



AGENDA
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
February 17, 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 17 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. Recognition of MCSO Queen Creek District 6 Captain Greg Lugo and introduction of new MCSO Captain Fred Aldorasi
- B. Proclamation: Go Red for Women Month (February)

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. None.

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 February 17, 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 the January 20, 2021 Regular Session Minutes.
- B. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)

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1. Dell EMC - Computer Hardware and Peripheral Equipment: \$115,000 (Information Technology)
 - C. Consideration and possible approval of a Power Distribution Easement to be granted to Salt River Project on property owned by the Town of Queen Creek Along Sonoqui Wash at Bridle Ranch.
 - D. Consideration and possible approval for the purchase of hardware, professional services, and licensing for the Body Worn Camera (BWC) program, interview rooms, and standards software (includes cameras, accessories/equipment, docking stations, installation, configuration, etc.) in an amount not to exceed \$130,254 with Axon Enterprises through the Sourcewell national cooperative contract #010720-AXN and related budget adjustments of the same amount from Police contingency.
 - E. Consideration and possible approval of a Cooperative Purchase Agreement through Maricopa County Contract 200217-ITN with Advanced Chemical Transport dba ACTenviro for on demand environmental services in an amount not to exceed \$75,000 annually. (FY 20/21 Budgeted Item)
 - F. Consideration and possible approval of a grant related Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for Project #I0081 to upgrade the Town's older traffic signal detection systems and incorporate automated traffic signal performance measure systems in an amount not to exceed \$1,804,000. (FY 20/21 Budgeted Item)
 - G. Consideration and possible approve of Delegation Resolution 1387-21 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, and/or agreements related to construction and completion of Queen Creek Road-Ellsworth to Crismon Road (Project #A1001) in an amount not to exceed \$6,105,060. (FY 20/21 Budgeted Item).
 - H. Consideration and possible approval of Resolution 1400-21 of the Mayor and Common Council of the Town of Queen Creek Arizona, re-affirming the Town's support for the Pinal County preferred alignment of the North-South Freeway Corridor as detailed in the Pinal Regional Transportation Plan approved by the voters of Pinal County, Arizona.
- 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 and discussion providing an update on the Utility Rate Study
 - B. Police Department Status Report/Update

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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. Discussion and possible approval of Resolution 1398-21 adopting the updated Program of Work for the Economic Development Strategic Plan.

B. 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).

13. Adjournment

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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 February the Agenda for the February 17, 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.

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.