



**Amended
Agenda
Regular and Possible Executive Session
Queen Creek Town Council**
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 20, 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 Cloud – Amadeo Vineyard Church

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

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 by Rio Salado College of the Community at Queen Creek site plan and building design.

C. Transportation Advisory Committee – June 7, 2012

D. Budget Committee – June 11, 2012

E. Parks & Recreation Advisory Committee – June 12, 2012

F. Town Center Committee – June 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.

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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 expenditures over \$25,000.

B. Consideration and possible approval of the renewal of an existing Intergovernmental Agreement with the Maricopa County Library District for the use of Town property for library services.

C. Consideration and possible approval of an Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$55,000 for FY2012-2013.

D. Consideration and possible approval of an Agreement between the Greater Phoenix Economic Council (GPEC) and the Town of Queen Creek in the amount of \$10,691 for FY2012-2013.

E. Consideration and possible approval of an Agreement between the Boys and Girls Club of the East Valley and the Town of Queen Creek in the amount of \$75,000 for community recreation services for FY2012-2013.

F. Consideration and possible approval of an Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$100,000 for FY2012-2013.

G. Consideration and possible approval of an Amendment to the Professional Services Contract with TischlerBise (Contract 2011-042) to extend the term through FY2012-2013 to update the Town's Development Impact Fees pursuant to SB1525.

H. Consideration and possible approval of an annual Letter of Intent to continue participation with United Healthcare (UHC) for medical insurance for FY2012-2013.

I. Consideration and possible approval of an annual Letter of Intent to continue participation with MetLife Dental for dental insurance for FY2012-2013.

J. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) to allow the State to acquire federal funds for the design of the Queen Creek Wash Bike and Pedestrian Trail from Ellsworth Road to Chandler Heights Blvd (ADOT Proj. No. SZ04203D).

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K. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) to allow the State to acquire federal funds for the procurement and installation of the Traffic Sign Inventory and Management System (ADOT Proj. No. QCR-0(211)A).

L. Consideration and possible approval of a Development Agreement with Our Lady of Guadalupe Church regarding sidewalk right-of-way dedication and driveway access easement.

M. Consideration and possible approval of **Ordinance 513-12** setting the primary property tax rate and levy for FY2012-2013.

N. Consideration and possible approval of **Ordinance 514-12** setting the secondary property tax levy for Street Light Improvement Districts (SLIDS) for FY2012-2013.

O. Consideration and possible approval of a Settlement, Contribution, and Mutual Release Agreement between Allied Waste, Maricopa County Solid Waste Department and the Town of Queen Creek related to Notice of alleged violations at the Queen Creek Landfill.

P. Consideration and possible approval of an Order of Abatement by Consent between Allied Waste, Maricopa County Solid Waste Department, the Town of Queen Creek and the Maricopa County Air Quality Department related to Notice of Violation of the Queen Creek Landfill.

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 the Central Arizona Association of Governments (CAAG) Strategic Plan.

10. Discussion and possible action on tenant improvements to the Parks & Recreation Building for the transition of the Queen Creek Business Incubator Program (QC Inc.).

11. Discussion and possible approval of a curbside textile recycling pilot program with United Fibers, benefitting the Boys & Girls Club of Queen Creek.

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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.

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 19th day of June 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.