



**AMENDED AGENDA**  
**Regular Session**  
**Queen Creek Town Council**  
Community Chambers, 20727 E. Civic Parkway  
February 3, 2021  
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 February 3 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)

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**3. Pledge of Allegiance:**

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

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

- A. Presentation of ASPRA Award from QCUSD for Census video
- B. MCSO Queen Creek District 6 Service Awards - *New Agenda Item*
- C. Proclamation: Black History Month - *New Agenda Item*

**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 (January 27, 2021)

**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 February 3, 2021 (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)

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1. ACRO - Temporary Staffing - Customer Service Representative: \$75,000 (Finance-Utilities Customer Service, HPEC)
  
- B. Consideration and possible approval for the purchase of mobile cellular equipment in an amount not to exceed \$95,183 with Discount Cell, Inc. through the State of Arizona Contract #CTR045264 and related budget adjustments of the same amount from Police contingency.
  
- C. Consideration and possible approval of FY 2020-21 budget amendments totaling \$66,594,804 in revenues, a net amount of \$2,898,134 in expenses reallocated from contingency, and \$5,520,331 in transfers.
  
- D. Consideration and possible approval of a Job Order with MGC Contractors, Inc. in an amount not to exceed \$439,817 for the completion of project number WA206, Phase 1 Water Storage Tank Assessment and Repair program. (FY20/21 Budgeted Item)
  
- E. Consideration and possible approval of a Project Order under On-call Master Contract 2017-016 with AZTEC Engineering Group, Inc. for surveying and design services associated with a field condition assessment and design for re-profiling Queen Creek Road through the Sossaman Road intersection to eliminate a severe bump in an amount not to exceed \$69,910. (FY20/21 Budgeted Item)
  
- F. Consideration and possible approval of Delegation Resolution 1386-21 authorizing and directing the Town Manager and/or Department Director to take any and all action necessary; and to sign any and all documents, contracts, or agreements related to utility construction and right-of-way acquisition, and additional pre-construction services of CIP Project #A1505 Meridian Road: Combs Road to Queen Creek Wash and CIP Project #A1507 Meridian Road: Queen Creek Road to Germann Road in an amount not to exceed \$4,030,409. (FY20/21 Budgeted Item)
  
- G. Consideration and possible approval of Resolution 1397-21 authorizing the Town Manager, Town Utility Service Director, and/or the Town Attorney to do all acts, and execute and deliver all necessary documents related to enrollment of member land in the Central Arizona Groundwater Replenishment District.
  
- H. Consideration and possible approval of Resolution 1389-21 creating Street Light Improvement District Number 131 (No. 2021-001 for Terravella Phase 2)
  
- I. Consideration and possible approval of Resolution 1390-21 creating Street Light Improvement District Number 132 (No. 2021-002 for Madera Phase 2A); Resolution 1391-21 creating Street Light Improvement District Number 133 (No. 2021-003 for Madera Phase 2B).

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- J. Consideration and possible approval of Delegation Resolution 1399-21 authorizing and directing the Town Manager and/or Department Director to take any and all action necessary; and to sign any and all documents, contracts, or agreements related to the construction and right-of-way acquisition for CIP Project #A1506 Meridian Road: Germann to State Route 24 in an amount not to exceed \$4,000,000. (FY 20/21 Budgeted Item) - *New Agenda Item*
- K. Consideration and possible approval of Resolution 1388-21 approving the development agreement between the Town and H&QC, LLC and authorizing and directing the Mayor, Town Manager, Town Clerk, and Town Attorney to do all acts and execute all documents to finalize such agreement. - *New Agenda Item*
- L. Consideration and possible approval of Ordinance 747-21 amending the Town Code Chapter 9 Offenses, Article 9-1 Offenses, Section 9-1-3 Fireworks and Explosives in compliance of Arizona Revised Statute.

**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 Banner Ironwood Medical Center by Robert Gardner, CEO
- B. Presentation on Annual Community Law Enforcement for 2020

**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. Public Hearing and possible action on Ordinance 746-21, P20-0073 Riggs and Hawes Commercial PAD Rezone, a request by Chris Jones (RVi Planning + Landscape Architecture) to rezone approximately 7.7 acres from R1-43 to C-2 with a PAD Overlay for a future commercial development, located at the northeast corner of Riggs and Hawes 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*

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[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 2nd day of February the Agenda for the February 3, 2021 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.