



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 17, 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 Aaron Pennington – Central Christian Church – Queen Creek

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

- Proclamation – Arizona Cities & Towns Week October 22-26, 2012
- Presentation of ICMA (International City/County Management Association) Award for Performance Measurement

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.

- Queen Creek Chamber of Commerce – 1st Quarter Report
- Queen Creek Performing Arts Center – 1st Quarter Report

C. Town Center Committee – October 10, 2012

D. Transportation Advisory Committee – October 11, 2012

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

October 17, 2012

Page 2

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 appointment of Dennis Brierton and Perry Rea to the Economic Development Commission.

B. Consideration and possible approval of **Resolution 919-12** amending the Standard Form By-laws for Town Committees, Boards, and/or Commissions; Section II(B) Appointment of Town Council Members and Committee Chair; and Section II(D) minimum and maximum number of committee members.

C. Consideration and possible approval of an amendment to the service agreement with Orange Screen Productions, LLC (Contract 2010-056) in an amount not to exceed \$9,600 for the filming and broadcasting services of the Town Council Work Study Sessions.

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 **RZ12-054/SD12-055/DR12-069**, “**The Preserve at Hastings Farms**” – **Ordinance 521-12** a request submitted by Greg Davis of iPlan, for rezoning from R1-43, R1-18 and R1-7 PAD to R1-7 PAD and R1-9 PAD; a preliminary plat for 344 lots on 147 acres in addition to a request for Design Review approval of seven (7) floor plans with three (3) elevations each to be constructed on Parcel D. The property is located on the north side of Cloud Road at the Crismon Road alignment.

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. Consideration and possible approval of **Ordinance 520-12** authorizing the exchange of 127 acres of Town-owned property located at Queen Creek Road east of Signal Butte Road for a 127-acre parcel of real property located north of the northeast

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
October 17, 2012
Page 3**

corner of Queen Creek Road and Merrill Road, owned by the Barney Family Sports Complex, LLLP, for the purpose of a beneficial location for a possible future park site.

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.

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

12. 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 11th day of October 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.