



AMENDED AGENDA
Queen Creek Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
February 16, 2022
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 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 continue to watch the meeting live streamed at [QueenCreek.org/WatchMeetings](https://www.queen-creek.org/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 February 16th 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 detailed at [QueenCreek.org/WatchMeetings](https://www.queen-creek.org/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. Recognition of Police Professional 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. Transportation Advisory Committee Report (February 4, 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 6:30 p.m. on February 16, 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 February 2, 2022 Regular Session minutes. – *New Item*

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

1. Mallard Creek, Queen Horse Bedding and Winners Circle – Wood Shavings for Horse Bedding: \$200,000 (HPEC)

2. FX Tactical, Universal Police Supply – Police Uniforms/Ballistic Vests/Other Equipment: \$120,000 (Police)

C. Consideration and possible approval of the appointment of Aric Bopp and Nate Knight and the reappointment of Perry Berry, Nancy Hormann, Shane Randall, Grant Tayrien, Marc Valenzuela and Brent White to the Economic Development Commission.

D. Consideration and possible approval of an Intergovernmental Agreement between the Flood Control District of Maricopa County and The Town of Queen Creek for the acquisition of real property at the southwest corner of Ellsworth Road and the Queen Creek Road alignment in an amount not to exceed \$500. (FY 22 Budgeted Item)

E. Consideration and possible approval of an Intergovernmental Agreement between Pinal County and the Town of Queen Creek for the construction of a traffic signal at the intersection of Gary Road and Grange Parkway in an amount estimated at \$650,000, and the necessary budget adjustments. (This is not a FY 22 Budgeted Item)

- F. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Construction Management Services with up to four possible one-year renewals with Consultant Engineering, Inc.; Civil Solutions Engineering & Management, LLC; Entellus, Inc. Kimley-Horn and Associates, Inc.; Ritock-Powell & Associates; and Tristar Engineering & Management, Inc.
 - G. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Geotechnical Engineering Services with up to four possible one-year renewals, with ACS Services, LLC; ATEK Engineering Consultants, LLC; Ninyo & Moore Geotechnical and Environmental Sciences Consultants; Speedie & Associates, Inc.
 - H. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Roadway Improvement Projects with up to four possible one-year renewals, with EPS Group, Inc.; Kimley-Horn and Associates; Ritoch-Powell and Associates; Stanley Consulting; Stantec; and TY Lin International.
 - I. Consideration and possible approval of a one-year On-Call Professional Services contract for Traffic Engineering Services, with up to four possible one-year renewals, with EPS Group, Inc.; Kimley-Horn and Associates; Lee Engineering; Wood Environment & Infrastructure Solutions, Inc.; Y2K Engineering, LLC.
 - J. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Transportation Planning Services with up to four possible one-year renewals, with Burgess & Niple; Kimley-Horn and Associates; Michael Baker International; and Wood Environment & Infrastructure Solutions, Inc.
 - K. Consideration and possible approval of Delegation Resolution #1443-22 authorizing and directing the Town Manager and/or Capital Improvement Projects Department Director to take any and all action necessary; and to sign any and all documents, contracts, and/or agreements related to the investigation and design of the Rittenhouse and Union Pacific Rail Road (UPRR) sanitary sewer crossing remediation project in an amount not to exceed \$200,000, and the necessary budget adjustments. (This is not a FY 22 budgeted item). – *New Item*
 - L. Consideration and possible approval of Ordinance 781-22 amending the Queen Creek Town Code Chapter 2 Mayor and Council, Article 2-6 Ordinances, Resolutions and Contracts, Section 2-6-8 Posting Required, to establish one physical posting location for public notice of ordinances imposing a penalty, fine, forfeiture, or other punishment.
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. 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@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. Presentation - Small Area Transportation Study

B. Overview of the American Rescue Plan Act (ARPA) Funding.

C. Comprehensive classification, compensation and performance management 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@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.*

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 February 16, 2022 Regular and Possible Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAz.gov.

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.