



## **AGENDA**

### **Queen Creek Town Council Regular Session**

Community Chambers, 20727 E Civic Parkway

May 18, 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 18, 2022 Town Council meeting:*

- *Email: Submit a comment to [PublicComment@QueenCreekAZ.gov](mailto: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. Agency Award by the Western Region International Public Management Association for Human Resources (IPMA-HR) for the Police Department Recruitment efforts.
  - B. Vitalant's 2021 Impact Award

**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 (May 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](mailto:PublicComment@queencreek.org) by 5:00 PM on May 18, 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. Swain Electric - Electrical Services: \$400,000 (Utilities)
  - 2. Buxton Data Analytics Platform Subscription: \$35,000 (Finance/Economic Development)
- B. Consideration and possible approval of the 2022-2027 Town of Queen Creek Corporate Strategic Plan.
- C. Consideration and possible approval of a First Amendment to Pre-Annexation Development Agreement between the Town and the State of Arizona and authorizing and directing the Mayor, Town Manager, Town Clerk, and Town Attorney to negotiate, finalize and execute the First Amendment and all other documents and instruments and to take such actions as necessary or appropriate to consummate the transactions contemplated by the Amendment.
- D. Consideration and possible approval of a naming rights program for Horseshoe Park and Equestrian Centre (HPEC) Paseo and approval of Delegation Resolution 1462-22 for improvements to the Paseo (CIP project HP191) and necessary budget adjustments.

**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. Update on final terms of the \$56M Water Infrastructure Finance Authority of Arizona ("WIFA") loans that were authorized on May 4, 2022.

- 10. 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](mailto: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](http://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 1460-22 eliminating the Town Facility and Library Development Impact Fee and declaring an emergency to accelerate the normal effective date of the resolution to May 23, 2022.
- 11. 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](mailto: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](http://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 recommendation of approval on a new Series 12 Restaurant license application submitted by Amy S Nations on behalf of Barrio Queen located at 21156 S Ellsworth Loop Road, Queen Creek.
- B. Consideration and possible recommendation of approval on a new Series 12 Restaurant Liquor License application submitted by Jared Michael Repinski on behalf of Las Colinas Golf Club located at 21515 E Village Loop, Queen Creek.
- C. Consideration and possible recommendation of approval on a new Series 007 Beer and Wine Bar Liquor License application submitted by Jared Michael Repinski on behalf of Las Colinas Golf Club located at 21515 E Village Loop, Queen Creek.
- D. Public Hearing and possible action on Take 5 Instant Oil Conditional Use Permit P21-0150 and Site Plan P21-0149, a request by Jesse Macias (M3 Design) for a Conditional Use Permit and Site Plan to allow the construction of a new 1,315 square foot drive-thru oil change facility on an approximate one (1) acre parcel within the Pecan Plaza development, located north of the northwest corner of Ellsworth and Riggs roads.
- 12. 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](mailto: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](http://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 the Increase in the Primary Property Tax Levy dedicated for Public Safety purposes, setting the Property Tax Levy Assessment Date for June 1, 2022, pursuant to Truth In Taxation Requirements.
- B. Public Hearing on the Town's FY 2022/23 Final Budget.

**13. Adjournment of the Regular Session:**

**1. Call to Order of the Special Session:**

**2. Roll Call:**

**3. Final Action:**

- A. Discussion and possible action on Resolution 1459-22 adopting the Town's FY 2022/23 Final Budget.

**4. Adjournment of the Special Session:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 9th day of May, the Agenda for the May 18, 2022 Regular and Special Session of the Queen Creek Town Council at Town Hall and on the Town's website at [www.QueenCreekAZ.gov](http://www.QueenCreekAZ.gov).

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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.