



AMENDED AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

April 17, 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 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:** **Curt McReynolds, Campus Pastor - Christ's Church of the Valley Queen Creek**
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Star Student Recognition
 - B. Proclamation: National Volunteer Week
- 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 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 April 3, 2023 Regular Session minutes.
 - B. Consideration and possible approval of the reappointment of Grant Tayrien, Nancy Hormann, Marc Valenzuela, Perry Berry, Brian McKean, Nate Knight, Brent White and the appointment of Neil Calfee and James Smith to the Economic Development Commission.
 - C. Consideration and possible authorization to the Mayor to sign onto a letter of support seeking appropriations for Arizona's Environmental Infrastructure Program through the U.S. Army Corps of Engineers.
 - D. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 23/24 Budget Items)
 - 1. Peoria Pest Control - Vector Manhole Cockroach Treatment: \$63,000 (Utilities)
 - 2. Goodmans Interior Structures - IT Floor Remodel (Second Floor, Secure Room): \$87,000 (Information Technology)
 - 3. Freightliner of AZ (Velocity) - Fire Apparatus Repair and Maintenance: \$50,000 (Fire & Medical)
 - 4. Aardvark - Tactical Munitions: Additional contract spending authority of \$50,000 for tactical munitions. On June 6, 2023, Council approved a cumulative spend of \$350,000 with eight firms for the acquisition of police equipment, among which Aardvark is included. Council approved additional spending authority for body shields and batons on April 3, 2024 for \$20,000. This will increase spending authority for a total of \$420,000. (Police)
 - 5. Strategic Communications - Talent recruiting professional services for recruiting, advertising, and other professional services related to hiring new personnel: \$150,000 (Police)
 - 6. Flock Group, LLC - Amendment #2 to Cooperative Purchase Agreement, #2022-071 for our Fixed Camera ALPR Solution: \$60,000 (Police)
 - E. Consideration and possible approval of Salt River Project Agricultural Improvement and Power District contracts 4220639, 4220930, and 4221110 for the Hawes Road from Rittenhouse Road to Ocotillo Road Improvement Project (CIP Project No. A0401) in the combined amount not to exceed \$778,364, and a budget adjustment from CIP Contingency totaling \$778,364.
 - F. Consideration and possible approval of a Uniform Video Service License Agreement with Orbitel Communications, LLC.

- G. Consideration and possible approval of Project Order #2 with Arrington Watkins Architects for the FOF Fleet Maintenance Facility (CIP Project No. MF026) in an amount not to exceed \$1,969,618 and a budget adjustment from contingency totaling \$669,618.
 - H. Consideration and possible approval of Amendment #3 to Delegation Resolution #1468-22 authorizing and directing 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 construction and completion of the Arizona State Land Infrastructure Improvements Project (CIP project no. AR100) and increasing the original Delegation Resolution amount by \$8,737,526 for a total amended amount not to exceed \$85,659,229. (This is a FY 23/24 Budgeted Item)
 - I. Consideration and possible approval of Resolution 1585-24 approving the Purchase and Development Agreements with A.T. Meridian Real Estate L.L.C for the proposed development on the +/- 2 acres of Town owned land located North of the United States Postal Service Office in Queen Creek; and authorizing the Mayor, Town Manager, Town Attorney and Town Clerk to take all actions necessary to negotiate, finalize, execute, and implement the agreements.
 - J. Consideration and possible approval of Ordinance No. 833-24 of the common council of The Town of Queen Creek, Arizona, amending the Queen Creek Town Code Chapter 9, Article 9-4-4, Fireworks.
- 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 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 adoption of Resolution No. 1584-24 to amend the existing new water meter installation fees.
 - B. A CONTINUANCE ON THIS CASE HAS BEEN REQUESTED. Public Hearing and possible action on Cases P23-0020 and P23-0165 Home Depot CUP and Site Plan Amendment, a request from Cassandra Permenter, Scott A Mommer Consulting, to amend the existing Site Plan and for a Conditional Use Permit to accommodate additional display areas, storage areas, and rental equipment, including rental trucks, within the existing parking lot, located within Power Marketplace, east of the northeast corner of Power and Rittenhouse roads.
- 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 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. Discussion on proposed text amendments to allow administrative approval of Final Plat and Residential Design Review applications.

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 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 of Resolution 1586-24 seeking state legislation to ensure the protection of witnesses' names in the release of public records related to criminal investigations.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 16th day of April, the Amended Agenda for the April 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.

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.