



Minutes
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 7, 2006
7:00 p.m.

1. Call to Order

The meeting was called to order at 7:03 p.m.

2. Roll Call

Council Members present: Barney, Hildebrandt, Holloway, Valenzuela, Vice Mayor Wootten and Mayor Feldman-Kerr. Council Member Coletto-Cohen was out of the country.

3. Pledge of Allegiance

Led by Mayor Feldman-Kerr.

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

A. Citizen Leadership Graduation – Mayor Feldman-Kerr and Council Member Holloway presented the recognized and presented the Citizen Leadership Graduates for 2006 (list of graduates attached)

B. Student of the Month – May 2006 – Mayor Feldman-Kerr presented the following with the Student of the Month Award:

Sam Calhoun – Queen Creek Middle School
Jessica Medoza – Queen Creek Elementary School
Shaquetta Cleveland – Queen Creek High School
Julie Rodriguez – Frances Brandon Pickett Elementary School

C. Presentation of 10-year awards – Mayor Feldman-Kerr presented John Kross, Assistant Town Manager and Debbie Gomez, Parks & Recreation Director with ten-year service awards.

Mayor Feldman-Kerr also gave recognition to Town Manager Seelhammer for serving the Town for 12 years and wished her well in her new job as Deputy City Manager for Phoenix.

C. Presentation to Council Member Holloway – Mayor Feldman-Kerr presented Gary Holloway with a park bench in appreciation of his four years of service as a member of

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the Town Council. Mr. Holloway thanked the voters in the 2002 and 2006 election and reflected on the past four years. Mr. Holloway stated that he was honored to service the community and thanked staff for their hard work also.

D. Presentation to Mayor Feldman-Kerr – Mayor Feldman-Kerr gave a speech (attached) which highlighted significant accomplishments of the Town Council during the past 12 years.

Anna Chavez, representing Governor Napolitano, congratulated Mayor Feldman-Kerr for serving the State of Arizona and Town of Queen Creek for 12 years and welcomed the new Mayor and Council.

Vice Mayor Wootten presented Mayor Feldman-Kerr with a vase and plaque.

E. Swearing in of Mayor and Council Members – Jamie Sossaman, former Arizona House Speaker, thanked Council Member Holloway and Mayor Feldman-Kerr for their years of service and then swore in Arthur M. Sanders as Mayor and Joyce Hildebrandt, Gordon Mortensen and Jonathan Wootten as Council Members.

F. Remarks by new Mayor and Council Members –

Mayor Sanders thanked the community and those who have served previously including former Mayor Mark Schnepf, Paul Gardner and Steve Sossaman for their vision to incorporate the Town of Queen Creek. Mayor Sanders thanked former Mayor Feldman-Kerr for her years of service and former Council Member Holloway for his passion and dedication and Town Manager Seelhammer for her assistance during the past few months. He stated that Queen Creek will still be the place to raise a family.

Council Member Wootten thanked the citizens for being involved in the community and said he was looking forward to the next four years. He thanked his parents for instilling in him community service and his wife and children for their continued support.

Council Member Hildebrandt thanked the citizens for the honor to continue to serve and said she was looking forward to new opportunities to work with the Council to and see Queen Creek grow.

Council Member Mortensen thanked the citizens, Council and staff for their vote of confidence and said he was looking forward to serving Queen Creek. Mr. Mortensen thanked his family for their support. He also complimented former Mayor Feldman-Kerr for her service and commitment to open space, industrial and commercial development.

G. Reception – Mayor Sanders recessed the meeting at 8:13 p.m. for a reception. The meeting reconvened at 8:55 p.m.

5. **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

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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.

Shona Granillo, 42457 N. Suburban Ave, (outside of town limits) requested a city wide recycling program and volunteered for a recycling program.

- 6. Consent Calendar:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.
- A. Consideration and possible approval of the May 17, 2006 Work Study and Regular Session Minutes.
 - B. Consideration and possible approval of March 2006 Financial Statement.
 - C. Consideration and possible approval of purchases over \$10,000.
 - D. Consideration and possible approval of line item budget reallocations.
 - E. Consideration and possible approval of **Resolution 591-06** declaring as a public record the “2006 Amendments to the Tax Code of the Town of Queen Creek”.
 - F. Consideration and possible approval of **Ordinance 358-06** adopting the “2006 Amendments to the Tax Code of the Town of Queen Creek” by reference; establishing an effective date; providing for severability and providing penalties for violations.
 - G. Consideration and possible approval of a memorial dedication guideline and process.
 - H. Consideration and possible approval of a contract with Pooled Resources for construction management services for I.D. 001 (Improvement District) in the amount of \$2,118,549.
 - I. Consideration and possible approval of a contract with the East Valley Partnership in the amount of \$20,000 for the Town’s share of the Urban Land Institute’s (ULI) Advisory Services Panel Project.
 - J. Consideration and possible approval of rejecting all bids for the construction of temporary traffic signals and roadway improvements at the intersections of: Sossaman and Rittenhouse; Ellsworth and Rittenhouse; Ocotillo and Rittenhouse; and Ellsworth and Queen Creek Roads.

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- K. Consideration and possible approval of **Resolution 589-06** approving the purchase agreement for property from Vanderbilt Farms (Assessor’s Parcel #304-62-015A) for the Ellsworth Loop Road project.
- L. Consideration and possible approval of **Resolution 590-06** approving the purchase of property from Daniel Thelander (Assessor’s Parcel#304-66-008-P) for the Ellsworth Loop Road project.
- M. Consideration and possible approval of **Resolution 592-06** authorizing staff to apply for a Transportation Enhancement Grant.
- N. Consideration and possible approval of the renewal of Town Media and Graphics Consultant Professional Services Contract with Six Point Integration.

Council requested Item N removed from the Consent Calendar.

Motion: Hildebrandt **Second:** Valenzuela

To approve the remainder of the Consent Calendar as presented.

Vote: Unanimous

Item N: Management Assistant Gledhill reviewed the staff report and request for consultant work. Council had concerns with the minimum hours per week in the contract and requested it be re-evaluated.

Motion: Hildebrandt **Second:** Valenzuela

To continue Item N.

Vote: Unanimous

PUBLIC HEARINGS AND FINAL ACTION: If you wish to speak to the Council on an item listed as a Public Hearing or 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.

7. Discussion and possible action on the appointment of a Vice Mayor.

Town Manager Seelhammer gave background information on the selection of a Vice Mayor to serve a one-year term.

Motion: Sanders **Second:** Hildebrandt

To appoint Council Member Valenzuela to serve as Vice Mayor for a one-year term.

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Vote: Unanimous

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

8. **Discussion on DR06-044**, “Cresleigh Homes at Hastings Farms, Parcel B” a request from Perlman Architects for Design Review approval of eight (8) plans with three (3) elevations each on a total of 168 lots zoned R-2 on approximately 38.6 acres located east of Ellsworth and Chandler Heights Roads.

Planning Manager Brittingham provided background information on the design review process. Plans Examiner Williams gave a presentation on the proposed elevations. Council commented on the side elevations of the Spanish elevations Plans 802, 851 and 852 regarding too few windows and long blank left elevations.

9. **Committee Reports**

A. Queen Creek Youth Commission – May 17, 2006 (no report-no meeting held)

B. Recreation Advisory Board – May 23, 2006 – the Board discussed the status of Horseshoe Park; 5-park masterplan; proposed parade route and recreation department updates. The Board also discussed the Recreation Advisory Board charter and user fee philosophy. The next meeting is scheduled for June 27.

10. **Motion to adjourn to Executive Session**

A.. Discussion and consideration of appointment of an Interim Town Manager (A.R.S. 38-431.03(A)(1).

B. Discussion and consultation with the Town’s attorneys for legal advice concerning drainage and to consider the Town’s position and instruct its attorneys regarding a contract that is the subject of negotiations (A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town’s attorneys for legal advice concerning rezoning (A.R.S. 38-431.03(A)(3).

D. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7).

Motion: Barney

Second: Wootten

To adjourn to Executive Session at 9:26 p.m.

Vote: Unanimous

The Regular Session reconvened at 10:51 p.m.

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11. Discussion and possible action on the appointment and approval of contract of Interim Town Manager.

Motion: Hildebrandt

Second: Wootten

To appoint Assistant Town Manager John Kross to serve as Interim Town Manager and direct Town Attorney Bisman to draft a contract for signatures.

Vote: Unanimous

Council Member Coletto-Cohen provided written comments in support of the appointment and are attached.

12. Adjournment

Motion: Valenzuela

Second: Barney

To adjourn the Regular Session at 10:55 p.m.

Vote: Unanimous

Jennifer F. Robinson, CMC

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, CMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the June 7, 2006 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on June 21, 2006

Jennifer F. Robinson, CMC