



Minutes
Queen Creek Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
Wednesday, January 19, 2022
6:30 PM

1) Call to Order:

Mayor Barney called the meeting to order at 6:30 PM.

2) Roll Call:

PRESENT:

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

3) Pledge of Allegiance:

4) Invocation/Moment of Silence:

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

5.A) Proclamation - Human Trafficking

Mayor Barney welcomed and introduced State Representative Neal Carter (District 8). Representative Carter provided a brief update on future goals related to transportation and noted the three most critical transportation issues facing AZ as 1) the widening of I-10; 2) the North/South Corridor; and 3) State Route 24. Representative Carter was pleased to announce that he is a co-sponsor of a Bill brought forward by Representative Cook to appropriate \$18M of state monies for acquiring the right-of-way for SR24. Representative Carter's can be contacted at 480-628-1037 / ncarter@azleg.gov.

6) Committee Reports:

6.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.

6.B) Committee and outside agency reports (only as scheduled)

1. Downtown Arts & Placemaking Advisory Sub-Committee (January 13, 2022)

Committee member Valerie Done provided the update to Council. She reported on a staff presentation on demographics and tools for new businesses and said the scope of work for the Downtown Master Plan was finalized. Committee member Whitney Tolle shared a presentation on "Art around Elkhart" from her recent trip to Indiana. The next meeting is March 10, 2022.

7) **Public Comments:**


Craig Skillion, 20567 E Mayberry Road commented on volume of traffic and rate of speed on Fulton Road between Ellsworth and Germann Roads and how speed bumps greatly reduce traffic and possibly stop signs along Ocotillo Road. Council Member Brown asked staff to connect with Mr. Skillion to discuss further.


8) **Consent Agenda:**

8.A) Consideration and possible approval of the December 1, 2021 and December 15, 2021 Regular Session minutes.

Department: Town Clerk's Office

Staff Report 

Minutes 12-01-21.docx 

Minutes 12-15-21.docx 

8.B) Consideration and possible approval of Expenditures over \$25,000. (FY 21/22 Budgeted Items)

Department: Finance

Staff Report 

January 19, 2022 Expenditures over \$25k.pdf 

8.C) Consideration and possible approval of Council Committee assignments for 2022.

Department: Town Clerk's Office

Staff Report 

- 8.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.

Department: Development Services

Staff Report 

Aerial Exhibit - Ellsworth Ranch.pdf 

Master Plat - Ellsworth Ranch.pdf 

Final Plat - Ellsworth Ranch Parcel A Phase 1.pdf 

Final Plat - Ellsworth Ranch Parcel E.pdf 

Final Plat - Ellsworth Ranch Parcel F.pdf 

Final Plat - Ellsworth Ranch Parcel G.pdf 

- 8.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.

Department: Finance

Staff Report 

Second Amendment to the Professional Services Contract 

- 8.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.

Department: Utilities

Staff Report 

MGC Job Order 23 

EXHIBIT 

- 8.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 21/22 Budgeted Item).

Department: Capital Improvement Projects

Staff Report 

DR 1438-22 East Park Regional Drainage System Improvements 

Project Location Exhibit 

MOTION: To approve the Consent Agenda as presented.
RESULT: Approved unanimously (7-0)
MOVER: Julia Wheatley
SECONDER: Leah Martineau
AYES: Robin Benning, Leah Martineau, Julia Wheatley, Gail Barney Mayor, Emilena Turley, Jeff Brown, Dawn Oliphant

9) **Public Hearing Consent Agenda:**


Mayor Barney opened the Public Hearing. There were no comments, thus Mayor Barney closed the Public Hearing. Council Member Brown asked for a separate vote on Items 9(A) & 9(B).

9.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.

Department: Town Clerk's Office

Staff Report 

Local Governing Body Report.pdf 

QCPD Report - Over Easy 

MOTION: To forward a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a 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.
RESULT: Approved unanimously (7-0)
MOVER: Emilena Turley
SECONDER: Dawn Oliphant
AYES: Robin Benning, Leah Martineau, Julia Wheatley, Gail Barney Mayor, Emilena Turley, Jeff Brown, Dawn Oliphant


9.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.

Department: Development Services

Staff Report 

Aerial Exhibit.pdf 

General Plan Exhibit.pdf 

Current Zoning Map Exhibit.pdf 


Proposed Zoning Map Exhibit.pdf 

Site Plan.pdf 

Line-of-Site Exhibit.pdf 

Elevations.pdf 

Project Narrative.pdf 

Ord. No. 780-22.docx 

MOTION: To approve Ordinance 780-22, P21-0082 Sparrow Ironwood Rezone, and P21-0081 Site Plan, subject to the Conditions of Approval outlined in this report.

RESULT: Approved (6-1)

MOVER: Emilena Turley

SECONDER: Robin Benning

AYES: Robin Benning, Leah Martineau, Julia Wheatley, Gail Barney Mayor, Emilena Turley, Dawn Oliphant

NAYS: Jeff Brown

10) Public Hearings:

There were no Public Hearings.

11) Items for Discussion:

There were no Items for Discussion.

12) Final Action:

12.A) Discussion and possible approval of the appointment of Council Member Jeff

Brown to serve as Vice Mayor for a term ending January 2023.

Department: Town Clerk's Office

Staff Report 

Roles & Responsibilities of Office.pdf 

Vice Mayor Oliphant expressed her appreciation for the opportunity to serve as Vice Mayor the past year.

MOTION: To approve Council Member Jeff Brown as the new Vice Mayor for a term ending January 2023.

RESULT: Approved unanimously (7-0)

MOVER: Robin Benning


SECONDER: Dawn Oliphant

AYES: Robin Benning, Leah Martineau, Julia Wheatley, Gail Barney Mayor, Emilena Turley, Jeff Brown, Dawn Oliphant

- 12.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.

Department: Town Manager's Office

Staff Report 

Resolution No. 1437-21.pdf 

Originally submitted Resolution No. 1437-21 

Council Member Wheatley, who voted in favor of the motion to approve the amended Resolution 1437-21, has requested the Council reconsider the motion to approve the amended Resolution 1437-21, which passed at the Regular Meeting of the Town Council on December 15, 2021.

Mayor Barney clarified that the motion would be to reconsider the motion to approve the amended Resolution 1437-21. Should it pass, the Council will then reconsider the motion to approve the Amended Resolution 1437-21.

MOTION: To approve the 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.

RESULT: Approved unanimously (7-0)

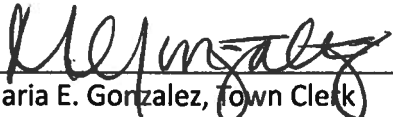
MOVER: Julia Wheatley
SECONDER: Emilena Turley
AYES: Gail Barney Mayor, Dawn Oliphant, Robin Benning, Jeff Brown, Leah Martineau, Emilena Turley, Julia Wheatley

MOTION: To approve the amended 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 as presented by Council Member Brown and amended at the December 15, 2021 meeting of the Town Council.


RESULT: Approved (6-1)
MOVER: Emilena Turley
SECONDER: Jeff Brown
AYES: Gail Barney Mayor, Dawn Oliphant, Robin Benning, Jeff Brown, Emilena Turley, Julia Wheatley
NAYS: Leah Martineau

13) **Adjournment:**

ATTEST:

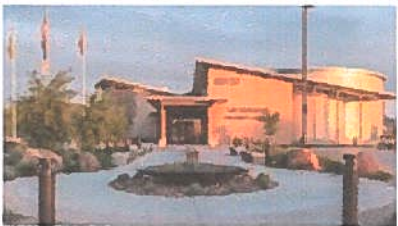


Maria E. Gonzalez, Town Clerk
TOWN OF QUEEN CREEK

P.P. 

Gail Barney, Mayor

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 Queen Creek Town Council Regular Session Minutes of the January 19, 2022 Queen Creek Town Council Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.



Council Committee Reports (1)

- 12/17 – Pre-Legislative Breakfast | Legislative District 12 (Benning, Martineau)
- 01/04 – Bell Bank Park Tour (Oliphant, Brown)
- 01/05 – Meridian Road Extension from Queen Creek Road to Germann Road Groundbreaking Ceremony (Barney, Oliphant, Brown, Wheatley)
- 01/05 – American Leadership Academy 7-12 Campus Tour (Wheatley)
- 01/06 – East Valley Mayors’ Luncheon (Barney)
- 01/07 – Elevate for Tomorrow | Workforce Development Conference (Oliphant)
- 01/07 – East Valley Transportation Infrastructure Action Subcommittee Meeting (Benning)
- 01/08 – Queen Creek Public Safety Day (Barney, Oliphant, Brown, Martineau, Wheatley)
- 01/10 – Queen Creek Police Department Time Capsule Plaque Unveiling Ceremony (Barney, Oliphant, Brown, Turley, Wheatley)

Council Committee Reports (2)

- 01/10 – Queen Creek Police Department Ceremonial Briefing (Oliphant, Benning, Brown, Martineau, Turley, Wheatley)
- 01/11 – Queen Creek Police Department Ride Along | Inaugural Shift (Brown)
- 01/12 – 2022 East Valley Breakfast with the Governor (Barney, Oliphant, Benning, Brown, Wheatley)
- 01/14 – East Valley Transportation Infrastructure Stakeholder Meeting (Benning)
- 01/18 – Meeting with Commissioner Justin Olson, Arizona Corporation Commission (Barney)
- 01/19 – Fry's Food Store Grand Opening and Ribbon-Cutting Ceremony (Barney, Oliphant, Brown, Martineau, Wheatley)
- 01/19 – League of Arizona Cities and Budget Subcommittee Meeting (Barney)

