



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

August 2, 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:** Bill Bush, Pastor - Rock Point Church
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Cities Empowered Against Sexual Exploitation (CEASE) Designation Recognition
 - B. Proclamation: Drowning Impact Awareness Month
 - C. Proclamation: Child Support Awareness Month
- 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 July 19, 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. Empire Cat - Rental of CAT 930K/M Wheel Loader: \$68,000 (HPEC)
 - 2. Maricopa County Library District - FY24 Library Operations: \$2,038,119 (Community Services)
 - 3. Epifini Landscaping - FY24 spending authority for Grounds landscaping services: Additional request of \$20,000. Council approved \$226,000 on June 7, 2023, this request will increase the contract spending authority to \$246,000 (Community Services)
 - 4. Shields, Harper & Co. - Vehicle Fueling Hardware (AIMS Titanium): Additional request of \$45,000. Council approved \$30,000 on June 7, 2023, this request will increase the contracts spending authority to \$75,000 (Public Works/Fleet)
 - 5. Contractors West - ITS Components for Traffic Signals: \$50,000 (Public Works/Traffic)
 - C. Consideration and possible approval of the appointment of Jeff Kramer and re- appointment of Cindy Barnes, Lamar Keener and David Goldman to the Transportation Advisory Committee (TAC).
 - D. Consideration and possible approval of the appointment of Lindzie Head and reappointment of Daniel Babcock, Michael Shirley and Sylvia Tarin, to the Parks and Recreation Advisory Committee (PRAC).
 - E. Consideration and possible approval of the "Condominium Plat" for Volare Hangars at Pegasus Airpark, a request by Hangar Homes at Pegasus LLC & Hangar Homes at Pegasus II LLC.
 - F. Consideration and possible approval of a one-year contract with Saguaro Summit LLC, dba Christmas Light Decorators for holiday lights and decorations in downtown Queen Creek with up to four possible one-year renewals in the amount not to exceed \$85,000 on an annual basis. (FY 2023/24 Budgeted Item)
 - G. Consideration and possible approval of Delegation Resolution #1528-23 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 Horseshoe Park & Equestrian Centre (HPEC) RV Park Improvements (CIP Projects No. HP301 and HP302) in an amount not to exceed \$613,065 and related budget adjustments.

H. Consideration and possible approval of Resolution 1530-23 approving the Second 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.

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. Horseshoe Park and Equestrian Centre (HPEC) 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. None.

13. **Adjournment:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 1st day of August, the Agenda for the August 2, 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.