



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 5, 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.

- Proclamation – Boys & Girls Club Day for Kids

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.

1. Presentation by Maricopa County Flood Control District and discussion on area flood control projects. *(If not done at Work Study Session)*

2. Presentation by Lynn Kusy, Executive Director of Phoenix-Mesa Gateway Airport on the Gateway 2030 Plan. *(If not done at Work Study Session)*

3. Presentation by Tom Lindsey, Superintendent of Queen Creek Unified School District on the proposed Bond Override.

C. Parks & Recreation Advisory Committee – August 14, 2012

D. Economic Development Commission – August 22, 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 expenditures over \$25,000.

1. Horine Electrical - \$270,000
2. Pavement Marking, Inc. - \$60,000

B. Consideration and possible approval of a contract with Arizona Soccer Club to produce a Recreational Soccer League in the Town of Queen Creek and making the Arizona Soccer Club an official partner with the Town.

C. Consideration and possible approval of a lease with T-Mobile for cellular communications facilities at Founders Park.

D. Consideration and possible approval of a contract amendment with Eagle Lift Contracting (Contract # 2011-056) in the amount of \$50,000 for void fill and stabilization services.

E. Consideration and possible approval of a Job Order Contract with SDB Contracting in an amount not to exceed \$400,000 for construction services throughout Town including major/minor construction projects, renovations, repairs, additions and demolitions to Town Facilities.

F. Consideration and possible approval of a Temporary Extension of Premises/Patio Permit liquor license application submitted by Rebecca Dettler on behalf of Trophy’s Steakhouse, 7215 S. Power Rd., (Power Marketplace) for an event to be held October 26-28, 2012. (Trophy’s Steakhouse liquor license #06-070273).

G. Consideration and possible approval of a Permanent Extension of Premises/Patio Permit liquor license application submitted by Rebecca Dettler on behalf of Trophy’s Steakhouse, 7215 S. Power Rd., (Power Marketplace) for permanent patio seating. (Trophy’s Steakhouse liquor license #06-070273).

H. Consideration and possible approval of the FY12-13 Parks and Recreation Advisory Committee Work Plan.

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I. Consideration and possible approval of the FY12-13 Town Center Committee Work Plan.

J. Consideration and possible approval of the FY12-13 Economic Development Commission Work Plan.

K. Consideration and possible approval of the reappointment of Jason Barney as the Town's representative on the Greater Phoenix Economic Council (GPEC) Board of Directors for FY12-13.

L. Consideration and possible approval of **Ordinance 517-12** annexing roadway alignments per the 2006 Intergovernmental Agreement between Maricopa County and the Town of Queen Creek for the Operation, Maintenance, Traffic Control and Permitting Responsibilities for Various Arterial Roadways.

***M.** Public Hearing and possible approval of **RZ12-034/Ordinance 518-12 Victoria Estates Parcels 10, 11 and 11A** – a request by Ralph Pew of Pew & Lake, PLC, to repeal Ordinance 466-09 and Resolution 813-09; and to rezone the property from R1-4 and R1-5 to R1-7 PAD and R1-9 PAD. The property is located northeast of the intersection of Hawes and Ocotillo Roads.

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.

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.

9. Overview and discussion on SB1598 "Regulatory Bill of Rights". (*If not done at Work Study Session*)

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

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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 30th day of August 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.