

## RESULTS



### Agenda

#### Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
November 7, 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.

A. Recognition of Webelos II Den Leaders, Dragon Patrol Pack 738

B. Recognition of Eagle Scout Jacob D'Wayne Jones

C. Recognition of Central Christian Church

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. Boys & Girls Club – 1<sup>st</sup> Quarter Report

C. Economic Development Commission – October 24, 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.

**ALL ITEMS APPROVED**

**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 October 3, 2012 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the October 17, 2012 Work Study and Regular Session Minutes.

C. Consideration and possible approval Amendment No. 1 to the Intergovernmental Agreement between Maricopa County Flood Control District and the Town of Queen Creek (Town Contract 2009-88) for the construction of Sonoqui Wash Phase II (IGA FCD 2009A011A) extending the Town's reimbursement payments to July 2016.

D. Consideration and possible approval of an Equipment Purchase Contract with H-GAC/Crafco for the purchase of a SS125 Melter/Crack Sealer Diesel Compressor in the amount of \$52,482.55.

E. Consideration and possible approval of a Cable License Agreement between the Town of Queen Creek and Qwest Broadband Services Inc., dba CenturyLink.

F. Consideration and possible approval of Work Order #001 to AJP Electric, Inc. (Contract 2012-002) in an amount not to exceed \$49,794.80 for the construction of a new traffic signal at the intersection of Chandler Heights & Sossaman Roads.

G. Consideration and possible approval of a Map of Dedication for Chandler Heights and Hawes Roads, a request by Schoolhouse Queen Creek, LLC.

H. Consideration and possible approval of **Resolution 911-12** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Villagio – SLID #65, No. 2012-001.

I. Consideration and possible approval of **Resolution 912-12** Ordering the Improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Villagio– SLID #65, No. 2012-001.

J. Consideration and possible approval of **DR12-053** “Meritage at Victoria”, 50’ Series, a request by Greg Davis on behalf of Meritage Homes for approval of six (6) new floor plans with three (3) elevations each to be constructed in Parcel 11A on 111 lots of the Victoria Subdivision located at the northeast corner of Ocotillo & Hawes Roads.

K. Consideration and possible approval of **DR12-068** “Meritage at Victoria”, 60’ Series, a request by Greg Davis on behalf of Meritage Homes for approval of six (6) new floor

plans with three (3) elevations each to be constructed in Parcel 11 on 77 lots of the Victoria Subdivision located at the northeast corner of Ocotillo and Hawes Roads.

\*L. Public Hearing and possible *continuance* of **RZ12-057/SD12-058 Ocotillo Heights, Phase 2**. A continuance to the December 5, 2012 Council Meeting has been requested.

**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 a one-year Marketing Partnership Agreement with The Old Town Queen Creek Alliance. **APPROVED**

**10.** Discussion and possible approval to utilize the east side of Ellsworth Road Underpass to promote Queen Creek businesses.

**11.** Discussion and possible approval of **Resolution 920-12** authorizing and directing the Mayor, Town Manager, Town Clerk and Town Attorney to do all acts, execute all documents and pay all fees necessary for the acquisition of the assets of the H20, Inc. Water Utility. **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.

**12.** Presentation and discussion on SB1598 Timelines.

**13.** Discussion on the Draft 2013-2018 Corporate Strategic Plan.

**14.** Discussion on residential design standard options.

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

**16. 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.

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Queen Creek Town Council  
November 7, 2012  
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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1<sup>st</sup> day of November 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.

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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.