



AGENDA
Regular Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
November 17, 2021
6:30 PM

Pursuant to A.R.S. §§ 38-431.02 and 38-431.03, notice is hereby given to the members of the Town Council and to 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 public can watch the meeting live streamed at [QueenCreekAZ.gov/WatchMeetings](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 <Meeting Date> 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 details at [QueenCreekAZ.gov/WatchMeetings](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.

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. Some members of the Town Council and staff may attend electronically.

- 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. Arizona Parks and Recreation Association Award presentation for Outstanding Youth Enrichment Program for Parks & Recreation Camp Live Play Learn
- B. Arizona Parks and Recreation Association Award presentation for Marketing and Communications for Parks and Recreation Camp Live Play Learn

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. Transportation Advisory Committee (November 4, 2021)
 - 2. Downtown Arts & Placemaking Sub-Advisory Committee (November 4, 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@QueenCreekAZ.gov by 6:30 p.m. on November 17, 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 21/22 Budgeted Items)
 - 1. Hill Brothers - Water Quality and Safety: \$185,000 (Utilities)

Queen Creek Town Council

Regular Session

November 17, 2021

Page 3 of 6

2. Motorola - Communication Equipment for Replacement Apparatus E412: \$62,353 (Fire & Medical)
 3. Sentinel - Information Security Services (CISO): \$80,000 (Workforce Technology)
 4. Courtesy Chevrolet - 2 New CIP Department Vehicle: \$83,526 (CIP)
- B. Consideration and possible approval of the appointment of the Local Police Public Safety Personnel Retirement Systems (PSPRS) Board Members and Clerk of the Board.
 - C. Consideration and possible approval of the Town of Queen Creek's 2022 Legislative Guiding Principles.
 - D. Consideration and possible approval of a one-year audio-video production services contract, with up to four possible one-year renewals, with J2 Media for video filming and post-production services for all Council Meetings, all Planning and Zoning Meetings, and special events videos not to cumulatively exceed \$55,000. (FY 21/22 Budgeted Item)
 - E. Consideration and possible approval of an Amendment #2 to the Agreement for Law Enforcement Services with Maricopa County on behalf of the Sheriff's Office concerning formalizing the contract termination date with Respect to the start of the Queen Creek Police Department.
 - F. Consideration and possible approval of a Cooperative Purchase Agreement through the City of Mesa Contract #2021165 with Western States Petroleum for the purchase of unleaded and diesel fuel in an amount not to exceed \$1,500,000 annually. (FY 2021/22 Budgeted Item)
 - G. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering for engineering services for the Meridian Road Phase 1 (Barney Farms Wellsite to Queen Creek Road) and Meridian Road Phase 2 (Meridian to Ironwood along Pima Road) waterlines (CIP Project No. WA021 and WA022) in an amount not to exceed \$194,764; and necessary budget adjustments.
 - H. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for a Multi-Agency Vehicular Crimes Task Force; and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the agreement.
 - I. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for a Multi-Agency Special Weapons and Tactics (SWAT) Team; and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the agreement.

Queen Creek Town Council

Regular Session

November 17, 2021

Page 4 of 6

- J. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for Detention of Municipal Charged Inmates/Detainees not to exceed an estimated \$35,000 (FY 21/22 Budgeted Item); and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the agreement.
- K. Consideration and possible approval of a Cooperative Purchase Agreement with the Town of Gilbert for Property/Evidence Storage and Management Services not to exceed \$85,000 (FY 21/22 Budgeted Item); and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the agreement.
- L. Consideration and possible approval of one-year contracts with up to four (4) one-year renewals to Apache Sands Towing, Executive Towing LLC, and Professional Towing and Recovery LLC for Towing and Vehicle Storage Services on an as-needed basis not to exceed \$30,000 (FY 21/22 Budgeted Item); and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the Agreement.
- M. Consideration and possible approval of an Agreement for the Purchase and Sale of a Lot with Groundwater Rights and Escrow Instructions, located within Harquahala Acres, Maricopa County, Arizona and to authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the transaction.
- N. Consideration and possible approval of Delegation Resolution 1386-21 Amendment 2 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, additional construction related services, and right-of-way costs for CIP Project A1507 Meridian Road: Queen Creek Road to Germann Road in an amount not to exceed \$10,774,493 and necessary budget adjustments.
- O. Consideration and possible approval of an amendment to Delegation Resolution 1407-21 for the Municipal Service Building Fuel Island project in an amount not to exceed \$275,000 for construction contracts associated with the MSB Fuel Island site modification project XX028, and related budget adjustments.
- P. Consideration and possible approval of Resolution 1430-21 authorizing a Drinking Water Loan Agreement for costs related to the acquisition of Non-Indian Agricultural Priority with the Water Infrastructure Finance Authority of Arizona (WIFA) and declaring an emergency.

Queen Creek Town Council

Regular Session

November 17, 2021

Page 5 of 6

Q. Consideration and possible approval of Resolution 1432-21 and the Utility (Sewer) Improvement and Easement Agreement with Barney Farms I LLC in an amount not to exceed \$282,260 for the design and installation of sewer improvements off of Ryan Road and Signal Butte Road (WW099); and necessary budget adjustments.

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 Theresa June Morse on behalf of Pizza Hut #39121, 40930 N. Ironwood Road, Queen Creek, AZ 85140.

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). 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 approval of Ordinance No. 770-21 adopting the Fee Schedule to cover costs associated with public requests for Queen Creek Police Department Records.

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. Police Department Update

B. Update on Alternative Expenditure Limitation - Permanent Base Adjustment

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*

Queen Creek Town Council

Regular Session

November 17, 2021

Page 6 of 6

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. Consideration and possible approval of an Intergovernmental Agreement between the Town of Queen Creek, the City of Mesa, and Maricopa County for design of the Sossaman and Germann Roads intersection at the Union Pacific Railroad in an amount estimated at \$1.5 million, and the necessary budget adjustments.
- B. Consideration and possible approval to authorize staff to work with the nonprofit group Queen Creek Veterans Memorial Foundation to finalize a design of a Veterans Memorial for possible construction at the turf area in front of the main entrance area of the Community Chambers and Law Enforcement Buildings
- C. Consideration and possible approval of Resolution 1431-21 temporarily modifying the Town’s Purchasing Policy Section 2-104, Town Council, by authorizing the Town Manager and Department Directors to be the awarding authority for procurements that are \$50,000 or less; temporarily suspending the town’s Purchasing Policy Section 3-101, Informal Competitive Bids or Proposals, to address supply chain issues; and declaring an emergency.

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 8th day of November the Agenda for the November 17, 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.