



AMENDED AGENDA
Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
June 7, 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:** Philip Stowell, Fire Department Chaplain
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Recognition of State Senator Jake Hoffman for his efforts in securing state appropriations towards the continued construction of State Route 24.
 - B. Introduction of Shea Joachim, Assistant Town Manager
 - C. Proclamation: Queen Creek Dust Awareness Week (June 1-7)
 - D. Proclamation: Southwest Monsoon Awareness Week (June 12-18)
 - E. Proclamation: Parks and Recreation Month (July)
- 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. Economic Development Commission (May 24, 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 and to authorize the purchase from a new awarded vendor/contract based on the expiration of the current contract and authorize the purchase from another approved vendor/contract based on availability and price. (FY22/23 and FY 23/24 Budget Items)

The following items being requested are budgeted in FY22/23:

1. Western Fence – Fence Installation: \$30,000 (Public Works)
2. Public Trust Advisors, LLC – Investment Management Services: Additional contract spending authority of \$65,000. Council previously approved \$80,000 on June 1, 2022 for a new total contract spending authority of \$145,000 (Finance)

The following items being requested are budgeted in FY23/24:

1. ACRO – Temporary Staffing Service: \$550,000 (Town-Wide)
2. Dickinson Wright – Legal Services: \$1,618,500 (Town-Wide)
3. Makinen Professional Services – Public Outreach Services: \$405,000 (Town-Wide)
4. Queen Creek Unified School District, Fleet Fueling, Supreme Oil, Western States Petroleum, and Pilot Travel Center – Fuel Purchases: \$1,300,000 (Town-Wide)
5. Hillyard – Janitorial Supplies Equipment and Services: \$135,000 (Town-Wide)
6. Wist, Office Depot – Office Supplies: \$214,000 (Town-Wide)
7. Visit Mesa, League of Arizona Cities and Towns – FY24 Annual Membership Dues: \$77,000 (Town-Wide)
8. Davidson & Belluso, Esser, Multi Studio/Gould Evans, HAPI, Pat Davis Group, Small Giants, 2CT Media, Campbell Fisher, Complete Print Shop, Printing Specialists, Thomas Printworks, BC Graphics/Blank Canvas, Fast Signs, Kyrene Elementary School District – Printing, Graphic Design, and Signage Services: \$330,000 (Town-Wide)
9. Aquatic Consulting – Water Quality Management services for Mansel Carter Oasis Park Lake and Frontier Family Park Lake: \$36,000 (Community Services – Grounds)
10. Infosend – Utility Bill Printing Services: \$283,000 (Community Services – Marketing, Utilities)

11. ThorGuard/PerryWeather – Lightning Detection: \$65,000 (Community Services-Recreation)
12. Arcosa Aggregates dba SW Rock – Arena Sand for Equine Events: \$120,000 (Economic Development/ HPEC)
13. Plan B – Temporary Labor Services: \$150,000 (Economic Development/ HPEC)
14. Queen Horse Bedding and Winners Circle – Wood Shavings for Horse Bedding: \$210,000 (Economic Development/ HPEC)
15. Accela – Annual Support for Accela Civic Platform: \$400,000 (Information Technology)
16. Apple – Apple Computer and iPad Equipment Purchases: \$70,000 (Information Technology)
17. Cable Solutions End Solutions Technology International – Cabling Supplies and Cabling Installation Services: \$200,000 (Information Technology)
18. Canto – Digital Asset Management Support: \$45,000 (Information Technology)
19. Carahsoft Technology – Multifactor Authentication Subscription Service: \$110,000 (Information Technology)
20. Cartegraph / OpenGov – Annual Support for work and Asset Management, SeeClickFix Request Management Software, Special Projects: \$555,000 (Information Technology)
21. CDWG – Annual Maintenance Agreement for Adobe and Microsoft Annual License Agreements; Miscellaneous Minor Equipment Purchases: \$250,000 (Information Technology)
22. CivicRec – Annual Maintenance Agreement for MuniCode, NextRequest, and CivicRec Software License Agreements: \$35,000 (Information Technology)
23. Compunet – Arctic Wolf-Cybersecurity Management: \$100,000 (Information Technology)
24. Corporate Technology Solutions (CTS) – Annual Security Camera Support & Door Access Project: \$485,000 (Information Technology)
25. Custom Storage / MicroAge dba CSTOR – Annual Support for Cylance and Blackberry Protect Licensing Agreements; HPE Greenlake; Amazon Web Services: \$175,000 (Information Technology)
26. Dell Corporation – Dell Hardware Lease Agreements; As-Needed Peripheral Computer Equipment Purchases: \$300,000 (Information Technology)
27. DITO – Google Mail Platform Licensing: \$205,000 (Information Technology)
28. E-Plan – Annual Subscription Renewal and Support: \$125,000 (Information Technology)
29. Government Jobs.com (NEOGOV) – Job Application and Performance Measure Application Tool: \$45,000 (Information Technology)
30. Granicus – Government Meeting Management Software Renewal, Redaction Software Support for Police Services and Town Website Support: \$155,000 (Information Technology)

31. ICM Document Solutions – Annual Support Renewal for ViewCenter Cloud Based Document Management System; Special Projects Involving Police Record/Retention, and Annual Data Migration Projects: \$115,000 (Information Technology)
32. Insight Public Sector – Impravata – Annual Support for Secure Remote PD Access: \$35,000 (Information Technology)
33. J2 Media – Broadcast and Filming Contract: \$55,000 (Information Technology)
34. Ron Turley Associates, Inc. – Fleet Maintenance Software Support Renewal: \$26,000 (Information Technology)
35. Safari Micro – Network Management and Operations: \$26,000 (Information Technology)
36. Selectron – IVR System Support: \$55,000 (Information Technology)
37. Sentinel – Annual Service Agreements to Cover all of the Town’s Cisco Server and Network and Security Related Equipment: \$1,300,000 (Information Technology)
38. SHI International Corp – Annual Software Support Fees for Network Security, FOIA (Freedom of Information Act) Software, and Cloud Collaboration and Storage Services. Annual Maintenance Agreement for Adobe and Microsoft Annual License Agreements: \$500,000 (Information Technology)
39. Thin Client – Technical and Support Services: \$550,000 (Information Technology)
40. Tyler Technologies – Town's Financial System Support Renewal (MUNIS, Executime); One-Time Projects; Training Programs: \$25,000 (Information Technology)
41. Velosimo – Annual Support Fees, One-Time Special Projects: \$30,000 (Information Technology)
42. Xerox Corporation (AOT) – Printer Fleet Agreement with Arizona Office Technologies: \$150,000 (Information Technology)
43. Heartfit for Duty; Dr. Jenni McCutcheon; L&D Investigations; Chas Investigations; Precision Polygraph, Litchfield Tactical, Devau Human Resources - Pre-employment Services for Police: \$75,000 (Human Resources)
44. Al Holler- Sales Tax Recovery: \$48,000 (Central Services)
45. CapitalEdge – Government Relations Services: \$36,000 (Central Services)
46. Kutak Rock – Government Relations Services: \$60,000 (Central Services)
47. Buxton – Data Analytics Platform Subscription: \$40,000 (Finance /Economic Development)
48. Harris Computer System – Utility Billing, Mobile, and Customer Portal Software License, Maintenance and Support Fees: \$200,000 (Finance / Water Customer Service)
49. Clifton Larson & Allen – Town Audit: \$75,000 (Finance)
50. Heinfeld Meech – Impact Fee Contract: \$25,000 (Finance)
51. Public Trust Advisors, LLC – Investment Management Services: \$180,000 (Finance)

52. Sunrise Engineering, Entellus, Westwood Professional Services, Michael Baker International – Civil Engineering Plan Review Services: \$200,000 (Development Services)
53. Bound Tree; McKesson Medical Surgical Inc; Safeware, Zoll – Medical Equipment & Supplies: \$150,000 (Fire & Medical)
54. City of Mesa – Fire Dispatch Services: \$350,000 (Fire & Medical)
55. East Valley Wellness Center LLC; Heartfit for Duty – Annual Medical Exams Required for Fire Personnel/Cancer Screenings: \$170,000 (Fire & Medical)
56. ECMS, Inc. – Cleaning and Repair of Fire Personal Protective Equipment: \$35,000 (Fire & Medical)
57. Imagetrend Inc. – Fire RMS-Records Management System and Electronic Patient Records (ePCR): \$40,000 (Fire & Medical)
58. N. Curtis – Personal Protective Equipment & Firefighting Equipment & Supplies: \$250,000 (Fire & Medical)
59. Town of Gilbert; Hughes Fire Equipment – Fire Apparatus Repairs and Maintenance Services: \$280,000 (Fire & Medical)
60. United Fire; Galls – Fire Uniforms/PPE: \$95,000 (Fire & Medical)
61. City of Mesa – Handheld Radio Maintenance and Repair: \$50,000 (Fire & Medical, Police)
62. Artemis Self Defense Training – Self Defense Instructor Training: \$35,550 (Police)
63. Axon – Subscription Services and Equipment Purchases: \$325,000 (Police)
64. City of Mesa – Forensic Lab Services: \$175,000 (Police)
65. City of Mesa – Police Dispatch Services: \$1,400,000 (Police)
66. Desert Testing Services – Phlebotomy Services: \$26,000 (Police)
67. Edwards & Amato – Legal Services for Police Department: \$75,000 (Police)
68. Flock Safety – ALPR Subscription: \$110,000 (Police)
69. FX Tactical; Universal Police Supply; Curtis Blue Line; Mallory Safety; Galls; Safeware; Aardvark; Skaggs – Police Uniforms / Body Armor / Police Equipment: \$350,000 (Police)
70. Kuhlman Psychology & BluePaz – Psychological Services: \$52,000 (Police)
71. LexisNexis, Accurint, Trax – Subscription Services: \$25,000 (Police)
72. Maricopa County Animal Care and Control/Pinal County (IGA) – Animal Control Services: \$80,000 (Police)
73. NeoGov - PowerDMS – Annual Subscription Services for Power DMS, Engage, FTO & Related Services: \$40,000 (Police)

74. ProForce Law Enforcement; San Diego Police Equipment Company; Dooley Enterprises; OTL Firearms; Miwall; Diamondback Police Supply; Curtis Blue Line; Adamson Police Products; Less Lethal, LLC; Aardvark – Ammunition, Firearms, Less-lethal Platforms/Weapons, Tactical Munitions & Related Equipment/Supplies: \$350,000 (Police)
75. Town of Gilbert – Services for Property & Evidence and Training: \$105,000 (Police)
76. Versaterm, Inc. – Annual Maintenance for Police RMS: \$160,000 (Police)
77. Allchem – Water Quality and Safety: \$200,000 (Utilities)
78. Core and Main, Dana Kepner, Winwater, Ferguson – Water Distribution Parts, Pipe, Fittings: \$3,500,000 Cumulative (Utilities)
79. Dana Kepner – Meters, Meter Fittings and Service for Water: \$1,746,407 (Utilities)
80. Gammage & Burnham – Legal Services: \$150,000 (Utilities)
81. Graybar Electric Company – Electrical Components: \$150,000 (Utilities)
82. Hill Brothers – Water Quality: \$275,000 (Utilities)
83. Industrial Service and Supply – Water Treatment Equipment: \$250,000 (Utilities)
84. Instrumentation & Controls – Well Equipment: \$500,000 (Utilities)
85. Legend Technical – Water and Wastewater Laboratory Services: \$160,000 (Utilities)
86. MISCO – Well Equipment: \$250,000 (Utilities)
87. Pennco – Wastewater Treatment: \$75,000 (Utilities)
88. Pumpman's DBA Southwest Waterworks – Well Maintenance, Repairs and New Construction: \$5,000,000 (Utilities)
89. RDH – Wastewater Flow Monitoring Services: \$200,000 (Utilities)
90. Roadrunner Paving – Paving & Asphalt Maintenance: \$150,000 (Utilities)
91. Senergy Petroleum/SP Acquisition – Water Distribution: \$50,000 (Utilities)
92. Western Oilfields dba Rain for Rent – Well - Pump Rental and Associated Equipment: \$50,000 (Utilities)
93. Western Environmental Equipment Company – Wastewater Equipment: \$200,000 (Utilities)
94. Cintas – Uniform Services: \$144,500 (Utilities/Public Works)
95. Cleanview – Sewer and Storm Drain Video Inspection Services: \$147,000 (Utilities/Public Works/Development Services)
96. Empire – Heavy Equipment Rental Services: \$65,000 (Utilities/Public Works)
97. Swain – Electrical Services: \$1,635,000 (Utilities/Public Works)
98. United Rentals – Pump Equipment Rental: \$60,000 (Utilities/Public Works)
99. Valleywide Generator Service – Generator Maintenance Service and Repairs: \$104,000 (Utilities/Public Works)
100. Vertech – Well Equipment: \$772,000 (Utilities/Public Works)

101. Superior Protection Services – Security Services: \$157,000 (Utilities/Public Works)
102. Advanced Chemical Transport, Inc (ACT) – Hazardous Waste Management Materials/Supplies and Disposal Services: \$57,000 (Public Works / Police)
103. RDO Equipment – Equipment / John Deer Purchases: \$110,000 (Public Works / HPEC)
104. West Coast Arborists – Tree Services: \$65,000 (Public Works / Community Services-Grounds)
105. A to Z Equipment – Replacement Equipment, Repair Parts, Tools, Supplies, and Equipment Rentals: \$32,500 (Public Works / Community Services-Grounds)
106. Ewing Irrigation – Landscape and Irrigation Supplies: \$65,000 (Public Works / Community Services-Grounds)
107. Fluoresco Services – Street Light Maintenance: \$325,000 (Public Works / Community Services-Grounds)
108. Target Specialty – Weed Chemical Supplies: \$37,000 (Public Works / Community Services-Grounds)
109. Southern Tire Mart – Tires: \$160,000 (Public Works / Fire)
110. Epifini Landscaping – Roadside Landscape Maintenance Services: \$226,000 (Public Works)
111. AIC Fence – Fencing Repairs for Ironwood Road: \$30,000 (Public Works)
112. AT&T – GPS Tracking Service: \$81,000 (Public Works)
113. AZ Truck Pros – Outfitting Town Vehicles: \$30,000 (Public Works)
114. C&S Sweeping – Street Sweeping Services: \$170,000 (Public Works)
115. Climatec – Fire Suppression Systems: \$250,000 (Public Works)
116. Colorado Petroleum Products – Vehicle Oil/Lubrication: \$50,000 (Public Works)
117. Courtesy Chevrolet – OEM Parts and Maintenance: \$210,000 (Public Works)
118. Cyclone Doors – Automated Door Maintenance: \$75,000 (Public Works)
119. Daikin Applied – Repair and Maintenance for Chiller Units: \$50,000 (Public Works)
120. Day Auto Supply – Fleet Vehicle Maintenance Parts, Oil, Supplies: \$260,000 (Public Works)
121. East Valley Disaster Services – Restoration from Damages Related to Water, Fire, Mold, Lead, Storms: \$50,000 (Public Works)
122. Econolite – Signal as a Service for Traffic Management Center (TMC): \$45,000 (Public Works)
123. FuelMaster, Shields, Harper & Co. – Aims Kits and new Modulares for Vehicles: \$30,000 (Public Works)
124. GOAZ Motorcycles – Parts for Town Police Motorcycles: \$30,000 (Public Works)
125. Hi-Line Electric – Shop Supplies: \$30,000 (Public Works)
126. Inter-West – Street Maintenance Supplies, ie; paint, flex delineators, barricades and traffic signs: \$30,000 (Public Works)

127. Lee Engineering, WSP Environmental and Infrastructure, Inc (Wood Environmental), EPS Group, Kimley-Horn, Y2K – Traffic Studies and Signal Design: \$300,000 (Public Works)
 128. Musgrove Enterprises dba SealMasters – Road Surfacing Materials: \$35,000 (Public Works)
 129. Power Tech Contracting – On-Call Services for Professional Services: \$75,000 (Public Works)
 130. Pride Outfitting – Outfitting Town Vehicles: \$100,000 (Public Works)
 131. SD Crane – General Contracting, Electrical, Plumbing and Carpentry: \$250,000 (Public Works)
 132. Solar Traffic, Sierra Transportation, Wesco Db a Brown, Clark Transportation, Advanced Traffic, Econolite, Wesco Db a CSC, CS Construction, Roadway Electric, AJP Electric – Traffic Signal Poles and Components, Electrical Work and Fiber Installation: \$705,000 (Public Works)
 133. Southwest Slurry Seal, VSS Inc, ViaSun, Pavement Restoration Inc, Holbrook Asphalt, Cactus Asphalt, MR Tanner, Franklin Striping, PMI, Vincon, Morgan Asphalt, Crafcoc Inc DBA Construction – Pavement Preservation, Repair and New Facilities: \$5,400,000 (Public Works)
 134. Toter – Residential Trash and Recycle Cart Purchases: \$250,000 (Public Works)
 135. Vermeer – Wood Chipper Purchases: \$65,000 (Public Works)
 136. Western Fence – Fence Installation: \$30,000 (Public Works)
- B. Consideration and possible approval of the "Final Plat" of North Creek Phase II Parcels 9A, 9B, 10A, 10B, 11A, 11B, 12, and the Infrastructure Road, a request by Woodside Homes Sales AZ, LLC.
 - C. Consideration and possible approval for the authorization of the Town Manager and Town Attorney to take all necessary actions relative to any agreements with Western Area Power Administration (WAPA) in this second phase of the Relocation of a 230 kV power line (CIP Project AD110 WAPA Lines Relocation) in an amount not to exceed \$205,000 (This is a FY 22/23 Budgeted Item).
 - D. Consideration and possible approval of the procurement for replacement of the A/C System at Horseshoe Park & Equestrian Centre concession stand by Midstate Mechanical in an amount not to exceed \$65,990.
 - E. Consideration and possible approval of a contract with Queen Creek Irrigation District (QCID), for the design services of the QCID pipeline 1 relocation and pipeline 4 replacement with QCID/USBR right-of-way relocation and crossing (CIP Project No. A1006) in the amount of \$57,268. (This is a FY 22/23 Budgeted Item)
 - F. Consideration and possible approval of a one-year Professional Services Contract not to exceed \$100,000 for FY23/24, with up to four possible one-year renewals, with Truepoint Solutions for IT consulting services on the operations and maintenance of the Town's Accela Automation software on an as needed basis.

- G. Consideration and possible approval of a contract with Kimley-Horn in the amount not to exceed \$437,570 for consultant services for a comprehensive fiber asset inventory of the Town of Queen Creek. (This is a FY22/23 Budgeted Item)
- H. Consideration and possible approval of the Intergovernmental Agreement (IGA) between the Maricopa County Library District - Library Assistance Program and the Town of Queen Creek.
- I. Consideration and possible approval of an Intergovernmental Agreement (IGA) for FY 2024-2033 between Maricopa County and the Town of Queen Creek for the purpose of Regional Emergency Operations Management and Disaster Services in the amount of \$3,363 for FY24.
- J. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Queen Creek Unified School District for a School Resource Officer (SRO) at the Queen Creek High School. (This is an FY23/24 Budgeted FTE)
- K. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Chandler Unified School District for a School Resource Officer (SRO) at the Casteel High School. (This is an FY23/24 Budgeted FTE)
- L. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Queen Creek Unified School District for a School Resource Officer (SRO) at the Crismon High School. (This is an FY23-24 Budgeted FTE)
- M. Consideration and possible approval of an Amendment #1 to Intergovernmental Agreement IGA 21-0008126-I between the State of Arizona and the Town of Queen Creek for ADOT Project No. T030802D/03D/01C, Queen Creek Wash Trail Extension Phase 1, Town CIP Project No. TE100. (This is a FY 22/23 Budgeted Item)
- N. Consideration and possible approval of a Relocation and Site Agreement for Cellular Provider with Diamond Infrastructure, LLC for lease of a 50' x 50' cell tower site located at Frontier Family Park and authorizing the Mayor, Town Manager and Town Attorney to negotiate, finalize and execute all documents necessary to complete the transaction.
- O. Consideration and possible approval of a two-year lease agreement with the Maricopa County Community College District for approximately 2,346 square feet on the second floor of the Communiversity Building located at 21740 S. Ellsworth Road, Queen Creek, AZ 85142, beginning July 1, 2023. The annual cost for base rent, security, and other incidentals shall not exceed \$95,000. (FY23-24 Budgeted Item)
- P. Consideration and possible approval of the Service and License Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$75,000 for FY 23/24.
- Q. Consideration and possible approval of the Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$135,000 for FY 23/24.
- R. Consideration and possible approval of the Agreement between the Greater Phoenix Economic Council and the Town of Queen Creek in the amount of \$36,186 for FY 23/24.
- S. Consideration and possible approval of an Amendment #2 Delegation Resolution #1468-22 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 Arizona State Land Infrastructure Improvements project (CIP Project No. AR100) increasing the original Delegation Resolution amount by \$20,470,305 for a total amended amount not to exceed \$76,921,703. (This is a FY 22/23 and FY23/24 Budgeted Item)

- T. Consideration and possible approval of Resolution 1522-23 and the Recovered Reclaimed Water Agreement and Water Services Agreement between the Town and Lennar Arizona, LLC to facilitate development of approximately ± 136 acres located outside of the municipal boundary of Town, but within the Town's Water Service Area and generally known as Wales Ranches Phase 2.
 - U. Consideration and possible approval of Delegation Resolution #1524-23 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 Crismon Road for approximately one half mile north of Riggs Road (CIP Project No. A1005) in an amount not to exceed \$5,244,654 and related budget adjustments.
 - V. Consideration and possible approval of Delegation Resolution #1525-23 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 Germann Road and 196th Street traffic signal improvements (CIP Project No. I0038) in an amount not to exceed \$1,500,000 and related budget adjustments.
 - W. Consideration and possible approval of Resolution 1526-23 designating the Town's Finance Director as the Chief Fiscal Officer (CFO) for purposes of submitting the Town's Annual Expenditure Limitation Report to the Auditor General for FY 23/24.
 - X. Consideration and possible approval of Resolution 1527-23 approving changes to the financial policies and governing guidance included with the FY 23/24 Budget.
 - Y. Consideration and possible approval of the May 17, 2023 Regular Session minutes.
- 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 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 Series 7 Beer and Wine Bar Liquor License application submitted by Kevin Nghia Le on behalf of Gallery Nails, LLC located at 20008 S Ellsworth Road, Queen Creek.
 - B. Public Hearing and Possible Action on Ordinance 813-23, P22-0256 Rittenhouse Commons 2 PAD Rezone, a request from Greg Davis (iPlan Consulting) to PAD Rezone from C-2 (General Commercial) to MDR/PAD (Medium Density Residential) for a 166 lot single-family townhome development on approximately 16.5 acres located at the northeast corner of Sossaman and Rittenhouse roads.
 - C. Public Hearing and Possible Action on P22-0072 and P22-0073 Cobblestone Carwash and Gravity Coffee Site Plan and Conditional Use Permit, a request from Jesse Macias (M3 Design) for a Site Plan and Conditional Use Permit for a carwash and drive-thru coffee shop on approximately 2.91 acres located at the northeast corner of Ellsworth Road and Hunt Highway.

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. Public Hearing and Possible Action on Ordinance 814-23, P22-0260 Pecan Lake Entertainment Center PAD Rezone, a request from Greg Davis (iPlan Consulting) to rezone approximately 2 acres from R1-43 to AT (Agritainment) to be incorporated into the larger 12-acre Pecan Lake Planned Area Development (PAD) and a request to update the Pecan Lake PAD development plan to incorporate a variety of new entertainment uses. The subject site is located west and north of the northwest corner of 206th Street and Riggs Road.

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. Capital Improvement Projects Update Presentation

B. Annual Update to the Wastewater Monthly Bills

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 Ordinance 813-23 to fix, levy and assess the Town's primary property tax for FY 23/24.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 6th day of June 2023, the Agenda for the June 7, 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.