



**AGENDA**  
**Regular Session**  
**Queen Creek Town Council**  
Community Chambers, 20727 E. Civic Parkway  
September 16, 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 16 Town Council meeting:*

- *Email: submit a comment to [PublicComment@QueenCreek.org](mailto: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. 2020 Census Final Push

**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. Parks and Recreation Advisory Committee (September 15, 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](mailto:PublicComment@queencreek.org) by 6:30 p.m. on September 16, 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 August 19, 2020 Regular Session Minutes.

B. Consideration and possible approval of Expenditures over \$25,000. (FY 20/21 Budgeted Items)

1. Sentinel Technologies - As-needed technology purchases and implementation: \$200,000 (Workforce & Technology)

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2. L.N. Curtis & Sons - Emergency Allied Equipment for new E415: \$115,428 (Fire & Medical)
- C. Consideration and possible approval of a Power Distribution Easement to be granted to Salt River Project on Signal Butte Road for Fire Station #4.
- D. Consideration and possible approval of the purchase of 39 vehicles to initiate a fleet of vehicles for the Town's Police Department utilizing a State of Arizona cooperative contract with Courtesy Chevrolet #ADSP017-166120 in an amount not to exceed \$2,607,440 and any related budget adjustments.
- E. Consideration and possible approval of a Project Order for Stanley Consultants, Inc. in the amount not to exceed \$46,860 for design and plan preparation of a Street Sweeper Washout facility at the Field Operations Facility (included in the FY2020 carryforward budget).
- F. Consideration and possible approval of an On-Call Project Order with Hilgartwilson in an amount not to exceed \$331,980 for Engineering Services for the design of Schnepf Road Water and Sewer lines from Combs Road to Skyline Drive (WA270, WA271 and WW270, WW271, WW272); and necessary budget adjustments.
- G. Consideration and possible approval of an Agreement with Salt River Project estimated at \$1,317,841 for design and construction plan preparation for replacement and relocation of an existing 69KV transmission line along the Meridian Road alignment from Queen Creek Road to Germann Road (CIP No. A1505). (FY2021 Budgeted Item)
- H. Consideration and possible approval of Project Order #7 (Master On-Call Contract # 2017-035) with Wood Environment and Infrastructure Solutions, Inc. in an amount not to exceed \$350,868 for the engineering design of a multi-use trail along Queen Creek Wash (Project #TE100). (FY21 General Capital Contingency)
- I. Consideration and possible approval of a Job Order contract with SD Crane Builders, Inc. in an amount not to exceed \$348,005 for the construction of the Utility Customer Service Area Remodel (WA088) (FY 20-21 Carryover Budgeted Item).
- J. Consideration and possible approval of the "Final Plat" for Malone Place Parke Parcel 2, a request by Legacy Collateral Holdings LLC.
- K. Consideration and possible approval of Resolution 1343-20 creating Street Light Improvement District Number 120, (No. 2020-011 for Fulton Homes Barney Farms Phase 1A); and Resolution 1344-20 creating Street Light Improvement District Number 121, (No. 2020-012 for Fulton Homes Barney Farms Phase 1B).

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L. Consideration and possible approval of Resolution 1345-20 creating Street Light Improvement District Number 122, (No. 2020-013 for Legado Parcel A); Resolution 1346-20 creating Street Light Improvement District Number 123, (No. 2020-014 for Legado Parcel B); Resolution 1347-20 creating Street Light Improvement District Number 124, (No. 2020-015 for Legado Parcel C); and Resolution 1348-20 creating Street Light Improvement District Number 125, (No. 2020-016 for Legado Parcel D).

**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. Diversified Water Co. Acquisition Customer Notification Plan/Approach.

B. Discussion on TextQC customer service platform.

C. Presentation: Update on Status of Queen Creek Police Department transition, including an update on branding efforts.

**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](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. 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](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.

### **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 8th day of September the Agenda for the September 16, 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.