-time civil traffic court in Town facilities.
- I. Consideration and possible approval of a Cooperative Purchase Agreement with Vertech Industrial Systems, LLC, through the City of Avondale contract 14506C, to purchase Supervisory Control and Data Acquisition (SCADA) support services as needed in an amount not to exceed \$350,000 annually (FY19 budgeted item).
- J. Consideration and possible approval of Project Order No. 2 to the On-Call Professional Services Contract with Burns & McDonnell in an amount not to exceed \$160,800 for a Solid Waste Feasibility Study and associated Fleet and Fueling Master Plan, and necessary budget adjustments (FY18/19).

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- K. Consideration and possible approval of Work Order #3 of Contract #2017-109 with Valley Rain, in an amount not to exceed \$219,888 for the erosion repairs and embankment grading along the Queen Creek Wash, east of Ellsworth Road and necessary carry forward budget adjustments (Grounds Operating Project OP100), (FY17/18 Carry Forward Budgeted Item).
- L. Consideration and possible approval of a Master Engineering Agreement Project Order through the Professional Services On-Call Contract with Dibble and Associates, Inc. in an amount not to exceed \$626,803 for the design of improvements to (CIP Project No. A1002 Phase 2) Queen Creek Road from Ellsworth Road to Crismon Road. (FY 18/19 Budgeted Item)
- M. Consideration and possible approval of a contract with Salt River Project in an amount not to exceed \$111,509 for street light construction for CIP Projects A0702 Crismon Road - Queen Creek Road to Germann Road and A1702 220th Street – Queen Creek Road to Ryan Road and necessary carry forward budget adjustments. (FY 17/18 Carry Forward and FY18/19 Budgeted Item)
- N. Consideration and possible approval of First Amendment to Town of Queen Creek Contract #2017-097 with Matrix Design Group, Inc. in an amount not to exceed \$124,500 for planning, zoning, and land use related services, and necessary budget adjustments.
- O. Consideration and possible approval of a one year legal services contract in the amount not to exceed \$530,000, with up to four possible one-year renewals, with Dickinson Wright, PLLC. (FY19 budgeted item)
- P. Consideration and possible approval of the Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$135,000 for fiscal year 2018-2019.
- Q. Consideration and possible approval of the Service and License Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$75,000 for fiscal year 2018-2019.
- R. Consideration and possible approval of an annual service agreement with the Boys and Girls Club of the East Valley for community recreation services in the amount of \$50,000 and the use of two (2) rooms of the Founders' Park Community Center and the Fire Training Center for FY18-19. (FY19 budgeted item)
- S. Consideration and possible approval of Resolution 1219-18 affirming and approving changes to the financial policies and governing guidance included with the FY 2018/19 Budget.
- T. Consideration and possible approval of Resolution 1224-18 updating the Town's Pension Funding Policy and authorize the necessary budget adjustments and accounting transactions.

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- U. Consideration and possible approval of Resolution 1225-18 and the Recovered Reclaimed Water Agreement and Water Facilities Dedication Agreement between the Town and Harvest QC LLC to facilitate development of approximately ± 414 acres generally located at the southwest corner of Riggs Road and Gary Road.
- V. Consideration and possible approval of Resolution 1226-18 and the Recovered Reclaimed Water Agreement between the Town and Fulton Homes Corporation to facilitate development of approximately ± 503 acres generally located at the northeast corner of Queen Creek Road and Signal Butte Road.
- W. Consideration and possible approval to authorize the Town Manager and Town Attorney to file Motions to Intervenes with and/or appear before the Arizona Corporation Commission (“ACC”) on behalf of the Town of Queen Creek in regard to Cases Number: WS-02987A-17-0392; WS-02987A-18-015; WS-02987A-06-0667; and any other ACC proceedings regarding Johnson Utilities, LLC as the Town Manager and Town Attorney deem necessary or appropriate to protect the interests of the Town.

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

MOTION:	To approve Item A(13) on the Consent Agenda:
RESULT:	Approved 4-2
MOVER:	Council Member Benning
SECONDER:	Council Member Brown
AYES:	Barney, Benning, Brown, Oliphant,
NAYES:	Hoffman, Turley
ABSENT:	Wheatley

MOTION: To approve Item C on the Consent Agenda:
RESULT: Approved 4-2
MOVER: Council Member Brown
SECONDER: Council Member Benning
AYES: Barney, Benning, Brown, Oliphant
NAYES: Hoffman, Turley
ABSENT: Wheatley

MOTION: To approve Item F on the Consent Agenda:
RESULT: Approved 5-1
MOVER: Council Member Benning
SECONDER: Council Member Oliphant
AYES: Barney, Benning, Brown, Oliphant, Turley
NAYES: Hoffman
ABSENT: Wheatley

MOTION: To approve Item G on the Consent Agenda:
RESULT: Approved 5-1
MOVER: Vice Mayor Turley
SECONDER: Council Member Oliphant
AYES: Barney, Benning, Brown, Oliphant, Turley
NAYES: Hoffman
ABSENT: Wheatley

MOTION: To approve Item P on the Consent Agenda:
RESULT: Approved 4-2
MOVER: Council Member Oliphant
SECONDER: Council Member Benning
AYES: Barney, Benning, Brown, Oliphant
NAYES: Hoffman, Turley
ABSENT: Wheatley

MOTION: To approve Item Q on the Consent Agenda:
RESULT: Approved 4-2
MOVER: Council Member Benning
SECONDER: Council Member Oliphant
AYES: Barney, Benning, Brown, Oliphant
NAYES: Hoffman, Turley
ABSENT: Wheatley

MOTION: To approve Item R on the Consent Agenda:
RESULT: Approved 4-2
MOVER: Council Member Benning
SECONDER: Council Member Oliphant
AYES: Barney, Benning, Brown, Oliphant
NAYES: Hoffman, Turley
ABSENT: Wheatley

Mayor Barney declared a conflict and abstained from voting on Consent Agenda Item V.

MOTION: To approve Item V on the Consent Agenda:
RESULT: Approved unanimously (5-0)
MOVER: Council Member Hoffman
SECONDER: Council Member Benning
AYES: Benning, Brown, Oliphant, Turley, Hoffman
ABSENT: Wheatley
ABSTAIN: Barney

Council Member Benning disconnected from the meeting and was absent for the remainder.

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.

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

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- A. Proclamation: Parks & Recreation Month – Mayor Barney
- B. Recognition of East Valley Mayor's Prayer Breakfast Charity recipients: Mayor Barney on behalf of the East Valley Mayor's Prayer Breakfast fundraiser event "Serving One Another", presented a check to Mary Gloria with Pan de Vida in the amount of \$3553 and to Kevin Hartke and Paul Fleming with Care, Inc., in the amount of \$1893.
- C. Recognition of retiring Fire Chief Ron Knight: Town Manager John Kross honored Fire Chief Ron Knight for his lifelong public service, spending the last 10 years with Queen Creek Fire & Medical Department, serving as Queen Creek's Fire Chief since 2013. Chief Knight was presented with gifts and thanked Council, Mr. Kross , Assistant Town Manager Bruce Gardner and all of the Queen Creek Fire & Medical members, along with his family, for their support over the many years.
- D. Swearing in of Fire Chief Vance Gray by Judge Goodman: Town Manager John Kross highlighted Fire Chief Gray's 29 - year fire service career before joining Queen Creek Fire & Medical Department in 2014.

Chief Knight pinned Chief Vance prior to the official swearing in by Judge Goodman.

Chief Vance thanked Chief Knight and commented on the future of the fire department and the quality of the men & women in uniform serving in the department. He thanked his wife and family for their support.

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 slide.

- B. Committee and outside agency reports (only as scheduled)

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- A. Parks & Recreation Advisory Committee - June 12, 2018: Council Member Hoffman reported on the committee's discussion on the August 28, 2018 Home Rule election and continued discussion on possible recommendations for naming ramadas at Mansel Carter Oasis Park, rental policies and lake policies.

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.

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.

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.

(This item was moved up prior to Agenda Item 6)

- A. Discussion and possible action on Ordinance 667-18 to fix, levy and assess the Town's primary property tax for FY 2018/19.

Finance Director Scott McCarty provided a brief review of the proposed property tax levy for FY2018/19.

MOTION:	To approve Ordinance 667-18 to fix, levy and assess the Town's primary property tax for FY 2018/19:
RESULT:	Approved 4-2
MOVER:	Council Member Benning
SECONDER:	Council Member Oliphant
AYES:	Barney, Benning, Brown, Oliphant
NAYS:	Turley, Hoffman
ABSENT:	Wheatley

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.

None.

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.

None.

17. **Adjournment**

The meeting adjourned at 7:40 pm.

TOWN OF QUEEN CREEK

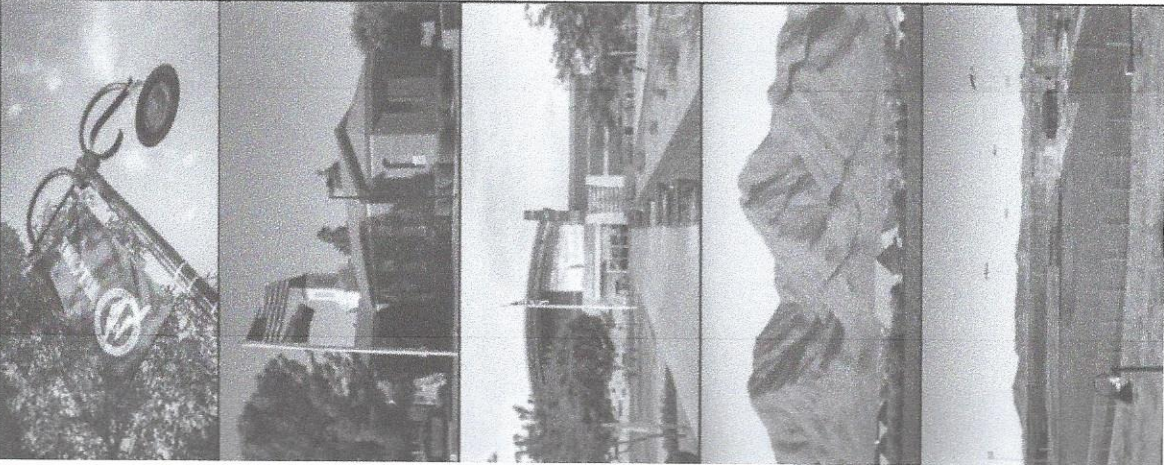
Gail Barney, Mayor

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 June 20, 2018 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

July 18, 2018



Council Committee Reports

- 6/8 – Mountain America Credit Union Ribbon Cutting (Turley)
- 6/12 - Parks and Recreation Advisory Committee (Hoffman, Wheatley)
- 6/15 – Primerica Ribbon Cutting (Brown, Oliphant, Wheatley)
- 6/18 – MAG Regional Council Executive Committee (Barney)
- 6/19 – Phoenix-Mesa Gateway Board Meeting (Turley)
- 6/19 – Status Update on Banner Community Forum Suicide Prevention Series (Oliphant, Wheatley)
- 6/19 – Retirement celebration for Chief Knight (Barney, Benning, Brown, Oliphant, Turley, Wheatley)