



Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
April 21, 2021
6:30 PM

1. Call to Order:

The meeting was called to order at 6:30 p.m.

2. Roll Call: (Members of the Town Council may attend electronically and/or telephonically)

Gail Barney	Mayor	Present
Dawn Oliphant	Vice Mayor	Absent
Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present
Leah Martineau	Council Member	Present
Emilena Turley	Council Member	Present
Julia Wheatley	Council Member	Present

3. Pledge of Allegiance:

Led by Mayor Barney.

4. Invocation/Moment of Silence:

A moment of silence was held for those suffering from loss of lives due to the pandemic.

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

A. Distracted Driving Awareness Month

Mayor Barney read the proclamation on distracted driving and encouraged drivers to slow down, avoid distractions and use common courtesy while driving.

B. Work Zone Safety Awareness Week (April 26-30, 2021)

Mayor Barney read the proclamation for work safety and said April 28 is Go Orange Day, and encouraged people to wear orange as a visual reminder of work zones.

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.

See attached.

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 April 21, 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.*

MOTION:	To approve the Consent Agenda
RESULT:	Approved unanimously (6-0)
MOVER:	Jeff Brown, Council Member
SECONDER:	Julia Wheatley, Council Member
AYES:	Barney, Benning, Brown, Martineau, Turley, Wheatley
ABSENT:	Oliphant

- A. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)**
- 1. Econolite - Controller Cabinet: \$66,371 (Public Works)**
 - 2. Wesco dba Brown Wholesale Electric- Fiber Optic Cabling: \$145,000 (Public Works)**
 - 3. Hughes Fire Equipment - Fire Apparatus Repairs & Maintenance Services: \$80,000 (Fire & Medical)**
 - 4. Sentinel Technologies - Dell Computer/Peripheral Purchase: \$100,000 (Information Technology)**
- B. Consideration and possible approval of budget adjustments of \$201,760 and \$333,950 to the Operating Budget and Water Fund, respectively, to allow hiring of additional staff in relation to the Utilities CIP Program.**

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- C. Consideration and possible approval of a Cooperative Purchase Agreement with JP Morgan Chase through City of Mesa Contract 2019115 for banking services at an estimated annual amount of \$120,000. (FY 20/21 Budgeted Item)
 - D. Consideration and possible approval of the "Final Plats" of North Creek Parcels 1A, 1B, 2, 3, 4, 5, 6, 7 & 8, a request by Woodside Homes Sales AZ LLC.
 - E. Consideration and possible approval of the "Map of Dedication" for Meridian Road Right-of-Way, a request by Woodside Homes Sales AZ LLC.
 - F. Consideration and possible approval of Resolution 1405-21 creating Street Light Improvement District Number 145 (No. 2021-015 for Spur Cross Parcel 1).
 - G. Consideration and possible approval of Resolution 1406-21, the Well Purchase Agreement and the Water Services Agreements between the Town, Wales Ranches Limited Partnership and Mary Ann Wales to facilitate the development of Homeplace North, East and South Wells and Well Sites (WA290, WA291, WA292) in an amount not to exceed \$440,000; and necessary budget adjustments.
 - H. Consideration and possible approval of Delegation Resolution 1407-21 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 the Municipal Services Building Fueling Island accommodating police, public works, and utilities departments (Project #XX028) in an amount not to exceed \$800,947, and related budget adjustments.
 - I. Discussion and possible action on Ordinance 752-21, P20-0146 "Meridian Annexation", a proposed annexation of approximately 131 acres, located east of Meridian Road from Germann Road north to the future State Route 24.
- 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.*

MOTION:	To approve the Public Hearing Consent Agenda
RESULT:	Approved unanimously (6-0)
MOVER:	Jeff Brown, Council Member
SECONDER:	Emilena Turley, Council Member
AYES:	Barney, Benning, Brown, Martineau, Turley, Wheatley
ABSENT:	Oliphant

A. Public hearing and possible action on cases P21-0007 and P21-0008 Heritage Square Veterinary Hospital Conditional Use Permit and Site Plan, a request from Eric Gerster (Sustainability Engineering Group) on behalf of Wadsworth Queen Creek, LLC & JHK, LLC (Owner) for a Conditional Use Permit and Site Plan (CUP) for a veterinary hospital and Site Plan approval on approximately 3.29 acres located south of the southeast corner of Rittenhouse and Ellsworth 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.*

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. FY22 Corporate Strategic Plan Introduction

Tracy Corman, Assistant to the Town Manager, presented recommended changes to the Corporate Strategic Plan. She said the plan is updated annually and she briefly reviewed the five Strategic Priorities, which include a set of goals that guide the Town Manager and Town departments. Ms. Corman said a majority of the goals are on track and highlighted the following areas where minor updates or new goals were proposed: Effective Government, Safe Community and Secure Future.

B. Police Department Status Report/Update

Police Chief Randy Brice provided an update on monthly activity and goals for the Queen Creek Police Department. He provided information on recruitment and training; progress of the fleet vehicles; and various hardware and software programs that will benefit the department.

C. Review of the Town's transition to ".Gov" (website and email)

David Deanda, IT Infrastructure Supervisor provided background and a timeline for the Town's transition to ".Gov" for our website and email. He said the change will provide security, consistency and credibility and it will help with the police department transition. He said the ".org" website and email will work indefinitely and will be automatically directed to the new primary ".Gov".

Constance Wilson, Public Information Officer, provided information on the transition and how it will be launched to the public. She said .org will remain until May 17 at which time ".Gov" will become the primary.

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. None

13. Adjournment

The Regular Session adjourned at 7:05 p.m.

TOWN OF QUEEN CREEK



Gail Barney, Mayor

ATTEST:



Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session Minutes of the April 21, 2021 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on:



Council Committee Reports (1)

- 04/06 – MAG Economic Development Committee (Barney)
- 04/09 – LD 12/16 Delegation Meeting with City of Apache Junction (Barney)
- 04/12 – Budget Committee Meeting (Benning, Brown and Martineau)
- 04/15 – Valley Metro Update with Scott Smith (Brown)
- 04/15 – Legislative Update Meeting with Representative Travis Grantham (Barney)
- 04/15 – Coordination Meeting with Pinal County Supervisor Jeff Serdy (Barney)
- 04/15 – PHX EVP Economic Development/Aviation and Aerospace Committee (Martineau)
- 04/15 – FatCats Queen Creek Friends and Family Night (Barney, Oliphant and Wheatley)
- 04/16 – EVTI Action Subcommittee Meeting (Benning)
- 04/16 – FatCats Queen Creek Grand Opening Event (Martineau, Oliphant and Wheatley)
- 04/20 – Phoenix-Mesa Gateway Board of Directors Meeting (Barney)
- 04/21 – QCCUSD 6th Community and Family Engagement (CAFÉ) Event (Benning, Oliphant and Wheatley)