

RESULTS



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 19, 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.

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 – September 6, 2012

D. Town Center Committee – September 12, 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 August 15, 2012 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of the September 5, 2012 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of a multi-year services contract with AAF-McQuay, Inc., in the amount not to exceed \$15,156 annually, renewable annually for up to five years for a total amount not to exceed \$100,00, for chiller maintenance at the Municipal Services Building and Queen Creek Library. This item is authorized in the FY12/13 Budget. **APPROVED**

D. Consideration and possible approval of Century Link application to enter into a cable services license agreement with the Town (Town Code Chapter 17, Cable Communications). **APPROVED**

E. Consideration and possible approval of a one year contract with up to four (4) possible one-year renewals Winner's Circle Soil Products bedding/shavings on an as-needed basis (Horseshoe Park & Equestrian Centre). This item is authorized in the FY12/13 Budget. **APPROVED**

F. Consideration and possible approval of one-year Marketing Partnership Agreements with up to four possible 1-year renewals with Schnepf Farms, The Queen Creek Olive Mill and the Barney Family Sports Complex. **APPROVED**

*G. Public Hearing and possible approval of new Series 12 Restaurant Liquor License application (#12079212) submitted by Robin Vanessa Walker, on behalf of TC's Pub and Grub, LLC, 7205 S. Power Rd, Ste 110 (Power Marketplace). The restaurant has a current Series 12 Restaurant license issued to Mark Thomas Settington/Thirsty Cactus Cantina. **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.

9. Discussion and possible approval of **Resolution 908-12** adopting the Youth Sports Partnership Policy. **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.

10. Presentation and discussion on growth trends in the community.

11. Presentation and discussion on residential and architectural design standards.

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 13th day of September 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.