



AMENDED

Agenda

Regular and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

August 15, 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 Ron Nelson – Life Link Church

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

- Recognition of Holly Paxson, Queen Creek Branch Librarian

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.

C. Transportation Advisory Committee – August 2, 2012

D. Town Center Committee – August 8, 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 August 1, 2012 Work Study and Regular Session Minutes.

B. Consideration and possible approval of a Work Order to CPC Construction (Contract 2011-081) in the amount not to exceed \$70,775.30 for the construction of the Villages crosswalk improvements.

C. Consideration and possible approval of **Resolution 905-12** a Master Lease-Purchase Agreement with Zions First National Bank for the acquisition of equipment for the Public Works Division and to allow the Town Manager to sign the necessary loan documents.

D. Consideration and possible approval of **Resolution 906-12** authorizing a property acquisition from Bayview Loan Servicing, LLC in the amount not to exceed \$110,000 (including closing and other associated costs) for property located north of the northwest corner of Ellsworth and Ocotillo Roads (21838 S. Ellsworth Rd.).

E. Consideration and possible approval of a change to the Town Center Access Management Plan allowing for angled parking.

F. Consideration and possible approval of the Town's position on the proposed League of Cities and Towns resolutions.

G. Consideration and possible approval of the reappointment of David Dobbs, Eric Kerr, Eileen Koceja, Nancy Uptain and Barbara Young to the Parks and Recreation Advisory Committee.

H. Consideration and possible approval of the reappointment of Steve Ingram, Debbie Reyes and Steve Sossaman and the new appointment of Gregory Arrington to the Planning and Zoning Commission.

I. Consideration and possible approval of the Transportation Advisory Committee FY12/13 Work Plan.

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.

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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.

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.

None.

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.

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

11. 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 14th day of August 2012, the Amended 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.