



AMENDED AGENDA

Regular and Possible Executive Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

March 4, 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. 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)
 1. Transportation Advisory Committee - February 13, 2020.
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 attorney for legal advice and with the Town's attorney and Town's representatives regarding potential water rights agreements. 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 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.* **ALL ITEMS ON CONSENT APPROVED**

- A. Consideration and possible approval of the December 18, 2019, January 15, 2020, February 5, 2020, and February 19, 2020 Regular Session Minutes.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY20 Budgeted Items)
 - 1. M.R. Tanner - Roadway Construction: \$700,000 (Public Works)
 - 2. Crafcoc - Crack Seal Materials: \$20,000 (Public Works)
- C. Consideration and possible approval of Resolution 1328-20 designating the Primary Election and General Election dates and purposes of the Elections; designating the deadlines for voter registration; and designating the place and last date for candidates to file nomination papers.
- D. Consideration and possible approval of the Final Plats of Ovation at Meridian Parcels V, W, & X, a request by William Lyon Homes Inc.

- E. Consideration and possible approval of a power distribution easement to be granted to Salt River Project Agricultural Improvement and Power District for ED 6 power to the Utilities Administration Building at the Town of Queen Creek Maintenance Yard, Project WW075 & WA288.
- F. Consideration and possible approval of an On-Call Project Order with Wood Environment and Infrastructure Solutions, Inc. for engineering services for the Chandler Heights Waterline from Meridian Road to Gantzel Road (WA259) in an amount not to exceed \$86,076; and necessary budget adjustments.
- G. Consideration and possible approval of the Intergovernmental Agreement with the Gila River Indian Community for Fire Mutual Aid.
- H. Consideration and possible approval of a Cooperative Purchase Agreement (City of Mesa contract #2018114) with Integer Consulting in an amount not to exceed \$30,000 for roadway material review, inspection/testing and design services. (FY20 Budgeted Item)
- I. Consideration and possible approval of a design professional master contract with Perlman Architects of Arizona, Inc.; Project Task Order #01 for Fire Station #2 (Project #MF010) in the amount of \$186,459.96; and Project Task Order #02 for Fire Station #5 (Project #MF009) in the amount of \$176,379.96 for a total amount of \$362,839.92, and related budget adjustments.

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. None.

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. Request for Continuance: Public Hearing and Possible Action on P18-0201 Ellsworth and Queen Creek PAD Rezone, a request from Sean Lake, Pew and Lake PLC, to rezone from R1-43 to MU (Mixed Use) with a Planned Area Development (PAD) Overlay for a commercial development consisting of retail, office, and multi-family residential uses on approximately 44.7 acres, located at the southwest corner of Ellsworth and Queen Creek roads. (The applicant and staff have requested to continue this case to the April 1, 2020 Town Council Meeting). **CONTINUED TO APRIL 1, 2020 COUNCIL MEETING**

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 718-20, case P19-0186 Madera West Estates PAD Amendment, Request for a PAD amendment to Ordinance 553-14 to rezone from R1-9/PAD to R1-9/PAD and R1-7/PAD for a 219 lot future residential development, located at the southwest corner of Queen Creek Road and 220th Street. **APPROVED**

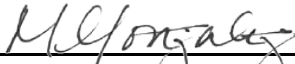
13. Final Action: *If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.*

- A. 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.

I, Maria Gonzalez, do hereby certify that I caused to be posted this 3rd day of March 2020, the Agenda for the March 4, 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.



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.