



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

December 20, 2023 | 5:30 PM

(Doors open at 5:00 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:** Rock Point Church
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Recognition of Casteel High School Baseball Team, 5A State Champions
 - B. Proclamation: FAFSA 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 December 6, 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. Holland Pump - Trash Pumps and Accessories: \$30,000 (Community Services-Grounds)
 2. Ghaster Painting - Painting Splash Pad Features: \$37,000 (Community Services-Grounds)
 3. URW, LLC - Landscape Maintenance Services: \$50,000 (Utilities)
 4. MHQ of Arizona - Vehicle Upfitting Cost for the Fire Department's Inspector and Fire Chief Vehicles: \$47,716 (Fire & Medical)
 5. L.N. Curtis & Sons - Allied Equipment for Fire Apparatus E413: \$175,179 (Fire & Medical)
 - C. Consideration and possible approval of a design services project order #2 under contract 2023-004 with WSP USA for wastewater improvements (CIP Projects No. WW104) totaling \$64,509 in accordance with the Wales Ranches Phase 5 Purchase Agreement and related budget adjustments.
 - D. Consideration and possible approval of Amendment #2 to the contract with Kimley-Horn and Associates for Chandler Heights (Sossaman Road to Hawes) and Sossaman (Via del Verde across Sonoqui Wash to Via Del Olivos) roadways and waterline designs (CIP Projects No. A0602, A0903, WA167, WA065), increasing the contract amount by \$180,006 for a total amended contract not to exceed amount of \$1,287,957 and a budget adjustment from CIP Contingency totaling \$180,006.
 - E. Consideration and possible approval of the First Amendment to increase the original purchase contract amount for the ambulance purchases from Professional Sales and Services, LC. in the amount of \$243,300 and budget adjustment of \$243,300.
 - F. Consideration and possible approval of Sustainable Water Allocation Agreement between the Town and Basha Bottling Co., LLC to facilitate the rights, duties and obligations in relation to the pumping, treatment and transportation of water from the Town well.

- G. Consideration and possible approval of Amendment #4 to Delegation Resolution #1386-21 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 Meridian Road: Cherrywood Drive to Combs Road and Meridian Road: Queen Creek Road to Germann Road (CIP Projects No. A1505, A1507 and WA022) increasing the total Resolution amount by \$2,987,151 for a total amended Resolution not to exceed \$26,596,015 and a budget adjustment from CIP Contingency totaling \$1,050,000.
 - H. Consideration and possible approval of Resolution 1554-23 supporting the Foreign Trade Zone designation for LG Energy Solution Arizona, Inc., advanced manufacturing facilities; authorizing the Town Manager to enter into an intergovernmental agreement with the City of Phoenix related to the Foreign Trade Zone; and authorizing the Mayor, Town Manager, Town Clerk and Town Attorney to negotiate, finalize, approve and take other actions and execute such other documents as needed to implement the Foreign Trade Zone designation.
 - I. Consideration and possible approval of Resolution 1555-23 and approving an Intergovernmental Agreement between the Town of Queen Creek and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State and/or the Town.
 - J. Consideration and possible approval of Resolution 1556-23 approving the Purchase and Development Agreements with Creation RE LLC for the proposed development on the +/- 6.8 Acres of Town owned land located on the northeast corner of Ellsworth Loop Road and East Ocotillo Road in Queen Creek; and authorizing the Mayor, Town Manager, Town Attorney and Town Clerk to take all actions necessary to negotiate, finalize, execute, and implement the agreements.
- 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 Series 007 Beer and Wine Bar Liquor License application submitted by William Thomas Lacy on behalf of Pecan Lake Entertainment located at 25000 S 206th Street, #102, Queen Creek.
 - B. Consideration and possible recommendation of approval on a Series 007 Beer and Wine Bar Liquor License application submitted by Gary Lee McCartney on behalf of The Sacred Pint located at 22020 S Ellsworth Road, 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.*

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 of the 2023 Citizen Survey Results

B. Presentation about the upcoming Citizen Leadership Institute

C. Presentation and update on the Town's website refresh

D. Presentation and Discussion on Town Center/Downtown Core Plan Update 2024

E. Presentation and Discussion on the creation of a Town Youth Commission

F. Updated Financial Scrapbook

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 19th day of December, the Agenda for the December 20, 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 requiring reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.