



AGENDA

Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

June 5, 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:** Phillip Stowell, Chaplain, Queen Creek Fire & Medical Department
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Arizona Chamber Award
- 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 (May 22, 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 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 May 1, 2024 Regular Session minutes.
 - B. Consideration and possible approval of a regional letter to the Maricopa County Board of Supervisors related to library policies.
 - C. Consideration and possible approval of FY23/24 budget amendments totaling \$14,048,521 in expenditure reallocations, and a corresponding decrease to contingency funds for the same amount.
 - D. Consideration and possible approval of Expenditures \$75,000 and over and items that are of Public Policy and Interest, pursuant to Town Purchasing Policy and to authorize the purchase from a new awarded vendor/contract based on the expiration of the current contract and authorize the purchase from another approved vendor/contract based on availability and price. (FY24/25 and FY 25/26 Budget Items)

The following items being requested are budgeted in FY23/24:

1. Safari Micro – Wireless Access Point Replacement: Additional contract spending authority of \$80,000. Council previously approved \$26,000 on June 7, 2023. This request will increase contract spending authority for a total of \$106,000. (Information Technology)
2. Custom Storage – NetApp Storage Replacement: Additional contract spending authority of \$79,500. Council previously approved \$200,000 on April 3, 2024. This request will increase contract spending authority for a total of \$279,500. (Information Technology)

The following items are of Public Policy and Interest and are budgeted in FY24/25:

3. League of Arizona Cities and Towns - FY25 Annual Membership Dues: \$44,000 (Town Manager)
4. Capital Edge - Government Relations Services: \$36,000 (Central Services)
5. Kutak Rock - Government Relations Services: \$70,000 (Central Services)

The following items being requested are budgeted in FY24/25:

6. Phoenix-Mesa Gateway Airport – FY25 Annual Capital Contribution: \$135,000 (Central Services)
7. ACRO – Temporary Staffing Service: \$522,000 (Town-Wide)

8. Davidson & Belluso, Esser, Multi Studio/Gould Evans, HAPI, Pat Davis Group, Small Giants, 2CT Media, Campbell Fisher, Complete Print Shop, Printing Specialists, Thomas Printworks, BC Graphics/Blank Canvas, Fast Signs, Kyrene Elementary School District – Printing, Graphic Design, and Signage Services: \$382,500 (Town-Wide)
9. Dickinson Wright – Legal Services: \$2,416,000 (Town-Wide)
10. Hillyard – Janitorial Supplies Equipment and Services: \$311,000 (Town-Wide)
11. Home Depot, Grainger, Lowes – Maintenance, Repair and Operating Supplies: \$310,000 (Town-Wide)
12. Makinen Professional Services – Public Outreach Services: \$415,000 (Town-Wide)
13. Queen Creek Unified School District, Fleet Fueling, Supreme Oil, Western States Petroleum, and Pilot Travel Center – Fuel Purchases: \$1,404,000 (Town-Wide)
14. Wist, Office Depot, Staples – Office Supplies: \$370,000 (Town-Wide)
15. Maricopa County Library District – FY25 Library Operations IGA: \$1,870,000 (Town Manager)
16. BSN Sports – Sports Equipment: \$169,900 (Community Services–Parks and Recreation)
17. Fitlogistix – Group X Equipment: \$135,100 (Community Services– Parks and Recreation)
18. Hill Brothers Chemicals/Leslies/Aquafit Chlorination Systems – Pool Chemicals: \$90,000 (Community Services-Parks and Recreation)
19. Infosend – Utility Bill Printing Services: \$283,000 (Community Services-Marketing, Finance)
20. Insight Public Sector, CCS Presentation Systems – Custom Gaming System & Supplies: \$103,201 (Community Services-Parks and Recreation)
21. Miracle Playground, Dave Bang, Play it Safe – Playground Equipment: \$137,000 (Community Services-Grounds)
22. MityLite – Furniture: \$163,776 (Community Services-Parks and Recreation)
23. ODP, Anova, Forms & Surfaces – Outdoor Furniture: \$493,920 (Community Services-Parks and Recreation)
24. Walmart, Best Buy – Gaming Systems and Recreation Supplies: \$145,211 (Community Services-Parks and Recreation)
25. West Coast Sand, Pioneer Landscape, MDI Rock, Rock Pros – Landscape Rock and Gravel: \$162,000 (Community Services-Grounds)
26. AZ Code Consultants, Shums Coda, and Wildan Engineering – Building Plan Review and Inspection: \$200,000 (Development Services)
27. J2 Engineering & Environmental Design – Civil Engineering Specialized Hydrology Review Services: \$100,000 (Development Services)
28. Sunrise Engineering, Entellus, Westwood Professional Services, Michael Baker International – Civil Engineering Plan Review Services: \$100,000 (Development Services)
29. Arcosa Aggregates dba SW Rock – Arena Sand for Equine Events: \$120,000 (Economic Development-HPEC)

30. Big Fans – Fans for the Arena: \$150,000 (Economic Development-HPEC)
31. Cross the Line Transpiration – Haul Away of Organic Livestock Waste Material: \$110,000 (Economic Development-HPEC)
32. Queen Horse Bedding and Winners Circle – Wood Shavings for Horse Bedding: \$210,000 (Economic Development-HPEC)
33. Plan B – Temporary Labor Services: \$160,000 (Economic Development-HPEC/Community Services-Recreation)
34. Christmas Lights Decorators – Downtown Queen Creek Christmas Lights: \$95,000 (Economic Development)
35. Clifton Larson & Allen – Town Audit: \$80,000 (Finance)
36. Public Trust Advisors, LLC – Investment Management Services: \$180,000 (Finance)
37. Harris Computer System – Utility Billing, Mobile and Customer Portal Software License, Maintenance and Support Fees, and Additional Services: \$450,000 (Finance/Water Customer Service)
38. Bound Tree, McKesson Medical Surgical Inc., Safeware, Zoll – Medical Equipment & Supplies: \$250,000 (Fire & Medical)
39. City of Mesa – Fire Dispatch Services: \$408,000 (Fire & Medical)
40. Curtis Tools for Heroes, IFC Radios – Personal Protective Equipment, Firefighting Equipment & Supplies & Emergency Vehicle Upfitting: \$462,000 (Fire & Medical)
41. East Valley Wellness Center LLC, Heartfit for Duty – Annual Medical Exams Required for Fire Personnel/Cancer Screenings: \$200,000 (Fire & Medical)
42. Town of Gilbert; Hughes Fire Equipment, Velocity – Fire Apparatus Repairs and Maintenance Services: \$305,000 (Fire & Medical)
43. United Fire; Galls – Fire Uniforms/PPE: \$120,000 (Fire & Medical)
44. Accela – Annual Support for Accela Civic Platform: \$400,000 (Information Technology)
45. Apple – Apple Computer and iPad Equipment Purchases: \$120,000 (Information Technology)
46. Compunet – Artic Wolf-Cybersecurity Management: \$95,000 (Information Technology)
47. Corporate Technology Solutions (CTS) – Annual Security Camera & Door Access Licensing Support: \$200,000 (Information Technology)
48. Custom Storage (dba CStor) – Annual Support for Cylance and Blackberry Protect Licensing Agreements; Fees Associated with Amazon Web Service: \$200,000 (Information Technology)
49. Dell Corporation – Dell Hardware Lease Agreements; As-Needed Peripheral Computer Equipment Purchases: \$300,000 (Information Technology)
50. DITO – Google Mail Platform Licensing: \$365,000 (Information Technology)
51. E-Plan – Annual Subscription Renewal and Support: \$175,000 (Information Technology)
52. End Solutions, Technology International – As-Needed Cabling Supplies and Cabling Installation Services: \$200,000 (Information Technology)

53. OpenGov - Annual Support for Work and Asset Management, SeeClickFix Request Management Software: \$300,000 (Information Technology)
54. Ron Turley Associates, Inc. – Fleet Maintenance Software Support Renewal: \$103,000 (Information Technology)
55. Sentinel – Annual Service Agreements to Cover all of the Town’s Cisco Server and Network and Security Related Equipment: \$1,300,000 (Information Technology)
56. SHI International Corp - Annual Software Support Fees for Network Security, FOIA (Freedom of Information Act) Software, and Cloud Collaboration and Storage Services. Annual Maintenance Agreement for Adobe and Microsoft Annual License Agreements: \$500,000 (Information Technology)
57. Thin Client – Technical and Support Services: \$550,000 (Information Technology)
58. Tyler Technologies – Annual Support Fees for Town's Financial System (MUNIS, Executime); One-Time Projects; Training Programs: \$250,000 (Information Technology)
59. Axon – Subscription Services and Equipment Purchases: \$850,000 (Police)
60. Brinc – UAV Public Safety System: \$245,000 (Police)
61. City of Mesa – Forensic Lab Services: \$175,000 (Police)
62. City of Mesa – Police Dispatch Services: \$1,400,000 (Police)
63. Flock Safety – ALPR Subscription: \$185,000 (Police)
64. FX Tactical; Universal Police Supply; Curtis Blue Line; Mallory Safety; Galls; Safeware; Aardvark; Skaggs – Police Uniforms/Body Armor/Police Equipment: \$500,000 (Police)
65. Maricopa County Community College District – Communiversity Facility Annual Lease Agreement and Security Deposit: \$180,000 (Police)
66. Motorola – Portable and Mobile Radios and Related Software, Services and Equipment: \$550,000 (Police)
67. ProForce Law Enforcement; San Diego Police Equipment Company; Dooley Enterprises; OTL Firearms; Miwall; Diamondback Police Supply; Curtis Blue Line; Adamson Police Products; Less Lethal, LLC; Aardvark – Ammunition, Firearms, Less-lethal Platforms/Weapons, Tactical Munitions & Related Equipment/Supplies: \$400,000 (Police)
68. Reparto Veloce – Motorcycle Repair & Maintenance: \$100,000 (Police)
69. Strategic Communications – Talent Recruiting Professional Services: \$100,000 (Police)
70. Town of Gilbert – Services for Property & Evidence and Training: \$125,000 (Police)
71. Versaterm, Inc. – Annual Maintenance for Police RMS: \$375,000 (Police)
72. AT&T – GPS Tracking Service: \$120,000 (Public Works)
73. AZ Truck Pros, JB Poindexter & Co., Pride Outfitting – Outfitting Town Vehicles: \$880,000 (Public Works)
74. Bingham Equipment, Day Auto Supply, Colorado Petroleum Products, Courtesy Chevrolet, RWC International, USD Inc. Empire Southwest, United Rotary, Hi-Line Electric, Norwood Equipment, Go AZ Motorcycles – Fleet Vehicle Maintenance, Supplies, Parts and Repair Services: \$695,000 (Public Works)

75. C&S Sweeping – Street Sweeping Services: \$300,000 (Public Works)
76. Climatec – Fire Suppression Systems: \$250,000 (Public Works)
77. Cyclone Doors – Automated Door Maintenance: \$125,000 (Public Works)
78. Daikin Applied, HACI Services – Repair and Maintenance for Chiller Units: \$80,000 (Public Works)
79. Empire CAT – Cat Backhoe Purchase: \$383,000 (Public Works)
80. EPS Group, Kimley-Horn, Lee Engineering, WSP Environmental and Infrastructure, Inc (Wood Environmental), Y2K, Burgess & Niple, Michael Baker, Dibble & Associates, Logan Simpson – Traffic Studies and Signal Design: \$600,000 (Public Works)
81. GOAZ Motorcycles – UTV Purchases: \$80,000 (Public Works)
82. Inter-West, Centerline Supply West – Street Maintenance Supplies, Signage, posts, parts, and repairs \$120,000 (Public Works)
83. Invader Pest Management – Town Wide Pest Control Services: \$100,000 (Public Works)
84. SD Crane – General Contracting, Electrical, Plumbing and Carpentry: \$250,000 (Public Works)
85. Solar Traffic, Sierra Transportation, Wesco Db a Brown, Clark Transportation, Advanced Traffic, Econolite, Wesco Db a CSC, CS Construction, Roadway Electric, Fonroche Lighting, Contractors West, Fluoresco Services – Traffic Signal Poles and Components, Electrical Work and Fiber Installation: \$1,296,000 (Public Works)
86. Southwest Slurry Seal, VSS Inc, ViaSun, Pavement Restoration Inc, Holbrook Asphalt, Cactus Asphalt, MR Tanner, Vincon, Franklin Striping, Morgan Asphalt, Crafcoc Inc, Road Runner, Pavement Restoration – Pavement Preservation, Repair and New Facilities: \$5,900,000 (Public Works)
87. Superior Protection Services – Security Services: \$260,000 (Public Works / Utilities)
88. Toter – Residential Trash & Recycle Cart Purchases: \$350,000 (Public Works)
89. Tymco – Street Sweeper: \$423,500 (Public Works)
90. A to Z Equipment – Boom Lift: \$75,900 (Public Work / Grounds)
91. Bingham Equipment – SkidSteer and Mini Excavator Purchase: \$363,000 (Public Works / Community Services-Grounds)
92. Ephfini Landscaping – Roadside & Municipal Grounds Landscape Maintenance Services: \$246,000 (Public Works)
93. Fluoresco Services, CS Construction, Power Tech Contracting – Street Light Maintenance: \$195,000 (Public Works / Community Services-Grounds)
94. Ghastr Painting – Painting Services for Town Wide Facilities: \$102,000 (Public Works / Community Services-Grounds)
95. Target Specialty, URW LLC, Nutrien AG Solutions, Helena Chemical Co., Wilbur-Ellis - Vegetation and Landscape Management Supplies & Chemicals: \$122,000 (Public Works / Community Services-Grounds)
96. West Coast Arborists – Tree Services: \$95,000 (Public Works)

97. Ewing Irrigation, SiteOne Landscape Supply – Misc. Landscape/Irrigation Supplies: \$98,000 (Public Works / Community Services-Grounds & Utilities)
98. Southern Tire Mart – Tires: \$235,000 (Public Works)
99. Allchem – Water Quality and Safety: \$200,000 (Utilities)
100. Core and Main, Dana Kepner, Winwater, Ferguson – Water Distribution Parts, Pipe, Fittings: \$3,500,000 Cumulative (Utilities)
101. Dana Kepner – Meters, Meter Fittings and Service for Water: \$2,050,000 (Utilities)
102. Gammage & Burnham – Legal Services: \$150,000 (Utilities)
103. Graybar Electric Company – Electrical Components: \$150,000 (Utilities)
104. Hill Brothers – Water Quality: \$400,000 (Utilities)
105. Industrial Service and Supply – Water Treatment Equipment: \$250,000 (Utilities)
106. Instrumentation & Controls – Well Equipment: \$500,000 (Utilities)
107. Legend Technical – Water and Wastewater Laboratory Services: \$129,000 (Utilities)
108. MISCO – Well Equipment: \$250,000 (Utilities)
109. Pumpman's DBA Southwest Waterworks – Well Maintenance, Repairs and New Construction: \$5,000,000 (Utilities)
110. RDH – Wastewater Flow Monitoring Services: \$200,000 (Utilities)
111. Roadrunner Paving – Paving & Asphalt Maintenance: \$150,000 (Utilities)
112. Sunrise – Engineering Services for Water & Wastewater Distribution: \$500,000 (Utilities)
113. Western Environmental Equipment Company – Wastewater Equipment: \$200,000 (Utilities)
114. Cintas – Uniform Services: \$80,000 (Utilities / Public Works)
115. Swain – Electrical Services: \$1,900,000 (Utilities / Public Works)
116. Valleywide Generator Service – Generator Maintenance Service and Repairs: \$120,000 (Utilities / Public Works)
117. Vertech, Hennesy Mechanical Sales, LLC – Well Equipment: \$780,000 (Utilities / Public Works)
118. Empire Southwest, Sunbelt Rentals, United Rentals, Herc Rentals – Replacement Equipment, Repair Parts, Tools, Supplies, Pump Equipment and Various Heavy Equipment Rentals: \$287,000 (Utilities/Public Works/Community Services-Grounds/HPEC)
119. Cleanview, Stormwater Pros – Sewer and Storm Drain Video Inspection Services: \$165,000 (Utilities/Public Works/Development Services)

- E. Consideration and possible approval of the On-Call Project Order 09 with Sunrise Engineering Contract 2023-006 in an amount not to exceed \$96,629 for engineering services for the design of booster pump stations for Archer Meadows Well Site Project WA305.
- F. Consideration and possible approval of two items related to the Quail Ranch Well (CIP Project No. WA276):
 - 1. Approve budget adjustments from CIP Contingency totaling \$657,953 to true up the total programmed budget for this project as reflected in the Town's Five-Year Capital Improvement Plan, per the Town's newly adopted budgeting approach for CIP non-priority projects, as well as address project cost increases.
 - 2. Approve the On-Call Project Order 08 with Sunrise Engineering Contract 2023-006 in an amount not to exceed \$82,758 for engineering services for the design of booster pump stations.
- G. Consideration and possible approval of Project Orders No.06 and No. 07 with Y2K Engineering, LLC. for professional traffic engineering and related design services for a traffic signal at Riggs Road and 206th Street (CIP Project No. I0067) in an amount not to exceed \$52,903 and a budget adjustment from Contingency totaling \$52,903.
- H. Consideration and possible approval of Project Order No. 08 (Town Contract 2022-020) with T. Y. Lin International for professional engineering services to investigate solutions to mitigate debris collection on Riggs Road after storm events under the Drainage Improvements capital project (CIP Project No. D0001) in an amount not to exceed \$41,025 and a budget adjustment from contingency totaling \$41,025.
- I. Consideration and possible approval of an Amended and Restated Uniform Video Service License Agreement with Cox Communications.
- J. Consideration and possible approval of the Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$135,000 for fiscal year 2024 - 2025.
- K. Consideration and possible approval of the Service and License Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$75,000 for fiscal year 2024-2025.
- L. Consideration and possible approval of the Agreement between the Greater Phoenix Economic Council and the Town of Queen Creek in the amount of \$37,585 for fiscal year 2024-2025.
- M. Consideration and possible approval of an Intergovernmental Agreement (IGA) with Arizona Game and Fish. (This is an FY24/25 Budgeted Item)
- N. Consideration and possible approval of the amendments and expenditure reallocations to contingencies associated with Intergovernmental Agreements IGA 22-008723-1 & IGA 22- 008721-1 (executed on September 15, 2022) with the Arizona Department of Transportation (ADOT) for the design & installation of town wide fiber optic cabling, network level detection devices (ARID) and closed-circuit television traffic monitoring cameras. The Town's estimated share of the total project costs for the two amended IGA's is \$192,569 (pre-amendment share was \$825,656).

- O. Consideration and possible approval of an Amendment #1 to Delegation Resolution #1387-21 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 the Queen Creek Road - Ellsworth Road to Crismon Road (CIP Project No. A1001), increasing the total Resolution amount by \$200,912 for a total amended Resolution not to exceed the amount of \$6,305,972. (This is a FY23/24 Budgeted Item)
- P. Consideration and possible approval of three items related to the Harvest Tank and Booster Pump Station Project (CIP Projects No. WA202, WA208, WA209, and WA211):
 - 1. Adopt a maximum job order limit of \$3,200,000 for Phase 2 to complete the construction of the Harvest Tank and Booster Pump Station project number (CIP Projects No. WA208).
 - 2. Approve budget adjustments from CIP Contingency of \$7,788,340 to true up the total budget programmed for this project as reflected in the Town's five-year Capital Improvement Plan, per the Town's newly adopted budgeting approach for CIP non-priority projects, as well as address project cost increases.
 - 3. Approved Amendment #01 to Delegation Resolution 1415-21 authorizing and directing the Town Manager and/or Department Director to take any and all action necessary: and to sign any and all documents, contract, and/or agreements related to the construction and completion of the Harvest Tank and Booster Pump Station project numbers (CIP Projects No. WA202, WA208, WA209, and WA211) increasing the total Resolution amount by \$3,774,451 for a total amended Resolution not to exceed \$12,148,834.
- 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. 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 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 Ordinance 839-24 to repeal the 0.25% Town Center Sales Tax, effective October 1, 2024.
- 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 Update to the Wastewater Monthly Bills
 - B. Economic Development Summit Modified Presentation

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 adoption of Resolution 1596-24 providing for all matters relating to the defeasance of certain obligations of the Town, including delegation to the Mayor, the Town Manager and the Finance Director of the Town to determine certain matters related thereto, authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution and declaring an emergency and necessary budget adjustments.
- B. Consideration and possible approval of Ordinance 840-24 to fix, levy and assess the Town's primary property tax for FY24/25.

13. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 29th day of May, the Agenda for the June 5, 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.