



AMENDED AGENDA
Regular and Possible Executive Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
April 15, 2020
5:30 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 April 15 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.

Public access to the Town Council meeting is available online at QueenCreek.org/WatchMeetings. Submit Public Comments (Item 7) to the Town Council by sending an email to PublicComment@queencreek.org by 5:30 p.m. on April 15, 2020; Address the Town Council on any of the items on the Public Hearing Consent Agenda (Item 11) and Public Hearing (Item 12) by sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at QueenCreek.org/WatchMeetings). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.

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:** (Members of the Town Council may attend electronically and/or telephonically)
- 3. Pledge of Allegiance:**
- 4. Invocation/Moment of Silence:**
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**

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- A. Citizen Leadership Institute Graduation
- B. Proclamation: Week of the Young Child (April 11-17, 2020)
- C. Proclamation: National Public Safety Telecommunicators Week (April 12-18, 2020)

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 address the Town Council by sending an email to PublicComment@queencreek.org by 5:30 p.m. on April 15, 2020 (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record). The Town Council may not discuss or take action on any issue raised during public comment until a later meeting. Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record..*

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 attorney and Town's representatives regarding potential water rights agreements. 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 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 a potential pre-annexation agreement regarding the Empire Point development. A.R.S. 38-431.03(A)(3) & (4)

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- 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 and with the Town's attorney for legal advice and with the Town's attorney and Town representatives and/or consideration regarding employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. This is regarding the selection and employment or appointment of a Chief of Police. A.R.S. 38-431.03(A)(1) and (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 Town 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. (FY20 Budgeted Items)
 - 1. East Valley Wellness Center LLC - Medical Exams for Fire Personnel: \$40,000 (Fire & Medical)
 - 2. L.N. Curtis & Sons - Emergency Allied Equipment to outfit the newly purchased fire apparatus: \$161,355 (Fire & Medical)
 - B. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering for engineering services for the Schnepf Road Waterline from Chandler Heights to Combs Road (WA250) in an amount not to exceed \$151,525; and necessary budget adjustments.
 - C. Consideration and possible approval of a Cooperative Purchase Agreement with Southwest Waterworks Contractors in an amount not to exceed \$1,000,000 annually for as needed services for Well and Booster Equipment Maintenance and Repairs per the City of Scottsdale Contract #19RP028; FY 20 budgeted item.
 - D. Consideration and Possible Approval of a Cooperative Purchasing Agreement with AJP Electric through Maricopa County Job Order Contract No. 16060 and Work Order #1 for Traffic Signal Improvements along the Ironwood Improvement Project (A2220) in an amount not to exceed \$473,765. (FY19/20 Budgeted Item)
 - E. Consideration and Possible Approval of an Intergovernmental Agreement between the Town of Queen Creek and Pinal County for the improvements to Gary Road.

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- F. Consideration and possible approval of the "Final Plats" for Shea Homes at Johnson Farms Parcels 4B, 4C & 4C-HD, and 6D, a request by Trilogy Encanterra Construction LLC.
- G. Consideration and possible approval of the "Final Plat" of QC Commons, a request by Riggs Ellsworth 40 LLC & JWN Riggs 40 LLC.
- H. Consideration and possible approval of Resolution 1340-20 of the Mayor and common Council of the Town of Queen Creek, Arizona declaring that certain right-of-way located within the Town of Queen Creek and described as a portion of Domingo Road right-of-way is no longer necessary for public use as a roadway; and vacating said right-of-way abandoned, subject to reservation of a public use easement.
- I. Consideration and possible approval of the March 4, 2020 and March 18, 2020 Regular Session Minutes.

10. Items for Discussion: *These items are for Town Council discussion only and no action will be taken. In general, no public comment will be taken.*

- A. Discussion and update on FY 20-21 budget.
- B. Discussion and update on Town activities pertaining to the Coronavirus COVID-19 Pandemic.

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. Please address the Town Council on any of the items on the Public Hearing Consent Agenda by sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at [QueenCreek.org/WatchMeetings](https://www.queen-creek.org/WatchMeetings)). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record. **ALL ITEMS ON PUBLIC HEARING CONSENT APPROVED***

- A. Public Hearing and possible approval of a Series 10 Beer and Wine Store license application submitted by Andrea Dahlman Lewkowitz on behalf of Trader Joe's #286, 21186 S. Ellsworth Loop Road, Queen Creek (Queen Creek Marketplace).
- B. Public hearing for "Schnepf Farms Annexation", Case P19-0218, a proposed annexation of multiple parcels totaling approximately 99 acres, located at the northwest corner of Riggs and Rittenhouse Roads

12. Public Hearings: *If you wish to speak to the Council on an item listed as a Public Hearing, please address the Town Council by sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to*

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A. None.

13. Final Action: *If you wish to speak to the Council on an item listed under Final Action, please address the Town Council by sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at QueenCreek.org/WatchMeetings). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.*

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 14th day of April the Agenda for the April 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.



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.