



AGENDA

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

Community Chambers, 20727 E. Civic Parkway

November 6, 2019

5:30 PM

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 our Legislative Delegation for their representation of the Town during the 2019 Legislative Session.

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. Queen Creek Library Update
- 2. Parks & Recreation Advisory Committee - October 22, 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 representatives regarding Impact Fee update. ARS 38-431.03(A)(3)
 - 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. ARS 38-431.03(A)(3) & (4)
 - C. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding annexations and providing utility services. ARS 38-431.03(A)(3) & (4)
 - D. 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 a pending lawsuit: Johnson Utilities vs. Town of Queen Creek. ARS 38-431.03(A)(3) & (4)
 - E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding potential water rights agreements. ARS 38-431.03(A)(3) & (4)
 - F. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives regarding bond documentation securing Town debt. ARS 38-431.03(A)(3) & (4)
 - G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and representatives regarding possible abandonment of excess roadway and right of way on Rittenhouse Road. ARS 38-431.03(A)(3), (4) & (7)

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.*

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- A. Consideration and possible approval of the September 18, 2019 Regular Session Minutes, the September 26, 2019 Joint Meeting with Queen Creek Unified School District, and the October 2, 2019 Regular Session Minutes
- B. Consideration and possible approval of the Town of Queen Creek's 2020 Legislative Guiding Principles.
- C. Consideration and possible approval of Resolution 1304-19, the Well Purchase Agreement and the Water Services Agreement between the Town and Sun Valley Farms Unit II Owners Association to facilitate the development of the Links North Well and Wellsite in an amount not to exceed \$75,000; and necessary budget adjustments.
- D. Consideration and possible approval of a Second Amendment to the On-Call Project Order 02 with Wood Environment and Infrastructure Solutions, Inc. for Engineering Services for the Combs Road Sewer Line and Waterline Extension (WA255 and WW255) increasing the total project order amount by \$118,360 for a total amount not to exceed \$350,098; and necessary budget adjustments.
- E. Consideration and possible approval of a power distribution easement to be granted to Salt River Project on Rittenhouse Road for the Rittenhouse Road from 213th St. to Riggs Road Project (A0306)
- F. Consideration and possible approval of a Design Services Contract with Salt River Agricultural Improvement and Power District in the amount not to exceed \$53,786 to relocate the 69Kv Transmission poles, SRP Work Order T3186354, for CIP Project # A0115, Ocotillo Road: Signal Butte to Ironwood Road.

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 vision for the residential properties along Ocotillo Road, west of Ellsworth Loop Road.

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.*

- A. Public Hearing and possible approval of a new Series 012 Restaurant Liquor License application submitted by Camila Alarcon on behalf of Barrio Queen, 21156 S. Ellsworth Road, Queen Creek, AZ 85142 (Queen Creek Marketplace).

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, P19-0064 Zoning Ordinance Text Amendment, Article 7 Signage.
- B. Public Hearing and possible action on Ordinance 715-19, Queen Creek Olive Mill PAD Rezone (P19-0026), a request from Sean Lake, Pew and Lake PLC, on behalf of Frantoio Hills LLC, to rezone approximately 47.5 acres from R1-43 to Agritainment/PAD to allow the existing Queen Creek Olive Mill and its future expansion, located at the northeast corner of Combs and Rittenhouse roads.

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.*

14. Adjournment

Pursuant to ARS 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 E. Gonzalez, do hereby certify that I caused to be posted this 28th day of October the Agenda for the November 6, 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.

Maria E. 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.