



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

May 4, 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 May 4, 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. Proclamation - Economic Development Week
 - B. Proclamation - Travel/Tourism Week

- C. Proclamation - Small Business Week
- D. Proclamation - Public Works Week
- E. Proclamation – Professional Municipal Clerks Week
- F. Recognition of IACA Certification for QCPD Crime Analyst Kaileigh Wright

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. None.

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 May 4, 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 April 6, 2022 and April 20. 2022 Regular Session minutes.
- B. Consideration and possible approval of Expenditures over \$25,000. (FY 21/22 Budgeted Items)
 - 1. Stanley Consultants - Amendment #2 to Design of Street Sweeper Washout Decant Station: \$55,136 (Public Works)
 - 2. Pride Outfitting - K9 platform and upfitting equipment: \$25,000 (Police)
- C. Consideration and possible approval for the purchase of a Ford Transit T350 High Roof Dual Rear Wheel Van in an amount not to exceed \$166,000 through GSA contract # GS-07F-9375S. This is in lieu of the estimated \$120,000 authorized spending authority of a crime scene van that was approved on December 1, 2021 due to Supply Chain Issues. No budget adjustment is necessary. (FY 21/22 Budgeted Item)
- D. Consideration and possible approval of the "Final Plats" for Legado Parcels EF, G, H, I & J, a request by VPTM Legado LB LLC.

- E. Consideration and possible approval of a Project Order #1 for Wood Environment & Infrastructure Solutions, Inc. in an amount not to exceed \$31,385 for Town-wide School Zone sign inventory and Compliance Evaluation. (FY 2021/22 Budgeted Item)
 - F. Consideration and possible approval of a Project Order #1 & #2 for Lee Engineering in an amount not to exceed \$162,580 for Traffic Signal Optimization for Corridors (Project # XX029) for Rittenhouse Rd - Germann Rd to Grange Rd and on Riggs Rd - Power Rd to Gantzel Rd. (FY 2021/22 Budgeted Item)
 - G. Consideration and possible approval of a Master Design contract and Project Task Order #1 with DWL Architects + Planners, Inc. for architectural design services of the Queen Creek Aquatic Center (CIP project RQ010) and Multi-Generational Recreation Center (CIP project RQ020) at Frontier Family Park in the amount of \$154,803. (This is a FY 2021/22 Budgeted Item).
 - H. Consideration and possible approval of a Professional Services Contract Project Work Order #2 with T.Y. Lin International for engineering design services for Power Road from Riggs Road to Hunt Highway (CIP Project A1406) in an amount not to exceed \$971,920 and the necessary budget adjustments.
 - I. Consideration and possible approval of a Design Professional Services Master Contract with Merge Architectural Group and Project Task Order No. 1 for the Public Works Field Operations Facility Phase 2 Public Works / CIP administration building project architectural design (CIP Project MF018) in an amount not to exceed \$308,233. (This is a FY 2021/22 Budgeted Item.)
 - J. Consideration and possible approval of the Intergovernmental Agreements with the City of Mesa, the Town of Gilbert, and the Superstition Fire and Medical Department for back up ambulance services.
 - K. Consideration and possible approval of an Intergovernmental Agreement with the City of Mesa to provide Paramedic Education Services.
 - L. Consideration and possible approval of Resolution 1451-22 creating Street Light Improvement District Number 134, (No. 2022-001 for Harvest Queen Creek Parcel 3-1); Resolution 1452-22 creating Street Light Improvement District Number 135, (No. 2022-002 for Harvest Queen Creek Parcel 3-2); and Resolution 1453-22 creating Street Light Improvement District Number 136, (No. 2022-003 for Harvest Queen Creek Parcel 3-3).
- 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 and possible action on Ordinance 785-22 P22-0032 Minimum Residency Requirement for Planning Commissioners Text Amendment, a staff initiated request for a Zoning Ordinance and Town Code Text Amendment to enact a minimum 1-year residency requirement for Planning Commissioner appointments.

- 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. Discussion on the 2022-2027 Town of Queen Creek Corporate Strategic Plan.
- B. Presentation of the financial terms of the \$21M Water Infrastructure Finance Authority of Arizona ("WIFA") refunding authorized by the Town Council on April 20, 2014.
- 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 1457-22 authorizing a Drinking Water State Revolving Fund Program Loan ("DWSRF") through the Water Infrastructure Finance Authority of Arizona ("WIFA") for water capital improvement plan projects in the amount of \$45,518,694 and declaring an emergency to accommodate the closing date for the loan.
- B. Consideration and possible approval of Resolution 1458-22 authorizing a Clean Water State Revolving Fund Program Loan ("CWSRF") through the Water Infrastructure Finance Authority of Arizona ("WIFA") for wastewater capital improvement plan projects in the amount of \$10,098,396 and declaring an emergency to accommodate the closing date for the loan.
- C. Consideration and possible action on the Town's FY 2022-23 Tentative Budget of \$730.2M and Request to set the Public Hearing for May 18, 2022 for both the Final Budget and the Truth-In-Taxation per requirements under Arizona State Statutes.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 3rd day of May, the Amended Agenda for the May 4, 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.