



Minutes
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
August 1, 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
Jeff Brown	Council Member	Present
Jake Hoffman	Council Member	Present – arrived at 6:22 pm
Dawn Oliphant	Council Member	Present
Julia Wheatley	Council Member	Present
Emilena Turley	Vice Mayor	Present
Gail Barney	Mayor	Present

3. **Pledge of Allegiance:**
Council Member Brown led the Pledge of Allegiance.
4. **Invocation/Moment of Silence:**
A moment of silence was observed for those impacted by drowning incidents.
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 5:31 pm:
RESULT:	Approved unanimously
MOVER:	Council Member Wheatley
SECONDER:	Council Member Hoffman
AYES:	Barney, Wheatley, Benning, Brown, Oliphant, Turley
ABSENT:	Hoffman

- 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)

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- 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)
- 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)

The Regular Session reconvened at 6:31 pm.

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).

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

- 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 Sobek 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.

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- 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).
- 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.

Maricopa County Sheriff Penzone expressed his appreciation for the Town's continued commitment to safety in schools and being efficient and fiscally responsible with taxpayer funds. He discussed future opportunities to provide the SRO program in all schools and build positive relationships with citizens and 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.

Troy White, Public Works Director, commented on the importance to both the Town of Queen Creek and Pinal County - San Tan Valley of the Meridian Road

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improvements, as shown by the approval of two intergovernmental agreements between the Town and Pinal County for the design and improvements of Meridian Road to the future SR24. Mr. White said the design period is 2018-2020 with construction 2020-2022, with completion expected to coordinate with the SR24 extension.

Mr. White recognized the following representatives from Pinal County: Honorable David Cook, Representative Dist. 8; Pinal County Supervisor Mike Goodman, District 2; Pinal County Supervisor Todd House, District 5, and Pinal County Public Works Director Louis Andersen.

Rep. Cook, addressed the Council and commended the Pinal County Supervisors for supporting HB2251 through to approval.

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.

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 report.

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

1. Queen Creek Chamber of Commerce Annual Report

Chris Clark, President & CEO of the Queen Creek Chamber of Commerce, presented highlights of the annual report. Mr. Clark reviewed the organizational structure of the Chamber; results of the Business Retention Expansion (BRE) survey; and the community and EVCCA events throughout the year. He also provided an update on the Visitor Center activities; membership structure and committee activities.

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.

MOTION:	To approve the Public Hearings Consent Agenda as presented:
RESULT:	Approved unanimously
MOVER:	Council Member Wheatley
SECONDER:	Council Member Brown
AYES:	Barney, Wheatley, Benning, Brown, Oliphant, Turley, Hoffman

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.

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.

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

Intergovernmental Affairs Coordinator Jamie Bennett, reviewed the 12 resolutions submitted by cities/towns for the League Resolution Committee for possible legislative action. *See attached list*

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(Mayor Barney suspended discussion of this item and returned to Agenda Items #8A & 10)

BFED 1: collaborative discussions with homebuilding stakeholders on impact fee statutes

Motion to support

1st: Council Member Brown

2nd: Council Member Benning

VOTE: 5-2 (Hoffman; Turley)

BFED 2: transaction privilege sales tax on remote sellers

Motion to be neutral

1st: Council Member Brown

2nd: Council Member Hoffman

Discussion was regarding imposing sales tax on independent business owners and across state lines

2nd motion to oppose

1st: Council Member Hoffman

2nd: Vice Mayor Turley

VOTE: 6-1 (Benning)

BFED 3: expand permissible travel in Arizona for Mexican tourists

Motion to support

1st: Council Member Brown

2nd: Council Member Hoffman

VOTE: Unanimous

GAHRE 1: allow city/town elected officials to transfer campaign contributions to statewide or legislative office

Motion to support

1st: Council Member Brown

2nd: Vice Mayor Turley

VOTE: Unanimous

GAHRE 2: excess revenues from legacy volunteer fire departments profit sharing plans – PSPRS

Motion to support

1st: Council Member Brown

2nd: Council Member Hoffman

VOTE: Unanimous

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GAHRE 3: Revolving Emergency Telecommunications Fund

Motion to support

1st: Council Member Brown

2nd: Council Member Wheatley

VOTE: Unanimous

NSQL 1: local regulation of short-term home rentals

Motion to be neutral

1st: Council Member Brown

2nd: Council Member Wheatley

VOTE: Unanimous

NSQL 2: create a state workforce housing tax credit model

Motion to be neutral

1st: Council Member Brown

2nd: Council Member Wheatley

VOTE: 5-2 (Hoffman, Turley)

NSQL 3: advocate for statewide non-discrimination policy including gender identity & sexual orientation

Motion to oppose

1st: Council Member Hoffman

2nd: Vice Mayor Turley

VOTE: 6-1 (Benning)

NSQL 4: support legislation for safety of children in school buildings located near airports while preserving airports long-term viability

Motion to be neutral

1st: Council Member Brown

2nd: Council Member Benning

Discussion was in regard to communication and targeted entities

VOTE: 5-2 (Hoffman/Turley)

Motion to oppose

1st: Council Member Hoffman

2nd: Vice Mayor Turley

VOTE: 2-5 (Benning; Brown; Oliphant; Wheatley; Barney)

PSMAC1: Liquor Board representation for cities/towns

Motion to support

1st: Benning

2nd: Wheatley

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Discussion was in regard to supporting neighborhood concerns and the State Board overriding cities/towns recommendations

2nd Motion to be neutral
1st: Council Member Brown
2nd: Council Member Hoffman
VOTE: 4-3 (Benning; Oliphant; Wheatley)

League Staff 1: PSPRS enrollees election for one-time irrevocable election to convert from DB to DC plan

Motion to support
1st: Council Member Hoffman
2nd: Council Member Brown
VOTE: Unanimous

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.

The Council reconvened to Executive Session at 7:49 pm.

17. Adjournment

The Regular Session reconvened and adjourned at 8:30 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 August 1, 2018 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on September 5, 2018



Council Committee Reports

- 7/21 – Ice Cream Social (Barney, Benning, Brown, Oliphant)
- 7/24 – East Valley Transportation Infrastructure Stakeholder Meeting (Turley)
- 7/24 & 7/26 – ACC Hearings (Barney)
- 7/27 - Driving Tour / Street Infrastructure Projects & Mansel Park (Barney, Brown, Oliphant, Wheatley)
- 7/31 – Phone Interview with the Pulse [EVIT] (Barney)
- 7/31 – Meeting with Sgt. Fry and Sgt. Turner (Barney)