



AMENDED AGENDA

Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
April 19, 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 James Washburn, Sun Valley Community Church**
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Star Student Recognition
 - B. Proclamation: National Volunteer
 - C. Vitalant Award
 - D. Introduction of Carrie Bosley, Human Resources Director
- 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. Parks and Recreation Advisory Committee (April 18, 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 April 5, 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. Corporate Technology Solutions (CTS) - Security and Protection Systems: Additional contract spending of \$115,000. Council previously approved \$80,000 on December 1, 2022 for a new total contract spending authority of \$195,000 (Information Technology)

2. FX Tactical - Ballistic Shields: Additional contract spending authority of \$65,000. Council previously approved \$285,000 on June 1, 2022 for a new total contract spending authority of \$350,000 (Police)

3. Aardvark - Tactical/Safety Gear & Equipment: \$50,000 (Police)

4. Apex Officer - Virtual Reality Training Simulator: \$98,000 (Police)

5. Safeware/908 Devices - Drug Detection Equipment: \$92,300 (Police)

C. Consideration and possible acceptance of a grant from the Arizona Department of Emergency and Military Affairs for an additional detective position (1 FTE), training, and equipment related to Anti-Human Trafficking operations. The total amount of reimbursement funds will not exceed \$463,339.10 and will be utilized between Oct 1, 2022, and December 31, 2025.

D. Consideration and possible approval of a design services project order #1 under Contract 2023-004 with WSP USA for new 24 inch waterlines within Germann Road, Kenworthy Road and the Home Place Development approximately one-half mile south of Chandler Heights Road (CIP Projects WA262, WA294 and WA031) in the amount of \$1,373,405 and related budget adjustments to be reimbursed by Pinal County.

E. Consideration and possible approval of a one-year contract with Invader Pest Management Inc., for Pest Control Services with up to four possible one-year renewals in an amount not to exceed \$50,000 on an annual basis. (FY 22/23 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. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Richard Joseph Valenti on behalf of Portillo's located at 20745 E Walnut 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. Presentation by Ed Bantel, Program Administrator, on services provided by the Arizona Municipal Risk and retention Pool (AMPRRP).
- B. Update and discussion on the outreach campaign for school-related impacts on police response.
- C. Presentation: MAG Superstition Vistas Transportation Planning Study Introduction.
- D. Queen Creek Mobility Options and Connectivity Feasibility Study.
- 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 1519-23, a multidimensional performance, and activity-based School Resource Officer Funding Policy/Procedure.
- B. Consideration and possible approval of: (1) Ordinance 809-23 Amending Chapter 16 of the Queen Creek Town Code by Amending Sections 16-2-9 and 16-5-3, and Adding Article 16- 11 Sustainable Water Allocation Regulations; Providing for Repeal of Conflicting Ordinances; and Providing Severability; and (2) Approving the Queen Creek Water Resource Management Strategy Report; continued from the April 5, 2023 Council Meeting.

- C. Consideration and possible approval of \$27.7 million in parks supplemental funding to fund Phase 1 of the Parks Master Plan as recommended by the Budget Committee, Amendment to Delegation Resolution #1488-22 and total project budget for Mansel Carter Oasis Park Phase 2 (CIP Project No. P0615), Amendment to Delegation Resolution #1466-22 and total project budget for Frontier Family Park (CIP Project No. P0625), Amendment to Delegation Resolution #1501-22 and total project budget for the Aquatic/Multi-Generational Centers (CIP Project No. RQ030), 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 projects; and the necessary budget adjustments.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 18th day of April 2023, the Agenda for the April 19, 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.