



**\*AGENDA\***

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

Community Chambers, 20727 E. Civic Parkway

October 3, 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's representatives to consider the Town's position and instruct its representatives regarding a development agreement for the Town-owned property at the SWC of Ellsworth & Rittenhouse Roads. A.R.S. 38-431.03(A)(3) & (4)

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- D. 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)
- 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)

**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: August 15, 2018 Joint Session; August 15, 2018 Regular Session; September 11, 2018 Special Session.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY19 budgeted item)
  - 1. Sentinel Technologies, Inc.: \$42,500 - fiber network switch solution (Utilities)
- C. Consideration and possible approval of a Construction Services Contract with Scholz Contracting LLC in an amount not to exceed \$563,239 for the construction of a water line along Gary Road: Riggs Road to Empire Boulevard (WA147 & WA188); and necessary budget adjustments.
- D. Consideration and possible approval of Amendment #3 to the Agreement for Law Enforcement Services between the Town of Queen Creek and Maricopa County on behalf of the Sheriff's Office to correct an underpayment in fixed benefits for FY 17/18 in the amount of \$32,205.
- E. Consideration and possible approval of the First Amendment to the Recovered Reclaimed Water Agreement between the Town and Fulton Homes Corporation to facilitate development of approximately ±500 acres generally located at the northeast corner of Queen Creek Road and Signal Butte Road.
- F. Consideration and possible approval of a contract with C&S Sweeping Services Inc., in an amount not to exceed \$150,000 for annual street sweeping services. (FY 18/19 budgeted item)
- G. Staff recommends approval of a three-year Software License Agreement with Cartegraph Systems, LLC in an amount not to exceed \$140,000 for Cartegraph Work Order System license subscription fees.
- H. Consideration and possible approval of Mansel Carter Oasis Park ramada rental rates and policies.

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- I. Consideration and possible approval of the Special Event Liquor License for the Arizona Thoroughbred Breeders Sale scheduled for November 15, 2018 at Horseshoe Park & Equestrian Centre.
- J. Consideration and possible approval of Resolution 1233-18 amending the Town Council Policies and Procedures Section XVI Committees and Resolution 1234-18 amending the Standard Form Bylaws for Designated Town Committees and Task Forces.
- K. Consideration and possible approval of Resolution 1235-18 repealing Resolution 1133-16 and replacing it with a revised annexation policy.

**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. Law Enforcement update.

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

- A. Proclamation: Domestic Violence Awareness Month
- B. Proclamation: Fire Prevention 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)

- 1. Parks & Recreation Advisory Committee - September 11, 2018
- 2. Economic Development Commission - September 26, 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

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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.*

**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 Resolution 1231-18 authorizing the early repayment of interfund loans in the amount of \$13,910,947, the refinancing of an existing interfund loan in the amount of \$11,363,591, and establishing a new interfund loan in the amount of \$6,627,668; a request to approve FY 17/18 year-end budget reallocations of \$2,843,094; a request to approve FY 18/19 carry-forward budget reallocations of \$53,017,970; and a request to approve FY 18/19 budget adjustments related to interfund loan activity.

B. Discussion and possible approval of Resolution 1230-18 authorizing transfers between funds related to activity from prior years.

**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 24th day of September 2018 the Agenda for the October 3, 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.