

## RESULTS



### Amended Agenda

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

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
January 16, 2013  
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.

- A. Recognition of Eagle Scout Chandler Mason Dayley
- B. Recognition of Eagle Scout Dwayne Henderson
- C. Recognition of Rock Point Church
- D. 5- Year Service Awards – Queen Creek Fire Department
- E. Results of the curbside textile recycling program
- F. Annual State of the Town Address (*A reception will follow immediately*)

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; CAG. 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. Town Center Committee – January 9, 2013

D. Transportation Advisory Committee – January 10, 2013

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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.

**ALL ITEMS ON THE CONSENT CALENDAR WERE 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 December 19, 2012 Work Study and Regular Session Minutes.

B. Consideration and possible approval of Expenditures over \$25,000.

C. Consideration and possible approval authorizing the Town Attorney to file a lawsuit against the National Reined Cow Horse Association.

D. Consideration and possible approval of an application for a Wine Festival License submitted by John McLoughlin, Bitter Creek Winery, to be held in conjunction with the Schnepf Farms Peach Blossom Festival on weekends during the month of February and on the first weekend in March 2013. The wine festival will be held at Schnepf Farms, 24810 S. Rittenhouse Road.

E. Consideration and possible approval of a one-year graphic design contract, with up to four possible one-year renewals, with Esser Design, LP&G, Inc., Owens Harkey Advertising, Peppertree Marketing and PRfect Media International for graphic design services on an as-needed basis.

F. Consideration and possible approval of a one-year service contract, with up to four possible one-year renewals, with In-Pipe Technology Company, in an amount not to exceed \$46,800 annually, for sewer odor and corrosion control services.

G. Consideration and possible approval of a lease agreement with Tuck Holliman/Farmers Insurance for a renewable one-year lease of premises located at 22249 S. Ellsworth Rd.

H. Consideration and possible approval of **DR12-081** “Standard Pacific Homes at Charleston Estates”, a request by Standard Pacific of Arizona for approval of five (5) new floor plans with three (3) elevations each to be constructed in the southern half of Charleston Estates, located at the northwest corner of Ocotillo and Signal Butte Roads.

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I. Consideration and possible approval of **DR12-107** "Richmond American Homes at Ocotillo Heights Phase 1", a request by Richmond American Homes for approval of six (6) new floor plans with three (3) elevations each to be constructed in Ocotillo Heights Phase 1, located at the southwest corner of Ocotillo and Signal Butte Roads.

J. Consideration and possible approval of a budget policy amendment concerning enterprise fund programs allowing the Town Manager to approve appropriation increases with corresponding revenue, up to a cap of \$100,000.

K. Consideration and possible approval of **Resolution 929-13** adopting the revised Town Center Committee By-laws.

L. Consideration and possible approval of **Resolution 930-13** adopting the revised Economic Development Commission By-laws.

\*M. Public Hearing and possible approval of **Ordinance 525-13 – TA12-113** a staff initiated modification of Article 3 Section 3.3 of the Zoning Ordinance regulating General Plan Amendments.

**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 action on Annexation cost-benefit options.

**10.** Discussion and possible action on transportation related Capital Improvement Projects (CIP) to supplement the existing authorized Five-Year CIP Program.

**11.** Discussion and possible action on directing the Town Manager to submit a letter to the Queen Creek County Island Fire District Board authorizing the start of negotiations concerning an Intergovernmental Agreement (IGA) for fire and emergency services.

**APPROVED**

**12.** Discussion and possible action on establishing a committee and process to consider amendments to the Residential Architectural Design Standards.

**13.** Consideration and possible approval of **Resolution 931-13** for the authorization to apply for a drinking water revolving fund loan in the amount of \$16,000,000 from the

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Water Infrastructure Finance Authority of Arizona (WIFA) concerning the acquisition of H2O Water Company. **CONTINUED TO FEBRUARY 20, 2013**

**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.*

**14. Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Municipal Services Building)for the following purposes:**

A. Discussion and consultation with the Town's representatives regarding the possible sale or lease of property (related to a request from Grand Canyon University). A.R.S. 38-431.03(A)(4) & (7).

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney and staff regarding the acquisition of real property (H2O Water Company). A.R.S. 38-431.03(A)(3) & (7).

**15. 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 15<sup>th</sup> day of January 2013, the Amended Agenda for the January 16, 2013 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.