

RESULTS



Amended Agenda **Regular and Possible Executive Session** **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 7, 2011
7:00 p.m.

1. Call to Order

2. Roll Call (one or more members of the Council may participate by telephone)

3. Pledge of Allegiance:

4. Invocation: Pastor Ben Cloud – Amadeo Church

5. Ceremonial Matters: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. Volunteer Recognition

- Eagle Scout: Caleb Calhoun; Austin Judkins; Brent Rasmussen; Jonathon Schaeler; Jacob McClure and Dillon Benevides
- Webelos Pack 738

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; CAAG. 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. Partner agencies quarterly or periodic updates to Council. This may include but is not limited to Queen Creek Chamber of Commerce; Queen Creek Performing Arts Center; Boys & Girls Club of East Valley; and Maricopa or Pinal County Board of Supervisors or other governmental agencies. 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.

C. Transportation Advisory Committee – December 1, 2011

7. Public Comment: Members of the public may address the Town Council on items not on the printed agenda and during Public Hearings. Please complete a "Request to Speak Card", located on the table at the rear of the Council Chambers and turn it in to the Town Clerk prior to the beginning of the meeting. There is a time limit of three minutes for comments.

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8. Consent Calendar: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of the November 2, 2011 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of the November 16, 2011 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of the appointment of David Bond to the Transportation Advisory Committee. **APPROVED**

D. Consideration and possible approval of a lease agreement with Sure Shot Accounting & Tax, LLC for a six-month lease of premises located at 22249 S. Ellsworth Rd. **APPROVED**

E. Consideration and possible approval of an Amended and Restated Intergovernmental Agreement continuing the operation of the TOPAZ Regional Wireless Cooperative (TRWC) by adding Rio Verde Fire District as a member agency; streamlining the addition of future members, and clarifying risk and liability among TRWC partners. **APPROVED**

F. Consideration and possible approval of **Resolution 890-11** approving the terms and authorizing the execution of a Lease-Purchase Agreement between the Town and JP Morgan Chase Bank N.A. for the acquisition of a hydro-excavator unit and chassis for use by the Water Department. **APPROVED**

G. Consideration and possible approval of **Ordinance 507-11** amending the Town Code Chapter 2 Mayor and Council, Article 2-1 Council, Section 2-1-4 Vacancies in Council, relating to the procedure to fill a Council vacancy by appointment. **APPROVED**

H. Consideration and possible approval of **Ordinance 508-11** amending the Town Code Chapter 2 Mayor and Council, Article 2-3 Elections, Section 2-3-10 Sample Ballots and Publicity Pamphlets relating to publicity pamphlets. **APPROVED**

I. Consideration and possible approval of the 2012-2016 Corporate Strategic Plan. **APPROVED**

J. Consideration and possible approval of the Town's 2012 State Legislative Agenda. **APPROVED**

PUBLIC HEARINGS: If you wish to speak to the Council on an item listed as a Public Hearing, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

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9. Public Hearing, consideration and possible approval of **RZ11-040/SP11-070/CU11-041 – Ordinance 506-11 “Siete Solar”** a request by Ralph Pew of Pew & Lake, PLC, on behalf of Juwi Solar Inc., to rezone approximately 160 acres from R1-43 Residential to I-2 Industrial and C-2 General Commercial and Site Plan and Conditional Use Permit approval for a solar power generation facility. The project is located in the vicinity of the northeast corner of Crismon and Queen Creek Roads. **APPROVED**

FINAL ACTION: If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

10. Discussion and possible action on **Resolution 891-11** approving a Development Agreement with Siete Solar LLC, for the construction of the offsite improvements and payment therefore. **APPROVED**

11. Discussion and possible action on the Cooperative Services Agreement with Rural Metro Fire Department.

12. Discussion and possible action on maintenance and interim improvements to Ellsworth Road between Ocotillo and Rittenhouse Roads in an amount not to exceed \$210,000. **APPROVED**

13. Discussion and possible action on a Park and Ride lot at the Queen Creek Library in an amount not to exceed \$39,200. **NOT APPROVED**

14. Discussion and possible action on the award of a work order to the Job Order Contract with Horine Electrical (JOC2011-059) in the amount not to exceed \$178,218 for electrical work on the RV hookups at Horseshoe Park and Equestrian Centre (HPEC). **APPROVED**

15. Discussion and possible approval for staff to develop an advertising display program with NIW Vision at the Queen Creek Library lobby.

16. Discussion and possible action on community gardens.

17. Discussion and possible action on a request by Arizona Department of Transportation (ADOT) to provide agency comments on the North-South Freeway Corridor Study proposed alignments.

ITEMS FOR DISCUSSION: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

None.

18. **Motion to adjourn to Executive Session:** The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

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19. Adjournment

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Queen Creek Town Council and to general public that the Queen Creek Town Council will hold a meeting open to the public as set forth above.

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 6th day of December 2011, the Amended Agenda for the Regular and Possible Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, MMC

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.