



AGENDA

**Regular and Possible Executive Session
and
Special Session**

Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

May 15, 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. Recognition of Kimberly Key, Parks & Recreation employee, for her lifesaving CPR actions.

B. Proclamation: Police Week May 12-18

C. Proclamation: Infrastructure Week May 13-20

D. Proclamation: Public Works Week May 19-25

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

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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)

- A. Transportation Advisory Committee - May 9, 2019
- B. Parks & Recreation Advisory Committee - May 14, 2019

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 regarding a pre-annexation development agreement for the northeast corner of Ellsworth and Riggs Roads. 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 Town's representatives regarding reimbursements of impact fee assessments. 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 Town's representatives regarding a potential Intergovernmental Agreement(s) with the Town of Gilbert for cooperative effluent discharge, infrastructure lease, and groundwater credit exchange. 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'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 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)
- F. 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)

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

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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. Bingham Equipment Company - mini-excavator: \$42,905 (Utilities)
- B. Consideration and possible approval of the "Map of Dedication" for Cherrywood Drive Phase 2, a request by William Lyon Homes Inc.
- C. Consideration and possible approval of the "Final Plat" of Church Farm Parcels F3 & H, a request by William Lyon Homes Inc.
- D. Consideration and possible approval of the "Final Plat" of Ovation at Meridian Parcels S2, T, & U, a request by William Lyon Homes Inc.
- E. Consideration and possible approval of an on-call project order with Hilgartwilson, LLC in an amount not to exceed \$35,090 for Engineering Services for the design of the Twin Acres Water Main; and necessary budget adjustments.
- F. Consideration and possible approval of an on-call project order with Wood Environment and Infrastructure Solutions, Inc., in an amount not to exceed \$231,738 for Engineering Services for the design of the Combs Road Sewer Line and Water Line Extension and necessary budget adjustments.
- G. Consideration and possible approval of a Cooperative Purchase Agreement with SHI International Corp for the purchase and installation of Econolite Centracs traffic software solution, including licensing, training & integration, not to exceed \$141,034 (FY 18/19 budgeted item; Project IT030). This solution will include an annual software maintenance agreement with Econolite, renewable on an annual basis.
- H. Consideration and possible approval of Resolution 1262-19 and the Recovered Reclaimed Water Agreement and Water Services Agreement between the Town and Sossaman Holdings, LLC and Taylor Morrison/Arizona, Inc. to facilitate development of approximately ± 119 acres generally located at the northwest corner of Sossaman and Ocotillo Roads known as Legado Phase I.
- I. Consideration and possible approval of Work Order #17 with AJP Electric, Inc., in an amount not to exceed \$121,693 for the construction of trenching, conduit, pull boxes, and other related items to install street lights along Ocotillo Road, between Recker Road and Power Road. (Project #A0107)
- J. Consideration and possible approval of Amendment No. 1 to the on-call contract, 2016-119 Project Order #1, with EPS Group in an amount not to exceed \$251,464 for engineering design of street, drainage, and utility related improvements for the Queen Creek and Signal Butte Road Intersection (A1002, Phase 1). (FY2019 budgeted item)

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- K. Consideration and possible approval of Amendment No. 2 to the on-call contract, 2016-119 Project Order #3, with EPS Group in an amount not to exceed \$180,147 for the engineering design of street, drainage, and utility related improvements to widen and improve Ocotillo Road between Signal Butte Road and Ironwood Road (Project #A0115) and any necessary budget adjustments. (FY19 Budgeted Item)
- L. Consideration and possible approval of Resolution 1258-19 of the Mayor and Common Council of the Town of Queen Creek, Arizona, declaring a need and necessity and a public purpose; authorizing and directing the Town Manager, Town Attorney and Town Clerk to take any and all action necessary; and to sign any and all documents; and to pay any and all costs or fees in order to acquire interest in real and/or personal property located along Rittenhouse Road in Sections 22, 23 and 25, Township 2 South Range 7 East, from owners and Maricopa County Assessor parcels listed on Exhibit A attached hereto through gift, purchase, or eminent domain; and identifying the real and personal property as necessary for roadway improvements for the Rittenhouse Road from 213th Street alignment to Riggs Road Project (A0306).
- M. Consideration and possible approval of a power distribution easement to be granted to Salt River Project along Ocotillo Road from Power Road to Recker Road for the Ocotillo Road from Power Road to Recker Road Project (A0107).

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. Update on the resident-led effort to build a Veteran's Memorial.

11. Public Hearings 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.

- 1. Public Hearing and possible action on the increase in the primary property tax levy dedicated for public safety purposes, setting the property tax levy assessment date for June 5, 2019, pursuant to Truth in Taxation requirements.
- 2. Public Hearing on the Town's FY 2019/20 Final Budget.

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The Regular Session will be recessed or adjourned after this Public Hearing and a Special Session to adopt the Final Budget will be held.

1. Call to Order of the Special Session:

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

3. 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.

1. Discussion and possible action on Resolution 1260-19 adopting the FY 2019/20 Final Town Budget.

4. Adjournment of the Special Session:

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.

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 6th day of May 2019 the Agenda for the May 15, 2019 Regular and Possible Executive Session and Special 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.