



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

May 3, 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 Jim Remington, Calvary Chapel of Queen Creek
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Star Student Recognition
 - B. Recognition of Queen Creek Robotics Team GearedUp
 - C. Volunteer Recognition Awards
 - D. Proclamation: Economic Development Week
 - E. Proclamation: Professional Municipal Clerks Week
 - F. Proclamation: Public Works Week
 - G. Proclamation: Small Business Week
 - H. Proclamation: Travel and Tourism Week

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 April 19, 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. TY Lin International - Engineering Services for Roadway and Bridge Analysis: \$70,000 (Public Works)
 - 2. Motorola - Portable and Mobile Radios; and Related Software, Services, and Equipment: \$210,000 (Police)
 - 3. Rodeo Dodge (or another approved vendor based on availability) - Victim Services Vehicle for Sex/Human Trafficking Unit: \$60,000 (Police)
- C. Consideration and possible approval of Amendment #3 for the Versaterm records management contract for the addition of the Adashi Command and Control software, the CIT IA Pro software, the required interfaces, and professional services, in an amount not to exceed \$52,000 (FY23 budgeted item).
- D. Consideration and possible approval of Amendment #1 for the Intergovernmental Agreement with the City of Mesa for Dispatch services.
- E. Consideration and possible approval of the second amendment to renew the Intergovernmental Agreement between Queen Creek County Island Fire District and the Town of Queen Creek for the provision of fire protection services.
- F. Consideration and possible approval of an Intergovernmental Agreement with the Town of Gilbert for Fire Service Training in an estimated amount of \$25,000.

- G. Consideration and possible approval of an Intergovernmental Agreement with the City of Mesa for the construction of a portion of a natural gas main at the intersection of Ironwood Road and Germann Road as a part of the ASLD Infrastructure Improvements (CIP Project No. AR100) in an amount not to exceed \$900,000 and necessary budget adjustments.
- H. Consideration and possible approval of the agreement among the State of Arizona, acting through the Arizona Department of Water Resources, the Central Arizona Water Conservation District, and the Town of Queen Creek for the preservation of intentionally created surplus and authorizing the Mayor, the Town Manager, the Town Clerk, and the Town Attorney to take all actions necessary to negotiate, finalize and execute the Agreement to effectuate the transaction.
- I. Consideration and possible approval of Resolution 1520-23 approving the First Amendment to the Development Agreement with Chelsea United Group, LLC for the proposed development of the Homewood Suites on the 2.43 acres located on the SWC of Ellsworth and Rittenhouse roads; and authorizing the Mayor, Town Manager, Town Attorney and Town Clerk to take all actions necessary to negotiate, finalize, execute, and implement the Amendment.
- J. Consideration and possible adoption of Ordinance 811-23, an ordinance of the Mayor and Common Council of the Town of Queen Creek, Arizona, repealing Chapter 18, Article 18-3 Alarm Systems, replacing it with a new Article 4-5 in Chapter 4, Police Department; declaring a public record; providing penalties for excessive false alarms and other violations; and repealing conflicting ordinances and resolutions.

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. Introduction of the 2023-2028 Corporate Strategic Plan

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 action on the Town's FY 23/24 Tentative Budget of \$867.1M and Request to set the Public Hearing for May 17, 2023 for the Final Budget per requirements under Arizona State Statutes.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 2nd day of May, the Agenda for the May 3, 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.