



Minutes
Regular Session
Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
August 19, 2020
6:30 PM

1. Call to Order:

The meeting was called to order at 7:24 p.m.

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

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

3. Pledge of Allegiance:

Led by Mayor Barney.

4. Invocation/Moment of Silence:

A moment of silence was held for our communities that are hurting from the pandemic.

5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):

A. Recognition of Drowning Impact Awareness Month

Mayor Barney recognized the annual Drowning Impact Awareness Month and outlined the ABC's of water safety and keeping children safe around water. He also thanked Queen Creek Fire and Medical personnel for their efforts to educate Town residents about water safety precautions.

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.

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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. Downtown Arts & Placemaking Advisory Committee

Council Member Oliphant provided a recap of the August 13 kickoff meeting. The committee reviewed the proposed Committee Action Plan and discussed the purpose of the committee. The next meeting will be held on September 10.

2. Parks & Recreation Advisory Committee (PRAC)

Council Member Benning provided an update on the August 11, 2020 PRAC meeting. Presentations were provided on the 2020 Census; San Tan Youth Football year-end report; and the East Park project. The Committee also discussed E-bikes on trails; Public Park Regulations and Park Rules related to businesses in the park and the FY20-21 Committee Workplan. The next meeting is September 15.

- 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 August 19, 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.*

A. None.

- 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.*

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MOTION:	To approve the consent Agenda
RESULT:	Approved. (5-0)
MOVER:	Robin Benning, Council Member
SECONDER:	Emilena Turley, Council Member
AYES:	Barney, Wheatley, Benning, Oliphant, Turley
ABSENT:	Brown, Hoffman

- A. Consideration and possible approval of the August 5, 2020 Regular Session Minutes.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY 20/21 Budgeted Items)
 1. Core and Main - Water distribution parts: \$350,000 (Utilities)
 2. Pencco - Wastewater treatment chemicals: \$75,000 (Utilities)
 3. RDO Equipment - Vehicle maintenance repairs: \$28,500 (Utilities)
 4. Cemex - Cement Supplies: \$50,000 (Utilities)
 5. MCT - Mobile Computer Terminals for Fire Apparatus: \$53,414 (Fire)
- C. Consideration and possible approval of Change Order No. 06 with N. Harris Computer Corporation's Advanced Utility Systems for software implementation services in an amount not to exceed \$104,401 to extend the timeframe to complete the implementation of the new utility billing system. Funding for this change order is available within the current project budget.
- D. Consideration and possible approval of Project Order No. 006 Amendment #3 for TY Lin International in the amount not to exceed \$115,412 for design services of Meridian Road: Combs to Germann Road, CIP project A1505. (FY20/21 Budgeted Item)
- E. Consideration and possible approval of four Power Distribution Easements to be granted to Salt River Project on Signal Butte Road for the Queen Creek Road and Signal Butte Road Intersection project (A1002 Phase I).
- F. Consideration and possible approval of the "Final Plat" for Madera Phase 2A & 2B, a request by QC320 Commercial Land II LP.
- G. Discussion and possible approval of Resolution 1363-20 declaring and adopting the results of the Primary Election held on August 4, 2020 and ordering the recording.

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. Presentation: Update on Status of Queen Creek Police Department transition.

Police Chief Randy Brice gave an overview of the 30-day status report that will be provided to Council each month to update them on the Queen Creek Police Department transition. The structure of the monthly report will include three areas 1) summary of goals or focus areas 2) activity and accomplishments for the reporting period and 3) expenditure summary.

Chief Brice provided the following highlights for this reporting period:

Goals or Focus Areas

The objectives were focused on identifying key stakeholders and partnerships, establishing relationships and initiating critical tasks.

Activity and Accomplishments

- Chief Brice met with Town Staff; local law enforcement agencies and associations; community leaders; businesses; non-profits; and stakeholders.
- An outreach campaign was launched with the help of the Town's Communication and Marketing team. It included extensive social media outreach; attendance at events; and three interviews with local TV media.
- The hiring process was launched on August 12 for three positions and approximately 150 applications were received to date.
- A space needs assessment for QCPD staffing is underway.
- The application for the Originating Agency Identification (ORI) Number has been submitted which is required in order to begin the application process with the AZPOST.
- Adoption of a policy and procedures manual; identification and prioritization of Town Department efficiencies; infrastructure and equipment needs; IT and software needs; records management systems; and contracts & IGAs with various agencies.

Expenditure Summary

- Chief Brice reported that we are on budget and expenses will be reported monthly and concluded with a brief summary of the goals for the next 30-days.

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- Council Member Benning asked Chief Brice to explain what the AZPOST is for those who are not familiar with the term. Chief Brice said it stands for Arizona Peace Officer Standards and Training Board. He said it is a board appointed by the Governor to maintain standards for police officers in the State of Arizona. He outlined the certification process and the next steps for the Town Police Department.
- The Council was appreciative of the 30-day results and thanked Chief Brice for the outreach he provided to the community. Chief Brice stated he was thankful for the Council's support and is grateful for the warm welcome from the community.

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. 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 (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. Discussion and Possible Action on Ordinance 721-20, P20-0042 Town Code Text Amendment, Vicious Animals a text amendment to revise Section 6-2-1 Definitions and Section 6-2-9 Dogs Not Permitted at Large; Wearing License of Chapter 6 of the Town Code.

The Council Members sponsoring the text amendment on Vicious Animals withdrew their interest to proceed at this time. As such, the Council did not hear or discuss the matter. Council Member Benning thanked staff for their efforts on this item.

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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

The meeting adjourned at 7:53 p.m.

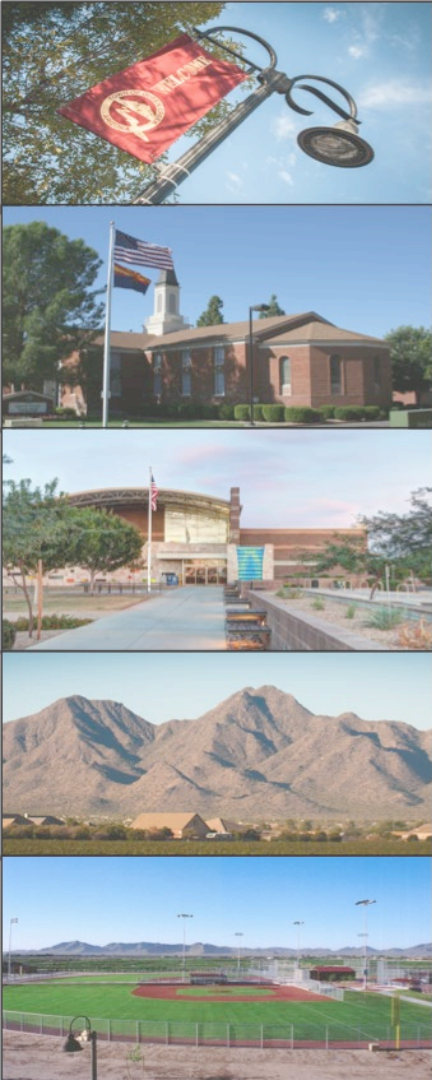
TOWN OF QUEEN CREEK

Gail Barney, Mayor

ATTEST:

Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session Minutes of the August 19, 2020 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.



Council Committee Reports

- 08/10 – Downtown Core Update Meeting (Barney, Oliphant, Wheatley)
- 08/11 – Meeting with Brian Heath of Canyon State Academy (Brown)
- 08/12 – MCDPH Weekly Municipalities, Tribal and Partner Webinar (Barney)
- 08/13 – Rittenhouse Bridge Virtual Ribbon Cutting (Barney)
- 08/13 – QC Downtown Arts & Placemaking Advisory Sub Committee (Oliphant)
- 08/14 – QC Guardians Water Drive (Brown)
- 08/17 – Downtown Core Update Meeting (Benning, Brown, Turley)
- 08/18 – MCDPH Weekly Municipalities, Tribal and Partner Webinar (Barney)
- 08/18 – MAG Transportation Policy Committee Meeting (Barney)