



## AGENDA

### Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

December 21, 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](mailto: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. Recognition of former Mayor Gail Barney, Council Member Emilena Turley and Town Manager John Kross.
- 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. 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 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](mailto: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 Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)
    1. Corporate Technology Solutions (CTS) - Security and Protection Systems: \$80,000 (Information Technology)
    2. B&F Contracting - Emergency repair of 8" HDPE water line: \$45,000 (CIP)
    3. Southern Tire Mart - Replacement Tires: \$50,000 (Public Works-Fleet)
    4. Swain Electric - Electrical Services: \$75,000 (Facilities / Town Wide)
  - B. Consideration and possible approval of FY 22-23 budget amendments totaling \$2,398,757 in expenditure reallocations from contingencies to accommodate advance orders of materials and equipment due to long-lead order times and supply chain issues, and to allow the Town Manager to sign all necessary contracts and agreements.
  - C. Consideration and possible approval of the Annual Report on Dedicated Sales Tax Revenues.
  - D. Consideration and possible approval of Salt River Project Agricultural Improvement and Power District contracts 4217251, 4217246, and 4217253 for the Chandler Heights Road from Sossaman Road to Hawes Road Improvement Project (CIP Project #A0602) in the combined amount not to exceed \$1,126,041. (This is a FY 2022/23 Budgeted Item)
  - E. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Water, and Wastewater Treatment with up to four possible one-year renewals, with Black & Veatch Corp; Kimley-Horn and Associates Inc.; Wilson Engineers, LLC.; and WSP Environmental and Infrastructure, Inc.
  - F. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Water and Wastewater Distribution with up to four possible one-year renewals, with Dibble & Associates Consulting Engineers, Inc.; Hilgartwilson, LLC; Sunrise Engineering, Inc.; WSP Environmental and Infrastructure, Inc.
  - G. Consideration and possible approval of a one-year On-Call Professional Services Contracts for Wells, Tanks, and Booster Stations with up to four possible one-year renewals, with Consor North American Inc; Hilgartwilson, LLC; and Sunrise Engineering, Inc.
  - H. Consideration and possible approval of the Intergovernmental Agreement with the City of Mesa for Fire Apparatus Maintenance and Repair Services, on an as needed basis, in an amount not to exceed \$30,000. (FY 22/23 Budgeted Item)
  - I. Consideration and possible renewal of the Intergovernmental Agreement for the Regional

Metropolitan Phoenix Fire Service Automatic Aid.

- J. Consideration and possible approval of a Change Order with N. Harris Computer Corporation's Advanced Utility Systems for software implementation services with corresponding budget amendment in an amount not to exceed \$473,393.
- K. Consideration and possible approval of the Joint Agency Agreement (JAA) with the Maricopa Association of Governments (MAG) for a Roadside Safety Project (RSP) which includes a safety improvement project for 18 Intersections throughout the Town.
- L. Consideration and possible approval of an Amendment #1 to Delegation Resolution #1371-20 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 Ocotillo Road Improvement Project from Sossaman Road to Hawes Road (CIP projects #A0116 and #WA176) increasing the original Resolution amount by \$6,715,480 for a total amended Resolution not to exceed amount of \$20,807,063; and related budget adjustments.
- M. Consideration and possible approval of Resolution #1512-22 amending the standard form bylaws for Town committees, boards and/or commissions section II - Membership, Roster, Council Liaison, Residency Requirement and Terms of Office Item (G).
- N. Consideration and possible approval of Resolution #1513-22 approving a Prepayment Agreement with Vestar Vineyard Towne Center LLC related to the Vineyard Towne Center Development Agreement and establishing an internal reserve of \$7.8 million within the Construction Sales Tax Fund to accommodate the required payment.
- O. Consideration and possible approval of Resolution #1514-22, adopting revisions to the Town Council Policies and Procedures Handbook regarding Council Meeting protocols.
- P. Consideration and possible action on Ordinance #805-22, amending the Queen Creek Town Code Chapter 8, Article 8-1, Business License, Section 8-1-2; and adding Article 8-6, Short Term Rentals and Vacation Rentals; and amending Chapter 9 by adding a new Section 9-2- 13 Short Term Rental Offenses, and moving Section 9-2-13 to 9-2-14.

**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](mailto: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.

**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](mailto: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](mailto: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 #1510-22 accepting the Town's Fiscal Year 2021-22 financial statements and audit reports.

B. Consideration and possible approval of Resolution #1509-22 accepting the Town's Fiscal Year 2021-22 Development Impact Fee and Capacity Fee reports.

**13. Adjournment:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 12<sup>th</sup> day of December, the Agenda for the December 21, 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](http://www.QueenCreekAZ.gov).

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Maria E. Gonzalez, MMC  
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.