



**\*AGENDA\***

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

Community Chambers, 20727 E. Civic Parkway

October 16, 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. 3CMA and PRSA Awards
  - B. American Planning Association Arizona Chapter Award for "Downtown Core Rezone and Design Guidelines"
  - C. Great Neighbor Award
  - D. Proclamation: Arizona Cities and Towns Week
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.

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

A. Queen Creek Library Update

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 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 for legal advice 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 to consider the Town's position and instruct its attorneys regarding pending lawsuits: Johnson Utilities vs. Town of Queen Creek. A.R.S. 38- 431.03(A)(3) & (4)

D. Discussion and consultation with the Town's attorney for legal advice regarding a possible abandonment of Rittenhouse Road Right-of-Way in Section 36. A.R.S. 38-431.03

E. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding Impact Fee update. A.R.S. 38-431.03(A)(3)

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 Expenditures Over \$25,000. (FY20 Budgeted Items)

1. Arizona Office Technologies - purchase of plotters: \$26,500 (Workforce & Technology)

2. Fluoresco - street sign face replacement - \$35,200 (Public Works)

B. Consideration and possible approval of the appointment of Amber Valentine to the Transportation Advisory Committee.

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- C. Consideration and possible approval of FY 18/19 year-end budget adjustments of \$20,779,561, adjustments to FY 18/19 Transfers budgets of \$13,477,219, and FY 19/20 carry-forward budget reallocations of \$108,734,812.
- D. Consideration and possible approval of Resolution 1294-19 authorizing the early repayment of interfund loans in the amount of \$9,453,207 and the refinancing of an existing interfund loan in the amount of \$8,041,785, and a request to approve related FY 18/19 budget adjustments to Transfers of \$11,494,992.
- E. Consideration and Possible Approval for a Cooperative Purchase Agreement with Xerox in an amount not to exceed \$67,800 for printers and printer maintenance (State Contract: ADSP018-216033, FY20 Budgeted Item)
- F. Consideration and possible approval of Delegation Resolution 1295-19 authorizing and directing the Town Manager, and/or Utilities Department Director to take any and all action necessary; and to sign any and all documents, contract or agreement related to construction and completion of the Roosevelt Water Conservation District Pecos Road Reclaimed Water Discharge project #WW092 in an amount not to exceed \$891,000 inclusive of work that will be partially refunded by the Roosevelt Water Conservation District; and necessary budget adjustments.
- G. Consideration and possible approval of Resolution 1296-19, the Well Purchase Agreement and the Water Services Agreement between the Town and Queen Creek XVIII, LLC to facilitate the development of the Links South Well and Wellsite in an amount not to exceed \$145,000; and necessary carry-forward budget adjustment.
- H. Consideration and possible approval of a Construction Services Contract with B&F Contracting Inc. in an amount not to exceed \$157,007 for the construction of the Airport Drive Water Line Project (WA191). (FY20 Budgeted Item)
- I. Consideration and possible approval of an Intergovernmental Agreement (IGA) with Pinal County for the transfers of the systems associated with and owned by the Queen Creek Domestic Water Improvement District of Pinal County. This system has been operated and maintained by the Town's water utility.
- J. Consideration and possible approval of Resolution 1298-19 "Expanding General Plan Planning Area Boundary", a proposed expansion of the Town's General Plan Planning Boundary for approximately 755 acres, generally located south and east of the corner of Gantzel and Combs Roads.

**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.

**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.

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**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.

A. Public Hearing and possible action on Ordinance 713-19, P19-0046 Zoning Ordinance Text Amendment, Article 7 Signage

B. Reconvene the Public Hearing which opened and continued from September 4, 2019 on the Town's proposed development impact fees.

**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.

A. Discussion and Possible Action on Ordinance 712-19 (Case P18-0103) "Encanterra Annexation", a proposed annexation of numerous parcels totaling approximately 755 acres, generally located south and east of the corner of Gantzel and Combs Roads.

B. Discussion and possible action concerning the Draft ADOT Tier 1 Environmental Impact Statement/Study for the proposed North/South Freeway.

**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, Maria Gonzalez, do hereby certify that I caused to be posted this 7th day of October the Agenda for October 16, 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.

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Maria Gonzalez, CMC

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.