



AMENDED AGENDA

Regular and Possible Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

August 1, 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 representatives to consider the Town's position and instruct its representatives regarding acquisition by donation and dedication of real property related to the Creek View Ranches common area tracts for the trail system and future Hawes Road roadway improvements. 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's attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its representatives regarding the lease of Town-owned property north of the northwest corner of Ellsworth and Ocotillo Roads. A.R.S. 38-431.03(A)(7)
- F. Discussion and consideration of the Town Manager's evaluation. A.R.S. 38-431.03(A)(1)
- G. Discussion and consideration of the Town Clerk'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 FY 18/19 Parks and Recreation Advisory Committee Work Plan.
- B. Consideration and possible approval of the reappointments of David Dobbs, Karl Kleinebreil, Marvin Smith and David Sobeck and the appointments of Ashley Fuller and Brady Hamilton to the Parks and Recreation Advisory Committee (PRAC).
- C. Consideration and possible approval of Mansel Carter Oasis Park ramada names.
- D. Consideration and possible approval of the special event liquor license for the Grand Canyon Pro Rodeo Association event scheduled for September 21 and 22 at Horseshoe Park & Equestrian Centre.
- E. Consideration and possible approval of the "Final Plat" of Church Farm Parcel F2, a request by William Lyon Homes Inc.
- F. Consideration and Possible Approval of the "Final Plat" of Ovation at Meridian Parcel P, a request by William Lyon Homes Inc.
- G. Consideration and possible approval of the "Final Plat" of Ovation at Meridian Parcel Q, a request by William Lyon Homes Inc.
- H. Consideration and possible approval of Ordinance 669-18, annexing certain real property to the Town of Queen Creek pursuant to A.R.S. §9-471.N adding right-of-way to the existing Town limits, generally described as the Rittenhouse Road Bridge over Queen Creek Wash, located in Section 25, Township 2 South, Range 7 East, Maricopa County.
- I. Consideration and possible approval of a one-year professional services contract, with up to four possible 1-year renewals, with AZ Code Consultants, Brown and Associates, Bureau Veritas North America, and Shums Coda Associates for building plan review and inspection services on an as-needed basis. (FY 18/19 budgeted item).

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- J. Consideration and possible action on, Ordinance 672-18, (Case P18-0064) "Empire Ellsworth Annexation", a proposed annexation of Pinal County parcels totaling approximately 24.8 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. Presentation from Sheriff Penzone regarding the collaboration between the Town, Maricopa County Sheriff Office (MCSO), Queen Creek Unified School District (QCUSD) and the Arizona Department of Education concerning school resource officers.

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

- A. Recognition of an Intergovernmental Agreements with Pinal County for design of Meridian Road from Combs Road to SR 24.
- B. Proclamation: Drowning Awareness Month- August 2018

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)
 - 1. Queen Creek Chamber of Commerce Annual Report

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.

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- A. Public hearing and possible action on P18-0037 / P18-0038 "AT&T Schnepf Farms Monopalm", a request for approval of a Site Plan and Conditional Use Permit for an 80-foot tall monopalm wireless communication tower at the northwest corner of Rittenhouse and Combs Roads.

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.

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 action of the Town's support for the 2018 League of Arizona Cities and Towns Resolutions.

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 F. Robinson, do hereby certify that I caused to be posted this 31st day of July the Amended Agenda for the August 1, 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.