



AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

April 20, 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 April 20, 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):

1. None.

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. Parks and Recreation Advisory Committee (April 12, 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 April 20, 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 Expenditures over \$25,000. (FY 21/22 Budgeted Items)
1. Freightliner. - Street Sweeper: \$266,230 (Public Works)
 2. John Thomas Inc (JTI) - Four (4) Solar Powered Portable Traffic Signals: \$200,000 (Public Works-Traffic)
- B. Consideration and possible approval of the "Final Plats" for Madera Phases 3A & 3B, a request by QC320 Residential Land IV LP.
- C. Consideration and possible approval of the emergency procurement for repair work to the sound system at Horseshoe Park & Equestrian Centre by CCS Presentation Systems in an amount not to exceed \$74,773.
- D. Consideration and possible approval of an Intergovernmental Agreement between The Town of Queen Creek and the Queen Creek Unified School District (QCUSD) for contribution toward the construction of Traffic Signal: QCUSD Crismon High School and Riggs Road (CIP project I0049) in the amount of \$375,000 and the necessary budget adjustments.
- E. Consideration and possible approval of an Intergovernmental Agreement between the Town of Queen Creek and the Arizona Child Abduction Response Team (AZCART) to provide a pool of specialized investigators for cases involving abducted or at-risk missing children.
- F. Consideration and possible approval of a Cooperative Purchase Agreement (CPA) with Flock Group, LLC for a fixed camera ALPR solution utilizing the City of Tempe contract not to exceed \$46,000. (FY 21/22 Budgeted Item)
- G. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Engineering Plan Review Services with up to four possible one-year renewals, with Entellus, Inc.; Michael Baker International, Inc.; Sunrise Engineering Inc.; Westwood Professional Services.

- H. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Environmental & Cultural Review Services with up to four possible one-year renewals, with AZTEC Engineering Group; Logan Simpson Design, Inc.; Terracon Consultants, Inc.; Western Technologies, Inc.
 - I. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Landscape Architecture Services with up to four possible one-year renewals, with AZTEC Engineering Group; Dig Studio; Environmental Planning Group, LLC; Gavan & Barker, Inc.; J2 Engineering & Environmental Design. LLC; Kimley-Horn and Associates, Inc.
 - J. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Storm Water Management Services with up to four possible one-year renewals, with Entellus, Inc.; EPS Group Inc.; HilgartWilson LLC; J2 Engineering & Environmental Design LLC; Michael Baker International, Inc.
 - K. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Survey Services with up to four possible one-year renewals, with Bowman Consulting Group Ltd.; Dibble & Associates Consulting Engineers, Inc.; Sunrise Engineering, Inc.
 - L. Consideration and possible approval of Delegation Resolution 1456-22 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 ASLD Infrastructure Improvements (CIP project AR100) that will cover the area from Germann Road north to SR24 and from Meridian Road to Kenworthy Road, in the Arizona State Lands portion of the Town in an amount not to exceed \$2,000,000 and the necessary budget adjustments.
 - M. Consideration and possible approval of Ordinance No. 784-22, an Ordinance of the Mayor and Council of the Town of Queen Creek, Arizona, amending and creating certain section of Chapter 7 Buildings and Building Regulations and amending Chapter 9 Offenses; and provide for consistency and proper coordination between amended Chapters of the Town Code, and between the impacted Town departments and the police department; providing for penalties and permit processes; and providing for repeal of conflicting ordinances.
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. Public hearing for Case P21-0168 Mayberry on Rittenhouse Annexation, a proposed annexation of approximately 1.42 acres, east of the southeast corner of Sossaman and Rittenhouse roads.

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.*

1. 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.*

1. None.

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. Consideration and possible approval of Resolution 1454-22 authorizing the refinancing and redemption of a 2008 Water Infrastructure Finance Authority of Arizona (“WIFA”) Drinking Water Loan and accelerating the refinancing and redemption of the loan by declaring an emergency due to the timing of the market and to benefit from a positive net present value savings over the life of the loan.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 11th day of April, the Agenda for the April 20, 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.