



AMENDED AGENDA

Regular and Possible Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

March 20, 2019

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 at any time during the Council Meeting 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).

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 representatives regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. 38-431.03(A)(3) & (4)
 - B. 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)
 - C. Discussion and consultation with the Town's attorney for legal advice and with the Town attorney and representatives to consider the Town's position and instruct its attorneys regarding the pending lawsuit(s): Johnson Utilities vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)
 - D. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and representatives to consider the Town's position and to instruct the Town's attorneys and representatives regarding contracts and agreements related to the Town's acquisition of water rights. A.R.S. 38-431.03(A)(3) & (4)

Queen Creek Town Council

March 20, 2019

Page 2

- E. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and representatives to consider the Town's position and to instruct the Town's attorneys and representatives regarding contracts with Union Pacific Railroad. 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.

- A. Consideration and possible approval of Expenditures over \$25,000. (FY19 budgeted items)
 - 1. Empire Southwest - heavy equipment rental: \$25,000 (Utilities)
 - 2. Courtesy Chevrolet - light duty pick-up: \$29,000 (Comm/Marketing/Rec)
 - 3. Corporate Interior Systems, Inc. - Utilities Field Operations office furniture: \$80,000 (Utilities)
- B. Consideration and possible approval of the February 6, 2019 and February 20, 2019 Regular Session Minutes.
- C. Consideration and possible approval of an updated Development Agreement with Ellsworth & Queen Creek, LLC for improvements to Ellsworth and Queen Creek Roads Improvements - Phase 2 Capital Improvement Project (CIP Project I0010).
- D. Consideration and possible approval of the reappointment of Thomas Schuett to the Board of Adjustment.
- E. Consideration and possible approval of the appointment of Jesse Roth to the Transportation Advisory Committee.
- F. Consideration and possible approval of Resolution 1256-19 repealing Resolution 1204-18 and adopting a revised policy on the application of groundwater credits to subdivisions enrolled in the Central Arizona Groundwater Replenishment District.

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.

- A. Discussion on railroad quiet zones.
- B. Update on Maricopa Association of Governments (MAG) Transportation Survey.
- C. Discussion on the Ironwood Safety Audit.
- D. Discussion and follow up regarding wastewater rate reduction, including winter average effective date.

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

Queen Creek Town Council

March 20, 2019

Page 3

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:

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 an on call Project Order #6 with T.Y. Lin International in an amount not to exceed \$912,882 for the engineering design to improve portions of Meridian Road from Combs Road to Germann Road (CIP Project A1505). (This is a FY2019 budgeted Item)

Queen Creek Town Council

March 20, 2019

Page 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.

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 19th day of March 2019 the Amended Agenda for the March 20, 2019 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.