



AMENDED AGENDA
Queen Creek Town Council Regular Session
and Special Session
Community Chambers, 20727 E Civic Parkway
May 17, 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:** Dr. Vern, Pastor at Mountain View Church
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Citizen Leadership Institute Presentations & Graduation
- 6. Reception (10-Minute Recess)**
- 7. 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 (May 11, 2023)

8. 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.*

9. 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 May 3, 2023 Regular Session minutes.

B. Consideration and possible authorization to docket the letter from the Town Council to the Arizona Corporation Commission ("ACC") in the Pirate Application, Docket No. RR- 03639A-22-0287.

C. Consideration and possible approval of the appointment of Spencer Hale to the Planning and Zoning Commission.

D. Consideration and possible approval of the 2023-2028 Town of Queen Creek Corporate Strategic Plan.

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

1. SHI - Licensing Requirements to complete the QCPD/MCSO document migration, and event permitting projects.: Additional contracts spending authority of \$105,000. Council previously approved \$90K on June 1, 2022 for a new contract spending authority of \$195,000 (Information Technology)

2. Custom Storage / MicroAge (DBA CStor) - AWS (Amazon Web Services), HPE GreenLake: Additional \$20,000 spending authority. Council previously approved \$100,000 on June 1, 2022 for a new contract spending authority of \$120,000 (Information Technology)

3. Vertech - Well Equipment: Additional \$250,000 spending authority. Council previously approved \$500,000 on June 1, 2022 for a new contract spending authority of \$750,000 (Utilities)

4. Heart Fit for Duty, LLC - Screening and Testing Programs to address early detection for cancer in firefighters as part of their annual physicals: \$70,000 (Fire & Medical)

5. Queen Creek Unified School District (QCUSD) - Town-Wide Fuel: Additional \$53,000 spending authority. Council previously approved \$285,000 on June 1, 2022 and \$100,000 on January 18, 2023 for a new contract spending authority of \$438,000 (Town-wide)

- F. Consideration and possible approval of the "Final Plat" for Ellsworth Ranch Phase 2 Parcels A, B, C, H, & I, a request by Taylor Morrison/Arizona Inc.
- G. Consideration and possible acceptance of a grant from the Arizona DUI Abatement Council, through the Arizona Governor's Office of Highway Safety, for overtime costs related to DUI enforcement within the Town of Queen Creek. The total amount of upfront funds to be provided will not exceed \$50,000 and will be utilized between Jan 1, 2023, and December 31, 2023.
- H. Consideration and possible approval of authorization for the Town Manager to take any and all action necessary; and to sign any and all documents, contracts, and/or agreements related to Project Order # 01 Town Contract #2023-007, with Black & Veatch Corporation for State Lands Wastewater Study (Project No. SLW01) in an amount not to exceed \$750,000; and related budget adjustments.
- I. Consideration and possible approval of an amendment to the existing Cooperative Purchase Agreement, #2022-071, with Flock Group, LLC for the current Fixed Camera ALPR Solution in an amount not to exceed \$107,000 (budgeted item).
- J. Consideration and possible approval of Job Order #40 with MGC Contractors, Inc., Contract 2019-134 in an amount not to exceed \$965,895 for the completion of a new waterline on Laredo Ranch Drive (CIP Project No. WA273) and related budget adjustments.
- K. Consideration and possible approval of Job Order #41 with MGC Contractors, Inc., Contract 2019-134 in an amount not to exceed \$2,918,843 for the completion of new waterlines on Schnepf Road between Queen Creek Wash and Combs Road (CIP Project No. WA250) and related budget adjustments.

10. 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: Banner Ironwood Medical Center Update

11. 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 a collaboration with the Queen Creek Chamber of Commerce to coordinate a community alliance of non-profits, businesses and faith-based organizations and schools.

12. 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 010 Beer and Wine Store Liquor License application submitted by Amy S. Nations on behalf of Sprouts Farmers Market #48 located at 37666 N Gantzel Road, Queen Creek.
 - B. Public Hearing and possible action on Ordinance 812-23, P23-0048 Site Plan and Preliminary Plat Approval, a staff initiated text amendment of the zoning ordinance.
- 13. 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. Public Hearing on the Town's FY 2023-24 Final Budget.
- 14. Recess of the Regular Session.**

SPECIAL SESSION

- 15. Call to Order of the Special Session:**
- 16. Roll Call:**
- 17. Final Action:**
- A. Discussion and possible action on Resolution 1521-23 adopting the FY 2023-24 Final Town Budget.
- 18. Adjournment of the Special Session:**
- 19. Reconvene the Regular Session**
- 20. Adjournment of the Regular Session:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 16th day of May, the Agenda for the May 17, 2023 Regular and Possible Executive Session, and Special 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.