

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 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. Transportation Advisory Committee – February 27, 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.

ALL ITEMS ON 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

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separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of the February 6, 2013 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the February 20, 2013 Work Study and Regular Session Minutes.

C. Consideration and possible approval of a Work Order to Horine Electrical Service (Contract 2011-059) in an amount not to exceed \$42,012.00 for the installation of streetlight and ITS conduit along the north right-of-way of Ocotillo Road. (authorized budget item)

D. Consideration and possible approval of a multi-year contract with Pavement Restoration, Inc., in an amount not to exceed \$257,000.00 in the first year, for surface rejuvenation of various Town roadways. (authorized budget item)

E. Consideration and possible approval of a grant of Power Distribution Easement to Salt River Project Agricultural Improvement and Power District to construct and maintain facilities for transmission and distribution of power to the Community at Queen Creek.

F. Consideration and possible approval of **Ordinance 531-13** annexing roadway alignments into the Town of Queen Creek pursuant the Intergovernmental Agreement #C-64-06-292-00 between Maricopa County and the Town of Queen Creek and repealing Ordinance 517-12.

G. Consideration and possible approval of the appointment of Vice Mayor Robin Benning to the Budget Committee.

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 RZ12-099/SD12-101/DR12-102 – Ordinance 529-13 and GPA12-100 – Resolution 934-13, “Queen Creek Station”, a request by the Rose Law Group on behalf of Fulton Homes to rezone approximately 248 acres on the west side of Ellsworth Road, north of Queen Creek Road from R1-43 Residential to R-15 PAD and preliminary plat approval of Fulton Homes at Queen Creek Station subdivision for 677 lots. Design review approval is also requested for 24 floor plans with three (3) elevations each in addition to a Minor General Plan Amendment from Employment Type A to Medium Density Residential (up to three (3) dwellings per acre).

APPROVED

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10. Public Hearing and possible action on **RZ13-001 – Ordinance 530-13 and GPA13-002 – Resolution 935-13**, “Ben Franklin Charter School”, a request to rezone 8.3 acres from I-2 Industrial to R1-43 Residential in addition to a Minor General Plan Amendment from Employment Type B to Public Quasi-Public (PQP). The property is located on the north side of Queen Creek Road, ¼ mile west of Signal Butte Road. **APPROVED**

11. Public Hearing and possible action on **RZ12-077/SD12-078 – Ordinance 528-13** “Bello”, a request by Greg Davis of iPlan Consulting on behalf of Arcus Queen Creek Holdings, LLC, to rezone approximately 122 acres at the northeast corner of Ellsworth Road and Empire Road from R1-35 PAD to R1-35 and R 1-9 PAD and approval of the preliminary plat for the Bello subdivision for 178 lots. **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.

12. Discussion and possible action on the Notice of Solicitation/Invitation to Negotiate for Air Quality Projects in the Queen Creek area. **APPROVED**

13. Discussion and possible approval of an Intergovernmental Agreement (IGA) between the Regional Public Transportation Authority (RPTA) and the Town of Queen Creek for the purpose of conducting a local transit study in the amount of \$143,140 utilizing local transportation assistance funds (LTAF). *This is a grant funded project.* **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.

14. Discussion on frequently asked questions (FAQ) on the Town’s Residential Architectural Design Standards.

15. Discussion on amendments to the Standard Form By-laws for Committees, Council Polices & Procedures and development of a Boards, Commissions and Committees handbook.

16. Discussion on school parking spaces and requirements.

17. Legislative update.

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

19. **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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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 28th day of February 2013, the Agenda for the March 6, 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.