



AGENDA

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

Community Chambers, 20727 E. Civic Parkway
August 15, 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 attorney and the Town's representatives regarding the SRP Southeast Power Link project. A.R.S. 38-431.03(A)(3)
 - 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 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)
 - C. 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 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's 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. Mike and Alice Goodman. A.R.S. 38-431.03(A)(3)

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- E. 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)
- 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)

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 19 Budgeted Item)
 - 1. Swain Electric - electrical services at FOF: \$87,410 (Public Works)
 - 2. Sanderson Ford - utility crane truck: \$123,000 (Utilities)
 - 3. Courtesy Chevrolet - light duty truck: \$26,500 (Utilities)
 - 4. Supreme Oil - diesel fuel: \$55,000 (Utilities)
 - 5. Albert Holler & Associates - sales tax auditor services: \$48,000 (Finance)
- B. Consideration and possible approval of the reappointment of Andrew Fritz as a citizen Board Member to the Queen Creek Local Public Safety Retirement Board.
- C. Consideration and possible approval of the reappointment of Steve Sossaman and Josh Ehmke to the Planning and Zoning Commission.
- D. Consideration and possible approval of the reappointment of Jason Barney to the GPEC Board of Directors for fiscal year 2018-2019.
- E. Consideration and possible approval of a construction services contract with Salt River Project in the amount not to exceed \$69,603 for street light construction and installation, SRP Work Order T3021028, For CIP No. A1403 Power Road - Ocotillo Road to Brooks Farm improvements and any necessary budget adjustments.
- F. Consideration and possible approval of a First Amendment to the Intergovernmental Agreement among the Arizona municipal corporations of Queen Creek, Gilbert, and Mesa concerning the construction and operation of the Greenfield Water Reclamation Plant.
- G. Consideration and possible approval of lake regulations.
- H. Consideration and possible approval of an Intergovernmental Agreement in an amount not to exceed \$7,347 annually for five years, with Arizona Game & Fish for participation in the Community Fishing Program at Mansel Carter Oasis Park, including necessary budget adjustments.

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- I. Consideration and possible approval of Ordinance 675-18 amending Article 15-2 Public Park Regulations, Section 15-2-1 adoption by reference of the Town Code Chapter 15 Parks and Recreation (relating to fishing regulations).
- J. Consideration and possible approval of the Special Event Liquor License for Messy Fest scheduled for September 15, 2018 at Horseshoe Park & Equestrian Centre.

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.

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

A. Proclamation: Charles M. Brandon

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. Pinal Regional Transportation Authority Citizen Transportation Advisory Committee - August 2, 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.

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.

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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. Consideration and possible approval of revisions to the Town's Purchasing Policy to provide an option for a Delegation Resolution for capital improvement projects.
- B. Consideration and approval of Resolution 1229-18 recommending the preferred alternative for the SRP Southeast Power Link project for the 230kV power line along Crismon Road within the Town of Queen Creek, Maricopa County, State of Arizona, and further authorizing the Town Attorney to file the necessary "Notice of Intent to Become a Party" in the Hearing to be conducted by the Arizona Power Plant and Line Siting Committee, and authorizing staff to take action in furtherance of those recommendations.
- C. Discussion and possible action on P18-0132 (Ordinance 673-18), a staff initiated text amendment to revise Article 10-5 Abandoned Vehicles, Chapter 10 of the Town Code and add a section on inoperable vehicles as nuisances.

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 6th day of August 2018 the Agenda for the August 15, 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.