



AMENDED AGENDA

Regular and Possible Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
May 16, 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 attorney for legal advice and with the Town's representatives regarding a possible development agreement with Fulton Homes - Barney Farms. 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 attorney for legal advice and with the Town attorney to consider the Town's position and instruct its attorneys regarding a pending lawsuit - Johnson Utilities vs. Town of Queen Creek. A.R.S. 38.431.03(A)(3) & (4)
 - D. Discussion and consultation with the Town 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 consultation with the Town attorney for legal advice and with the Town attorney to consider the Town's position and instruct its attorney regarding Notice of Claim filed by Riggs Ellsworth 40, LLC and JMN Riggs 40, LLC. A.R.S. 38-431.03(A)(3) & (4)
- F. Discussion and consultation with the Town attorney for legal advice and with the Town's representatives regarding purchase of water credits. A.R.S. 38-431.03(A)(3) & (7)
- G. Discussion and consideration of the Town Manager's evaluation. 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 the following minutes: March 7, 2018 Regular Session and March 21, 2018 Regular Session.
- B. Consideration and Possible Approval of Expenditures Over \$25,000. (FY 18 Budgeted Item)
 - 1. Vertech - well equipment: \$125,000 (Utilities)
 - 2. Ferguson - building & plumbing materials: \$250,000 (Utilities)
 - 3. Econolite - traffic control cabinet: \$26,345 (Public Works/Traffic)
 - 4. Climatec - fire systems & alarms: \$76,000 (Public Works)
- C. Consideration and possible approval of Resolution 1205-18 creating new Street Light Improvement District Number 96, No. 2018-01 for Church Farm Parcel G2.
- D. Consideration and possible approval of Resolution 1206-18 creating new Street Light Improvement District Number 102, No. 2018-007 for Terravella Phase 1.
- E. Consideration and possible approval of Resolution 1207-18 creating new Street Light Improvement District Number 97, (No. 2018-002 for Gateway Quarter Parcel 1); Resolution 1208-18 creating new Street Light Improvement District Number 98, (No. 2018-003 Gateway Quarter Parcel 2); Resolution 1209-18 creating new Street Light Improvement District Number 99, (No. 2018-004 for Gateway Quarter Parcel 3); Resolution 1210-18 creating new Street Light Improvement District Number 100, (No. 2018-005 Gateway Quarter Parcel 4); and Resolution 1211-18 creating new Street Light Improvement District Number 101, (No. 2018-006 for Gateway Quarter Parcel 5)
- F. Consideration and possible approval of Resolution 1216-18 of the Mayor and Common Council of the Town of Queen Creek, Arizona, authorizing the purchase agreement with RDC, Inc., in the amount not to exceed \$37,000 (including closing and other associated costs) for property located at Sossaman Road and Twin Acres Drive, also known as a portion of Assessor's Parcel Number 304-68-778A for the Mansel Carter Oasis Park/Sossaman Road (Project # A1803). (FY 17/18 budgeted item).

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- G. Consideration and possible approval of Resolution 1217-18 of the Mayor and Common Council of the Town of Queen Creek, Arizona, authorizing the purchase agreement with Shane and Melinda Dyet, in the amount not to exceed \$30,000 (including closing and other associated costs) for property located at Sossaman Road and Aster Drive, also known as a portion of Assessor's Parcel Number 314-04-985, for the Mansel Carter Oasis Park/Sossaman Road (Project # A1803). (FY 17/18 budgeted item).
- H. Consideration and possible approval of Resolution 1218-18 modifying Assessment No. 20.01.01 for Improvement District No. 001 of the Town of Queen Creek, Arizona.
- I. Consideration and possible approval of Work Order #1 with Haydon Building Corp through a Job Order Contract with the City of Peoria (ACON51913D) for improvements to the ballfields at Desert Mountain Park in an amount not to exceed \$188,000. (FY 2017/18 budgeted item)
- J. Consideration and possible approval of a Job Order with B&F Contracting for the construction of the Ellsworth and Rittenhouse water line (WA104) in an amount not to exceed \$42,034; and the necessary budget adjustments.
- K. Consideration and possible approval of purchase contracts with Goodmans Interiors (US Communities #4400003403), Swain Electric (Town of Queen Creek #2015-002), and BPG Technologies (State of AZ #ADSP017-169278) in an amount not to exceed \$78,790 for workstation remodel services at the Recreation Annex, including necessary budget adjustments.
- L. Consideration and possible approval of First Amendment to Town of Queen Creek Contract #2017-070 with AZ Code Consultants in an amount not to exceed \$47,000 for Building Safety Plan Review and Inspection Services. (FY 2017/18 budgeted item)
- M. Consideration and possible approval of an Intergovernmental Agreement with the Queen Creek Unified School District No. 95 and delegating to the Town Manager the authority to execute any and all documents in connection with the Orchard Park Quit Claim Deed for the property located at Orchard Ranch - Southeast Corner of Ellsworth Road and Riggs Road known as Assessor's Parcel Number 304-91-989.
- N. Consideration and possible approval of an amended power distribution easement to be granted to Salt River Project at Mansel Carter Oasis Park.
- O. Consideration and possible approval of a one-year lease of premises located at 22249 S. Ellsworth Road with Painting Wonderland LLC.
- P. Consideration and possible approval of the Farm Winery Fair/Festival License Application (Series 16) submitted by Su Vino Winery for the Vintage & Vino event at Horseshoe Park & Equestrian Centre on May 18-19, 2018.

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 2018-2023 Corporate Strategic Plan.

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B. Presentations by Citizen Leadership Institute participants.

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

- A. Citizen Leadership Institute Graduation
- B. Recognition of Queen Creek Middle School Girls 8th Grade Basketball team for winning conference title.
- C. Recognition of Heritage Academy Junior High Boys Cross Country team for winning Arizona state title and Junior High Co-ed Soccer team for making play-offs.
- D. Proclamation - Police Week
- E. Proclamation - Public Works Week

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. Transportation Advisory Committee - May 10, 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.

None.

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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 the Parks & Recreation Master Plan Update.

B. Consideration and possible action on the Town's FY 2018/19 Tentative Budget of \$251.9M. In addition, setting the public hearing for June 6, 2018 for both the Final Budget and the Truth in Taxation per requirements under Arizona State Statutes.

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, Jennifer Robinson, do hereby certify that I caused to be posted this 15th day of May 2018 the Amended Agenda for the May 16, 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.