



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 to the members of the Town Council and the general public that the Town Council will hold a Regular Meeting at the date and time noted above. The Town Council may vote during the meeting to enter into Executive Session, which will not be open to the public, for legal advice and discussion with the Town Attorney(s) regarding any item(s) on the agenda. The Town Council and staff may participate in the meeting in person, telephonically, or electronically. The presiding officer may modify the order of agenda items and/or address items in a sequence deemed appropriate. Physical access to the meeting space will be available one-hour prior to the meeting start time.

Public Comment: Residents are welcome to address their comments in-person by submitting a Request to Speak/Comment Card prior to the start of the meeting and handing it to the Clerk. When called upon, you will receive 3-minutes to speak. If unable to attend in-person, you may submit your comment regarding a matter within the Town of Queen Creek's jurisdiction or for any item listed under the consent agenda, public hearing, and/or final action. Only one (1) comment per person, per agenda item will be accepted. Online comments received by 5:00 PM on the day of the meeting will be entered into the meeting's official record. [http://www.queencreekaz.gov/ WatchMeetings](http://www.queencreekaz.gov/WatchMeetings)

Members of the public body may not discuss or take action on matters raised during the public comment that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Accessibility: The Town of Queen Creek is committed to making its public meetings accessible to individuals with disabilities. Council Meetings are live-streamed and are accessible through the Town's website. For special accommodation requests, email the Town Clerk's Office at TownClerk@QueenCreekAZ.gov or contact the Arizona Relay Service at 7-1-1 at least 72-hours prior to the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION / MOMENT OF SILENCE

5. 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. Economic Development Commission (October 28)
2. Downtown Arts & Placemaking (October 29)

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 minutes from the October 21, 2026 Special Meeting and Regular Meeting of the Queen Creek Town Council.
- B. 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. (FY26/27 Budget Items)
 - 1. Entellus, Inc. - Drainage study for Horseshoe Park and Equestrian Centre: \$76,040 (CIP/HPEC)
 - 2. Consultant Engineering, Inc. - Amendment #2 to Project Order #4 for Construction Management Services: Additional spending authority request of \$851,076. Council previously approved \$841,479 on July 16, 2025. This request will increase spending authority by \$851,076 for a total of \$1,692,555.
- C. Consideration and possible approval of FY25-26 funding transfers and related budget adjustments related to the LG Energy Solution Development Agreement as applied to the project Invested Sinking Fund; Also establishing funding sources to finance the infrastructure expenses and pay off the interim loan.
- D. Consideration and possible approval of a Fiber Access Agreement with the City of Mesa.
- E. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona for the Queen Creek Arizona Water Festival in an amount not to exceed \$14,700.

9. PUBLIC HEARING CONSENT AGENDA

- A. Consideration and possible recommendation of approval on a new Series 12 Restaurant Liquor License application submitted by Brian Charles Glass on behalf of Jinya Ramen Bar, 21144 S Ellsworth Loop Road #101, Queen Creek.
- B. Public Hearing and possible action on the Circle K fuel station and car wash Conditional Use Permit (Case P25-0159) and Site Plan (Case P25-0160), a request by Brennan Ray of Ray Law Firm for Conditional Use Permit and Site Plan approval of a fuel service station, convenience store, and car wash located at the southwest corner of Germann and Meridian roads.
- C. A CONTINUANCE TO THE DECEMBER 2, 2026, TOWN COUNCIL MEETING HAS BEEN REQUESTED. Public hearing and possible action on Ordinance 899-26, The Union PAD Rezone (P25-0095), a request by Brennan Ray (Ray Law Firm) for a PAD Rezone from Mixed-Use (MU) Planned Area Development (PAD) to MU PAD for an approximate 25-acre mixed-use development consisting of commercial retail, office, hotel, and multi-family residential, located at the southwest corner of Queen Creek and Ellsworth roads.

10. ITEMS FOR DISCUSSION *(These items are for Town Council discussion only and no action or public comments will be taken.)*

- A. Proposed Water Resource Fee - An Update on Implementation

11. ADJOURNMENT