

AGENDA Regular Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
May 5, 2021
6:30 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), the Arizona Department of Health Services, and the Governor's Executive Orders, to help slow the spread of COVID-19, attendance at Town meetings may be limited, including members of the Town Council and staff, to maintain appropriate physical distancing as determined by the Town. Some members of the Town Council and staff may attend electronically.

The public can continue to watch the meeting live streamed at <u>QueenCreek.org/Watch Meetings</u> 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 May 5 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.

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. Proclamation: National Small Business Week (May 2-8, 2021)
 - B. Proclamation: Economic Development Week (May 9-14, 2021)
- 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 (April 28, 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 by 6:30 p.m. on May 5, 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. OrangeScreen Broadcasting and Filming Services: \$38,500 (Communications & Marketing/Police Department)

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- B. Consideration and possible approval for the purchase of vehicles and equipment in the Queen Creek Police department: three police motorcycles, one utility-terrain vehicle, three all-terrain vehicles and associated equipment in an amount not to exceed \$185,000 with LZ Delta, LLC D.B.A. GO AZ Motorcycles through the State of Arizona contract #ADSPO18-205712 and related budget adjustments.
- C. Consideration and possible approval of Job Order Contract #5 using Town of Queen Creek Contract #2019-142 with SD Crane, in the amount not to exceed \$193,980 for carpet replacement in the Municipal Services Building due to end of useful life of materials (MSB, 22358 S Ellsworth Rd). (FY21 Budgeted Item)
- D. Consideration and possible approval of Project Order Number 006, Amendment #4 for TY LIN International in the amount not to exceed \$248,432.04 for final design services of CIP projects A1505 Meridian Road: Combs Road to Queen Creek Wash and A1507 Meridian Road: Queen Creek Road to Germann Road. (FY20/21 Budgeted Item)
- E. Consideration and possible approval of the "Final Plats" for Light Sky Ranch Phase 1 & 2, a request by Sandimus LLC and Sandimus Queen Creek LLC.
- 9. 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. Public Hearing for P21-0060 Durham Queen Creek Annexation, a Proposed Annexation of Approximately 23 Acres, Located at the Southeast Corner of Ellsworth and Cloud Roads.
- 10. 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.

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A. None.

- **11. 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.
- 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 action on the Town's FY 2021/22 Tentative Budget of \$487.2M and Request to set the Public Hearing for May 19, 2021 for both the Final Budget and the Truth-In-Taxation per requirements under Arizona State Statutes.

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 26th day of April the Agenda for the May 5, 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.