



Minutes

Regular Session

Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

November 3, 2021

6:30 PM

1. Call to Order:

The meeting was called to order at 6:41 p.m.

2. Roll Call: (Members of the Town Council may attend electronically and/or telephonically)

Gail Barney	Mayor	Present
Dawn Oliphant	Vice Mayor	Present
Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present
Leah Martineau	Council Member	Present
Emilena Turley	Council Member	Absent
Julia Wheatley	Council Member	Present

2. Pledge of Allegiance:

Led by Mayor Barney.

3. Invocation/Moment of Silence:

A moment of silence was held for first responders and men and women in uniform and our local deputies and future police officers that are keeping our country safe.

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

A. American Council of Engineering Honor Award for the Rittenhouse Road Project

Dave Lipinski, the Town's Capital Improvement Projects Director, presented the award. He provided an overview of the Rittenhouse Road from Ocotillo to Riggs project and praised the team for their great work on the project. Mr. Lipinski invited Sr. Project Manager Charlene Montgomery, CIP Engineer Brad Novacek and Kimley Horne representative, Kim Carroll up to receive the award.

B. Proclamation: Small Business Saturday

Mayor Barney read the proclamation for Small Business Saturday and encouraged residents to support our local businesses.

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

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summary unless the specific matter is properly noticed for legal action.
See attached.

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.*

None.

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.*

MOTION:	To approve the consent Agenda
RESULT:	Approved unanimously (6-0)
MOVER:	Jeff Brown, Council Member
SECONDER:	Robin Benning, Council Member
AYES:	Barney, Oliphant, Benning, Brown, Martineau, Wheatley
ABSENT:	Turley

- A. Consideration and possible approval of the October 20, 2021 Regular Session Minutes.
- B. 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)
 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 - Funds provided by a Federal Grant)

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6. GOAZ Motorcycles - BMW R 1250 RT-P Police Motorcycle: \$40,000 (Police - Funds provided by an Arizona State Grant)
 - C. Consideration and possible approval of the appointment of Leah Gumm to the Board of Adjustment.
 - D. 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.
 - E. 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)
 - F. 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)
 - G. 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)
 - H. 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.
 - I. 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.
 - J. Consideration and possible approval of 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.
 - K. 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*

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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. 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). 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 for the Town’s biennial development impact fee audit for fiscal years 2018-19 and 2019-20 and accept the audit report.

MOTION:	To approve the Town’s biennial development impact fee audit for fiscal years 2018-19 and 2019-20 and accept the audit report.
RESULT:	Approved unanimously (6-0)
MOVER:	Robin Benning, Council Member
SECONDER:	Julia Wheatley, Council Member
AYES:	Barney, Oliphant, Benning, Brown, Martineau, Wheatley
ABSENT:	Turley

Deputy Finance Director Dan Olsen gave a brief presentation outlining the State law requirements to accept the audit report. He said that tonight’s public hearing is the final step and the only comment from the report is the Town’s growth exceeded the projections.

Mayor Barney opened the public hearing. There were no comments from the public or the Council and the public hearing was closed.

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

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Interim Public Works Director Mohamed Youssef presented on the benefits and strategies for smart roadway access management. He said that Queen Creek was named the #1 fastest growing town in Arizona and said access management is important to our town. He explained the planning and management of spacing and design and balancing mobility and accessibility. He said Queen Creek has a unique situation where we have no freeway yet and we need arterials for mobility. Mr. Youssef discussed the functional areas of an intersection and how to safely manage the many conflicts points and access points. Mr. Youssef said when access management is done correctly it benefits motorists, taxpayers, and businesses.

Council discussed the importance of safety, access management, and traffic signal spacing. They said it is important to explain the benefits of shared driveways and access points with the business community.

Mr. Youssef said the business community is very good to work with and thanked Council for their support.

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

The Regular Session adjourned at 7:06 p.m.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

ATTEST:

Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session Minutes of the 11/3/2021 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on December 1, 2021.

Council Committee Reports

- 10/21 – Valley Metro Board of Directors Meeting (Brown)
- 10/22 – Pinal Partnership Breakfast (Benning)
- 10/26 – PMGAA Air Traffic Control Tower Tour (Barney, Oliphant, Brown)
- 10/27 – Maricopa Association of Governments Regional Council Meeting (Barney)
- 10/28 – Queen Creek Botanical Gardens Ribbon Cutting Festivities (Barney, Oliphant, Wheatley)
- 11/02 – PMGAA Air Traffic Control Tower Tour (Benning)
- 11/02 – Meeting with Senator Mark Kelly (Barney)

