



## AMENDED AGENDA

### Queen Creek Town Council Regular Session

Community Chambers, 20727 E Civic Parkway

June 17, 2026 | 6:30 PM

#### Notice of Regular Meeting and Possible Executive Session of the Town Council:

Pursuant to A.R.S. §§ 38-431.02 and 38.431.03, notice is hereby given that the Town Council will hold a Regular Meeting at the date and time specified above. The Town Council may vote during the meeting to enter into Executive Session for legal advice and discussion with the Town Attorney(s) regarding any item(s) on the agenda. Please note that Executive Sessions are not open to the public.

The Mayor or presiding officer may modify the order of Agenda Items and/or address items in a sequence deemed appropriate. The Town Council and staff may participate in the meeting in person, telephonically, or electronically. Physical access to the meeting space will be available one-hour prior to the meeting start time.

#### Public Comment:

Residents may submit public comments for any item listed under the consent agenda, public hearing, and final action. Members of the public may also submit comments within the jurisdiction of the Town Council for items not on the agenda during public comment. All comments for this Town Council meeting can be submitted in person or via email to [PublicComment@QueenCreekAZ.gov](mailto:PublicComment@QueenCreekAZ.gov).

Emails received by 5:00 PM the day of the meeting, will be entered into the official record. Comments are limited to one per person, per Agenda Item. Please include your name, address, agenda item and comment of 500 words or less. Comments without identifying name and address will not become part of the written record.

#### Accessibility:

The Town of Queen Creek is committed to making its public meetings accessible to individuals with disabilities. For special accommodations, please contact the Town Clerk's Office at 480-358-3000 / [TownClerk@QueenCreekAZ.gov](mailto:TownClerk@QueenCreekAZ.gov) or the Arizona Relay Service at 7-1-1 at least 72-hours prior to the meeting. Council Meetings are live-streamed and can be viewed at <https://QueenCreekaz.gov/government/watch-town-meetings> by selecting "video" next to the applicable meeting, or by visiting the Town's Ustream account at <https://video.ibm.com/councilmeeting>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION / MOMENT OF SILENCE** Karen Wilson, Chaplain, Queen Creek American Legion Auxiliary
5. **CEREMONIAL MATTERS** (*Presentations, Proclamations, Awards, Guest Introductions and Announcements*)
  - A. Recognition and Celebration of America's Semiquincentennial
  - B. Recognition of Queen Creek Student Winner of America's Field Trip
  - C. Recognition of Boys' State Attendees by the Queen Creek American Legion Post #129 and Girls State Attendees by the Queen Creek American Legion Post Auxiliary
  - D. Employee Service Recognition

## 6. COMMITTEE REPORTS

- A. Council summary reports on meetings and/or conferences attended. This may include but is not limited to 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. Parks & Recreation Advisory Committee (June 9, 2026)

## 7. PUBLIC COMMENT

### 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 June 3, 2026 Regular Meeting minutes.
- B. Consideration and possible approval of FY 25-26 budget amendments totaling \$4,856,488 in expenditure reallocations with a corresponding decrease to contingency for the same amount.
- C. Consideration and possible approval of Expenditures over \$75,000 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. (FY25/26 & 26/27 Budget Items)

Items that are budgeted in FY25/26

- 1. Y2K Engineering - Project Order #16 for a New Traffic Signal at the Intersection of Ocotillo and Recker Road: \$114,840 (CIP)

Items that are budgeted in FY26/27

- 2. Maricopa County Community College District - 2-Year Lease Agreement of Office Space at the Communiversity: \$356,532 (Town Manager)
- 3. Pumpman's - Well Maintenance, Repairs and New Construction/Harquahala - Additional spending authority request of \$25,000,000 for Harquahala Water Acquisition Projects. Council previously approved \$12,100,000 on February 18, 2026. This request will increase spending authority by \$25,000,000 for a total of \$37,100,000 (Utilities)
- 4. Swain - Electrical Services/Harquahala - Additional spending authority request of \$8,000,000 for Harquahala Water Acquisition Projects. Council previously approved \$5,100,000 on February 18, 2026. This request will increase spending authority by \$8,000,000, bringing the total to \$13,100,000. (Utilities)
- D. Consideration and possible approval of an On-Call Project Order with Sunrise Engineering, Contract 2023-006 in an amount not to exceed \$768,127 for engineering services related to the Harquahala Valley Water Acquisition Project.
- E. Consideration and possible approval of a Cooperative Purchase Agreement with Westland Engineering & Environmental Services, through the City of Peoria contract ACON24825, in an amount not to exceed \$1,067,000 for Engineering and Environmental Services related to the Harquahala Valley Water Acquisition Project.
- F. Consideration and Possible Approval of a one-year Contract with Poolside, Inc., for Pool Cleaning & Maintenance Services with up to four possible one-year Renewals in an amount not to exceed \$400,000 on an annual basis (FY26/27 Budgeted Item)

- G. Consideration and possible approval of Resolution 1674-26, ratifying the first amendment to the Master Development Agreement for Box Canyon between the Town and Viewpoint North Resort, L.C., Viewpoint North Resort Living, L.C., Jorde Hacienda, Inc., RRJ Investments I, LLC, Box Canyon Properties, LLC, Canon de la Caja LLC, Solid State Box Canyon, LP, Alliance Funding V, LLC, Allinace Funding VBC, LLC, BC East Alliance LLC, Steven T. Letcher; Makana, LP, Ryan J. Duncan, Trustee of the Ryan J. Duncan, P.C. Defined Benefit Pension Plan; James K. Jorde, Trustee of the James K Jorde and Laura L. Jorde Living Trust dated December 16, 2013; Verus Investments, LLC, Countrywide Investments, L.L.C., Alan G. Fanello, Trustee of the Alan G. Fanello Trust U/T/A dated May 29, 1997, RRJG Investments, LLC, Saguaro Views, LLC, San Tan 560, L.L.C., Keith E. Jorde, INC., Trinity Farms, Inc., Jeffery A. Sheidler, Lori J. Sheidler, The Jeffery Alan Sheidler Trust, and Julie C. Bellman.
- H. Consideration and possible adoption of Resolution #1675-26 establishing salary equivalent for the purpose of computing worker's compensation coverage for volunteer police personnel for an effective date of July 17, 2026.

**9. PUBLIC HEARING CONSENT AGENDA**

- A. **A CONTINUANCE TO THE JULY 15, 2026, TOWN COUNCIL MEETING HAS BEEN REQUESTED** Public hearing and possible action on P24-009, P24-0092, and P24-0093, a request from Brian Greathouse (Burch & Cracchiolo) for a Rezone, Conditional Use Permit, and Site Plan approval for the development of a fuel station and convenience store on approximately 2 acres located at the northwest corner of Cloud and Rittenhouse roads.
- B. Public Hearing and possible action on P25-0168 and P25-0169, Taco Bell Conditional Use Permit and Site Plan review, a request from Mira Gantzert (Core States Group) for a Conditional Use Permit and Site Plan for a drive-thru restaurant on approximately 1.15 acres located west of the southwest corner of Ellsworth Road and Empire Boulevard.

**10. ADJOURNMENT**