



## AMENDED AGENDA

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

Community Chambers, 20727 E. Civic Parkway

January 15, 2020

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):**
  - A. Presentation of ENR Southwest Award of Merit for Mansel Carter Oasis Park
  - B. Recognition of Tim Lynch, General Manager of Horseshoe Park & Equestrian Centre
  - C. Recognition of the Queen Creek Middle School Special Olympics Super Squad
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. 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 Attorney and representatives to consider the Town's position and instruct its representatives regarding negotiations for the purchase of real property. A.R.S. § 38-431.03(A)(3), (4) & (7)
- B. Discussion and consultation with the Town's representatives and Town's Attorney regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. § 38-431.03(A)(3) & (4)
- C. Discussion and consultation with the Town's representatives and Town's Attorney regarding annexations and providing utility services. A.R.S. § 38-431.03(A)(3) & (4)
- D. Discussion and consultation with the Town's representatives and Town's Attorney regarding potential water rights agreements. 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)
- F. 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)

**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 FY20)

Toter - Trash & Recycling Carts: \$179,850 (Public Works)

Hughes Fire Equipment, Inc. - Emergency Repairs to Fire Apparatus E411: \$29,504 (Fire & Medical)

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- B. Consideration and possible approval of Software and Services Contract with Cartegraph Systems, Inc. in an amount not to exceed \$41,433 for See Click Fix Software Licenses and implementation services (Budgeted in FY20)
- C. Consideration and possible approval of Council committee assignments for 2020.
- D. Consideration and possible approval of the appointment of Brent White and the reappointment of Perry Berry, Warde Nichols, Shane Randall and Grant Tayrien to the Economic Development Commission.
- E. Consideration and possible approval of a First Amendment to the Contract for Leasing of Town Building with Assist Enterprises DBA AZ Aspire Academy to increase their operational space within the Community Center at Founders Park.
- F. Consideration and possible approval of an Intergovernmental Agreement with City of Mesa for the extension of a natural gas line along Queen Creek Road and Signal Butte Road to the new Town of Queen Creek Fire Station No.4 currently under construction. CIP Project A1002-Phase 1 Budgeted in FY20.
- G. Consideration and possible approval of a Regional Emergency Medical Transportation Services Agreement with American Medical Response of Maricopa, LLC.
- H. Consideration and possible approval of the Intergovernmental Agreement with the City of Mesa for Fire Apparatus Maintenance and Repair Services, on an as needed basis, and a Cooperative Purchase Agreement with Hughes Fire Equipment, Inc. for Fire Apparatus Maintenance and Repair Services, on an as needed basis, in an amount not to exceed \$150,000 (FY20 budgeted item).
- I. Consideration and possible approval of a Job Order with B&F Contracting, Inc. in an amount not to exceed \$659,618 for the construction of water lines located in Twin Acre Drive and 196th Street (WA256); and necessary budget adjustments.
- J. Consideration and possible approval of the Final Plat for Spur Cross Parcel I, a request by EL Dorado Resource Capital LLC.

**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 state of Recycling.

**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*

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*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. 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.*

A. 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 Resolution No. 1319-20 accepting the Town's Fiscal Year 2018-19 financial statements and audit reports.

B. Discussion and possible approval of the appointment of Council Member Julia Wheatley to serve as Vice Mayor for a term ending January 2021.

**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 14th day of January the Amended Agenda for the January 15, 2020 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.