



AGENDA

Regular Session

Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

December 15, 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 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 December 15 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.***

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):**

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- A. Service Recognition of Sheriff Paul Penzone and the Maricopa County Sheriff's Office.

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. Economic Development Commission (December 15, 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 December 15, 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. Engineering Wireless Service (EWS) - ERRCS System Installation: \$90,000 (Information Technology/Police)

The following items are Long Lead Purchases for FY23 due to Supply Chain issues:

- 2. CompuNet - PD Conference Rooms Upfitting and Spare Parts: \$100,000 (Information Technology/Police)
 - 3. DiscountCell - IT Equipment for PD Vehicles CRADLEPOINT: \$59,000 (Information Technology/Police)
 - 4. Sentinel - IT Equipment/PD laptops for vehicles for FY23 new positions, replacements, and spares: \$140,000 (Information Technology/Police)

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5. Motorola - Portable and Mobile Radios, and Related Software, Services and Equipment: \$513,000 (Police)
 6. Econolite - Signal System Controller Cabinet Battery Backup: \$96,000 (Traffic)
 7. Econolite - Traffic Cabinets: \$160,000 (Traffic)
 8. ProForce, San Diego Police Equipment, Dooley Enterprises, Gold Coast Armory - Ammunition: \$80,000 (Police)
 9. ProForce, Daniel Defense - Guns: \$110,000 (Police)
 10. Courtesy Chevrolet - Eight (8) Town Wide New Vehicles: \$608,000 (Town-Wide)
 11. Courtesy Chevrolet - Five (5) Town Wide Replacement Vehicles: \$1,275,000 (Town-Wide)
 12. Courtesy Chevrolet - 18 PD Tahoes: \$1,180,000 (Police)
 13. SanTan Ford - Crime Scene Van: \$120,000 (Police)
 14. AZ Wastewater Industries, Inc. - International Workstar Vac Truck (2): \$1,000,000 (Utilities)
- B. Consideration and possible approval of FY 2021-22 budget amendments totaling \$1,013,000 in expenditure reallocations from contingencies to accommodate advance orders of materials and equipment due to long lead times and supply chain issues.
- C. Consideration and possible approval of a First Amendment to the Wastewater System Interconnection Agreement Between the Town of Queen Creek and EPCOR Water Arizona (Formerly Johnson Utilities, LLC) and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the transaction.
- D. Consideration and possible approval of Amendment No. 1 to a Purchase Agreement for the acquisition of surface water rights between the Town of Queen Creek and GSC Farm, LLC, and authorize the Town Manager and Town Attorney to modify, negotiate, finalize and sign all documents necessary to effectuate the transaction.
- E. Consideration and possible approval of a Cooperative Purchase Agreement with Desert Testing Services for phlebotomy services utilizing the City of Mesa contract not to exceed \$70,000. (FY21/22 Budgeted Item)
- F. Consideration and possible approval of a professional services project work order with Stanley Consultants, Inc. in an amount not to exceed \$592,597 for engineering design services for Hawes Road from Ocotillo Road to Rittenhouse Rd. and adjacent Queen Creek intersection, CIP Project A0401 and the necessary budget adjustments.

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- G. Consideration and possible approval of a professional services contract with Stantec Consulting Services Inc. in an amount not to exceed \$267,025 to conduct a water, wastewater, and solid waste utility rate study for the Town's water, wastewater and solid waste utilities.
- H. Consideration and possible approval of the Intergovernmental Agreement to share costs for the Feasibility Study of Bartlett Dam Modification Alternatives among cost-share partners and Salt River Project Agricultural Improvement and Power District and authorizing the necessary budget adjustments.
- I. Consideration and possible approval of the Map of Dedication for Queen Creek Road, a request by H&QC LLC.
- J. Consideration and possible approval of Resolution 1436-21 of the Mayor and Common Council of the Town of Queen Creek, Arizona declaring that certain right-of-way located within the Town of Queen Creek and described as a portion of Gary Road Right of Way as no longer necessary for public use as a roadway, and vacating and abandoning said right-of-way, subject to reservation of an easement for existing utilities.

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](https://www.queen-creek.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.

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](https://www.queen-creek.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. 779-21 adopting a service fee on credit card and debit card payments made through the Development Services Department.

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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. Discussion on possible options for future Queen Creek Library operations.
- B. Police Department Update

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. Consideration and possible approval of Resolution No. 1435-21 accepting the Town's Fiscal Year 2020-21 financial statements and audit reports.
- B. Consideration and possible approval of Resolution No. 1429-21 accepting the Town's Fiscal Year 2020-21 Development Impact Fee and Capacity Fee reports.

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 6th day of December the Agenda for the December 15, 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.