



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

July 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>.

In addition to attending in-person and submitting a Request to Speak Card, residents may email their comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official 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. Honoring Mayor Barney
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. Downtown Arts & Placemaking Advisory Sub-Committee (June 14, 2022)
 - 2. Parks and Recreation Advisory Committee (June 14, 2022)
 - 3. Economic Development Commission (June 22, 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 returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record. The Town Council may not discuss or take action on any issue raised during public comment until a later meeting.*

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 June 1, 2022 Regular Session minutes.
- B. Consideration and possible approval of the appointment of Micah Gaudet and re-appointment of Bob Adelfson, Haylie Studebaker, Kristi Davis, Nancie Naylor to the Transportation Advisory Committee (TAC).
- C. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)
 - 1. Balar Equipment - Valve Truck Uplifting Equipment: \$175,000 (Utilities)
 - 2. Southern Tire Mart - Tires for Town Owned Vehicles: \$50,000 (Fleet)
 - 3. Interwest, Zumar - Street Maintenance Supplies: \$50,000 (Public Works - Streets)
 - 4. Wist - Office Furniture: \$68,145 (Public Works)
 - 5. A to Z Equipment - Genie Telehandler Forklift with Extended Reach Attachment: \$100,000 (HPEC)
 - 6. A to Z Equipment - Bobcat: \$32,000 (Public Works)
 - 7. Insight - Annual Support for Secure Remote PD Access (SecureLink): \$35,000 (Information Technology)
 - 8. VinCon Concrete, MR Tanner, Roadrunner Paving - Bike/Pedestrian Construction and Repairs: \$275,000 (Public Works)
 - 9. Roadway Electric - Temporary Traffic Signal: \$100,000 (CIP)
- D. Consideration and possible approval of Fiscal Year 2022/23 Transportation Advisory Committee Work Plan.
- E. Consideration and possible approval of the FY23 Parks and Recreation Advisory Committee Work Program.

- F. Consideration and possible approval of the Madera Center "Final Plat", a request by QC320 Commercial Land I LP.
- G. Consideration and possible approval of the Power & Via Del Oro "Final Plat", a request by SM The Vineyard LLC.
- H. Consideration and possible approval of the Queen Creek 14 "Final Plat", a request by SM The Groves, LLC.
- I. Consideration and possible approval of an On-call Professional Services Project Work Order with Lee Engineering in an amount not to exceed \$213,400 for engineering design services for Germann Road and 196th Street traffic signal and crosswalks (CIP project I0038) in an amount not to exceed \$213,400 and the necessary budget adjustments.
- J. Consideration and possible approval of a professional services contract with Artemis Self-Defense, LLC to provide instructor training and proficiency training for police defensive tactics in an amount not to exceed \$37,375.
- K. Consideration and possible approval of a Professional Services Contract with Sunrise Engineering in an amount not to exceed \$75,000 for engineering services as needed. (FY23 Budgeted Item)
- L. Consideration and possible approval of an Amendment # 1 to Delegation Resolution # 1466-22 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 construction and completion of Family Frontier Park (CIP project no. Projects P0625) in an amount not to exceed \$66,450,000. (This is a FY 2022/23 Budgeted Item)
- M. Consideration and possible approval of Delegation Resolution 1474-22 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 construction and completion of Gary and Grange Traffic Signal in an amount not to exceed \$1,014,376 and the necessary budget adjustments.
- N. Consideration and possible approval of Resolution 1479-22 creating Street Light Improvement District Number 140, (No. 2022-07 for Malone Place Parke Parcel 2).
- O. Consideration and possible approval of Resolution 1480-22 creating Street Light Improvement District Number 141, (No. 2022-008 for Jorde Farms Phase 1).
- P. Consideration and possible approval of Resolution 1481-22 designating the Town's Finance Director as the Chief Fiscal Officer (CFO) for purposes of submitting the Town's Annual Expenditure Limitation Report to the Auditor General for Fiscal Year 2021-22.
- Q. Consideration and possible approval of Resolution 1482-22 of the Common Council of the Town of Queen Creek, Arizona, approving and authorizing the Town Manager to sign any and all documents and/or agreements and to pay all costs necessary in order to acquire interest in real and/or personal property located within Maricopa County along the south side of Riggs Rd at the alignment of Crismon Rd and identifying the real and personal property as necessary, not to exceed \$23,000,000. (FY23 Budgeted Item)

R. Consideration and possible approval of Delegation Resolution 1485-22 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 implementing the Pavement Preservation and Repair Program FY23 in an amount not to exceed \$4,897,566. (This is an FY 2022/23 Budgeted Item)

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 by completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record. The Town Council may not discuss or take action on any issue raised during public comment until a later meeting.*

A. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by H J Lewkowitz on behalf of Chipotle #4025 located at 170 W Ocotillo Road, Queen Creek.

B. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Andrea Dahlman Lewkowitz on behalf of Torchy's Tacos located at 21386 S Ellsworth Loop Road, Queen Creek.

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 completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official 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. 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 returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record.*

A. Consideration and possible action(s) relating to the vacancy on the Town Council caused by Mayor Barney's passing.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 19th of July, the Agenda for the July 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.