



AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

October 5, 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 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 - Cybersecurity Awareness Month
 - B. Proclamation - Hispanic Heritage Month
 - C. Proclamation - Domestic Violence Month
 - D. Proclamation - Lung Cancer Awareness Month
 - E. Proclamation - Fire Prevention Week
 - F. Proclamation - AZ Cities and Towns Week

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 (September 14, 2022)
 - 2. Economic Development Commission (September 28, 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 September 7, 2022 Regular Session minutes.
- B. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)
 - 1. Cartegraph - Facilities Operation Management System: \$51,000 plus previous approved amount of \$170,000 for a total of \$221,000 (Information Technology)
 - 2. Wist - Furniture for MSB Office Space Modification: \$30,000 (Information Technology)
 - 3. Zoll Medical Corporation - AutoPulse Mechanical CPR Devices: \$134,291 (Fire & Medical)
- C. Consideration and possible approval of the appointment of Staci Curtis and April Peterson to the Parks and Recreation Advisory Committee (PRAC)
- D. Consideration and possible approval of an On-Call Project Order #2 with Sunrise Engineering for engineering services for Horseshoe Park and Equestrian Centre (HPEC) Barn and Stall Replacement (CIP Project no. HP300), RV Stalls Expansion (CIP Project no. HP301), and RV Dump Stations New (CIP Project no. HP302) in an amount not to exceed \$51,070 and the necessary budget adjustments.
- E. Consideration and possible approval of a Professional Services Project Work Order # 1 with Gavan & Barker Inc. in an amount not to exceed \$26,594 for survey and materials analysis for the Meridian Road recharge and park site. (This is a FY 2022/23 Budgeted Item)
- F. Consideration and possible approval of a Purchase and Sale Agreement with Walt II L.L.C. for the Acquisition of 622.23 Acre Feet of Grandfathered Right Assured Water Supply Extinguishment Credits in an amount not to exceed \$156,308.

- G. Consideration and possible approval of the First Amendment to Cooperative Purchase Agreement #2021-039 with Hughes Fire Equipment, Inc. through the NPPGov Contract for the acquisition of a replacement fire apparatus in the amount not to exceed \$1,048,995 and related budget.
- H. Consideration and possible approval of an Intergovernmental Agreement with the City of Phoenix for Fire Service Training.
- I. Consideration and possible approval of an Amendment #1 to Delegation Resolution 1461-22 for the Town Center Streets: Aldecoa Drive, Munoz Street and Summers Place Improvements (CIP Project No. AR050) increasing the total Resolution amount by \$1,300,610 for a total amended Resolution not to exceed \$11,056,357; and necessary budget adjustments.
- J. Consideration and possible approval of the Second Amendment to the Purchase Agreement and Escrow Instructions with Chelsea United Group, LLC for the proposed development of the Homewood Suites on the Town-owned 2.43 acres located on the southwest corner of Ellsworth and Rittenhouse roads.

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.

- A. Consideration and possible recommendation of approval on a new Series 012 Restaurant application submitted by Jared Michael Repinski on behalf of Bar Viñedo located at 7215 S Power Road, Suite 108, Queen Creek.
- B. Public Hearing and possible action on P22-0133 Barney Farms Industrial Rezone, a request by Greg Davis of Iplan Consulting, to rezone a 14.3 acre (approx.) site from C-2/PAD to EMP-A/PAD, located generally 350-feet west of the southwest corner of Signal Butte and Germann 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 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 approval of Resolution 1497-22 repealing Resolution 1256-19 and adopting revised policies that authorizes assessment reduction strategies for subdivisions enrolled in the Central Arizona Groundwater Replenishment District ("CAGR").

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 26th day of September, the Agenda for the October 5, 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.