



Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
July 15, 2020
6:30 PM

Following the recommendations from the CDC to help slow the spread of COVID-19, attendance at Town meetings is currently limited to 25 people, including members of the Town Council and staff, to maintain physical distancing. Some members of the Town Council and staff may attend electronically.

The public can continue to watch the meeting live streamed at [QueenCreek.org/Watch Meetings](https://www.queen-creek.org/WatchMeetings) by selecting "video" next to the applicable meeting (once the meeting begins) or by visiting the Town's Ustream account at <https://video.ibm.com/councilmeeting>.

Public comment: in addition to attending in-person, there are two options for residents to submit public comment for the July 15 Town Council meeting:

- *Email: submit a comment to PublicComment@QueenCreek.org. Every email received will be entered into the official record. Please include your name, address, comment and note if your comment is for call to the public.*
- *WebEx Online Meeting: Using a computer, tablet or smartphone, log into the meeting through WebEx (LINK) and provide a public comment. To participate, register with your name, address and comment. View detailed at [QueenCreek.org/Watch Meetings](https://www.queen-creek.org/WatchMeetings).*

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 and 38-431.03, notice is hereby given to the members of the Town Council and 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 an 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):

- A. Proclamation: Parks & Recreation Month
- B. Introduction of new Chief of Police Randy Brice

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 completing a Request to Speak Card and turn it into the Town Clerk, sending an email to PublicComment@queencreek.org by 6:30 p.m. on July 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. 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.*

- A. Consideration and possible approval of the June 3, 2020, June 17, 2020 and July 1, 2020 Regular Session Minutes.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY 2020/21 Budgeted Items)

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- C. Consideration and possible approval of the appointment of Whitney Tolle, Nanette LaBrose, Valerie Done, Patrick Camuenz, Anita Lopez, Derek Neighbors, Brian McKean and Dawn Oliphant to the Downtown Core Arts & Placemaking Advisory Sub-Committee
 - D. Consideration and possible acceptance of an AZCares Fund Program grant award of \$5,842,506, and approval of a budget adjustment to State Grant Revenue of the same amount.
 - E. Consideration and possible approval of a Professional Services Contract with Sisu Global for Project Management and Engineering Consulting Services in an amount not to exceed \$500,000. (FY 2020/21 Budgeted Item)
 - F. Consideration and possible approval of a Standard Design Contract with Carollo Engineers for the completion of the 2021 Comprehensive Utility Master Plan in an amount not to exceed \$756,428; and necessary budget adjustments.
 - G. Consideration and possible approval of an amendment to the project order #003 with Dibble Engineering in the amount not to exceed \$172,365 for additional design services associated with the Town Center Infrastructure Improvements, project #TC014. (FY2020/21 budgeted Item)
 - H. Consideration and possible approval of the "Final Plat" for Heritage Acres, a request by Barney Farms LLC, Gail A. Barney, Kenneth L. Barney, Alyn McClure & Brenda McClure, Michael Hatch & Tara Hatch, Sharon B. Arrington & Dan Arrington, Robert L. Thompson, Preston Jay Strebeck, Craig Strebeck & Kamilla Strebeck, and Austin Fair & Hayley Fair.
 - I. Consideration and possible approval of Ordinance 732-20 to fix, levy and assess the Town's primary property tax for FY 2020/21.
 - J. Consideration and possible approval of Ordinance 733-20 setting the secondary property tax levy for Streetlight Improvement Districts (SLID) for FY 2020/21 at \$55,992.
- 9. 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 about upcoming Founders' Day and Trunk or Treat community events.
- 10. 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 items on the Public Hearing Consent Agenda by completing a Request to Speak Card and turn it into the Town Clerk, 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*

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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. Public Hearing and possible approval of a Series 4 Wholesaler Liquor License application submitted by Nathaniel Gorrocino on behalf of OG Distributors, 22500 E Creosote Drive, Queen Creek, AZ 85142.

11. Public Hearings: *If you wish to speak to the Town Council on any of the items 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 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. Public Hearing and possible action on Ordinance 734-20, Case P19-0251 Ellsworth Ranch PAD Rezone, a request from Shaine Alleman, Tiffany and Bosco, P.A.A, on behalf of Taylor Morrison, for a PAD Rezone of approximately 190.4 acres from R1-43 and R1-18 to R1-12/PAD, R1-7/PAD, and R1-5/PAD to allow for future residential development, located at the northwest corner of Chandler Heights and Ellsworth roads.

12. Final Action: *If you wish to speak to the Town Council on any of the items listed under Final Action Please address the Town Council by completing a Request to Speak Card and turn it into the Town Clerk, 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.

13. 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.

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I, Maria Gonzalez, do hereby certify that I caused to be posted this 6th day of July the Agenda for the July 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.