



**Regular Session**  
**Queen Creek Town Council**  
Community Chambers, 20727 E. Civic Parkway  
June 17, 2020  
6:30 PM

**1. Call to Order:**

The meeting was called to order by Vice Mayor Wheatley at 7:39 p.m.

**2. Roll Call: (Members of the Town Council may attend electronically and/or telephonically)**

Gail Barney	Mayor	Present via WebEx
Julia Wheatley	Vice Mayor	Present
Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present via WebEx
Jake Hoffman	Council Member	Present
Dawn Oliphant	Council Member	Present via WebEx
Emilena Turley	Council Member	Present via WebEx

**3. Pledge of Allegiance:**

Led by Council Member Benning.

**4. Invocation/Moment of Silence:**

A moment of silence was observed for our communities across the nation that are hurting with a reflection on the importance of supporting one another.

**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.

*See attached.*

B. Committee and outside agency reports (only as scheduled)

1. None.

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- 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](mailto:PublicComment@queencreek.org) by 6:30 p.m. on June 17, 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.*

The following comments were heard by members of the public in-person at the meeting:

- Raymond Bennet, 800 W Yellow Wood Ave, Queen Creek spoke on Black Lives Matter, police reform and non-violence. He stressed the importance of helping those that can't help themselves and showing love, compassion and respect to one another. He asked the Council to help him with his movement to go onto Washington D.C.
- Summer Tolley, 23749 S 213th Street, Queen Creek heard Governor Ducey's message this evening and voiced her concerns about a Town Council vote on requiring masks. She was not in favor of mandatory mask use. She was concerned about the health risks for some people with the continued use of masks. She said our constitutional rights and liberties are at risk and she feels the use of masks should be voluntary.

Town Attorney Scott Holcomb clarified that there is no vote tonight on the mask mandate nor were there any mandates in the Emergency Order previously enacted by the Town.

- 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.*

Vice Mayor Wheatley removed Item K for a separate vote so Mayor Barney can recuse himself from this item. Council Member Hoffman removed Items O(6); O(26); O(35); and Item T for a separate vote.

<b>MOTION:</b>	<b>To approve the Consent Agenda minus Items K; O(6); O(26); and O(35) and T</b>
<b>RESULT:</b>	<b>Approved unanimously (7-0)</b>
<b>MOVER:</b>	Robin Benning, Council Member
<b>SECONDER:</b>	Dawn Oliphant, Council Member
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Hoffman, Oliphant, Turley

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- A. Consideration and possible approval of the May 20, 2020 Regular Session Minutes.
- B. Consideration and possible approval of a power distribution easement to be granted to Salt River Project on Rittenhouse Road for the Rittenhouse Road from 213th St. to Riggs Road Project (A0306).
- C. Consideration and possible approval of Resolution No. 1353-20 and the Reimbursement Agreement with Bonanza Land Company, LLC to provide for the reimbursement for Sewer Infrastructure Improvements for San Tan Groves Parcel A in an amount not to exceed \$39,784 (FY 20 Budgeted Item).
- D. Consideration and possible approval of a Construction Manager at Risk (CMAR) Contract with Willmeng Construction, Inc. pertaining to the construction of Fire Station No. 2 (CIP MF010) with a maximum amount of \$64,583 for pre-construction stage services and the necessary budget adjustments.
- E. Consideration and possible approval of a Construction Manager at Risk (CMAR) Contract with Willmeng Construction, Inc. pertaining to the construction of Fire Station No. 5 (CIP MF009) in the amount of \$62,139 for pre-construction stage services and the necessary budget adjustments.
- F. Consideration and possible approval of a one-year lease of premises renewal located at 22249 S. Ellsworth Road with Painting Wonderland LLC.
- G. Consideration and possible approval of an Intergovernmental Agreement between the Town of Queen Creek and Regional Public Transportation Authority in an amount not to exceed \$125,000 to complete the park-and-ride study.
- H. Consideration and possible approval of an Intergovernmental Agreement (IGA) between Maricopa Association of Government (MAG) and the Town of Queen Creek in an amount not to exceed \$72,600 for the development of the Project Assessment Report associated with the Queen Creek Wash Multi-Use Path Phase 2, between Rittenhouse Road and Meridian Road project #TE101 (FY20 CIP Contingency) and all associated budget transfers.
- I. Consideration and possible approval of the "Final Plats" for Harvest Queen Creek Parcels 2-4, 2-5 and 2-6, a request by Harvest QC LLC.
- J. Consideration and possible approval of the "Final Plat" for the Fat Cats Family Entertainment Center, a request by Lonnie C. & Debbie R. McCleeve Revocable Trust and FC Queen Creek LLC.
- K. Item Pulled from Consent

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- L. Consideration and possible approval of Resolution 1355-20 modifying Assessment Nos. 12.04, 12.06, 12.12 and 12.13.01 for Improvement District No. 001 of the Town of Queen Creek, Arizona.
- M. Consideration and possible approval of Resolution 1354-20 of the Mayor and Common Council of the Town of Queen Creek, Arizona, Approving and Authorizing the Town Manager and/or Department Director(s) to sign certain contracts and/or Agreements for the complete delivery of the Ocotillo Road from Signal Butte to Ironwood Drive Improvement Project, TOQC Project No. A0115 in an amount not to exceed \$22,017,081 (funded through the FY20 CIP budget and FY20 Contingency).
- N. Consideration and possible approval of Resolution 1357-20 of the Mayor and Common Council of the Town of Queen Creek, Arizona, Approving and Authorizing the Town Manager and/or Department Director(s) to sign any and all documents and/or Agreements and to pay all costs necessary in order to acquire interest in real and/or personal property located along Ocotillo Road in Sections 13 and 24, Township 2 South, Range 7 East, and Sections 18 and 19, Township 2 South Range 8 East in Maricopa County and Pinal County and listed in Exhibit A attached and their successors in interest through gift, purchase, or eminent domain and identifying the real and personal property as necessary for roadway improvements for the Ocotillo Road: Signal Butte Road to Ironwood Drive Project (A0115)

**\*THE FOLLOWING EXPENDITURES ARE SUBJECT TO APPROVAL OF THE FY 20/21 BUDGET.\***

- O. Consideration and possible approval of Expenditures over \$25,000. (FY 2020/21 Budgeted Items)
  - 1. ACRO - Town-Wide Temporary Service: \$213,775 (Town-Wide)
  - 2. Dickinson Wright - Legal Services: \$1,334,000 (Town-Wide)
  - 3. Makinen Professional Services - Public Outreach Services: \$407,500 (Town-Wide)
  - 4. Queen Creek Unified School District - Town -Wide Fuel Purchases: \$416,000 (Town-Wide)
  - 5. Infosend - Utility Bill Printing Services: \$225,000 (Communications & Marketing, Utilities)
  - 6. Item Pulled from Consent
  - 7. ACCELA - Annual Support for Accela Civic Platform: \$200,000 (Workforce Technology)

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8. Cartegraph Systems Inc. - Annual Support for Work and Asset Management and SeeClickFix Request Management Software: 115,000 (Workforce Technology)
9. CDWG - Microsoft Enterprise Licensing Renewal - Office 365: \$145,000 (Workforce Technology)
10. CDWG - Hardware/Peripheral Purchases: \$25,000 (Workforce Technology)
11. Citrix System - Annual Support and Maintenance for Virtual Desktop Appliance: \$55,000 (Workforce Technology)
12. DITO - Annual Google Licensing Renewal: \$65,000 (Workforce Technology)
13. E-Plan - Annual Support and Maintenance for E-plan Review: \$72,000 (Workforce Technology)
14. ESRI - Annual Support for GIS System Software Support: \$40,500 (Workforce Technology)
15. GRANICUS - Annual Support for Meeting Management Software and Town Website: \$35,000 (Workforce Technology)
16. Events by Image - Broadcast/Filming Services: \$35,000 (Workforce Technology)
17. IES Commercial Inc. - As-needed Contract Cabling Service: \$100,000 (Workforce Technology)
18. Keenology Corporation - Annual Licensing Fee for CIP Manager Software Maintenance: \$55,000 (Workforce Technology)
19. Sentinel Technologies - Annual Maintenance Agreement for Cisco Equipment: \$150,000 (Workforce Technology)
20. Sentinel Technologies - Managed Services - Security Operations: \$220,000 (Workforce Technology)
21. SHI International Corp. - Annual Software Support Fees for Network and Security Cloud Collaboration and Storage Services: \$125,000 (Workforce Technology)
22. Thin Client Computing - Technical/Consulting Services: \$175,000 (Workforce Technology)
23. Truepoint Solutions - Technical/Consulting Services: \$40,000 (Workforce Technology)

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24. Tyler Technologies - Annual Financial System (MUNIS) Support Renewal: \$175,000 (Workforce Technology)
25. Xerox Corporation - Annual Printer Fleet Agreement with Arizona Office Technologies (AOT): \$86,000 (Workforce Technology)
26. Item Pulled from Consent
27. Bound Tree - Medical Equipment & Supplies: \$70,000 (Fire & Medical)
28. City of Mesa - Fire Dispatch Services: \$190,000 (Fire & Medical)
29. L.N. Curtis - Personal Protective Equipment & Firefighting Equipment & Supplies: \$153,000 (Fire & Medical)
30. Supreme Oil Company - Fire Fleet Fueling: \$84,000 (Fire & Medical)
31. United Fire - Fire Uniforms: \$86,000 (Fire & Medical)
32. East Valley Wellness Center LLC - Annual Medical Exams Required for Fire Personnel: \$70,000 (Fire & Medical)
33. Hughes Fire Equipment - Fire Apparatus Repairs and Maintenance Services: \$125,000 (Fire & Medical)
34. City of Mesa - Fire Apparatus Repairs and Maintenance Services: \$25,000 (Fire & Medical)
35. Item Pulled from Consent
36. Kutak Rock - Government Relations Services: \$30,000 (Town Manager)
37. Maricopo County Sheriff's Office (MCSO) - Law Enforcement Contract: \$9,078,086 (Town Manager)
38. All Holler - Tax Audit Services: \$50,000 (Finance)
39. Public Trust Advisors, LLC - Investment Management Services: \$40,000 (Finance)
40. Arizona Department of Revenue (DOR) - Annual Assessment for Sales Tax Revenue Collections: \$131,000 (Finance)
41. Blue Locker Commercial Diving Services - Well Maintenance & Repairs: \$50,000 (Utility Services)

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42. Dana Kepner - Meters, Meter Fittings and Services for Water: \$1,350,290 (Utility Services)
43. Empire - Heavy Equipment Rental Services: \$165,000 (Utility Services)
44. Instrumentation & Controls - Well Equipment: \$200,000 (Utility Services)
45. MISCO - Well Equipment: \$200,000 (Utility Services)
46. Valleywide Generator Services - Generator Maintenance Service and Repairs: \$100,000 (Utility Services)
47. Roadrunner Paving - Paving & Asphalt Maintenance: \$150,000 (Utility Services)
48. Cleanview - Sewer and Storm Drain Video Inspection Services: \$85,000 (Utility Services, Public Works, and Development Services)
49. Western Oilfields dba Rain for Rent - Well: \$50,000 (Utilities)
50. Hill Borthers - Water Quality: \$50,000 (Utilities)
51. Gammage & Burnham - Legal Services: \$50,000 (Utilities)
52. Senergy Petroleum/SP Acquisition - Water Distribution: \$50,000 (Utilities)
53. Swain Electric - Electrical Services: \$570,000 (Utilities/Public Works)
54. Foster Electric - Electrical Services: \$250,000 (Utilities)
55. WIST Supply Equipment - Furniture: \$50,000 (Public Works)
56. Daikin Applied American/McQuay International - Repair and Maintenance: \$55,800 (Public Works)
57. PBC Phoenix, Inc. - Custodial Service: \$400,000 (Public Works)
58. Hillyard - Janitorial Supplies Equipment and Services: \$75,000 (Public Works)
59. SD Crane - General Contracting, Electrical, Plumbing, Carpentry Services for Town Owned Facilities: \$250,000 (Public Works)
60. APL - Card and Door Access Repair and New Install: \$100,000 (Public Works)
61. Climatec - Fire Suppression Systems: \$250,000 (Public Works)

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62. Day Auto Supply - Fleet Vehicle Maintenance Parts/Oil/Supplies: \$125,000 (Public Works)
63. T-Mobile - Geo Code - GPS Tracking Services: \$30,000 (Public Works)
64. Cactus Asphalt - Seal Coat Applications for Various Town-Owned Roads: \$450,000 (Public Works/HURF)
65. Holbrook Asphalt - Application of Pavement Preservation Material: \$145,000 (Public Works/HURF)
66. Ace Asphalt - Parking Lot/Roadway Maintenance: \$225,000 (Public Works/HURF)
67. C&S Sweeping - Street Sweeping Services: \$130,000 (Public Works/HURF)
68. Crafcoc Inc. - Material for Crack Seal: \$30,000 (Public Works/HURF)
69. Franklin Striping Inc. - Pavement Markings: \$150,000 (Public Works/HURF)
70. MR Tanner - Asphalt/Pavement Repairs: \$1,170,500 (Public Works/HURF)
71. Southwest Slurry - Pavement Preservation: \$185,000 (Public Works/HURF)
72. Morgan Industries - Fog Seal Applicators: \$430,000 (Public Works/HURF)
73. Epifini Landscaping - Roadside Landscape Maintenance Services: \$44,000 (Public Works)
74. Target Specialties - Weed Chemical Supplies: \$29,000 (Public Works)
75. Sonoran Stabilization - Dust Control Stabilizer: \$30,000 (Public Works)
76. Inter-West - Street Maintenance Supplies: \$35,000 (Public Works)
77. Contractors West - Traffic Signal Fiber/ITS Device Maintenance: \$35,000 (Public Works/Traffic)
78. AJP Electrical Services: \$50,000 (Public Works)
79. Fluoresco Services - Street Light Maintenance: \$150,000 (Public Works)
80. Sunrise Engineering - Civil Engineering Plan Review Services: \$70,000 (Development Services)



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81. AZ Code Consultants, Brown & Associates, Bureau Veritas North America, Shums Coda Associates - Building Plan Review & Inspection Services: \$100,000 (Development Services)

**VEHICLES/EQUIPMENT**

82. Sanderson Ford - F15 Crew Cab & One Ton Box Truck: \$170,000 (Utilities)

83. RWC - 3000 Gallon Water Tank: \$35,000 (Public Works/Fleet)

84. AZ Wastewater Industries, Inc. - Sewer Vac Truck: \$420,000 (Utilities)

85. Baylor - Unfitting for Replacement Vehicle - Valve Turner: \$63,000 (Utilities)

86. Courtesy Chevrolet - Replacement Vehicles: \$190,000 (Utilities, Streets)

P. Consideration and possible approval of an Intergovernmental Agreement with the Queen Creek Unified School District for the School Resource Officer (SRO).

Q. Consideration and possible approval of an Intergovernmental Agreement (IGA) between Maricopa County and the Town of Queen Creek for the purpose of Animal Control services in the amount of \$26,562. (FY 20/21 budgeted item)

R. Consideration and possible approval of a Third Amendment to the agreement with Rich Hendricks increasing the total agreement by \$5,000 for a total amount not to exceed \$29,000 annually for public safety consulting services. (FY20/21 budgeted item)

S. Consideration and possible approval of a Third Amendment to the agreement with Jim Keith in the amount of \$15,000 for a total contract amount not to exceed \$40,000 for public safety consultant services. (FY19/20 and FY20/21 budgeted item)

T. Item Pulled from Consent

U. Consideration and possible approval of the agreement between the Greater Phoenix Economic Council and the Town of Queen Creek in the amount of \$26,952 for fiscal year 2020-2021.

V. Consideration and possible approval of a one-year graphic design contract, with up to four possible one-year renewals, with Campbell Fisher, Davidson Belluso, Esser Design, Gould Evans, Inc., HAPI, Pat Davis Group, and Small Giants for graphic design services on an as-needed basis not to cumulatively exceed \$95,000. (RFP 20-011; Budgeted in FY20/21)

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- W. Consideration and possible approval of seven (7) one-year printing services contracts, with up to four, one-year renewals, with 2CT Media, LLC, AZCal, LLC dba Fastsigns, BC Graphics Inc. dba Blank Canvas, Complete Print Shop Inc., Kyrene Elementary School District, Printing Specialists LLC, Thomas Reprographics Inc., dba Thomas Printworks for miscellaneous printing services on an as-needed basis not to cumulatively exceed \$175,000. (RFP No. 20-022; Budgeted for FY 20/21)
- X. Consideration and possible approval of Resolution 1360-20, authorizing the Town Manager to sign a Joinder Agreement with the Arizona Public Safety Personnel Retirement System (PSPRS) fund manager, and authorizing the Town Attorney and Town Manager to negotiate and finalize the Joinder Agreement.

**The following Consent Agenda items were removed for separate vote:**

- K. Consideration and possible approval of the "Final Plat" of the Fulton Homes Barney Farms Phase 2, a request by Fulton Homes Corporation.

<b>MOTION:</b>	<b>To approve Consent Agenda Item K.</b>
<b>RESULT:</b>	<b>Approved unanimously (6-0)</b>
<b>MOVER:</b>	Robin Benning, Council Member
<b>SECONDER:</b>	Jake Hoffman, Council Member
<b>AYES:</b>	Wheatley, Benning, Brown, Hoffman, Oliphant, Turley
<b>RECUSED:</b>	Barney

- O. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)  
(6). Winner's Circle - Bedding/Shaving Contract: \$100,000 (Economic Development/HPEC)

<b>MOTION:</b>	<b>To approve Consent Agenda Item O (6).</b>
<b>RESULT:</b>	<b>Approved (6-1)</b>
<b>MOVER:</b>	Jeff Brown, Council Member
<b>SECONDER:</b>	Robin Benning, Council Member
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Oliphant, Turley
<b>NAYS:</b>	Hoffman

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- O. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)
  - (26). ZENCITY - Social Media Tracking Software: \$36,000 (Workforce Technology)
  - (35). League of Arizona Cities and Towns - FY21 Annual Membership Dues: \$30,901 (Town Manager)
- T. Consideration and possible approve of the service and license agreement between the Queen Creek Chamber of Commerce and the Town of Queen Cree in the amount of \$75,000 for fiscal year 2020-2021.

<b>MOTION:</b>	<b>To approve Consent Agenda Items O (26); O (35) and T.</b>
<b>RESULT:</b>	<b>Approved (5-2)</b>
<b>MOVER:</b>	Robin Benning, Council Member
<b>SECONDER:</b>	Dawn Oliphant, Council Member
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Oliphant
<b>NAYS:</b>	Hoffman, Turley

**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. Review Results of 2020 Excise Tax and State Shared Revenue \$95M Bond Sale**

Finance Director Scott McCarty reviewed the \$95M bond issue for streets and fire that was authorized by Council at the last meeting and he spoke on the benefits of the emergency clause. Mr. McCarty thanked the team who worked on the bond and said the emergency action allowed the Town to time the market and actually take action the day after approval.

Mr. McCarty introduced Jim Stricklin, Managing Director, Manager of Arizona Public Finance from Wedbush Securities, (via WebEx) who provided perspective on how the deal came together. Mr. Stricklin outlined the rapid timeline that occurred the day after the meeting with investors and underwriters. He said the issue was well received in the municipal market and had strong investor demand and we were able to lower pricing. Issue costs came in at \$550K and the 2020 actual interest rate of 2.78% was lower than estimated due to the quick timing. The annual payment came in at \$4.5M, and that was also lower than the estimated payment of \$5.0M. Mr. Stricklin said closing documents will be distributed, signed and completed on June 30.

**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*

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*Town Council on any of the items on the Public Hearing Consent Agenda by sending an email to [PublicComment@queencreek.org](mailto: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](http://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.

**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](mailto: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](http://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 on the Town's FY2020/21 Final Budget.

Vice Mayor Wheatley explained the statutory requirements and process for adopting the final budget. Council comments were in regard to the Town's ability to make necessary adjustments to the budget due to Covid -19 while maintaining focus and momentum on public safety, water and infrastructure.

The Public Hearing was opened. No one came forth and the Public Hearing was closed.

**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 sending an email to [PublicComment@queencreek.org](mailto: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](http://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.*

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- A. Consideration and possible approval of Resolution 1342-20 authorizing (1) Amendment No. 2 to the loan agreement for loan No. 920132-08 from the Water Infrastructure Finance Authority of Arizona (“WIFA”); (2) Amendment No. 2 to the loan agreement for loan No. 920243-14 from WIFA; (3) a drinking water loan agreement for Loan No. 920304-20 with WIFA; (4) a clean water loan agreement for Loan No. 910184-20 with WIFA; and (5) declaring an emergency.

Mr. McCarty reported on the financial condition of the Town’s water and wastewater utilities and outlined five strategic financial objectives:

- Create rate capacity
- Generate cash for reserves and projects
- Position ourselves for rated open market deals
- Improve revenue to debt ratio
- Match the asset life with length of outstanding debt

Mr. McCarty reviewed two existing loan amendments and provided an overview on two new loan recommendations. The Encanterra Water Exchange Agreement and financing is estimated to save \$2.5M. He discussed interim funding for Groundwater Extinguishment Credits (GWEC) and the value and savings which will be recognized by using WIFA for the new financing.

Council commented on the savings for the Town and recognized staff for their work on this item. Vice Mayor Wheatley added that the Town’s work with the WIFA Board led to nationwide financing changes for small communities across the nation.

<b>MOTION:</b>	<b>Approval of Resolution 1324-20 authorizing (1) Amendment No. 2 to the Loan Agreement for Loan 920132-08 from the Water Infrastructure Finance Authority of Arizona (“WIFA”); (2) Amendment No. 2 to the Loan Agreement for Loan No. 920243-14 from WIFA; (3) Loan Agreement for Drinking Water Loan 920304-20 with WIFA; (4) Clean Water Loan Agreement for Loan No. 910184-20 with WIFA; and (5) Declaration of an Emergency</b>
<b>RESULT:</b>	<b>Approved unanimously (7-0)</b>
<b>MOVER:</b>	Robin Benning, Council Member
<b>SECONDER:</b>	Gail Barney, Mayor
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Hoffman, Oliphant, Turley

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- B. Consideration and possible approval of Resolution 1359-20 approving changes to the financial policies and governing guidance included with the FY 2020-21 Budget.

Mr. McCarty summarized the updated financial policies that were discussed in detail at the last meeting as follows: 1) clarification of the pension funding policy 2) create two new reserves to be used if needed for police start-up costs and a COVID-19 reserve 3) administrative changes to allow staff to roll forward contingencies on Council approved contracts and 4) formal reporting requirements for annual reports.

Council Member Hoffman proposed a singular modification to the carry forward policy adding a 3-year sunset to be re-acknowledged by Council every three years. Council discussed the modification and how it may affect any of the current projects; the intent for sunset clauses; and the ability for Council to change the policy in future years if desired.

Council Member Brown made a motion to approve Resolution 1359-20 as stated and it was seconded by Council Member Benning. The motion died. Council asked the Town Attorney for an explanation on making an alternative motion to amend the Resolution.

<b>MOTION:</b>	<b>To approve Resolution 1359-20 approving changes to the financial policies and governing guidance included with the FY 2020-21 Budget with a singular modification to the carry forward policy adding a 3-year sunset provision.</b>
<b>RESULT:</b>	<b>Approved (4-3)</b>
<b>MOVER:</b>	Jake Hoffman, Council Member
<b>SECONDER:</b>	Emilena Turley, Council Member
<b>AYES:</b>	Barney, Wheatley, Hoffman, Turley
<b>NAYS:</b>	Benning, Brown, Oliphant

- C. Discussion and possible approval of the 2020-2025 Town of Queen Creek Corporate Strategic Plan.

Management Assistant Torin Sadow outlined the purpose of 5-year Town of Queen Creek Corporate Strategic Plan. He reviewed the FY20 third quarter report in regards to progress toward the five strategic priorities and individual goals. He reported that a majority of the goals are on track or completed and any delays are due to external forces.

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- 1) Effective Government
- 2) Safe Community- added a new goal related to new police department
- 3) Secure Future – edited to reflect new focus on recent annexations
- 4) Superior Infrastructure – established a new goal for transportation needs
- 5) Quality Lifestyle

<b>MOTION:</b>	<b>Approval of the 2020-2025 Town of Queen Creek Corporate Strategic Plan</b>
<b>RESULT:</b>	<b>Approved unanimously (7-0)</b>
<b>MOVER:</b>	Jake Hoffman, Council Member
<b>SECONDER:</b>	Robin Benning, Council Member
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Hoffman, Oliphant, Turley

**13. Adjournment of the Regular Session:**

The Regular Session adjourned at 9:13 p.m.

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**1. Call to Order of the Special Session:**

The Special Session was called to order at 9:13 p.m.

**2. Roll Call:** (Members of the Town Council may attend electronically and/or telephonically)

Gail Barney	Mayor	Present via WebEx
Julia Wheatley	Vice Mayor	Present
Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present via WebEx
Jake Hoffman	Council Member	Present
Dawn Oliphant	Council Member	Present via WebEx
Emilena Turley	Council Member	Present via WebEx

**3. Final Action:**

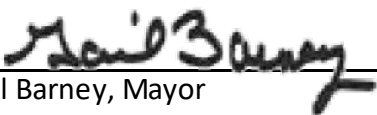
- A. Discussion and possible action on Resolution 1358-20 adopting the FY 2020/21 Final Town Budget.

<b>MOTION:</b>	<b>Motion to approve Resolution 1358-20 adopting the FY 20/21 Final Town Budget</b>
<b>RESULT:</b>	<b>Approved unanimously</b>
<b>MOVER:</b>	Jake Hoffman, Council Member
<b>SECONDER:</b>	Dawn Oliphant, Council Member
<b>AYES:</b>	Barney, Wheatley, Benning, Brown, Hoffman, Oliphant, Turley

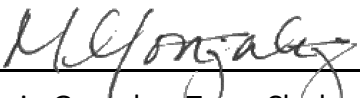
**4. Adjournment of the Special Session:**

The Special Session adjourned at 9:16 p.m.

TOWN OF QUEEN CREEK

  
\_\_\_\_\_  
Gail Barney, Mayor

ATTEST:

  
\_\_\_\_\_  
Maria Gonzalez, Town Clerk

I, Maria Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the June 17, 2020 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on July 15, 2020.





# Council Committee Reports

- 06/04 – Queen Creek / San Tan Valley Food Drive Video Recording with Supervisor Goodman (Barney)
- 06/04 – League GAHRE Meeting (Brown)
- 06/04 – COVID-19 Conference Call with Senator Sinema (Barney)
- 06/08 – Pinal County Sheriff’s Forum on Diversity and Relationships (Barney)
- 06/09 – League NSQL Meeting (Oliphant)
- 06/09 – PRTA Meeting (Benning)
- 06/10 – White House COVID-19 Briefing Call with State, Local, and Tribal Officials (Barney, Benning)
- 06/11 – East Valley Mayors Luncheon (Barney)
- 06/11 – COVID-19 Conference Call with Senator Sinema (Barney)
- 06/12 – Pinal County Elected Officials Update: COVID-19 (Benning)
- 06/15 – White House conference call on communities and policing (Hoffman)
- 06/16 – Phoenix-Mesa Gateway Board Meeting (Wheatley)
- 06/17 – American Dream TV Interview (Barney)
- 06/17 – Police Chief Candidate Interviews (Barney, Benning, Brown, Oliphant, Wheatley)