



AGENDA

Regular Session

Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

November 3, 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 [QueenCreekAZ.gov/Watch Meetings](https://www.queen-creek-az.gov/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 November 3 Town Council meeting:

- ***Email: submit a comment to PublicComment@QueenCreekAZ.gov. 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 [QueenCreekAZ.gov/Watch Meetings](https://www.queen-creek-az.gov/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:

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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. American Council of Engineering Honor Award for the Rittenhouse Road Project
 - B. Proclamation: Small Business Saturday
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. 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@QueenCreekAZ.gov by 6:30 p.m. on November 3, 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 2021-22 Budgeted Items)
 1. Industrial Service and Supply - Water Treatment Equipment: \$100,000 (Utilities)

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2. Gammage & Burnham - Legal Services: \$50,000 (Utilities)
 3. CDWG - Annual Maintenance Agreement for Adobe and Microsoft License Agreements, Miscellaneous Minor Equipment Purchases: \$175,000 (Workforce & Technology)
 4. Compunet - Microsoft O360: \$75,000 (Workforce & Technology)
 5. Kustom Signals, Inc. - Radar, Lidar, Traffic Data Collection Kits, Feedback Trailers, Accessories and Related Equipment: \$50,000 (Police)
 6. GOAZ Motorcycles - BMW R 1250 RT-P Police Motorcycle: \$40,000 (Police)
- B. Consideration and possible approval of the appointment of Leah Gumm to the Board of Adjustment.
 - C. Consideration and possible approval of FY 2021-22 budget amendments totaling a net amount of \$4,565,404 in expense reallocations including \$1,968,339 from contingencies.
 - D. Consideration and possible approval of a Third Amendment to the Professional Services Contract with Southwest Groundwater, a Division of Matrix New World for Physical Availability Demonstration Services increasing the total contract amount by \$30,000 for a total amended contract not to exceed \$96,610. (FY 2021-22 Budgeted Item)
 - E. Consideration and possible approval of a 3-year purchase agreement with Cartegraph Systems, LLC in an amount not to exceed \$370,750 for Cartegraph OMS and See Click Fix for license subscription fees and software support. (FY 2021-22 Budget Item)
 - F. Consideration and possible approval of an Intergovernmental Agreement with the City of Mesa for Laboratory Services related to the Queen Creek Police Department not to exceed \$125,000. (FY 2021-22 Budgeted Item)
 - G. Consideration and possible approval of Resolution 1427-21 modifying Assessment No. 20.01.01.01.03 for Improvement District No. 001 of the Town of Queen Creek, Arizona.

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- H. Consideration and possible approval of Resolution 1428-21, related to the financing of utility infrastructure projects, authorizing (1) The execution and delivery of a purchase agreement, a trust agreement and a continuing covenant agreement, as well as agreements with our financial advisor and special counsel; (2) Approving the sale, execution, and delivery of \$85M of subordinate lien excise tax and state shared revenue obligations, series 2021, evidencing a proportionate interest of the owners thereof in such purchase agreement; (3) Delegating the determination of certain terms of such obligations and matters related thereto to the Manager and Chief Financial Officer of the Town and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.
 - I. Consideration and possible approval off Annexation Ordinance 768-21 annexing certain real property to the Town of Queen Creek pursuant to A.R.S. §9-471(N) adding right-of-way to the existing Town limits, generally described as Ocotillo Road just west of 228th Street to Meridian Road, located in Section 24, Township 2 South, Range 7 East, Maricopa County.
 - J. Consideration and possible approval of Ordinance 769-21 accepting the dedication of certain real property from Queen Creek Unified School District No. 95 for use as a public right of way, generally described as Queen Creek Road from Ellsworth Road to Crismon Road.
- 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@QueenCreekAZ.gov (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 QueenCreekAZ.gov/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 new Series 010 Beer & Wine Store Liquor License application submitted by Maria Danielle Burgess on behalf of Circle K Store #9549, 18445 E Riggs 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@QueenCreekAZ.gov (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 QueenCreekAZ.gov/WatchMeetings).*

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A. Public hearing for the Town's biennial development impact fee audit for fiscal years 2018-19 and 2019-20 and accept the audit report.

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. Presentation: Smart Roadway Access Management: The Benefits and Impacts

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@QueenCreekAZ.gov (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 QueenCreekAZ.gov/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

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 25th day of October the Agenda for the November 3, 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.