



## **AGENDA**

### **Regular Session**

#### **Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway

March 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 March 17 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. Great Neighbor Recognition (Video)

**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. Downtown Arts and Placemaking Advisory Sub-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](mailto:PublicComment@queencreek.org) by 6:30 p.m. on March 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 expenditures over \$25,000. (FY 20/21 Budgeted Items)

1. Pumpman Waterworks - Well Maintenance & Repairs: \$1,000,000 (Utilities)

2. Motorola Solutions - Communications Equipment for the Queen Creek Fire and Medical Department: \$37,000 (Fire & Medical)

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3. Hughes Fire Equipment - Clean Cab Seat Conversion for Fire Apparatus: \$60,000 (Fire & Medical)
  4. Courtesy Chevrolet - Purchase 2022 Chevrolet 1/2 Ton Pickup: \$36,105 (Fire & Medical)
  5. Dito - Google Licensing Update/Renewal: \$65,000 (Workforce Technology)
  6. Econolit Systems - Centrac Advanced CCTV Module Software: \$49,250 (Public Works - Traffic)
- B. Consideration and possible approval of Engineering Wireless Services (EWS) Consulting Services for Wireless Site Development in an Amount Not to Exceed \$19,000, Project IT045. (FY 20/21 Budgeted Item)
  - C. Consideration and possible approval of the Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in an amount not to exceed \$50,000. (FY20/21 Budgeted Item)
  - D. Consideration and possible approval of Resolution 1402-21 of the Mayor and Common Council of the Town of Queen Creek, Arizona, Approving and Authorizing the Town Manager and/or Department Director(s) to sign any and all documents and/or Agreements and to pay all costs necessary in order to acquire interest in real and/or personal property located within Pinal County at the northeast corner of Schnepf Road and Rolling Ridge Road for the proposed Satellite Utility Campus and listed in Exhibit A attached and their successors in interest through gift, purchase, or eminent domain and identifying the real and personal property as necessary for the Schnepf Road Satellite Utility Campus (WW272) and necessary budget adjustments.
  - E. Consideration and possible approval of Resolution 1403-21 of the Mayor and Common Council of the Town of Queen Creek, Arizona, approving and authorizing the Town Manager and/or Department Director(s) to sign any and all documents and/or agreements and to pay all costs necessary in order to acquire interest in real and/or personal property located within Maricopa County at the southwest corner of Meridian Road and the Queen Creek Wash listed in Exhibit A, and to acquire approximately 354.25 acre-feet of groundwater extinguishment credits, through gift, or purchase, and identifying the real and personal property as necessary, and related budget adjustments, not to exceed \$2,460,000.

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F. Consideration and possible approval of Ordinance 748-21, Case P20-0149 The Residences at QC Commons Annexation, a proposed annexation of approximately 9.97 acres, located approximately 1,200 feet north of the northeast corner of Ellsworth and Riggs roads.

**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. Police Department Status Report/Update

**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 approval of a Series 6 Bar license application submitted by Lauren Kay Merrett on behalf of Fat Cats Entertainment Center, 20660 E Riggs Road, Queen Creek, AZ 85142.

**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. Public Hearing and possible action on Ordinance 749-21, Case P20-0150 and P20-0151 The Residences at QC Commons PAD Rezone and Site Plan, a request for a PAD rezone from R1-43 and R1-35 to Medium Density Residential (MDR)/PAD and Site Plan approval for 270 units on approximately 26.07 acres, generally located at the northeast corner of Ellsworth and Riggs roads, wrapping the future Fry's Marketplace center.

**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*

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*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. Consideration and possible approval of changes to the Small Business Grant Program and related budget adjustments based on the direction of the Town Council.

**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 March the Agenda for the March 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.

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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.