



AGENDA

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

Community Chambers, 20727 E. Civic Parkway
April 17, 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. **Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Great Neighbor Award(s)
 - B. Eagle Scout recognition
6. **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. Budget Committee - April 4, 2019
 2. Parks & Recreation Advisory Committee - April 9, 2019

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7. **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.
8. **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 Town's representatives to consider the Town's position and instruct its representatives regarding Town-owned properties in Town Center. 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 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's attorney and with the Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3) & (4)
 - D. 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)
9. **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 the October 23, 2018 Joint Meeting with Queen Creek School Governing Board and March 6, 2019 Regular Session Minutes.
 - B. Consideration and possible approval of Expenditures over \$25,000. (FY19 budgeted items)
 - 1. Thin Client - software support/technical services: \$85,000 (Workforce/Technology)
 - 2. Empire Southwest - heavy equipment rental: \$50,000 (Utilities)
 - 3. Courtesy Chevrolet - 1-ton Isuzu truck: \$75,000 (Public Works)
 - 4. Harvest QC, LLC - water extinguishment credits: \$339,122 (Utilities)
 - 5. L.N. Curtis & Sons - emergency equipment for ladder truck (L411): \$110,878 (Fire & Medical)
 - C. Consideration and possible approval of the appointment of Council Member Jeff Brown to the League of Arizona Cities and Towns Budget, Finance and Economic Development Committee.

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- D. Consideration and possible approval of the "Map of Dedication" for Ocotillo Road, a request by Queen Creek Assisted Living LLC.
- E. Consideration and possible approval of Resolution 1257-19 in support of the Boys & Girls Clubs of the East Valley application for a grant from the Fort McDowell Indian Community.
- F. Consideration and possible approval of Work Order #4 for Valley Rain Construction Corporation in an amount not to exceed \$ 97,213 for the construction of supplemental landscape improvements along Marsh Road within the Sonoqui Wash Channelization Phase IIB (Riggs Road: Ellsworth to Meridian - Project #A0510).
- G. Consideration and possible approval of a Cooperative Agreement for appraisal services with Nagy Property Consultants, Philip M. Barlow and Associates, Landpro Valuation and Harding & Associates.
- H. Consideration and possible approval of the pre-annexation development agreement with the Arizona State Land Department to facilitate annexation and continuing development of approximately 4,140 acres of state land at the northeast corner of the Town's Planning Area, adjacent to the Town limits.

10. 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. Citizen Leadership Institute Group presentations.
- B. Discussion on the results of the Solid Waste & Fleet Refueling Study.

11. Public Hearing Consent Agenda: Matters listed under the Public Hearing Consent Agenda are considered to be routine and will be enacted by one motion and one vote. If you wish to speak to the Council on an item listed on the Public Hearing Consent Agenda, 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.

12. 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.

13. 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.

None.

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14. 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 8th day of April 2019 the Agenda for the April 17, 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.