



## AMENDED AGENDA

**Queen Creek Town Council Regular Session**  
Community Chambers, 20727 E Civic Parkway  
January 17, 2024 | 6:30 PM  
(Doors open at 5:30 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:** JC Baysinger, Pastor of Hope Community Church
- 5. Remarks from Mayor Julia Wheatley and QCPD Chief Randy Brice regarding the October 28 homicide investigation.**
- 6. 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.

**7. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**

- A. Proclamation: Speak Up, Stand Up, Save a Life
- B. Recognition of Eagle Scout Luke Ochoa
- C. Recognition of Firefighter Robert Keay for receiving the award of Paramedic of the Year representing Queen Creek Fire and Medical for 2023
- D. Proclamation: Art of the Cowgirl Week
- E. Proclamation: School Choice Week
- F. Proclamation: Anti-Human Trafficking Awareness Month

**8. 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.

**9. 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 20, 2023 Regular Session minutes.
- B. Consideration and possible approval of Council Committee assignments for 2024.
- C. Consideration and possible approval of the Annual Report on Dedicated Sales Tax Revenues.
- D. Consideration and possible approval of a Permanent Extension of Premises/Patio Permit Liquor Application submitted by Timothy Michael Shaughnessy on behalf of Nando's Mexican Cafe, 20734 E Victoria Lane, Queen Creek.
- E. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 23/24 Budget Items)
  - 1. Vonage - Phone System and Service Upgrade: \$98,000 (Information Technology)
  - 2. Ghaster Painting - Painting Services: Additional contract spending request of \$35,000. Council previously authorized \$37,500 on December 20, 2023 for a total contract spending authority of \$72,500. (Community Services/Public Works)
  - 3. AZ Truck Pros & Pride Outfitting - Vehicle Upfitting: Additional contract spending request of \$210,000. Council previously authorized \$130,000 on June 7, 2023 for a total contract spending authority of \$340,000. (Town-wide/Fleet)

4. NAPA - Vehicle Lifts: \$60,000 (Public Works/Fleet)
  5. Motorola - Portable and Mobile Radios and Related Software Services, and Equipment: \$250,000 (Police)
  6. SHI - Real-Time Intelligence Platform (Software): \$168,000 (Police)
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- F. Consideration and possible approval of FY 2023-24 budget amendments totaling \$1,459,884 in expenditure reallocations from contingency to accommodate advance orders of materials and equipment due to long-lead order times and construction scheduling, and to allow the Town Manager to sign all necessary contracts and agreements
  - G. Consideration and possible approval to authorize and direct 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 right-of-way and drainage easements acquisition for the Power Road: Riggs Road to Chandler Heights Road Improvement Project (CIP Project No. A1405) in an amount not to exceed \$904,000 and a budget adjustment from CIP Contingency totaling \$904,000.
  - H. Consideration and possible approval of the Arizona Mutual Aid Compact (AZMAC).
  - I. Consideration and possible approval of a Cooperative Purchase Agreement with Cross the Line Transportation, LLC using the City of Scottsdale contract #155RFP23 for the first year of removal and disposal of organic livestock waste material services at HPEC in an amount not to exceed \$30,000. (FY24 Budgeted Item)
  - J. Consideration and possible approval of a Cooperative Purchase Agreement with Plan B Facility Services using the City of Scottsdale contract #1908IFB24 for the first year of Temporary Contract Labor at HPEC in an amount not to exceed \$90,000. (FY24 Budgeted Item)
  - K. Consideration and possible approval of a Cooperative Purchase Agreement with EMS Management and Consultants (EMS MC) for Third-Party Emergency Medical Billing services through the City of Tempe Contract #T17-085-01 in an amount not to exceed \$65,000 and a budget adjustment in the amount of \$65,000.
  - L. Consideration and possible approval of the On-Call Project Orders 03, 04, 05, 06 and 07 with Sunrise Engineering Contract 2023-006 in an amount not to exceed \$294,678 for engineering services for the well equipping for Homeplace North Well WA291, Homeplace South Well WA292, Homeplace East Well WA290, Coyote Well WA014 and Stagecoach Well WA025 (and necessary budget adjustment).
  - M. Consideration and approval of Ordinance 830-24 of the Common Council of the Town of Queen Creek, Arizona, to annex a portion of the Chandler Heights Road right-of-way from Recker Road to six hundred (600) feet west of Power Road extending (north side – annexed from Maricopa County) and increasing the corporate limits of the Town of Queen Creek, Maricopa County, State of Arizona, pursuant to the provisions of A.R.S. § 9-471(o) by annexing certain territory contiguous to the existing Town limits.
  - N. Consideration and approval of Ordinance 831-24 of the Common Council of the Town of Queen Creek, Arizona, to annex a portion of the Chandler Heights Road right-of-way from Recker Road to six hundred (600) feet west of Power Road extending (south side – deannexed from the Town of Gilbert) and increasing the corporate limits of the Town of Queen Creek, Maricopa County, State of Arizona, pursuant to A.R.S. § 9-471.02 by annexing certain territory contiguous to the existing Town limits.

- 10. 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. Public hearing and possible action on Cases P23-0024 and P23-0028 AT&T Monopalm at U-haul Conditional Use Permit, and Site Plan, a request for Site Plan and Conditional Use Permit approval for the construction of a new 80-foot tall monopalm cell tower within a 1200sq.ft. walled equipment compound.
  - B. Public hearing and possible adoption of Resolution No. 1558-24 to amend the existing residential solid waste cart fee (for both the initial cost of carts for newly constructed homes charged at the time of the request for a single-family permit and replacement carts). The proposed fee is \$100 per cart, an increase from \$75 per cart.
- 11. 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. Public Hearing and possible action on Ordinance 828-24 Circle K at Ellsworth and Ocotillo Rezone (P23-0079), Conditional Use Permit (P23-0078) and Site Plan (P23-0080), a request from Jodi Hammill (Land Development Consultants LLC) to rezone approximately 0.64 acres from R1-43 to C-2 and for Site Plan and Conditional Use Permit approval for the expansion and redevelopment of an existing fuel station and convenience store for a new 5,200 square foot convenience store and 3,264 square foot fuel station on a 1.21 acre site located at the northeast corner of Ellsworth and Ocotillo roads.
  - B. Public Hearing and possible action on Resolution 1560-24 the Buffer and Transition Manual Minor General Plan Amendment (P23-0188) and associated Zoning Ordinance and Design Standards Text Amendments (Ordinance 829-24 Case P23-0189).
- 12. 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. Discussion of Water Conservation Program 5-year Plans.
  - B. Update on the Town's Volunteer Program
- 13. 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. Discussion and possible approval of the appointment of Council Member Leah Martineau to serve as Vice Mayor for a term ending January 2025.

**14. Adjournment:**

I, Joy Maglione, do hereby certify that I caused to be posted this 16th day of January, the Agenda for the January 17, 2024 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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Joy Maglione, CMC  
Deputy 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.