



AGENDA

Regular Session and Special Session Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

May 19, 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 [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 May 19 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: Public Works Week (May 16-22, 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. Parks and Recreation Advisory Committee (May 11, 2021)

2. Downtown Arts & Placemaking Advisory Subcommittee (May 13, 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 19, 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 April 7, 2021 Regular Session Minutes.

B. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)

1. Sunrise Engineering - civil engineering plan review services: \$50,000 (Development Services)

2. Instrumentation & Controls - well equipment: \$80,000 (Utilities)

Queen Creek Town Council
Regular Session & Special Session
May 19, 2021
Page 3 of 6

- C. Consideration and possible approval of the reappointment of Brian McKean and Gordon Mortensen to the Economic Development Commission.
- D. Discussion and possible approval of the 2021-2026 Town of Queen Creek Corporate Strategic Plan.
- E. Consideration and possible approval authorizing the Mayor and Town Manager to sign the Audit Engagement Letters for the Town's Fiscal Year 2020-21 Financial Audit.
- F. Consideration and possible approval of the Intergovernmental Agreement (IGA) with the Town of Gilbert for fire support services, on an as-needed basis, in an amount not to exceed \$30,000. (FY 21/22 Budgeted Item)
- G. Consideration and possible approval of an Intergovernmental Agreement with the Queen Creek Unified School District for a School Resource Officer (SRO).
- H. Consideration and possible approval of an Intergovernmental Agreement between the State of Arizona and the Town of Queen Creek in an amount not to exceed \$1,306,224 (ADOT \$768,152 Town \$538,072) to construct a multi-use path along the Queen Creek Wash (Wash) beginning near the Crismon Road alignment, extending east along the Wash to Rittenhouse Road and south from the Wash path along the Signal Butte alignment and terminate north of Riggs Road.
- I. Consideration and possible approval of a Job Order with MGC Contractors, Inc. in an amount not to exceed \$156,621 for the construction of electrical room enclosures for Shea and Pecan South Well Sites Electrical Rooms. (FY 20/21 Budgeted Item)
- J. Consideration and possible approval of the Cooperative Purchase Agreement with Hughes Fire Equipment, Inc. through the NPPGov Contract for the acquisition of a replacement fire apparatus in the amount of \$795,658.00, and related budget adjustments.
- K. Consideration and possible approval of a one-year custodial services contract, with up to four possible one-year renewals, with PBC Phoenix Incorporated DBA Commercial Cleaning Systems (CCS) in an amount not to exceed \$500,000 on an annual basis for custodial services. (FY 21/22 Budgeted Item)
- L. Consideration and possible approval of Resolution 1408-21 modifying Assessment Nos. 19.02 and 19.03 for Improvement District No. 001 of the Town of Queen Creek, Arizona.
- M. Consideration and possible approval of Resolution 1409-21 designating the Town's Finance Director as the Chief Fiscal Officer (CFO) for purposes of submitting the Town's Annual Expenditure Limitation Report to the Auditor General for fiscal year 2020-21.

Queen Creek Town Council
Regular Session & Special Session
May 19, 2021
Page 4 of 6

- 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 on Regional Strategies to Address Homelessness by Amy St. Peter and Anubhav Bagley - Maricopa Association of Governments
 - B. Maricopa Association of Governments Regional Transportation Plan Update & Draft Scenarios
 - C. Police Department Status Report/Update
- 10. 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 action on P21-0025 Acero Queen Creek Site Plan, a request from Andrew Busching of IDM Companies for Site Plan approval of a 476-unit multi-family development on a 24.25 acre site, located west of the southwest corner of Ellsworth and Queen Creek roads.
- 11. 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 and possible action on Ordinance 755-21, case P20-0206 Power and Chandler Heights Center, a request by Wendy Riddell, (Berry Riddell, LLC) for a rezoning of approximately 4.98 acres from R1-43 (Rural Estate) to C-2 (General Commercial) for future commercial uses consistent with the General Plan, located north and east of the northeast corner of Power and Chandler Heights roads.

- B. Public Hearing and possible action on P21-0021 Costco Fuel Station Conditional Use Permit, a request from Andrea Urbas of MG2 for Conditional Use Permit approval for a fuel station located at the northwest corner of Ellsworth and Queen Creek roads.

12. 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. Public Hearing and possible action on the increase in the primary property tax levy dedicated for public safety purposes, setting the property tax levy assessment date for June 2, 2021, pursuant to Truth in Taxation requirements. Although the property tax rate of \$1.83 per one-hundred dollars of assessed valuation would not change, the total amount the Town will collect in property taxes increases for next fiscal year due to changes in property valuation and new construction added to the property tax rolls.

- B. Public Hearing on the Town's FY 2021/22 Final Budget.

13. Adjournment of the Regular Session:

1. Call to Order of the Special Session:

2. Roll Call:

3. Final Action:

- A. Discussion and possible action on Resolution 1410-21 adopting the FY 2021/22 Final Town Budget.

4. Adjournment of the Special Session:

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 10th day of May the Agenda for the May 19, 2021 Regular and Special Sessions 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.

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.