



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 6, 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.

- Citizen Leadership Graduation
- Eagle Scout Recognition – Connor Schnepf
Dallin Michael Heward
- Volunteer Service Recognition – Independent Life Services
Iglesia de Dios Casa de Vida

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.

- Presentation on the grand opening of Riggs Road Bridge and Sonoqui Wash Phase II – Maricopa County Flood Control District project

C. Economic Development Commission – May 23, 2012

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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.

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 May 16, 2012 Work Study and Regular Session Minutes.

B. Consideration and possible approval of withdrawing participation as a member of the Maricopa County Community Development Advisory Committee.

C. Consideration and possible approval of an amendment to an existing Intergovernmental Agreement (Town Contract 2010-082) with the Arizona Department of Transportation (ADOT) to allow the State to acquire federal funds for Phase II of the Queen Creek Town-wide ITS Development Project (ADOT Proj. No: QCR-0(207)(A).

D. Consideration and possible approval of the Map of Dedication for Queen Creek Road, Crismon Road, Ryan Road and 220th Street Rights-of-Way, a request by Jorde Farms, Inc.

E. Consideration and possible approval of the Map of Dedication for Rock Point Church, a request by Rock Point Church.

F. Consideration and possible approval of a Warranty Deed which deeds and conveys a portion of Ellsworth Road to the Town of Queen Creek, a request by Queen Creek Unified School District.

G. Consideration and possible approval of a Warranty Deed which deeds and conveys three landscape tracts located within a portion of the public roadway of the Ash Creek Estates subdivision to the Town of Queen Creek, a request by the Ash Creek Estates Homeowner's Association.

H. Consideration and possible approval of a Work Order to CPC Construction, Inc. (Town Contract 2011-082), in the amount of \$183,908 for the construction of the Rittenhouse Road improvements for a westbound left-turn lane at 198th Street. *A portion of this project will be funded from Maricopa County's Special Project Fund (SPF) in the amount of \$100,000. The remaining cost of \$83,908 is budgeted within the Town's adopted FY11/12 Capital Improvement Program.*

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I. Consideration and possible approval of Amendment No. 1 to the Intergovernmental Agreement between Maricopa County Flood Control District (MCFCD), Town of Gilbert and the Town of Queen Creek for the Utility Relocations, Rights-of-way Acquisition, Construction, Construction Management, Operations and Maintenance of the Sonoqui Wash Channelization – Queen Creek Wash to Chandler Heights.

J. Consideration and possible approval of an Intergovernmental Agreement between Maricopa County Department of Transportation (MCDOT) and Town of Queen Creek for the exchange of services (Entente).

K. Consideration and possible approval of the Amendment #2 to the Amended and Restated Joint Powers Authority Agreement concerning Phoenix-Mesa Gateway Airport (PMGA).

L. Consideration and possible approval of **Resolution 903-12** modifying Assessment No. 10.01 for Improvement District No. 001 of the Town of Queen Creek, Arizona.

*M. Public Hearing and possible approval of **TA12-031/Ordinance 512-12** a Town-initiated Text Amendment to Article 6.8, Supplemental Use Regulations, Home-Based Occupations of the Zoning Ordinance.

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 “The Church Farm” **RZ11-038/SD11-039/Ordinance 510-12** a request by Greg Davis of IPlan Consulting on behalf of William Lyon Homes to rezone 879 acres from R1-43 to Planned Area Development (PAD) with underlying zoning districts of R/C, PQ/P, C-2, R1-4, R1-5, R1-7 and R1-9 and approval of a Preliminary Plat and Landscape Plan for a master planned single-family subdivision. The project is located at the southeast corner of Signal Butte and Ocotillo Roads. *(Continued from April 18, 2012 Council Meeting)*

10. Public Hearing on the proposed Town Budget and property tax levy for FY12/13.

11. Discussion and possible action on **Resolution 904-12** adopting the FY12/13 Town Budget.

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.

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

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13. Presentation and possible action on the End of Legislation Session Report.

14. Discussion and possible direction to staff to submit a resolution to the League of Arizona Cities and Towns related to the Arizona State Retirement System and the Alternative Contribution Rate established in 2011.

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

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

16. 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 31st day of May 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.