



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

March 6, 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. 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:** Bahá'í Faith of Queen Creek
- 5. Remarks from Vice Mayor Leah Martineau and QCPD Police Chief Randy Brice regarding the ongoing October 28 homicide investigation.**
- 6. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Proclamation: Roots n' Boots Week
 - B. Proclamation: Procurement Month
 - C. Proclamation: American Red Cross Month
 - D. Presentation of the PRCA Best Footing Award to HPEC
- 7. 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.

8. 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.*

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 February 21, 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. Empire Truck & Trailer - Large Heavy Duty Trailer for Repairs: Additional spending authority of \$15,000 for purchase of heavy equipment to meet the needs of the Utility Department. Council previously approved \$120,000 on December 6, 2023. This request authorizes the contract spending authority for a total of \$135,000. (Fleet/Utilities)
2. C&S Sweeping - Street Sweeping Services: Additional cumulative spending authority of \$50,000 for street sweeping services for residential and arterial roadways. Council previously approved spending authority in the amount of \$170,000 on June 7, 2023. This request authorizes the contract spending authority to \$220,000. (Public Works)
3. LN Curtis - Personal & Respirator Protective Equipment, Firefighting Equipment & Supplies: \$50,000 Additional spending authority of \$50,000 for personal and respirator protective equipment, firefighting equipment & supplies. Council previously approved for \$250,000 on June 7, 2023. This request authorizes the contract spending authority for a total of \$300,000. (Fire & Medical)
4. BoundTree Medical; McKesson Medical Surgical; Safeware; Zoll - Medical Equipment and Supplies: Additional cumulative spending authority of \$35,000 for medical equipment and supplies. Council previously approved \$150,000 on June 7, 2023. This request authorizes the contract spending authority for a total of \$185,000. (Fire & Medical)
5. Wist - Furniture & Office Equipment: \$75,000 (Police)
6. Foster & Freeman Forensic Science - Forensic Imaging Equipment: \$60,000 (Police)
7. Aardvark - Body Armor/Police Equipment: \$60,000 (Police)

- C. Consideration and possible approval of FY23/24 budget amendments totaling \$5,370,500 in expenditure reallocations from Contingencies to accommodate advance orders of equipment due to long-lead order times, supply chain issues and to allow the Town Manager to sign all necessary contracts and agreements.
- D. Consideration and possible approval of Job Order No. 13 with MR Tanner and approval to cover other expenditures related to the completion of Combs Road at Schnepf Well Frontage project (CIP Project No. A0050) in an amount not to exceed \$222,096 and a budget adjustment from CIP Contingency totaling \$222,096.
- E. Consideration and possible approval of Amendment #2 to the contract with Stanley Consultants for Hawes Road - Ocotillo Road to Rittenhouse Road Roadway Improvements (CIP Project No. A0401) increasing the contract amount by \$212,983 for a total amended contract not to exceed the amount of \$805,339, and a budget adjustment from CIP Contingency totaling \$212,983.
- F. Consideration and possible approval of a contract with Queen Creek Irrigation District for the Queen Creek Wash Trail Crismon Road to Rittenhouse Road (CIP Project No. TE100) in the amount not to exceed \$44,880. (FY 23/24 Budget Items)
- G. Consideration and possible approval of Resolution 1570-24 creating Street Light Improvement District Number 137 (No. 2024-001 for Harvest at Queen Creek Parcel 2-1), Resolution 1571-24 creating Street Light Improvement District Number 138 (No. 2024-002 for Harvest at Queen Creek Parcel 2-2) and Resolution 1572-24 creating Street Light Improvement District Number 139 (No. 2024-003 for Harvest at Queen Creek Parcel 2-3).
- H. Consideration and approval of Resolution 1573-24 creating Street Light Improvement District Number 150, (No. 2024-004 for Empire Point Parcel 2); Resolution 1574-24 creating Street Light Improvement District Number 151, (No. 2024-005 for Empire Point Parcel 3); Resolution 1575-24 creating Street Light Improvement District Number 152, (No. 2024-006 for Empire Point Parcel 4); Resolution 1576-24 creating Street Light Improvement District Number 153, (No. 2024-007 for Empire Point Parcel 5); and Resolution 1577-24 creating Street Light Improvement District Number 154, (No. 2024-008 for Empire Point Parcel 9).
- I. Consideration and possible approval of Resolution 1578-24 creating Street Light Improvement District Number 155, (No. 2024-009 for North Creek Phase 1 Parcel 2); Resolution 1579-24 creating Street Light Improvement District Number 156, (No. 2024-010 for North Creek Phase 1 Parcel 3); Resolution 1580-24 creating Street Light Improvement District Number 157, (No. 2024-011 for North Creek Phase 1 Parcel 5); Resolution 1581-24 creating Street Light Improvement District Number 158, (No. 2024-012 for North Creek Phase 1 Parcel 6); and Resolution 1582-24 creating Street Light Improvement District Number 159, (No. 2024-013 for North Creek Phase 1 Parcel 7 & 8).
- J. Consideration and possible approval of a motion for the Town of Queen Creek to intervene, appeal and/or cross-appeal any rulings, and participate in any appeals, as deemed necessary, in *County of Mohave, et al. v. Unites States Bureau of Reclamation et al.*, United States District Court, District of Arizona, Case No. 3:22-CV-08246-PCT-MTL, directing and authorizing the Town Manager and Town Attorney to take all actions necessary to represent the Town's interests in relation thereto.

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 (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. 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.

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. Presentation and update by J. Brian O'Neill, Executive Director for the Phoenix-Mesa Gateway Airport

B. Capital Improvement Projects Update Presentation

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 (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 to direct the Finance Director to publish the Land Use Assumptions and Infrastructure Improvement Plans associated with Town's development impact fees in accordance with Arizona Revised Statutes § 9-463.05 and to set a public hearing on those documents for May 15, 2024.

14. Adjournment:

I, Joy Maglione, do hereby certify that I caused to be posted this 5th day of March, the Agenda for the March 6, 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.

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 requiring reasonable accommodations in order to participate should contact the Town Clerk's Office at (480) 358-3000.