

RESULTS



Amended Agenda Regular Session **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
July 18, 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:

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

- A. Ceremonial Oath of Office – Council Member Jason A. Gad
- B. Eagle Scout Recognition – Josh Rapisura
- C. GFOA Award presentation to Sam McPike, Budget Administrator

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.

- Maricopa County Library District presentation

C. Economic Development Commission – June 27, 2012

D. Town Center Committee – July 11, 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.

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 June 6, 2012 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of the June 20, 2012 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of the June 28, 2012 Special Session Minutes. **APPROVED**

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

E. Consideration and possible approval of an Agreement with the Friends of Horseshoe Park to produce the 2013 Roots N' Boots Queen Creek event. **APPROVED**

F. Consideration and possible approval of a Salt River Project (SRP) "Overhead and Underground Power Distribution Easement" located at the southeast corner of Queen Creek Road and Crismon Road. **APPROVED**

G. Consideration and possible approval of an Amendment #1 to the Custodial Services Contract with J & J Janitorial Services in an amount not to exceed \$90,000 for FY2012/2013 janitorial services. **APPROVED**

H. Consideration and possible approval of the appointment of Jason Buche, Debra Woods, Larry Hoel and Bill Smith and the reappointment of Chris Webb, Nancy Diab, Monica O'Toole, Shane Randall, Barbara Khalsa and Marquis Scott to the Town Center Committee. **APPROVED**

I. Consideration and possible approval of the appointment of Kenn Burnell and W. Alan Turley and the reappointment of Chris Clark, Gregory Arrington and Richard Turman to the Transportation Advisory Committee. **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 TA12-033/Ordinance 515-12 a request from Debbie Oleskow on behalf of ALB Industries for approval of a text amendment to Article 6.16, Paragraph 7, Temporary Real Estate Signs of the Zoning Ordinance regulating the use of temporary real estate signs by homebuilders. **CONTINUED TO 08-15-12**

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 tenant improvements to the Parks & Recreation Building for the transition of the Queen Creek Business Incubator Program (QC Inc.).
(Continued at the June 20, 2012 meeting)

11. Discussion and possible action to begin the statutory 60-day Public Agency Comment Period for the 2012 Major General Plan Amendment applications.

12. Discussion and possible action on amending the Recreation Program Fee Policy regarding non-resident fees.

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

13. Presentation and discussion on the Maricopa County trail in the Sonoqui Wash and along Chandler Heights Road.

14. Presentation and discussion on the Sidewalk Gap Analysis.

15. 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 17th day of July 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.