



**Minutes**  
**Regular Session**  
**Queen Creek Town Council**  
Community Chambers, 20727 E. Civic Parkway  
October 3, 2018  
5:30 PM

**1. Call to Order:**

The meeting was called to order at 5:30PM.

**2. Roll Call: (one or more members of the Council may participate by telephone)**

Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present - telephonically
Jake Hoffman	Council Member	Present - telephonically/Arrived at 5:44pm
Dawn Oliphant	Council Member	Present
Julia Wheatley	Council Member	Present - telephonically
Emilena Turley	Vice Mayor	Present
Gail Barney	Mayor	Present

**3. Pledge of Allegiance:**

Led by Mayor Barney.

**4. Invocation/Moment of Silence:**

A moment of silence was held for children, women and men affected by any type of domestic violence.

**5. Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):**

<b>MOTION:</b>	<b>To adjourn to Executive Session at 5:31PM:</b>
<b>RESULT:</b>	<b>Approved unanimously (7-0)</b>
<b>MOVER:</b>	Vice Mayor Turley
<b>SECONDER:</b>	Council Member Benning
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Oliphant, Turley, Hoffman

- A. 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)

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 2**

- 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 an intergovernmental agreement with Maricopa County for the landfill park. 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 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)
- 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)

The Regular Session reconvened at 7:10pm. Council Member Brown was absent the remainder of the meeting.

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).

Council requested Item E removed for a separate vote. Mayor Barney declared a conflict of interest on Item E and did not vote on that item.

<b>MOTION:</b>	<b>To approve the Consent Agenda except Item E:</b>
<b>RESULT:</b>	<b>Approved unanimously (6-0)</b>
<b>MOVER:</b>	Vice Mayor Turley
<b>SECONDER:</b>	Council Member Oliphant
<b>AYES:</b>	Barney, Wheatley, Benning, Oliphant, Turley, Hoffman
<b>ABSENT:</b>	Brown

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 3**

**MOTION:** To approve Consent Agenda Item E:  
**RESULT:** Approved unanimously (5-0)  
**MOVER:** Council Member Hoffman  
**SECONDER:** Council Member Benning  
**AYES:** Wheatley, Benning, Oliphant, Turley, Hoffman  
**ABSTAIN:** Barney  
**ABSENT:** Brown

- 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.
- 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.

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 4**

- J. Consideration and possible approval of the Farm Winery Fair/Festival License Applications (Series 16) submitted by the Windmill Winery for the Vintage & Vino event at Horseshoe Park & Equestrian Centre on October 12 and 13, 2018.
- 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.

MCSO Capt. Lugo gave a presentation as a follow-up to the February 2018 Council Strategic Planning Session. Capt. Lugo discussed the following:

- 1. Growth & Development: goals are tailored to the Town's needs; all vehicles are marked with Town logo; continuous analysis is performed on demand for service; there have been two staffing adjustments and work schedule have been revised among other improvements.
- 2. Traffic Initiative: this is a data driven approach with an aggressive driver detail and education campaign.
- 3. Crime Prevention: programs include Queen Creek Camera Program; Business Watch

Capt. Lugo also discussed stakeholder outreach with regular reports to the Town. This includes the school district; staff; Juvenile Probation; Maricopa County Attorney's Office. He stated that evaluation and adjustment is continual to address specific situations.

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

A. Proclamation: Domestic Violence Awareness Month

Mayor Barney read the proclamation declaring October 2018 as Domestic Violence Awareness Month in Queen Creek.

B. Proclamation: Fire Prevention Week

Mayor Barney proclaimed October 7-13, 2018 as Fire Prevention Week and the theme: "Look, Listen and Be Aware, and highlighted some fire tips on living in the dry desert climate and preventing fires in the home.

**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

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 5**

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 slide.

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

1. Parks & Recreation Advisory Committee - September 11, 2018: Council Member Wheatley reported on the committee's discussion on park hours, sport field rental policies and splash pad shade structures at Founder's Park and closeout reports for Little League Baseball and Softball.

2. Economic Development Commission - September 26, 2018: Shane Randall, Commission Vice-Chair, reported on the discussion and recommendations for Town Center Design Guidelines and Town Center rezoning. He also announced that the Economic Development Department had received accreditation.

**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.

*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.*

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 6**

**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.

Finance Director McCarty explained the following recommended budget practice that will ensure funds are in correct accounts:

1. Interfund loans - used to pay back developers for infrastructure; land purchases; short term financing for transportation projects. Mr. McCarty noted that interfund balances are decreasing.
2. Budget adjustments - include contractual obligations and carry-forwards
3. Carry-forwards - for contracts (either started or approved)
4. Some interfund loans were paid off early but included in the FY18/19 budget and now need to be removed.

<b>MOTION:</b>	<b>To approve Resolution 1231-18:</b>
<b>RESULT:</b>	<b>Approved unanimously (6-0)</b>
<b>MOVER:</b>	Vice Mayor Turley
<b>SECONDER:</b>	Council Member Oliphant
<b>AYES:</b>	Barney, Wheatley, Benning, Oliphant, Turley, Hoffman
<b>ABSENT:</b>	Brown

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

Finance Director McCarty explained the transfers will allow the books to close out for FY17/18. He said all cash balances in all funds have been reviewed for the past 12 years and the Town's auditors have reviewed the analysis and approved. Mr. McCarty explained that the transfers are fund to fund so there is no financial loss or adverse affect (net zero).

**Minutes for the Regular Session  
Queen Creek Town Council  
October 3, 2018  
Page 7**

<b>MOTION:</b>	<b>To approve Resolution 1230-18:</b>
<b>RESULT:</b>	<b>Approved unanimously (6-0)</b>
<b>MOVER:</b>	Council Member Oliphant
<b>SECONDER:</b>	Vice Mayor Turley
<b>AYES:</b>	Barney, Wheatley, Benning, Oliphant, Turley, Hoffman
<b>ABSENT:</b>	Brown

**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.

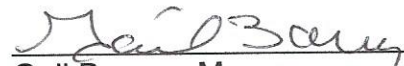
**16. Motion to Adjourn to Executive Session** The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

*None.*

**17. Adjournment**

The meeting adjourned at 7:51PM.

TOWN OF QUEEN CREEK

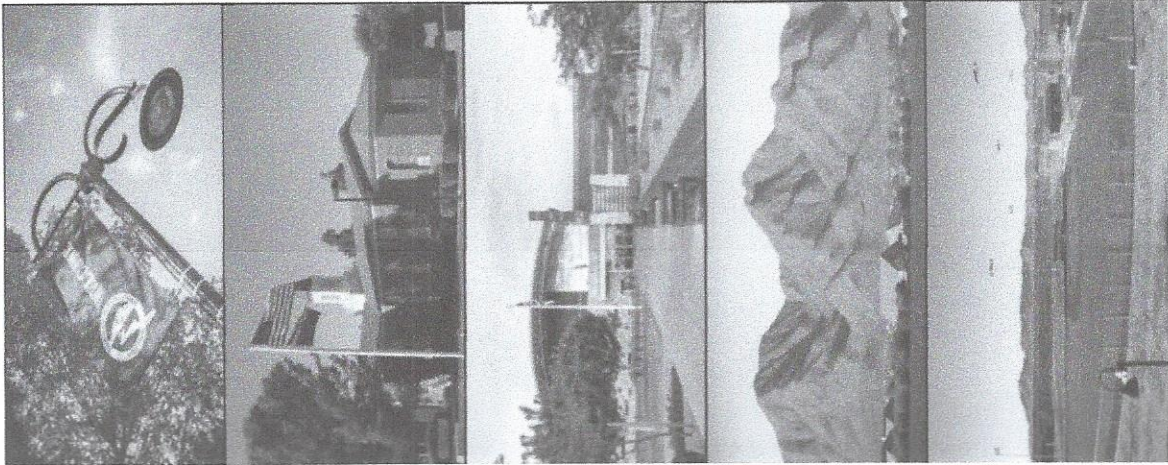
  
\_\_\_\_\_  
Gail Barney, Mayor

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 October 3, 2018 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

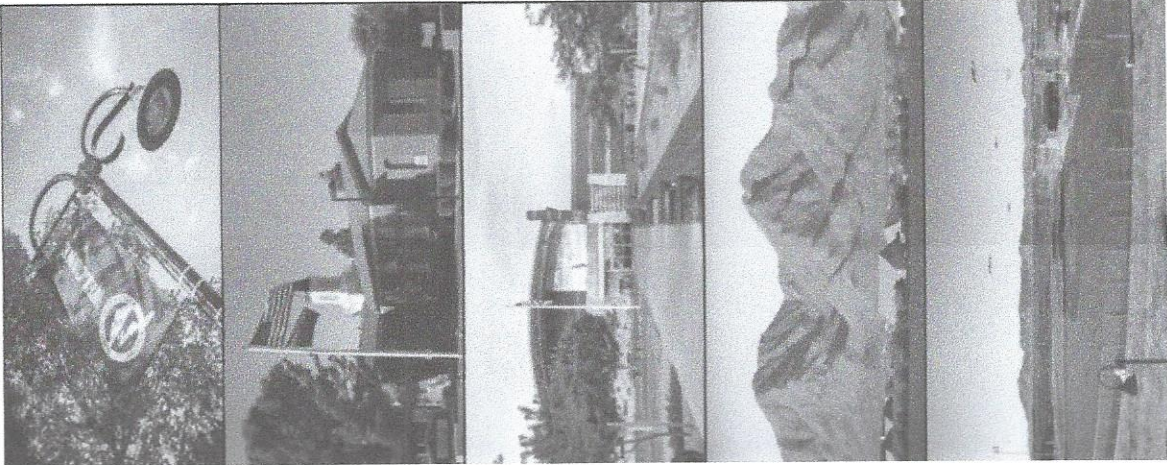
Passed and approved on November 7, 2018



## **Council Committee Reports (1)**

- 9/20 – 2018 Business Awards Dinner (Brown, Turley, Wheatley)
- 9/20 – Arizona State Transportation Board Dinner (Barney)
- 9/22 – Founder’s Day (Barney, Benning, Turley, Wheatley)
- 9/25 – Citizen Leadership Institute Session #2 (Benning)
- 9/26 – EDC Meeting (Oliphant)
- 9/26 – MAG Regional Council Meeting (Barney)
- 9/26 – Meeting with Canyon State Academy (Turley)
- 9/26 – PRTA Board Meeting (Benning)
- 9/26 – CAG Regional Council Meeting (Benning)
- 9/26 – HOA Meeting / Queen Creek and Signal Butte Intersection Project (Barney)
- 9/27 – Copper Anvil Awards (Barney)
- 9/29 – Roots N’ Boots Kick-Off Dinner (Barney, Benning, Wheatley)





## Council Committee Reports (2)

- 10/2 – MAG Economic Development Meeting (Barney)
- 10/2 – AZ TV Interview (Barney)