

RESULTS



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 1, 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. Drowning Awareness Month
- B. Dust Awareness Week

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 Strategic Plan presentation
- Boys & Girls Club Quarterly Report
- Chamber of Commerce Quarterly Report

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.

Agenda for the Regular and Possible Executive Session RESULTS
Queen Creek Town Council
August 1, 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 July 18, 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 a contract with Vision Internet Providers, Inc. in the amount not to exceed \$26,500 for upgrades to the Town's website content management software and website redesign services. **APPROVED**

D. Consideration and possible approval of a Sponsorship Agreement with 10/13 Communications LLC., doing business as the East Valley Tribune for the production and distribution of the Experience QC special section. **APPROVED**

E. Consideration and possible approval of a 2nd Amendment to the Services Contract with In-Pipe Technology Company in the amount not to exceed \$31,000 for sewer odor and corrosion control services. **APPROVED**

F. Consideration and possible approval of **Ordinance 516-12** amending Town Code Chapter 8(A) by correcting the section reference for Transient Lodging within the Town of Queen Creek Tax Code from 8A-447.1 to 8A-477. **APPROVED**

G. Consideration and possible approval of Council Committee appointments for FY12/13. **APPROVED**

H. Consideration and possible approval of **SP12-043** "IHOP at Queen Creek Fiesta" a request by Daniel Bowers of Studio B Squared, LLC, on behalf of Romulus Restaurants for Site Plan approval for an IHOP Restaurant to be located at the northeast corner of Ellsworth Loop Road and Victoria Lane, 20710 E. Victoria Lane. **APPROVED**

*I. Public Hearing and possible continuance of **RZ12-034** "Victoria Estates Parcels 10, 11 and 11A. **A continuance to September 5, 2012 has been requested. 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.

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.

10. Update and closure of the NIW Vision display ad sales program.

11. Discussion and possible approval of capital funding in the amount not to exceed \$180,000 for the Hunt Highway Widening Project for the purpose of relocating waterlines and meters. **APPROVED**

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 26th day of July 2012, the Agenda for the Regular and Possible Executive 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.