



AGENDA
Regular Session
Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
January 19, 2022
6:30 PM

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. Proclamation - Human Trafficking
 - B. Recognition of Queen Creek Police Support Staff
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 summery unless the specific matter is properly noticed for legal action.
 - B. Committee and outside agency reports (only as scheduled)
 1. Downtown Arts & Placemaking Advisory Sub-Committee (January 13, 2022)
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 5:30 p.m. on January 19, 2022 (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 December 1, 2021 and December 15, 2021 Regular Session minutes.
 - B. Consideration and possible approval of Expenditures over \$25,000. (FY 22 Budgeted Items)

1. Instrumentation & Controls - Well Equipment: \$500,000 (Utilities)
 2. Graybar - Electrical Components: \$150,000 (Utilities)
 3. Hill Brothers - Odor Control for Wastewater
 4. Pumpman's DBA Southwest's Waterworks - Well Maintenance, Repairs and New Construction; \$2,750,000 (Utilities)
 5. JTB Supply - Traffic Signal Components: \$40,000 (CIP)
 6. Solar Traffic, Sierra Transportation, Wesco dba Brown, Clark Transportation, Advanced Traffic, Contractors West, Econolite, Wesco - Traffic Signal Poles and Components: \$700,000 (Public Works-Traffic)
 7. FX Tactical/Universal Police Supply - Police Uniforms/Ballistic Vests/Body Armor: \$60,000 (Police)
- C. Consideration and possible approval of Council Committee assignments for 2022.
- D. Consideration and possible approval of the "Final Plats" for Ellsworth Ranch Master Plat and Phase 1 Parcels A, E, F, & G; a request by EIP Ellsworth Ranch LLC, EIP Ellsworth Feedlot LLC, EIP Ellsworth House LLC, and Taylor Morrison/Arizona Inc.
- E. Consideration and possible approval of a second amendment to the professional services contract with Thomas A. Sgouros, Jr. dba Manual Writing, NA in an amount not to exceed \$50,000 for Queen Creek Water Data Project and on-call services.
- F. Consideration and possible approval of a Job Order with MGC Contractors, Inc. in an amount not to exceed \$782,880 for the Phase 2 of the Reservoir Assessment and Minor Repairs Program, Project WA206 and WA305; and necessary budget adjustments.
- G. Consideration and possible approval of Delegation Resolution 1438-22 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 East Park Regional Drainage Improvements (CIP Project No. P0620) in an amount not to exceed \$8,248,716. (This is an FY 22 Budgeted Item).
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.*
- A. Public Hearing and possible approval of a new Series 12 Restaurant Liquor License application submitted by Jeffrey Craig Miller on behalf of Over Easy located at 21152 E

Rittenhouse Road, #102, Queen Creek.

- B. Public hearing and possible action on Ordinance 780-22, P21-0082 Sparrow Ironwood Rezone and P21-0081 Site Plan, a request for Rezoning from General Commercial (C-2) to High-Density Residential/PAD (HDR) and Site Plan approval of a 199-unit, age-restricted, multi-family development located on approximately 9-acres west of the northwest corner of Ironwood and Ocotillo 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. None

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. Discussion and possible approval of the appointment of Council Member Jeff Brown to serve as Vice Mayor for a term ending January 2023.
- B. Possible reconsideration of the motion approving Resolution 1437-21 amending the Administrative Policies and Procedures Manual by requiring a formal affirmative vote of the Town Council prior to implementing any mask or vaccine mandates for Town employees approved December 15, 2021.

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 the Agenda for the January 19, 2022 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
Town Clerk

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.