

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 6, 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.

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. Economic Development Commission – January 23, 2013

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.

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ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED

A. Consideration and possible approval of the January 16, 2013 Regular Session Minutes.

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

1. Manhole repairs - \$65,000 (authorized budget item)

C. Consideration and possible approval of a one-year temporary labor staffing contract, with up to four (4) possible one-year renewals with Arizona Labor Force for temporary labor staffing services on an as-needed basis.

D. Consideration and possible approval of an agreement with Queen Creek Little League Baseball to produce a Recreational Youth Baseball League in the Town of Queen Creek, making Queen Creek Little League Baseball an official partner of the Town.

E. Consideration and possible approval of an agreement with Queen Creek HEAT Little League Softball to produce a Recreational Youth Softball League in the Town of Queen Creek, making Queen Creek HEAT Little League Softball an official partner of the Town.

*F. Public Hearing and possible approval of **TA12-097 - ORDINANCE 523-12** a staff initiated modification to Article 4.7 of the Zoning Ordinance regulating Floor Area Ratios and lot coverage.

*G. Public Hearing and possible action on **RZ12-073/SD12-074/DR12-106 - ORDINANCE 527-13** Emperor Estates Parcel H, a request by DR Horton for rezoning from R1-18 and R1-8 PAD to R1-7 PAD; a preliminary plat for 86 lots on 29 acres and Design Review approval of seven (7) floor plans with three (3) elevations each. The property is located south of Rittenhouse Road, west of 198th Street.

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 **RZ12-111 - ORDINANCE 526-13** Town-owned Town Center Property, a staff initiated rezoning of 20 acres from a Planned Area Development with underlying C-2 General Commercial zoning to a Planned Area Development with underlying TC (Town Center) zoning and a request for an increase in allowable height. The property is located north of Maya Boulevard, south of Rittenhouse Road, east of Ellsworth Loop Road and west of Ellsworth Road.

APPROVED

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.

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10. Discussion and possible approval of **Resolution 932-13** calling for a Special Election to be held on May 21, 2013 to submit to the qualified electors of the Town of Queen Creek, Arizona the question of the acquisition of the H2O, Inc. Water Utility and designating it an All-Mail Ballot Election. **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.

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 31st day of January 2013, the 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.

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.