



AMENDED AGENDA
Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
September 7, 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, residents may submit public comment for this Town Council meeting by submitting their comments via email to PublicComment@QueenCreekAZ.gov. Every email, if received by the deadline of 5:00 p.m., the day of the meeting will be entered into the official record. Please include your name, address, comment and note if your comment is for call to the public. Comments without identifying name and address will not become 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 - National Stepfamily Day
 - B. Proclamation - Queen Creek Neighborly Week
 - C. Proclamation - Suicide Prevention Awareness Month
- 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. Economic Development Commission (August 24, 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 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.*
- 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 August 17, 2022 Regular Session minutes.
 - B. Consideration and possible approval of the reappointment of Jeremy Benson and the appointment of William Neville, Richard Blaiser, and Danielle McGinn to the Board of Adjustment.
 - C. Consideration and possible approval of the appointment of Matt McWilliams to the Planning and Zoning Commission.
 - D. Consideration and possible approval of the Economic Development Commission Work Plan for FY22/23.
 - E. Consideration and possible approval of FY 22/23 carry-forward budget reallocations of \$7,192,095 for projects that have received previous budget authorization but have not yet started.
 - F. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)
 - 1. Swain - Electrical Services: \$2,600,000 plus previous approved amount of \$1,085,000 for a total of \$3,685,000 (Utilities)
 - 2. Peoria Ford - 2022 Ford Ranger 4x2 supercab: \$40,000 (Utilities)
 - 3. JTI, Inc. - Temporary Traffic Signals and Equipment Purchase: \$180,000 (CIP)
 - 4. West Coast Arborists - Tree Trimming Services: \$50,000 plus previous approved amount of \$45,000 for a total of \$95,000 (Public Works)
 - 5. Ghaster Painting - Painting Services: \$45,000 (Public Works)
 - 6. A to Z Equipment - Replacement equipment, repair parts, tools, supplies, and equipment rentals: \$15,000 plus previous approved amount of \$32,500 for a total of \$47,500 (Public Works)
 - 7. Christmas Light Decorators - Downtown Holiday Lighting Display for Holiday Season 2022: \$49,964 (Economic Development)

- G. Consideration and possible approval for the purchase of a police vehicle and associated equipment in an amount not to exceed \$65,000 with an approved vendor/contract based on availability and related budget adjustments. (Funding is from a grant from the governor's Office of Highway Safety).
- H. Consideration and possible approval of the Termination of Archer Meadows Line Extension Agreement with Meritage Homes of Arizona, Inc. in the amount of \$878,000.
- I. Consideration and possible approval of a Master Design Contract and Project Order No. 1 with Wood Environment & Infrastructure Solutions, Inc. for Sossaman Railroad Crossing at Germann Road (CIP Project No. A0904) design services in the amount of \$1,488,189.24. (This is a FY 22/23 Budgeted Item)
- J. Consideration and possible approval of spending authority for Torrent Resources using the City of Surprise Cooperative Contract #320156 in an amount not to exceed \$52,500 and the necessary budget adjustments for the purchase of dry wells for Desert Mountain and Mansel Carter Oasis parks.
- K. Consideration and possible approval of two Intergovernmental Cost Share Agreements (IGAs) with the Arizona Department of Transportation (ADOT) for the design and installation of Town-wide fiber optic cabling, network detection and traffic efficiency monitoring cameras. (FY 22/23 Budgeted Item)
- L. Consideration and possible approval of Delegation Resolution #1488-22 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 Mansel Carter Oasis Park Phase 2 (CIP project number P0615) in an amount not to exceed \$8,556,626. (This is a FY 22/23 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 010 Beer and Wine Store application submitted by Theresa June Morse on behalf of Pizza Hut #40621 located at 24871 S Ellsworth Road, Queen Creek.
- B. Public Hearing and possible action on Case P22-0051 Barney Farms North Major General Plan Amendment, a request by Greg Davis, Iplan Consulting, for a Major General Plan Amendment for 40± acres from Industrial to Neighborhood. This project is generally located south of Germann Road west of Signal Butte Road. An indefinite continuance request is recommended.

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. Presentation on the fiber network, and continued fiber assessment.

B. Update on the Town's Exchange Agreement with EPCOR, EPCOR's application with the Arizona Corporation Commission (ACC) and the ACC hearing on September 20, 2022.

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 approval of the First Amendment to the Intergovernmental Agreement with Pinal County in an amount not to exceed \$40,400 (50% split of total cost) for a Small Area Transportation Study (SATS) update. (FY22/23 Budgeted Item)

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 6th day of September, the Agenda for the September 7, 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.