

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 3, 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 – Operation Wounded Warrior Weekend October 4-7, 2012

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.

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 24-25, 2012 Council Retreat Minutes. **APPROVED**

B. Consideration and possible approval of the September 19, 2012 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of the 3rd Amendment to the Services Contract with In-Pipe Technology Company in the amount not to exceed \$38,800 for sewer odor and corrosion control services. **APPROVED**

D. Consideration and possible approval of Work Order No. 002 to CPC Construction, Inc. (Contract 2011-081) in the amount not to exceed \$31,055.60 for the construction of the Ocotillo Sidewalk Project. **APPROVED**

E. Consideration and possible approval of Work Order No. 003 to CPC Construction, Inc. (Contract 2011-081) in the amount not to exceed \$52,250 for construction of the Town Center Sidewalk Gap Improvements Phase 1. **APPROVED**

F. Consideration and possible approval of **DR12-067 “Maracay Homes at Villagio”**, a request by Alex Holmquist of Maracay Homes for approval of six (6) new floor plans with three (3) elevations each to be constructed on 135 lots in the Villagio Subdivision located at the southeast corner of Queen Creek and Sossaman Roads. **APPROVED**

G. Consideration and possible approval of the Notice of Intention setting the time (7pm) and the date (December 5, 2012) for the Public Hearing to modify water account service fees and construction water rates. *The Notice of Intent does not include adjustments to residential and commercial utility rates.* **APPROVED**

*H. Public Hearing and possible *continuance* of **RZ12-057/SD12-058 Ocotillo Heights, Phase 2**. A continuance to the November 7, 2012 Council Meeting has been requested. **CONTINUANCE 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 **RZ12-061/SD12-062/DR12-066, “Cielo Noche” – Ordinance 519-12** a request submitted by Greg Davis of iPlan Consulting on behalf of K Hovnanian Homes for a request for rezoning from R1-8 PAD to R1-7 PAD, a preliminary plat for 164 lots on 63 acres in addition to a request for Design Review approval of 7 (seven) floor plans with 3 (three) elevations each. The property is located at the southwest corner of Hawes Road and Queen Creek Road. **APPROVED WITH AMENDMENTS**

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 approval of **Resolution 910-12** adopting the revised Economic Development Strategic Plan. **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.

11. Discussion on an intergovernmental agreement with the Town of Gilbert for household hazardous waste services.

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 27th 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.