



AMENDED AGENDA
Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
March 2, 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 March 2, 2022 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. ALA Queen Creek High School Concert Choir *(Performing the Star Spangled Banner and The Battle Hymn of the Republic)*

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 summary unless the specific matter is properly noticed for legal action.
- B. Committee and outside agency reports (only as scheduled)
 - 1. Economic Development Commission (February 23, 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 March 2, 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 16, 2022 Minutes.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY 21/22 Budgeted Items)
 - 1. Arcosa Aggregates dba SW Rocks - Concrete Sand for Cutting Events: \$50,000 (HPEC)
 - 2. Fleet Fueling - Town-Wide Fuel Purchase: \$125,000 (Town-Wide)
 - 3. Horrocks - Contract Administration and Inspection Services: \$274,000 (CIP)
- C. Consideration and possible approval of the appointment of Leah Gumm to the Planning and Zoning Commission.
- D. Consideration and possible approval of an Intergovernmental Agreement between the Queen Creek School District 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. (This is an FY 2021/22 Budgeted Item that includes funding from the Town in the amount of \$150,000; \$100,000 from QCUSD; \$250,000 from Pinal County; and \$150,000 from the Harvest/Developer)
- E. Consideration and possible approval of a Professional Services Project Order with Stanley Consultants Inc. for the engineering design to widen and improve Germann Road from Meridian Road to Kenworthy Road (CIP Project A2025) in an amount not to exceed \$801,507 and the necessary budget adjustments.

- F. Consideration and possible approval of a Professional Services Project Order with Stantec Consultancy Services, Inc. in an amount not to exceed \$664,780 for engineering design services for Power Road from Chandler Heights Road to Riggs Road, CIP Project A1405. (This is an FY 2021/22 Budgeted Item)
- G. Consideration and possible approval of a Cooperative Purchase Agreement with Sentinel Technologies, Inc for the purchase of services and equipment in the amount not to exceed \$350,000 to facilitate real-time monitoring, alerting, consulting, and management of critical systems. This solution will include an annual software maintenance agreement with Sentinel Technologies, Inc., renewable on an annual basis. (FY2021/22 Budgeted Items)
- H. Consideration and possible approval of Delegation Resolution 1386-21 Amendment 3 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, or agreements for roadway construction, additional construction related services, and right-of-way costs for CIP Project A1505 Meridian Road: Cherrywood Drive to Combs Road and CIP Project A1507 Meridian Road: Queen Creek Road to Germann Road in an amount not to exceed \$3,171,306 and necessary budget adjustments to fully fund the project.
- I. Consideration and possible approval of Resolution No. 1445-22 designating the Primary Election and General Election Dates and purposes of the elections; designating the deadlines for voter registration; designating the place and last date for candidates to file nomination petitions; identifying propositions; and authorizing the Town Clerk to enter into an Intergovernmental Agreement with the Maricopa County and Pinal County Elections Department for Election and Voter Registration services. – *New Item*
- J. Consideration and possible approval of Resolution 1446-22 proposing a permanent adjustment to the 1979-80 base expenditure limitation of the Town of Queen Creek to be submitted to the voters of the Town of Queen Creek at the Primary Election on August 2, 2022. – *New Item*
- K. Consideration and possible approval of Resolution No. 1447-22 granting of a franchise with Southwest Gas Corporation beneficial for the Town of Queen Creek and ordering that at the Primary Election to be held on August 2, 2022 there shall be submit to the voters of the Town of Queen Creek the questions as to whether or not said franchise shall be granted to Southwest Gas Corporation. – *New Item*
- L. Consideration and possible approval of Resolution No. 1448-22 authorizing the Mayor, Town Manager, Town Clerk and Town Attorney to enter into Intergovernmental Agreements with Maricopa County and Pinal County for 2022 election and voter registration services. – *New Item*

9. 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 and update by J. Brian O'Neill, Executive Director of the Phoenix-Mesa Gateway Airport.

10. 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.

11. 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. Public Hearing and possible action on P22-0009 The Knotty Barn at Rockin R Farms Conditional Use Permit, a request by Ralph Pew, Pew & Lake, PLC, for a Conditional Use Permit for Public Assembly and Outdoor Recreation and Events, located at the southwest corner of 204th Street and Superstition Drive.

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. None.

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 this 1st day of March, the Agenda for the March 2, 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.