



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 15, 2012
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:

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

- Eagle Scout Recognition – Kimball Jones
- Recognition of the Roots N'Boots 2011-2012 Queens
- Recognition of John Kross – newly elected President of Arizona City/County Management Association (ACMA)

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 – February 2, 2012

D. Town Center Committee – February 8, 2012

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 January 24, 2012 Joint Town Council and Queen Creek Unified School District meeting.

B. Consideration and possible approval of the February 1, 2012 Work Study and Regular Session Minutes.

C. Consideration and possible approval of a Cooperative Purchase Agreement with the City of Scottsdale and CliftonLarsonAllen, LLP, in the amount not to exceed \$37,125 for the year ending June 30, 2012 audit of the financial statements of the Town of Queen Creek.

D. Consideration and possible approval of repairs to the Villages Well in the amount of \$33,577 plus 10% project contingency by the Weber Group, LLC.

*E. Public Hearing and possible approval of **CU11-077 and SP11-078** "Mountain View Funeral Home", a request by Steven J. Lewis on behalf of DLC & Associates Business Consulting to operate a funeral home in approximately 5,942 sq. ft. at 21809 S. Ellsworth Rd., in the Queen Creek Village Center, located at the northwest corner of Ellsworth and Ocotillo Roads.

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.

None.

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.

9. Discussion and possible action on a request from Pinal County for comments on Rezoning Case PZ-011-11 and PAD Amendment PZ-PD-011-11 for rezoning from GR (General Rural) to CB-1 (Commercial) with a PAD overlay on 1.25 acres to construct a church on the southwest corner of Trica Road and Hunt Highway, southeast of the Town of Queen Creek.

10. Discussion and possible approval of a request to serve distilled alcohol beverages at the Roots N'Boots Rodeo at Horseshoe Park and Equestrian Centre.

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11. Discussion and possible approval of a Special Event Liquor License for the Roots N'Boots Rodeo at Horseshoe Park and Equestrian Centre.

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.

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

13. **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 9th day of February 2012, the Agenda for the Regular 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.