



AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

February 7, 2024 | 6:30 P.M.

(Doors open at 5:30 P.M.)

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:**
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Proclamation: Blue Star Mother's Day
 - B. Proclamation: International Mother Language Day
 - C. Proclamation: American Heart Association Go Red for Women 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 (January 24, 2024)

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 January 17, 2024 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. Foster Electric - Pump Maintenance and Repairs: \$40,000 (Community Services-Grounds)

2. ClearComm Consulting LLC - Public Communications, Presentations and Messaging Services: \$30,000 (Town Manager)

3. Dana Kepner - Meters, Meter Fittings and Service for Water: Additional contract spending authority of \$650,000. Council approved \$1,746,407 on June 7, 2023 for a new total contract amount of \$2,396,407 (Utilities)

4. Engineering Wireless Services (EWS) - Wireless Consulting Services: \$55,600 (Information Technology)

5. Aardvark - Ballistic Personal Protective Equipment: \$196,421 (Fire & Medical)

6. DITO - Google Mail Platform Licensing: \$65,000 (Information Technology)

C. Discussion and possible approval of 60-day Notice of Intention setting the time (6:30 P.M.) and the date (April 17, 2024) for the public hearing to amend the existing water meter installation fees.

D. Consideration and possible approval of Amendment #1 to the contract with WSP USA Environment & Infrastructure Inc. for Sossaman Road Railroad Crossing at Germann Road (CIP Project No. A0904) increasing the contract amount by \$23,100 for a total amended contract not to exceed the amount of \$1,511,290 and a budget adjustment from CIP Contingency totaling \$23,100.

E. Consideration and possible approval of an Intergovernmental Agreement between Pinal County and the Town of Queen Creek for funding a portion of the design and construction of a realigned Germann Road between Ironwood Road and Kenworthy Road in the amount of \$9,800,000, and a budget adjustment from CIP Contingency totaling \$9,800,000 to be funded by Pinal County.

- F. Consideration and possible approval of Resolution No. 1559-24 approving the Downtown Queen Creek Art & Placemaking Plan.
 - G. Consideration and possible approval of Resolution No. 1561-24 designating the Primary Election and General Election Dates and purposes of the elections; designating the deadlines for voter registration; and designating the place and last date for candidates to file nomination papers.
 - H. Consideration and possible approval of Resolution No. 1562-24 authorizing the Mayor, Town Manager, Town Clerk and Town Attorney to enter into Intergovernmental Agreements with Maricopa County and Pinal County for 2024 election and voter registration services.
- 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 009 Liquor Store Liquor License application submitted by Jeffrey Craig Miller on behalf of Fry's Fuel Center #656 located at 22101 E Queen Creek Road, Queen Creek.
 - B. Consideration and possible recommendation of approval on a Series 010 Beer & Wine Store Liquor License application submitted by Jeffrey Craig Miller on behalf of Fry's Fuel Center #656 located at 22263 E Queen Creek 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 on the status of the State Route 24 Extension approved FY 2024-2025 State Budget Appropriation.
- 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. Presentation of the 5-Year Operating Budget Revenue Forecast and approval of FY 2023-24 revenue budget amendments totaling \$11,936,009.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 29th day of January, the Agenda for the February 7, 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.

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.