



AGENDA
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
October 7, 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 October 7 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: Domestic Violence Awareness (October)

B. Proclamation: Fire Prevention Week (October 4 - 10)

C. Proclamation: Cities and Towns Week (October 19 - 23)

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

2. Arts and Placemaking Advisory Committee

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 October 7, 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 September 2nd and 16th Regular Session Minutes.

Queen Creek Town Council

Regular Session

October 7, 2020

Page 3 of 6

- B. Consideration and possible approval of the appointment of Local Public Safety Retirement Board Members and Clerk of the Board.
- C. Consideration and possible approval of FY 19/20 year-end expenditure budget adjustments of \$1,158,405; adjustments to FY 19/20 Transfers budgets of \$1,306,734; adjustments to Other Financing Sources of \$4,755,095; and FY 20/21 carry-forward budget reallocations of \$3,179,333.
- D. Consideration and possible approval of three Power Distribution Easements to be granted to Salt River Project on Power Road between Chandler Heights Road and Brooks Farm Road (Project #A1404)
- E. Consideration and possible approval of Job Order contract with SD Crane Builders, Inc. in an amount not to exceed \$348,005.15 and Wist (Town Contract 2019-115) in an amount not to exceed \$44,383.09 for a total not to exceed amount of \$392,389 for the construction and furnishing of the Utility Customer Service Area Remodel (WA088) (FY 20/21 Carry Over Budgeted Item).
- F. Consideration and possible approval of an Intergovernmental Agreement (IGA) with San Tan Irrigation District in an amount estimated at \$440,000 for the relocation of a 15 inch irrigation pipeline currently located in the Power Road Right of Way. CIP project #A1404 (FY 2020/21 Budgeted Item).
- G. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County Department of Public Health and the Queen Creek Fire and Medical Department to provide seasonal influenza vaccines.
- H. Consideration and possible approval of a Standard Design Professional Services Contract with Perlman Architects of Arizona, Inc. in the amount not to exceed \$207,675 for the Fire Resource / Skills center building design. (FY 20/21 Budgeted Item).
- I. Consideration and possible approval of a Second Amendment to the Professional Services Contract with Southwest Groundwater, a Division of Matrix New World for Physical Availability Demonstration Services increasing the total contract amount by \$40,000 for a total amended contract not to exceed \$66,610. (FY 20/21 Budgeted Item)
- J. Consideration and possible approval of Resolution 1367-20 creating Street Light Improvement District Number 126 (No. 2020-017 for Malone Place Parke Parcel 1); Resolution 1368-20 creating Street Light Improvement District Number 127 (No. 2020-018 for Malone Place Parke Parcel 3).

Queen Creek Town Council

Regular Session

October 7, 2020

Page 4 of 6

- K. Consideration and possible approval of Resolution 1369-20 creating Street Light Improvement District Number 128 (No. 2020-019 for Madera Phase 1A); Resolution 1370-20 creating Street Light Improvement District Number 129 (No. 2020-020 for Madera Phase 1B).
 - L. Consideration and possible approval of a Delegation Resolution No. 1371-20 for the Ocotillo Road project in an amount not to exceed \$14,091,583 for all associated contracts, agreements and land purchase required to complete proposed construction improvements between Sossaman Road and Hawes Road, Projects A0116, and WA176 (FY 18/19 Carry forward, FY 19/20 Current Budget and Contingency) and all associated budget transfers.
 - M. Consideration and possible approval of Delegation Resolution No. 1372-20 in an amount not to exceed \$12,885,374 for all associated contracts, agreements, and right of way purchases required to complete the proposed construction improvements for Chandler Heights: Recker to Power; Power: Brooks Farm to Chandler Heights; and Traffic Signal: Chandler Heights at 180th Street (CIP #A0604, #A1404, and #A0605), (FY 20/21 Budgeted Item)
 - N. Consideration and possible approval of Delegation Resolution 1375-20 authorizing and directing the Town Manager, and/or Utilities Department Director to take any and all action necessary; and to sign any and all documents, contract or agreement related to construction and completion of water improvements on Chandler Heights and Recker Roads (WA196) in an amount not to exceed \$1,320,000; and necessary carry-forward and budget adjustments.
 - O. Consideration and possible approval of Delegation Resolution 1376-20 authorizing and directing the Town Manager, and/or Utilities Director to take any and all action necessary; and to sign any and all documents, contracts or agreements related to the construction and completion of water improvements on Chandler Heights Road project number WA259 in an amount not to exceed \$870,717; and necessary budget adjustments.
 - P. Consideration and possible approval a Resolution 1377-20 and Bill of Sale with Maricopa County for the transfers of the systems associated with and owned by the Queen Creek Domestic Water Improvement District of Maricopa County.
- 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.

Queen Creek Town Council

Regular Session

October 7, 2020

Page 5 of 6

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. 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 the Queen Creek Police Department Logo and Exterior Vehicle Color/Design Scheme. (FY20-21 Budgeted Item)

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.

Queen Creek Town Council

Regular Session

October 7, 2020

Page 6 of 6

I, Maria Gonzalez, do hereby certify that I caused to be posted this 28th day of September the Agenda for the October 7, 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.