

# RESULTS



## Agenda

### Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
May 2, 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.

A. Recognition of Warren McGregor, Kyle “Chaz” Welch, Dylan Lambert and Jayden Meeks, Star Scouts of Troop 303 for their life-saving rescue efforts on April 21, 2012.

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.

- Boys & Girls Club Quarterly Report
- Roots N’ Boots presentation and report

C. Budget Committee – April 30, 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 April 18, 2012 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of a budget reallocation and increase to Purchase Order #20120077 with Dana Kepner, Inc., in the amount of \$30,000 for the purchase, repair and testing of Sensus water meters, fittings and accessories. **APPROVED**

C. Consideration and possible approval of **Resolution 902-12** authorizing the purchase agreement with Victoria Towne Center Mortgage LLC, in the amount not to exceed \$810,000 (including closing and other associated costs) for property located at the northwest corner of Ellsworth Road and Maya Road. **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 approval of **RZ12-006/SP12-007/ORDINANCE 511-12 “Banner Health Center – Queen Creek”** a request by C. Dale Willis on behalf of Victoria Lund Investment Group, LLC to rezone approximately 11.78 acres on the west side of Ellsworth Loop Road, south of Victoria Lane from R-2 PAD to C-2 PAD and site plan approval for Banner Health Center – Queen Creek. **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 **DR12-017 “Blandford Homes at The Pecans”** a request by Christa Walker on behalf of Blandford Homes for approval of four (4) floor plans with fourteen elevations each to be constructed in The Pecans subdivision located on the south side of Chandler Heights Road between Ellsworth and Hawes Roads. **APPROVED**

**11.** Discussion and possible action on **DR12-028 “Maracay Homes at Montelena”** a request by Alex Holmquist of Maracay Homes for approval of six (6) floor plans with three elevations each to be constructed on the 56 remaining lots in the Montelena Subdivision located at the northeast corner of Chandler Heights and Hawes Roads. **APPROVED**

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**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.** Presentation on the Annual Pavement Management Plan.

**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 26<sup>th</sup> day of April 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.

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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.