



## AGENDA

### Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

July 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](mailto: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:** Gil Nisleit, Associate Campus Pastor, Central Christian 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. 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](mailto: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 June 7, 2023 Regular Session minutes.
  - B. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 23/24 Budget Items)
    - 1. A to Z Equipment, A & G Turf, Stotz Equipment, Vermeer Mountain West, Simpson Norton, Northern Safety Co Inc. - Large Grounds Maintenance and Landscaping Equipment, Tools and Other Miscellaneous Equipment for the opening of Mansel Carter Park Phase II and Frontier Family Park: \$629,339 (Community Services)
    - 2. Home Depot - Small Grounds Maintenance Equipment and Tools and other Miscellaneous Equipment for the opening of Mansel Carter Park Phase II and Frontier Family Park: \$45,700
    - 3. Anova - 75 Trash Receptacles for the opening of Mansel Carter Park Phase II and Frontier Family Park: \$178,425 (Community Services)
  - C. Consideration and possible approval of FY 22-23 budget amendments totaling \$15,584,735 in revenue adjustments, \$378,383 in expenditure reallocations including \$253,383 from contingencies, and \$5,090,737 in adjustments to transfers.
  - D. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering, Contract 2023-003 in an amount not to exceed \$75,000 for engineering services as needed. (FY 24 Budgeted Item)
  - E. Consideration and possible approval of an Intergovernmental Agreement with Pinal County to define responsibilities for the utility relocation design and construction with improvement to Kenworthy and Combs Road in an amount not to exceed \$718,149 and related budget adjustments.
  - F. Consideration and possible approval of the Agreement to Share Costs for the Salt River Project – Central Arizona Project Interconnection Facility among Cost-Share Partners and Salt River Project Agricultural Improvement and Power District and authorizing the Mayor, Town Manager, Town Attorney and Town Clerk to negotiate, finalize and execute the Agreement and all documents necessary to facilitate the transaction. The Town of Queen Creek’s portion of the cost share estimate for the Technical Review Phase is \$8,371. (FY24 Budgeted Item - Water Operating Fund)

- G. Consideration and possible approval of Amendment #1 for the Intergovernmental Agreement (IGA) between Arizona Game and Fish for participation in the Community Fishing Program at Mansel Park.
  - H. Consideration and possible approval of a one-year Professional Services Contract, with up to four possible one-year renewals, with AZ Code Consultants, Shums Coda Associates Inc., and Wildan Engineering for building safety plan review and inspection services on an as- needed basis not to cumulatively exceed \$200,000 annually.
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](mailto: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 Kimberlee Ann Mallery on behalf of The Bistro Queen Creek located at 22721 S Ellsworth, #107, Queen Creek.
  - B. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Andrea Dahlman Lewkowitz on behalf of MOD Pizza located at 200 W Combs Road, #107, Queen Creek.
  - C. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Travis Cade Taylor on behalf of Caldwell County BBQ at Pecan Lake located at 25000 N 206th Street, 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](mailto: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 on the Town of Queen Creek's Assured Water Supply
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](mailto: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.

**13. Adjournment:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 10th day of July, the Agenda for the July 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](http://www.QueenCreekAZ.gov).

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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.