



AMENDED AGENDA

Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
September 6, 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. Vernet Joseph, Executive Pastor of Operations, Mountain View Church
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Recognition of State Representative Michael Carbone for his efforts in the passing of House Bill 2809; providing public infrastructure reimbursement for advanced manufacturing.
 - B. Proclamation: Constitution Week
 - C. Proclamation: QC Neighborly Week
 - D. Proclamation: Suicide Prevention 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. Economic Development Commission (August 23, 2023)
2. Annual QC Chamber of Commerce Report FY23

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 August 16, 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. Stryker – Medical Equipment for Patient Transport (MTS Power Load System & Video Laryngoscopes): \$77,712 (Fire & Medical)
2. Sierra Auction – 2008 Pierce Quantum Ladder Truck: \$55,784 (Fire & Medical)

C. Consideration and possible approval of the reappointment of Alex Matheson and Troy Young to the Planning Commission.

D. Consideration and possible approval of the reappointment of Dru Alberti to the Parks and Recreation Advisory Committee (PRAC).

E. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering, Contract 2023-006 in an amount not to exceed \$786,627 for engineering services for the Wales Gravel Pit Project WW103 and Wales Ranch Ridge Site Tank and Booster Project WA030 (FY 24 Budgeted Item to be reimbursed by Pinal County).

F. Consideration and possible approval of Job Order 01 with MGC Contractors, Inc., Contract 2023-084 in an amount not to exceed \$152,533 for the completion of the Laredo Ranch Well Site Generator Installation Maintenance Project WA017. (FY 23/24 Budgeted Item)

G. Consideration and possible approval of a Cooperative Purchase Agreement with Toter, LLC using the City of Tucson contract #226024-02 for the first year of purchase of residential trash and recycling carts in an amount not to exceed \$350,000 annually. (FY 23/24 Budgeted Item)

H. Consideration and possible approval of FY 2023-24 budget amendments totaling \$392,800 in expenditure reallocations from contingency to accommodate advance orders of vehicles and equipment due to long-lead order times and supply chain issues, and to allow the Town Manager to sign all necessary contracts and agreements.

- I. Consideration and possible approval of FY 23-24 carry-forward budget reallocations of \$145,013,115 for contracts and purchase orders that have been issued but are not yet complete, and \$114,118,108 of remaining project budgets that have received previous budget authorization but are not yet committed or under contract, for a total carry-forward reallocation request of \$259,131,223.
- J. Consideration and possible approval of Annexation Ordinance 816-23 extending and increasing the corporate limits of the Town of Queen Creek, Maricopa County, State of Arizona, pursuant to the provisions of A.R.S. section 9-471.02 by annexing certain County right-of-way contiguous to the existing Town limits, generally described as a portion of Chandler Heights Road right-of-way from Recker Road to Six Hundred (600) feet west of Power Road, located in Section 19, Township 2 South, Range 7 East, Maricopa County.

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. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Jared Michael Repinski on behalf of Badlands Bar & Grill located at 22002 S Ellsworth Road, Queen Creek.
- B. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Jeffrey Craig Miller on behalf of Skippy's Grille & Cantina located at 23858 S Power Road, Ste 101 in Queen Creek.
- C. Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Andrea Dahlman Lewkowitz on behalf of Mici Handcrafted Italian located at 24750 S Ellsworth Rd, Ste 101 in 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 (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.*

- 1. 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 and update on the Town's Capital Improvement Projects.
- B. Presentation and discussion regarding options for updates to the Town Code, infrastructure improvements, and enforcement for the use of micromobility and other self-propelled devices on town-owned trails, parks, sidewalks, streets, and other designated public areas.

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 Resolution No. 1536-23 authorizing interfund loans to the Drainage and Transportation CIP, Water CIP, and Wastewater CIP funds to internally and temporarily finance the construction of infrastructure required by the Town as identified in the LG Energy Solution Development Agreement.
- B. Consideration and possible approval of Resolution No. 1535-23 authorizing the execution and delivery of a Purchase Agreement and a Trust Agreement, as well as agreements with a financial advisor and special counsel; approving the sale and execution and delivery of Subordinate Lien Excise Tax and State Shared Revenue Obligations, Series 2023, evidencing a proportionate interest of the owners thereof in such Purchase Agreement; delegating the determination of certain terms of such Obligations and matters related thereto to the Manager and Chief Financial Officer of the Town; declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 5th day of September, the Amended Agenda for the September 6, 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.