



## AGENDA

### Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

March 20, 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://QueenCreek.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:** Dr. Vernet Joseph, Mountain View Church
- 5. Remarks from Mayor Julia Wheatley and QCPD Police Chief Randy Brice regarding the ongoing October 28 homicide investigation.**
- 6. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
  - A. Recognition of Queen Creek High School Girls Track and Field Coach Shaun Hardt for National Coach of the Year Award
  - B. Recognition of Community Emergency Response Team (CERT) Program Basic Training Graduates
- 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. Downtown Arts and Placemaking Sub-Advisory Committee (March 14, 2024)

**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](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.*

**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 March 6, 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. AZ Code Consultants - Building Plan Review & Inspection Services: Additional contract spending authority of \$100,000. Council previously approved \$200,000 on July 19, 2023. This request will increase spending authority for a total of \$300,000. (Development Services)

2. Wildan Engineering - Code Enforcement Services: \$36,000 (Development Services)

3. Team Dynamix - Annual Support for Information Technology Help Desk Management Solutions: \$75,000 (Information Technology)

4. CompuNet - Software Support, Equipment Purchase, Repair/Support Services: Additional contract spending authority of \$65,000. Council previously approved \$100,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$165,000 (Information Technology)

5. Apple - Apple Computer and iPad Equipment Purchases: Additional cumulative contract spending authority of \$15,000. Council previously approved \$70,000 on June 7, 2023. This request will increase spending authority for a total of \$85,000. (Information Technology)

6. Harris Computer Corporation (AUS) - CIS Licenses: Additional contract spending authority of \$8,000. Council previously approved \$200,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$208,000. (Finance/Water Customer Service)

C. Consideration and possible approval of FY 23/24 budget amendments totaling \$3,378,485 in expenditure reallocations, and a corresponding decrease to the contingency funds for the same amount.

D. Consideration and possible approval of the Second Amendment to Cooperative Purchase Agreement #2021-039 with Hughes Fire Equipment, Inc. through the NPPGov Contract #PS20240 for the acquisition of five fire apparatuses in the amount not to exceed \$7,826,226.

- E. Consideration and possible approval of an amendment to our existing lease agreement with the Maricopa County Community College District for additional office/workspace on the second floor of the Communiversity Building located at 21740 S. Ellsworth Road, Queen Creek, AZ 85142, beginning April 1, 2024. The cost for base rent, security, and other incidentals shall not exceed \$180,000 annually. (Budgeted Item)
  - F. Consideration and possible approval of Resolution 1563-24, adopting revisions to the Town Council Policies and Procedures Handbook regarding the Agenda setting process.
- 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. Consideration and possible recommendation of approval on a Series 012 Restaurant Liquor License application submitted by Jeffrey Craig Miller on behalf of Over Easy located at 37584 N Gantzel Road, Queen Creek.
- 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. 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 on Economic and Housing Trends by Anubhav Bagley, Maricopa Association of Governments
- 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. None.

**14. Adjournment:**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 11th day of March, the Agenda for the March 20, 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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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.