



AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

March 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:** Jody Topping, Pastor, Song of Life United Methodist Church
- 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. Downtown Arts and Placemaking Sub-Committee (March 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 Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 22/23 Budgeted Items)
 1. Pumpman's DBA Southwest Waterworks - Well Maintenance, Repairs and New Construction: Additional request of \$500,000 contract spending authority. Town Council previously approved \$3,000,000 on June 1, 2022 for a new total contract spending authority of \$3,500,000. (Utilities)
 2. Zoll Medical Corporation - Portable Ventilators: \$121,000. (Fire & Medical)
 - B. Consideration and possible approval of FY 22-23 budget amendments totaling \$4,926,186 in expenditure reallocations, including \$4,804,049 from contingencies and \$3,600,091 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 a lease agreement with AZ Aspire Academy for a renewable two-year and two-month lease of premises located at 22407 S. Ellsworth Road.
 - D. Consideration and possible approval of a renewable two-year lease agreement with Painting Wonderland, LLC for use of premises located at 22249 S. Ellsworth Road.
 - E. Consideration and possible approval of a Professional Services Contract with Sisu Global for Project Management and Engineering Consulting Services in an amount not to exceed \$500,000. (FY 23 Budgeted Item)
 - F. Consideration and possible approval of a Professional Services Contract with Image Trend for Ambulance Billing Services in an amount not to exceed \$40,000.
 - G. Consideration and possible approval of an Intergovernmental Agreement with Pinal County, by and through the Pinal County Sheriff's Office, for the use of the Sheriff's Office shooting range; 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.

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 Liquor License application submitted by Joseph Luis Mirelez on behalf of OG'Z The Original Empanada Shop located at 21824 S Ellsworth Road, Queen Creek.
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. Discussion and possible approval of the Police Department Master Plan.

13. **Adjournment:**

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