



**\*AGENDA\***

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

Community Chambers, 20727 E. Civic Parkway

December 4, 2019

5:30 PM

*Pursuant to A.R.S. § 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 A.R.S. § 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):**

None

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)
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 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 attorney and Town's representatives to consider the Town's position and instruct its attorneys regarding a pending lawsuit: Johnson Utilities vs. Town of Queen Creek. 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 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's attorney and Town's representatives regarding potential water rights agreements. 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 a land use inventory study. ARS 38-431.03(A)(3) & (4)
- F. Discussion and consultation with the Town's attorney for legal advice and with the Town's representatives regarding Riggs Road and the Sonoqui Wash trails. 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. (Budgeted in FY2020)
  - 1. Instrumentation & Controls - Endress+Hauser Well Equipment: \$150,000 (Utilities)
  - 2. Vertech - SCADA Support Services: \$200,000 (Utilities)
- B. Consideration and possible approval of two Vehicular Access Easements to be granted to the Zatkan property on Chandler Heights Road at the Sonoqui Wash crossing.

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- C. Consideration and possible approval of a Job Order with B&F Contracting, Inc. in an amount not to exceed \$94,502 for the construction of an Odor Control Station located at Fulton Parkway and Hawes Road (WW059) (FY20 Budgeted Item).
- D. Consideration and possible approval of an amendment to Delegation Resolution 1280-19 for the Rittenhouse Road project in an amount not to exceed \$2,000,000 for construction contracts associated with the Rittenhouse Road Bridge Replacement project A0307 (FY 2019/20 CIP Contingency) and all associated budget transfers.
- E. Public Hearing and Possible Action on Case P19-0210 “Expanding General Plan Planning Area Boundary (Resolution 1297-19)”, a request by Fulton Homes to expand the Town’s General Plan Planning Boundary for approximately 180 acres of land located approximately 3,860 feet west of the southwest corner of Gary Road and Empire Boulevard, immediately adjacent to the existing Morning Sun Farms community.

**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. Presentation and Discussion on the Town of Queen Creek Police Services 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

**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.

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I, Maria E. Gonzalez, do hereby certify that I caused to be posted this 25th day of November the Agenda for the December 4, 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 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.