



## AMENDED AGENDA

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

Community Chambers, 20727 E. Civic Parkway

December 18, 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)

None.

**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 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 representatives and Town Attorney regarding the acceptance of a counter offer for the purchase of the Davidson Well Utilities Department project number WA258. 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 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)
- E. 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: Encanterra Residents Against Annexation 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 16, 2019, November 6, 2019, November 20, 2019, and December 4, 2019 Regular Session Minutes.
- B. Consideration and possible approval of a Job Order with SD Crane Builders, Inc. in an amount not to exceed \$296,001 for the construction of a materials and heavy equipment canopy located at the Field Operations Facility (WW075 and WA288) (FY20 Budgeted Item).
- C. Consideration and possible approval of an amendment to the Rittenhouse Road widening project Delegation Resolution #1280-19 in the amount of \$380,884. (This is not a budgeted item)
- D. Consideration and possible approval of Resolutions 1313-19 and 1314-19 abandoning portions of the right-of-way of old Rittenhouse Road in Sections 25 and 36, and reserving a Public Utility Easement for each.

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- E. Consideration and possible approval of Resolution 1300-19 creating Street Light Improvement District Number 114, (No. 2019-013 for Spur Cross Parcel 2); Resolution 1301-19 creating Street Light Improvement District Number 115, (No. 2019-014 for Spur Cross Parcel 3); Resolution 1302-19 creating Street Light Improvement District Number 116, (No. 2019-015 for Spur Cross Parcel 5); and Resolution 1303-19 creating Street Light Improvement District Number 117, (No. 2019-016 for Spur Cross Parcel 6).
- F. Consideration and possible approval of Resolution 1299-19 creating Street Light Improvement District Number 113, (No. 2019-012 for Victoria Heights).
- G. Consideration and possible approval of Resolution 1316-19 authorizing the application for a drinking water state revolving fund loan from the Water Infrastructure Finance Authority of Arizona in the amount not to exceed \$57 million.
- H. Consideration and possible approval of Resolution 1317-19 authorizing the application for a clean water state revolving fund from the Water Infrastructure Finance Authority of Arizona in the amount not to exceed \$10 million.
- I. Consideration and possible approval of Resolution 1307-19 declaring official intention to be reimbursed in connection with certain capital expenditures relating to three fire stations, the fire resource center, certain roads and streets projects, and the Trilogy Encanterra Water Exchange Agreement, in an amount not to exceed \$70 million.
- J. Consideration and possible: (1) Adoption of Resolution 1318-19 approving the sale and execution and delivery of subordinate lien excise tax and state shared revenue obligations, Series 2020, evidencing a proportionate interest of the owners thereof in a purchase agreement; (2) Authorization of such purchase agreement and other necessary related documents and delegation of authority to Town Manager and Town Attorney to finalize same; (3) Delegation of the determination of certain terms of such obligations and matters related thereto and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; (4) Approval of Resolution 1311-19 declaring official intention to be reimbursed in an amount not to exceed \$7 million.
- K. Consideration and possible approval of Annexation Ordinance #717-19 extending and increasing the corporate limits of the Town of Queen Creek, Maricopa County, State of Arizona, pursuant to the provisions of A.R.S. §9-471.N by annexing certain Maricopa County right-of-way generally described as Germann Road (per legal descriptions attached)

**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.*

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- A. Update on Trail Improvements in and around Riggs Road and Horseshoe Park & Equestrian Centre.

**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.

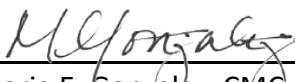
**13. Final Action:** *If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.*

- A. Consideration and possible approval of a Naming Rights program for Horseshoe Park & Equestrian Centre.

**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 E. Gonzalez, do hereby certify that I caused to be posted this 17th day of December the Agenda for the December 18, 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.