



AGENDA AMENDED

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

January 18, 2023

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. Swearing-In Ceremony for Mayor-Elect Julia Wheatley, Incumbent Dawn Oliphant, Council Members-Elect Bryan McClure and Travis Padilla.
 - B. Proclamation - Anti-Human Trafficking Month
 - C. Proclamation - School Choice Week
 - D. Reception

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 (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 December 21, 2022 Regular Session minutes.

B. Consideration and possible approval of Council Committee assignments for 2023.

C. Consideration and possible approval of the appointment of Local Public Safety Retirement Board Members.

D. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)

1. TruePoint - Technical support services for Accela Civic Platform software, and as-needed consulting services to assist with required changes and enhancements: Additional request of \$65,000 Town Council approved \$100,000 on June 1, 2022, for a new total contract spending authority of \$165,000 (Information Technology)

2. Sunrise Engineering - Civil Engineering Plan Review Services: Additional request of \$150,000. Town Council approved \$200,000 on June 1, 2022, for a new total contract spending authority of \$350,000 (Development Services)

3. Queen Creek Unified School District - Town Wide Fuel: Additional request of \$100,000. Town Council approved \$285,000 on June 1, 2022, for a new total contract spending authority of \$385,000 (Public Works-Fleet)

4. FirstNet/AT&T - FirstNet iPad Service: Additional request of \$6,000. Council approved \$50,000 on October 19, 2022, for a new total contract spending authority of \$56,000 (Public Works)

5. Vincon - Sidewalk Installation: \$40,000 (Public Works-Traffic Engineering)

6. Power Tech Contracting - On-call Services for Emergency Call-Outs and Signal Repair or Modification Projects; \$50,000. Town Council approved \$25,000 on June 1, 2022, for a new total contract spending authority of \$75,000 (Public Works-Traffic Engineering)
 - E. Consideration and possible approval of a Cooperative Purchase Agreement with Cleanview Sewer Inspections, through the City of Chandler contract PW3-962-4568, to purchase sewer and storm drain video inspection services in an amount not to exceed \$70,000 for fiscal year 22/23. (FY 22/23 Budgeted Item)
 - F. Consideration and possible approval of an Amendment #1 to Delegation Resolution #1438-22 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 the Frontier Family Park Regional Drainage Improvements (CIP Project No. P0620) increasing the original resolution amount by \$200,000 for a total amended resolution not exceeding the amount of \$8,448,716; and related budget adjustments.
 - G. Consideration and possible approval of Resolution 1515-23, a Resolution of the Common Council of the Town of Queen Creek, Arizona, approving the Recovered Reclaimed Water Agreement and Water Services Agreement between the Town and BHEG Ware Farms LLC and Pantano Ware LLC and the Purchase Agreement and Escrow Instructions for purchase of the associated well sites for the development commonly known as Ware Farms; and authorizing and directing the Mayor, Town Manager, Town Clerk and Town Attorney to take all actions necessary to finalize and effectuate the transaction. (FY22/23 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.*
- A. Public Hearing and possible action on P22-0263 Permitted Use Table, a staff-initiated text amendment to Table 4.6-1 Permitted Uses of the Zoning Ordinance.
 - B. Public hearing and possible action on U-Haul on Ocotillo Conditional Use Permit and Site Plan (Cases P22-0042 and P22-0043), a request from Jerod Negrette, RKA Architect Inc., for a CUP and Site Plan approval for a self-storage facility and outdoor vehicle storage, located at the southeast corner of Ocotillo and Crismon 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. Presentation of the Town's new volunteer program.

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. Discussion and possible approval of the appointment of Council Member Jeff Brown to serve as Vice Mayor for a term ending January 2024.

B. Consideration and possible approval of a Motion for the Town of Queen Creek to intervene and/or appear as amicus in the Mohave County, et al. v. United States Bureau of Reclamation, et al., Litigation filed in the United States District Court for the District of Arizona, Case No. 3:22-CV-08246-MTL, and directing and authorizing the Town Manager and Town Attorney to take all actions necessary to represent the Town's Interests in relation thereto.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 17th day of January 2023, the Agenda for the January 18, 2023 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, 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.