



Minutes
Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
Wednesday, February 2, 2022
6:30 PM

1) Call to Order:

The meeting was called to order by Vice Mayor Brown at 6:30 PM.

2) Roll Call:

PRESENT:

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

Mayor Barney joined via WebEx.

3) Pledge of Allegiance:

Vice Mayor Brown led the Pledge of Allegiance.

4) Invocation/Moment of Silence:

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

5.A) Proclamation: Black History Month

Vice Mayor Brown read the Proclamation for Black History Month.

5.B) Proclamation: Go Red for Women Month

Council Member Oliphant read the Proclamation and presented it to Ms. Stacy Johnson, Ambassador for Go Red for Women.

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


MOTION: To approve the Consent Agenda, minus Item 8(C).
RESULT: Approved unanimously (7-0)
MOVER: Julia Wheatley, Council Member
SECONDER: Robin Benning, Council Member
AYES: Gail Barney, Mayor, Jeff Brown, Vice Mayor (Chair), Robin Benning, Council Member, Leah Martineau, Council Member, Dawn Oliphant, Council Member, Emilena Turley, Council Member, Julia Wheatley, Council Member

- 8.C) Consideration and possible approval of a Professional Services Contract with J2 Engineering & Environmental Design for the Mansel Carter Oasis Park Phase 2 project engineering, architectural and landscape architectural design (CIP Project No. P0615) in an amount not to exceed \$443,374. (This is an FY 22 budgeted item)

Department: Capital Improvement Projects

Staff Report 

Location Site Map 

J2 Mansel Park Phase 2 Contract 

MOTION: To approve a Professional Services Contract with J2 Engineering & Environmental Design for the Mansel Carter Oasis Park Phase 2 project engineering, architectural and landscape architectural design (CIP Project No. P0615) in an amount not to exceed \$443,374.
RESULT: Approved (5-2)
MOVER: Robin Benning, Council Member
SECONDER: Julia Wheatley, Council Member
AYES: Gail Barney, Mayor, Jeff Brown, Vice Mayor (Chair), Robin Benning, Council Member, Dawn Oliphant, Council Member, Julia Wheatley, Council Member
NAYS: Leah Martineau, Council Member, Emilena Turley, Council Member


9) **Public Hearing Consent Agenda:**

- 9.A) Consideration and possible approval of a Class "A" Bingo License Application from Ovation at Meridian Community Association.

Department: Town Clerk's Office

Staff Report 

Bingo Application_Ovation_Redacted.pdf 


QCPD Report - Ovation 

- 9.B) Consideration and possible recommendation of approval on a new Series 9 Liquor Store license application submitted by Michael Joseph Basha on behalf of Bashas #46 located at 23760 S Power Road, Queen Creek.

Department: Town Clerk's Office

Staff Report 

Local Governing Body Report 

QCPD Report - Bashas 

Vice Mayor Brown opened the public hearing. A public comment card was submitted by Mr. Caldwell in favor of Item 9(B). There were no other comments. Vice Mayor Brown closed the public hearing.

<p>MOTION: To approve the Public Hearing Consent Agenda. RESULT: Approved unanimously (7-0) MOVER: Emilena Turley, Council Member SECONDER: Julia Wheatley, Council Member AYES: Gail Barney, Mayor, Jeff Brown, Vice Mayor (Chair), Robin Benning, Council Member, Leah Martineau, Council Member, Dawn Oliphant, Council Member, Emilena Turley, Council Member, Julia Wheatley, Council Member</p>
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10) **Public Hearings:**

None.

11) **Items for Discussion:**

None.

12) **Final Action:**

12.A) Consideration and review of the updated population growth and revenue projections and approval of related FY 2021-22 revenue budget amendments totaling \$22,960,182.

Department: Finance

Staff Report 

Presentation on Updated Population Growth and Revenue Projections 

Attachment A.JPG 

Attachment B.JPG 

<p>MOTION: To approve the FY 2021-22 revenue budget amendments totaling \$22,960,182. RESULT: Approved unanimously (7-0) MOVER: Robin Benning, Council Member SECONDER: Julia Wheatley, Council Member AYES: Gail Barney, Mayor, Jeff Brown, Vice Mayor (Chair), Robin Benning, Council Member, Leah Martineau, Council Member, Dawn Oliphant, Council</p>

Member, Emilena Turley, Council Member, Julia Wheatley, Council Member

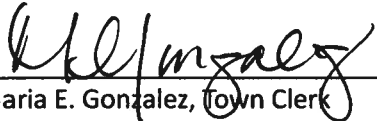
Finance Director Scott McCarty presented information on growth projections for Queen Creek in regards to population and residential and non-residential development and the impact on revenue projections. Mr. McCarty said staff used the projections to recommend an adjustment to the Town's five-year Operating Budget revenue totaling \$22,960,182.

Council commented that the adjustment was about revenues and not expenses and Mr. McCarty clarified that regardless of how we adjust revenues we cannot increase spending and must adhere to the recommended budget.

13) Adjournment:

The meeting adjourned at 7:12 p.m.

ATTEST:



Maria E. Gonzalez, Town Clerk
TOWN OF QUEEN CREEK



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 Town Council Regular Session Minutes of the February 2, 2022 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.

Passed and approved on: February 16, 2022