



## AMENDED AGENDA

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

Community Chambers, 20727 E. Civic Parkway

March 18, 2020

6:00 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, for the March 18, 2020 Queen Creek Town Council meeting physical attendance in the Council Chambers will be limited to members of the Town Council and necessary staff only. Some members of the Town Council and Staff may attend electronically. Others may attend, including the public and media, by accessing and listening to the Town Council meeting online at [QueenCreek.org](http://QueenCreek.org) and following the instructions on that webpage.

*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).*

*The Mayor or other presiding officer at the meeting may change the order of agenda items and/or take items on the agenda in any order they determine is appropriate.*

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. 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 for legal advice 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 bond counsel for legal advice regarding an excise tax bond issuance. 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 representatives regarding the Town Center right-of-way and Infrastructure Improvements. 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: 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 Expenditures over \$25,000. (FY19/20 Budgeted Items)

1. CDW-g - Virtual Server Hosts & Replacement Computers: \$180,000 (Information Technology)
  2. Corporate Technology Solutions (CTS) - Security Camera & Installation: \$79,900 (Information Technology)
  3. Sentinel Technology - Security Operation Maintenance: \$100,000 (Information Technology)
  4. Thin Client Computing - Additional Datrium License and Disaster Recovery as a Service DRaaS: \$65,000 (Information Technology)
- B. Consideration and possible approval of the appointment of Bill Smith to the Planning and Zoning Commission.
- C. Consideration and possible approval of the appointment of Marc Valenzuela and Nancy Hormann to the Economic Development Commission.
- D. Consideration and possible approval of Fiscal Year 2020 Transportation Advisory Committee Work Plan.
- E. Consideration and possible approval of FY 19/20 3rd Quarter Budget Amendments totaling \$2,913,915 in expenditures, \$16,303,661 in revenues, and \$1,751,821 in transfers.
- F. Consideration and possible approval of an Amendment to Delegation Resolution 1265-19 for the Queen Creek and Signal Butte Intersection Project in an amount not to exceed \$2,669,115 for construction contracts associated with the Queen Creek & Signal Butte Intersection Improvement Project which includes; Queen Creek Road: Ellsworth to Signal Butte (Project # A1002-Phase 1) & Signal Butte: Ocotillo to Queen Creek (Project # A0801). Funding from FY19/20 Project Budgets with all associated budget transfers.
- G. Consideration and possible action to award the Residential and Town Facilities Solid Waste Services Agreement to Right Away Disposal (RAD) for an initial term commencing on July 1, 2020 through June 30, 2027, with the option to renew for (1) one additional (3) three-year term, in an amount not to exceed \$2,662,459 for the first year of services. (FY20/21 Budgeted item).
- H. Consideration and possible approval of Project Order #4 (Master On-Call Contract 2016-114) with Kimley-Horn and Associates in an amount not to exceed \$341,000 for the engineering design of a multi-use trail along Sonoqui Wash, between Hawes Road and Crismon Road. (Project TE200 - Sonoqui Wash: Hawes to Ellsworth and TE210-Sonoqui Wash: Ellsworth to Crismon, both of which are included in the FY19/20 Budget)

- I. Consideration and possible approval of an Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Queen Creek in an amount of \$3,290,000 for the Town's share of State Route 24 Ellsworth Road Overpass and other project enhancements.
- J. Consideration and possible approval of a Letter of Engagement with Gammage & Burnham, PLC in an amount not to exceed \$110,000 for legal services in the Town's water sustainability program.
- K. Consideration and possible approval of Resolution 1329-20 declaring official intention to be reimbursed in connection with certain capital expenditures relating to water and sewer projects in an amount not to exceed \$85 million.
- L. Proclamation Emergency Declaration to respond to the COVID-19 public health emergency.

**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: 2019 Citizen Survey Report
- B. Presentation: 3-Year Transportation Improvement Program Update

**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. 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. Discussion and possible action on options concerning law enforcement. **APPROVED**

**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 17th day of March the Agenda for the March 18, 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.