



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

February 15, 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:** Pastor Eric Ehmann, Central Christian Church (Queen Creek Campus)
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. None.
- 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. Transportation Advisory Committee (February 9, 2023)

- 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 February 1, 2023 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 - Adding Recreation/Grounds Work Order Project to the Cartegraph Software: Additional contract spending authority of \$50,000. Town Council approved \$170,000 on June 1, 2022 and \$51,000 on October 5, 2022 for a new total contract spending authority of \$271,000 (Information Technology)
 - C. Consideration and possible approval of a lease agreement with The Dog House for a renewable one year lease of premises located at 22249 S. Ellsworth Road.
 - D. Consideration and possible approval of a lease agreement with BannerAir for the leasing of living space and associated utility costs at Queen Creek Fire Station #5.
 - E. Consideration and possible approval of a professional services contract with Designing Local in an amount not to exceed \$35,000 for a Downtown Queen Creek Arts & Placemaking Master Plan. (FY 22/23 Budgeted Item)
 - F. Consideration and possible approval of a one-year contract, with up to four possible renewals with Hydro Electric Company for Water Tank Cleaning, Inspection and Repair Services on an as needed basis not to exceed \$100,000 annually. (FY 22/23 Budgeted Item)
 - G. Consideration and possible approval of a Job Order 34 with MGC Contractors, Inc., Contract 2019-134 in an amount not to exceed \$998,943 for the Phase 3 of the Reservoir Assessment and Minor Repairs Program, Project WA206. (FY 22/23 Budgeted Item)
 - H. Consideration and possible approval of a Job Order 35 with MGC Contractors, Inc., Contract 2019-134 in an amount not to exceed \$263,085 for the Phase 4 of the Reservoir Assessment and Minor Repairs Program, Project WA206. (FY 22/23 Budgeted Item)
 - I. Consideration and possible approval of an Intergovernmental Agreement between the Town and the Arizona Department of Revenue for distribution of revenue under A.R.S. 42-5032.02 to reimburse the Town for public infrastructure improvements and authorizing and directing the Mayor, Town Manager, Town Clerk and Town Attorney to negotiate, finalize and execute the agreement and all other documents and instruments and to take such actions as necessary or appropriate to finalize and facilitate the agreement.

- J. Consideration and possible approval of the Fund Grant Agreement between the Town of Queen Creek and Pinal County for groundwater recharge and water projects in an amount not to exceed \$35,088,200; and authorizing the Mayor, Town Manager, Town Attorney and Town Clerk to take all actions and execute all documents necessary to negotiate, finalize and implement the Agreement.
 - K. Consideration and possible approval of Resolution 1517-23, a Resolution of the Common Council of the Town of Queen Creek, Arizona, approving the Right of Way Exchange Agreement between the Town and RAB Investment Trust and DBJ Investment Trust for the new Pecos Road and Meridian Road intersection alignment; and authorizing and directing the Mayor, Town Manager, Town Clerk and Town Attorney to take all actions necessary to finalize and effectuate the transaction.
- 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. 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 (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. Residential Recycling in the QC2023 Update on Improvements, Innovations and Challenges
- 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. None.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 14th day of February, the Agenda for the February 15, 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.