



AGENDA
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
August 18, 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 August 18 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)

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3. Pledge of Allegiance:

4. Invocation/Moment of Silence:

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

- A. AZPA Award
- B. Queen Creek Heat Recognition
- C. Queen Creek Little League Recognition

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 (August 10, 2021)
 - 2. Transportation Advisory Committee (August 12, 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 August 18, 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 August 4, 2021 Regular Session Minutes.

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- B. Consideration and possible approval of Expenditures Over \$25,000. (FY 21/22 Budgeted Items)
 - 1. Zoll Medical Corporation - X-Series Advanced Manual Monitor/Defibrillators (AED): \$454,245 (Fire & Medical)
 - 2. Granicus - Annual Support for Meeting Management Software and Town Website: \$37,000 (Workforce Technology)
 - 3. Motorola - Mobile APX8500 all band mobile radios and related software, warranties, services/programming, and equipment: \$59,000 (Police)
 - 4. RDO and RFO John Deere Equipment - Replacement Equipment: \$249,189 (Public Works - Grounds, Streets) and \$199,504 (HPEC)
 - 5. RWC International - Town-Wide Replacement Vehicles: \$364,611 (Public Works - Streets, Utilities - Water)
 - 6. Bingham - Town-Wide Replacement Equipment: \$44,569 (Public Works - Streets)
 - 7. Empire CAT - Town-Wide New Equipment: \$29,632 (Public Works - Facilities)
- C. Consideration and possible approval of the reappointment of Allison Brague and Justin Bartes to the Board of Adjustment.
- D. Consideration and possible approval of the appointment of Lisa Dalton to the Downtown Arts & Placemaking Sub Advisory Committee.
- E. Consideration and possible approval of the following FY 21/22 Budgeted On-Call Project Orders with Sunrise Engineering:
 - 1. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering in an amount not to exceed \$34,411 for Engineering Services for the equipping of Combs Ranch Well (WA277), and necessary budget adjustments.
 - 2. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering in an amount not to exceed \$31,023 for Engineering Services for the equipping of Quail Ranch Well (WA276), and necessary budget adjustments.
 - 3. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering in an amount not to exceed \$34,383 for Engineering Services for the design of the new entry access for the Gantzel Well Tank and Booster Site. (FY 21/22 Budgeted Item)

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- F. Consideration and possible approval of a Professional Services Contract with Clear Creek Associates in an amount not to exceed \$160,772 for the completion of the assessment of feasibility and potential capacity of groundwater recharge at the Meridian Recharge Site through site characterization and pilot testing; and necessary budget adjustments (WW640).
 - G. Consideration and possible approval of a Job Order Contract (JOC) work order with MR Tanner to correct the negative offset for the north and southbound left turning lanes at the Ocotillo Road and Ellsworth Loop Road Intersection (CIP Project TC014) in an amount not to exceed \$476,000 (FY 21/22 Budgeted Item).
 - H. Consideration and possible approval of Delegation Resolution 1386-21 Amendment 1 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, or agreements for roadway construction, utility construction, and additional construction related services for CIP Project A1505 Meridian Road: Combs Road to Queen Creek Wash in an amount not to exceed \$5,632,656 (FY 21/22 Budgeted Item).
 - I. Consideration and possible approval of an Amendment to Delegation Resolution 1404-21 authorizing and directing the Town Manager and/or Department Director(s) to take any and all action necessary; and to sign any and all documents, contracts, and/or agreements related to Phase 1 and Phase 2 (construction and completion) of Queen Creek Road: Ellsworth to 206th Place (CIP Project #A0210) (The "Project") in an amount not to exceed \$3,300,000 (FY 21/22 Budgeted Item).
 - J. Consideration and possible approval of Resolution 1422-21 declaring official intention to be reimbursed in connection with one-time back capital charges and 9(d) debt associated with the acquisition of Non-Indian Agricultural Priority Water from the Central Arizona Water Conservation District in an amount not to exceed \$8,200,000.
 - K. Consideration and possible approval of Resolution 1423-21 declaring certain right-of-way located in the Town and described as a Vehicular Non-Access Easement along the Ellsworth Loop right-of-way is no longer necessary for public use.
- 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*

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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 Ordinance 761-21, Case P21-0134 Drive-Thru Conditional Use Permit, an amendment to the Zoning Ordinance Section 1.14, Definitions, Table 4.6-1, Permitted Uses, and Section 6.5, Supplemental Use Regulations, requiring a Conditional Use Permit for drive-thru restaurants that are located within 1,200-feet of a residential zoning district. (A continuance to September 15, 2021 is requested.)
- B. Public Hearing and possible approval of a new Series 012 Restaurant Liquor License application submitted by Cory Dean Farley on behalf of Lone Spur Cafe Queen Creek, 22002 S. Ellsworth Road, Queen Creek, AZ 85142.

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. Options to Fund the Parks Master Plan
- B. Police Department Status Report
- C. Proposed revisions to the Town Code related to transitioning to the Queen Creek Police Department

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*

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comments without identifying name and address will not be read or submitted as part of the written record.

A. None.

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 9th day of August the Agenda for the August 18, 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.