



AMENDED AGENDA
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
September 2, 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 September 2 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. QC Neighborly Week (September 5-11, 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. Economic Development Commission (August 26, 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 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 September 2, 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 Expenditures over \$25,000. (FY 20/21 Budgeted Items)

1. Courtesy Chevrolet - Purchase three (3) Police vehicles and two (2) trucks, includes all upfitting: \$336,000 (Public Works - Fleet)

2. Roadrunner - Asphalt Pavement and Repair: \$150,000 (Public Works-HURF)

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- B. Consideration and possible approval of the reappointments of David Dobbs, Ashley Fuller, Brady Hamilton, Karl Kleinebreil, Marvin Smith and David Sobek to the Parks and Recreation Advisory Committee (PRAC).
- C. Consideration and possible approval of the FY21 Parks and Recreation Advisory Committee Work Program.
- D. Consideration and possible approval of the Downtown Arts & Placemaking Sub Advisory Committee Work Plan for FY20-21.
- E. Consideration and possible approval of an amendment to the Town's Operating Budget Reserve Policy to maintain the current level of reserves.
- F. Consideration and possible approval of a Power Distribution Easement, for ED6 Power Service to the Meridian Ranch Water Campus, to be granted to Salt River Project along Meridian Road south of Via Del Jardin and north of Chandler Heights Boulevard.
- G. Consideration and possible approval of a Regional Emergency Medical Transportation Service Agreement with American Medical Response of Maricopa, LLC, and the Town of Gilbert.
- H. Consideration and possible approval of a cooperative purchase agreement through City of Mesa Contract #2018194, with MRM Construction Services for mainline and shortline pavement marking services in an amount not to exceed \$150,000. (FY20/21 budgeted item)
- I. Consideration and possible approval of a Cooperative Purchase Agreement with Ferguson LLC, through the State of Arizona, State Procurement Office contract CTR47692, to purchase MRO Supplies: Industrial, Building, Plumbing, Electrical and HVAC Materials as needed in an amount not to exceed \$350,000 annually. (FY 20/21 Budgeted Item)
- J. Consideration and possible approval of a Cooperative Purchase Agreement with Veritech Industrial Systems, LLC, through the City of Avondale contract 20-180C, to purchase Supervisory Control and Data Acquisition (SCADA) support services as needed in an amount not to exceed \$350,000 annually. (FY 20/21 budgeted item).
- K. Consideration and possible approval of Resolution No. 1364-20 authorizing the early repayment of an interfund loan in the amount of \$7,307,356 and approval of related FY 19/20 budget adjustments of \$6,543,814.

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- L. Consideration and possible authorization to the Town Manager to prepare and submit a letter of support by the Town of Queen Creek for the request by Salt River Project (SRP) for the Town of Queen Creek's support for an extension of time for the Abel – Moody 230kV Transmission Line Certificate of Environmental Compatibility (CEC) approved by the Arizona Corporation Commission (ACC).

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. None.

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 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 736-20, case P20-0092 Katsiris Rezoning, a request by Jessica Sarkissian (Upfront Planning & Entitlements) for a rezoning of approximately 6.63 acres from R1-54 to C-2 (Commercial) for future commercial uses consistent with the General Plan, located south of the southwest corner of Empire Blvd. and Ellsworth Road/Hunt Highway.
- B. Public Hearing and possible action on Ordinance 737-20, cases P20-0058 and P20-0059 Harvest Station Commercial Rezone and Site Plan, a request by Sean Lake (Pew & Lake) to rezone approximately 12.33 acres from R1-5/PAD (Urban Residential District) to C-2 (General Commercial District) for a shopping center development, located at the southwest corner of Riggs and Gary Roads.
- C. Public Hearing and possible action on Ordinance 738-20, case P20-0079 Harvest Station Multi-Family Rezone, a request by Sean Lake (Pew & Lake) to rezone approximately 12.58 acres from R1-43 (Rural Estate) to High Density Residential (HDR) for a multi-family development, located at the southeast corner of Riggs and Gary Roads.

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. None.

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. Consideration and possible approval of Resolution 1366-20 authorizing a drinking water loan agreement for the purchase of Diversified Water Utilities, Inc. with the Water Infrastructure Finance Authority of Arizona (WIFA) and declaring an emergency.

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.

I, Maria Gonzalez, do hereby certify that I caused to be posted this 1st day of September the Agenda for the September 2, 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.