



RESULTS

AMENDED

Agenda

Regular and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 21, 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: Boy Scout Troop 861

4. Invocation

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

- Boy Scout Recognition – Queen Creek East Stake
- Eagle Scout Recognition – Hayden Woodard

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. Parks and Recreation Advisory Board – March 13, 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 21, 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 March 7, 2012 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of Expenditures over \$25,000. **APPROVED**

C. Consideration and possible approval of **Resolution 900-12** the amended development agreement and deed of trust relating to in-lieu payments by Rock Point Church, and authorizing the Town Manager and Town Attorney to make changes, so long as those changes do not alter the material provision of the documents. **APPROVED**

D. Consideration and possible approval of **Resolution 901-12** the Canvass of the March 13, 2012 Primary Election. **APPROVED**

E. Consideration and possible approval of a lease agreement with GTP Infrastructure I, LLC for a renewable five-year lease of premises located at Founders Park for a cellular tower and equipment compound. **APPROVED**

F. Consideration and possible approval of the appointment of Mayor Gail Barney as Chairperson and Town Manager John Kross as resident to the Queen Creek Local Public Safety Retirement Board. Both appointments are for four (4) years. **APPROVED**

G. Consideration and possible approval of rescinding **Resolution 832-10** the Notice of Intention for Ellsworth – Cloud – Empire Scalloped Street Assessment Project SS #01 adopted on March 17, 2010 pertaining to Ellsworth Road improvements and related assessments. **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.

9. Public Hearing and possible action on **Resolution 899-12** amending the existing Schedule of Fees for Residential Waste Services relating to initial Cost and Replacement for newly constructed homes and future annexations, to be effective April 21, 2012. **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.

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
March 21, 2012
Page 3**

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 the continuation of the Queen Creek Incubator (QC Inc.) 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.

None.

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

12. 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 20th 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.