



AMENDED Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 7, 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: Pastor Ben Lee, Living Waters Bible Church

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

- Proclamation – Naval Petty Officer 3rd Class Kyler Estrada

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. Economic Development Commission – February 22, 2012

D. Transportation Advisory Committee – March 1, 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.

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
March 7, 2012
Page 2**

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 February 15, 2012 Work Study and Regular Session Minutes.

B. Consideration and possible approval of **Resolution 898-12** modifying the Town's Sewer Service Area.

C. Consideration and possible approval of **Ordinance 509-12** amending Town Code Chapter 14, Article 14-3, Section 14-3-1 Definitions by revising the definition of *Street Improvement*.

D. Consideration and possible approval of an Extension of Premises/Patio Permit submitted by Rebecca Ella Dettler, on behalf of Trophy's Steakhouse, 7215 S. Power Road, Ste 108 (Power Marketplace), for a one day special event on Saturday April 7, 2012. The business has a current Series 6 Bar license.

*E. Public Hearing and possible approval of an Interim Permit and new Series 12 Restaurant Liquor License application #12078997 submitted by Yun T. Tse, on behalf of Golden Harvest, 21805 S. Ellsworth Rd., #A112. The restaurant has a current Series 12 Restaurant license issued to Ken Chen/Golden Harvest Enterprise Inc.

*F. Public Hearing and possible approval of a new Series 3 Domestic Microbrewery License application #03073059 submitted by Jonathan David Buford on behalf of Arizona Wilderness Brewing Co., LLC, 7215 S. Power Rd., #106 (Power Marketplace). The microbrewery will be a part of the expansion of the existing Trophy's restaurant to include "The Wilderness Taproom at Trophy's".

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.

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
March 7, 2012
Page 3**

9. Update by the Friends of Horseshoe Park on the Roots N'Boots Rodeo event.

10. Discussion and possible approval of an Intergovernmental Agreement with Maricopa County Department of Transportation for improvements, operation, maintenance and annexation of Riggs Road from Ellsworth Road to Hawes Road and the operation and maintenance and annexation of the Riggs Road Bridge over the Sonoqui Wash.

11. Discussion and possible approval an Intergovernmental Agreement with Maricopa County Department of Transportation for Rittenhouse Road at 198th Street intersection improvements. This project is expected to cost \$177,500. A portion of this project will be funded from a Maricopa County Special Project Fund grant in the amount of \$100,000. The remaining cost of \$77,500 is budgeted in the Town's FY11-12 Capital Improvement Program.

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

12. Legislative update.

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

14. 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 March 2012, the Amended 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.