



Minutes
Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
Wednesday, August 16, 2023
6:30 PM

1) Call to Order:

The meeting was called to order at 6:30 p.m.

2) Roll Call:

PRESENT:

Julia Wheatley, Mayor
Jeff Brown, Vice Mayor
Robin Benning, Council Member
Leah Martineau, Council Member
Bryan McClure, Council Member
Dawn Oliphant, Council Member
Travis Padilla, Council Member

Council Member Benning and Council Member McClure attended remotely.

3) Pledge of Allegiance:

4) Invocation/Moment of Silence:

Floria Goharriz from the Baha'i Faith of Queen Creek provided the invocation.

A moment of silence in remembrance of colleague, friend and former Queen Creek Vice Mayor and Town Council Member Emilena Turley was held.

5) Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):

5.A) Recognition of the Queen Creek Little League

Council recognized Queen Creek Little League and congratulated the Queen Creek Little League Baseball Junior League District 14 Champions. A special thanks was given to coaches McIntyre, Bair and Harris for their support.


5.B) Introduction of new Queen Creek Fire and Medical Emergency Transportation Services (Ambulance) staff

Mayor Wheatley announced the expansion of our Queen Creek Fire and Medical Department and recognized the QC Fire & Medical Department (QCFMD) for their fifteenth year.

QCFMD Chief Vance Gray welcomed the recently hired new ambulance staff to the Queen Creek team. He recognized EMS Coordinator Alyson Welch, Deputy Chief Lee Barnes and Deputy Chief Matthew Skowron for their efforts to help get the program off the ground.

6) **Committee Reports:**

6.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.

Committee Reports 

6.B) Committee and outside agency reports (only as scheduled):
1. Parks and Recreation Advisory Committee (August 8, 2023)
2. Transportation Advisory Committee (August 10, 2023)

Council Member Padilla provided the report. The committee welcomed new member Lindzie Head. End of season reports by Queen Creek Heat Little League and Queen Creek Little League were presented to the committee. The committee approved a recommendation of the FY24 Work Plan with the addition of a review and assessment of the Town trail system. The committee heard a Costs Analysis and Fee Study presentation. They recommended approval of the Youth Sports Partnership Policy and Sport Field Rental Policies to be included in the Cost Analysis and Fee Study project. The next meeting will be held on September 12.

Transportation Advisory Committee Chair Bob Adelfson provided the report. The committee elected new chair and vice-chair positions. They heard a presentation on community outreach in relation to transportation from Constance Halonen-Wilson. Traffic signal updates were provided by Traffic Engineer Marshall Riegel, and CIP Manager Brad Novacek provided department and regional project updates. Public Works Operation Manager Jan Martin presented details on the Pavement Preservation Program. The next meeting is November 9, 2023

7) **Public Comments:**

None.

8) **Consent Agenda:**

- 8.A) Consideration and possible approval of the August 2, 2023 Regular Session minutes.

Department: Town Clerk's Office


Staff Report 

Minutes 

- 8.B) Consideration and possible approval of the "Final Plat" for Ellsworth Ranch Phase 2 Parcel D, a request by Taylor Morrison/Arizona Inc.

Department: Development Services

Staff Report 

Aerial Exhibit - Ellsworth Ranch.pdf 

Final Plat - Ellsworth Ranch Phase 2 Parcel D.pdf 

- 8.C) Consideration and possible approval of the "Final Plat" for Mayberry on Rittenhouse, a request by LDR Pacific-Lone MT, LLC.

Department: Development Services

Staff Report 

Aerial Exhibit - Mayberry on Rittenhouse.pdf 

Final Plat - Mayberry on Rittenhouse.pdf 

- 8.D) Consideration and possible approval of a Project Order #5 Town Contract 2022-023, with Lee Engineering, LLC for traffic signal design engineering services at Queen Creek Road and 220th Street (CIP Project I0052) in an amount not to exceed \$27,390 and necessary budget adjustments.

Department: Capital Improvement Projects

Staff Report 

10052 Project Site Exhibit 

Project Order #5 - Lee Engineering, LLC 

- 8.E) Consideration and possible approval of an On-Call Project Order with Sunrise Engineering, Contract 2023-003 in an amount not to exceed \$40,026 for engineering services for the Barney Farms Well Site Blending Plan. (FY 24 Budgeted Item)

Department: Utilities

Staff Report 




Sunrise Project Order 05 - Barney Farms Blending Plan 

Exhibit - Barney Farms Blending Plan 

- 8.F) Consideration and possible approval of a purchase order in the amount of \$4,180,000 with Pumpman Waterworks utilizing Town Contract 2020-046 for well drilling and hydrogeological services for Ware Farms Well 1 - Coyote Well Site Project WA014 and Ware Farms Well 2 - Stagecoach Well Site Project WA025, and related budget adjustments.

Department: Utilities

Staff Report 

Pumpman Waterworks Estimate 

- 8.G) Consideration and possible approval of Delegation Resolution #1531-23 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 Ryan Road and 220th Street Improvements (CIP Projects No. A2001 & A1702), in an amount not to exceed \$5,800,000 and related budget adjustments.

Department: Capital Improvement Projects

Staff Report 

A2001 and A1702 Project Site Exhibit 

Delegation Resolution #1531.23 Exhibit 1 

- 8.H) Consideration and possible approval of Delegation Resolution #1532-23 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 Cloud Road and Ellsworth Road Improvements (CIP Project No. A1006) in an amount not to exceed \$2,500,000; and necessary budget adjustments.

Department: Capital Improvement Projects

Staff Report 

A1006 Project Site Exhibit 

Delegation Resolution #1532-23 Exhibit 1 


MOTION: To approve the Consent Agenda.
RESULT: Approved unanimously (7-0)
MOVER: Dawn Oliphant, Council Member
SECONDER: Leah Martineau, Council Member
AYES: Julia Wheatley, Mayor, Jeff Brown, Vice Mayor, Robin Benning, Council Member, Leah Martineau, Council Member, Bryan McClure, Council Member, Dawn Oliphant, Council Member, Travis Padilla, Council Member

9) **Public Hearing Consent Agenda:**

9.A) Consideration and possible recommendation of approval on a new Series 012 Restaurant Liquor License application submitted by Navayogasingam Thuraisingam on behalf of Macayo's Mexican Food located at 24460 E Ocotillo Road, Queen Creek.

Department: Town Clerk's Office

Staff Report 

Rule R19-1-702 (9-24-22).pdf 

LGB Public Report.pdf 

QCPD Report.pdf 

Mayor Wheatley opened the public hearing. There were no comments and the public hearing was closed.

MOTION: To forward a recommendation of approval to the Arizona Department of Liquor Licenses and Control on a new Series 012 Restaurant Liquor License application submitted by Navayogasingam Thuraisingam on behalf of Macayo's Mexican Food located at 24460 E Ocotillo Road, Queen Creek.
RESULT: Approved unanimously (7-0)
MOVER: Jeff Brown, Vice Mayor
SECONDER: Dawn Oliphant, Council Member
AYES: Julia Wheatley, Mayor, Jeff Brown, Vice Mayor, Robin Benning, Council Member, Leah Martineau, Council Member, Bryan McClure, Council Member, Dawn Oliphant, Council Member, Travis Padilla, Council Member

10) **Public Hearings:**

None.

11) Items for Discussion:

11.A) Presentation and discussion regarding devices identified as micromobility and the use of motor-driven cycles, golf carts, mopeds, all-terrain vehicles, neighborhood electric vehicles, quadricycles, motorcycles, and other motor vehicles on town-owned sidewalks, streets, and other designated public areas.

Department: Police

Staff Report 

Presentation Micromobility and Motor Vehicles 

Queen Creek Police Chief Randy Brice presented information about devices identified as micromobility and the use of these items in designated areas. He identified self-propelled and powered devices and how they apply to state law. He discussed how the different devices are classified and regulated and how to account for safety. He said the next steps include further discussion, updates to Town Codes and Zoning Ordinances and public outreach on vehicle types and the laws and regulations that apply.

12) Final Action:

None.

13) Adjournment:

The Council reconvened to Executive Session at 7:33 p.m. The Regular Session reconvened and adjourned at 8:14 p.m.

TOWN OF QUEEN CREEK

Julia Wheatley, Mayor

ATTEST:

Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Town Council Regular Session Minutes of the August 16, 2023 Town Council Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on: _____