



AMENDED AGENDA

Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
April 3, 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 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. Star Student Recognition
 - B. Recognition of Benjamin Franklin Spiritline Team
 - C. Proclamation: National Work Zone Awareness Week
 - D. Proclamation: National Public Safety Telecommunicators Week
 - E. Proclamation: Week of the Young Child
 - F. Proclamation: Child Abuse Prevention Month
 - G. Proclamation: Distracted Driving Awareness Month
 - H. Proclamation: Earth Month
 - I. Presentation of SOAR Award to Environmental Operations Manager Ramona Simpson

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 March 20, 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. Interim Public Management - Temporary Staffing: \$103,000 (Finance)
 - 2. Cross the Line - Manure/Organic Waste Removal: Additional contract spending authority of \$15,000. Council previously approved \$30,000 January 17, 2024, this will bring the total spend to \$45,000. (HPEC)
 - 3. Thin Client - Technical and Support Services: Additional contract spending authority of \$50,000. Council previously approved \$550,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$600,000. (Information Technology)
 - 4. Custom Storage (dba Ctor) - Fees Associated with Amazon Web Services (AWS): Additional contract spending authority of \$25,000 to address increased use of AWS. Council approved \$175,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$200,000. (Information Technology)
 - 5. RWC International - Heavy Duty Truck Parts & Repairs: \$54,000 (Public Works/Fleet)
 - 6. Fonroche Lighting - Solar Roadway Lighting Equipment: \$30,000 (Public Works/Traffic)
 - 7. Partner Assessment - Town-wide Facility Assessments: \$35,000 (Public Works/ Facilities)

8. Motorola - Portable and Mobile Radios and Related Software, Services and Equipment: Additional contract spending authority of \$225,000 for the purchase of portable and mobile vehicle radios and related software, services, and equipment for the Police department. Council previously approved \$250,000 on January 17, 2024. This request will increase spending authority for a total of \$475,000. (Police)
9. Less Lethal LLC - TAC-SA Launcher Systems with PAVA Powder Projectiles: Additional contract spending authority of \$35,000 for the purchase of PAVA powder projectile launchers (less lethal platforms) to replace existing less lethal shotguns. Council previously approved a cumulative spend of \$350,000. This request will increase spending authority for a total of \$385,000 (Police)
10. Safeware - Door Panel and Mobile Seat Armor/Ballistic Shielding, and Full-body Damascus Personal Protective Gear: Additional contract spending authority of \$85,000 for ballistic vehicle/personal protective gear and field force safety equipment that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000. This request will increase spending authority for a total of \$435,000. (Police)
11. Aardvark - Polycarbonate Body Shield and Batons: Additional contract spending authority of \$20,000 for field force safety equipment/gear that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000. This will increase spending authority for a total of \$370,000.

C. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the use of Gilbert's Household Hazardous Waste Facility.

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. None.

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. Annual presentation and update to Council on the Town's Environmental Programs (Trash & Recycling, Stormwater Pollution Prevention, Air Quality and Outreach & Education)
- B. Discuss initial projections for the 2024 Central Arizona Groundwater Replenishment District (CAGRDR) fees, applying the use of groundwater allowances, groundwater extinguishment credits, and other sources in accordance with the CAGRDR policy (Resolution No. 1497-22) to reduce the fees, and recommendation to not use one-time Intentionally Created Surplus (ICS) Preservation Program funds to buy down the CAGRDR fees.
- C. Presentation of Public Works and Water/Wastewater Departmental Budgets for FY 2024- 2025.

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, Joy Maglione, do hereby certify that I caused to be posted this 2nd day of April, the Agenda for the April 3, 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.