



**\*AGENDA\***

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

Community Chambers, 20727 E. Civic Parkway  
September 19, 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 representatives to consider the Town's position and instruct its representatives regarding an intergovernmental agreement with Maricopa County for the landfill park. 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 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)

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- D. 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)
- E. 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, Inc. - electrical services: \$52,385 (Fire & Medical)
- B. Consideration and possible approval of the "Final Plat" of Village Greens of Queen Creek, a request by Truvista Development LLC.
- C. Consideration and possible approval of the "Final Plat" of Ovation at Meridian Parcel S1, a request by William Lyon Homes Inc.
- D. Consideration and possible approval of a Power Distribution Easement, for ED6 Power Service to the Church Farms Well Site, to be granted to Salt River Project along Meridian Road south of Via Del Jardin and north of Chandler Heights Boulevard.
- E. Consideration and possible approval of a Professional Services Contract with Clear Creek Associates in an amount not to exceed \$210,184 for Design, Construction Management and Evaluation Services for the installation of the Barney Farms Lake Well (WA020) and Barney Farms Tank Site Well (WA193); and necessary budget adjustments.
- F. Consideration and possible approval of the Purchase Agreement with SD Crane (State Cooperative Contract #ADSP017-174291) with a contract amount not to exceed \$881,000 plus an additional \$88,100 for owner's contingency for the construction of tenant improvements to the Utilities Field Operations Facility for a total not to exceed \$969,100, (MF015). (FY17/18 Carry Forward Budget and FY19 Budgeted Item)
- G. Consideration and possible approval of the Special Event Liquor License for Vintage & Vino to be held at Horseshoe Park and Equestrian Centre on October 12 and 13, 2018.
- H. Consideration and possible approval of the Farm Winery Fair/Festival License applications (Series 16) submitted by Su Vino Winery, Drinking Horn, and Sonoita Vineyards for the Vintage & Vino Event at Horseshoe Park & Equestrian Centre on October 12 and 13, 2018.

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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):**

*None.*

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)

*None.*

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.

A. Public Hearing and possible approval of the application for Acquisition of Control/Agent Change submitted by John Dean Curtis II, on behalf of Buffalo Wild Wings, 21374 S. Ellsworth Loop Rd (License #1207A305).

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.

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- A. Public Hearing on Annexation Case P18-0059 "Madera West" (Anglin Dairy), a proposed annexation of approximately 94 acres generally located at the southwest corner of Queen Creek Road and Signal Butte Road.

**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 a contract with Perlman Architects of Arizona, Inc., in the amount of \$301,796 for design services for the new Fire Station #4.

**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 A.R.S. 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 10th day of September 2018 the Agenda for the September 19, 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.

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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.