



## **AMENDED**

### **Agenda**

#### **Regular and Possible Executive Session**

#### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 20, 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. 5-year Service Award – Wayne Balmer

#### **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. Parks and Recreation Advisory Committee – March 12, 2013

D. Town Center Committee – March 13, 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.

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**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 March 6, 2013 Work Study and Regular Session Minutes.

B. Consideration and possible approval of a Professional Services Contract with AMEC in an amount not to exceed \$92,070 for the design of Ocotillo Road – UPRR Crossing Widening (Project A0103). (not budgeted in FY12/13 but authorized at 1/16/13 Council meeting).

C. Consideration and possible approval of the Final Plat for Cielo Noche, a request by K. Hovnanian Homes of Arizona , LLC.

D. Consideration and possible approval of the appointment of Alan Turley to the Planning and Zoning Commission.

E. Consideration and possible approval of **Resolution 936-13** authorizing the acceptance of real property (two portions of Tract J/APN 304-93-395) from Sossaman Estates Phase 1-A Association for a future fire station, drainage and public use.

F. Consideration and possible approval of **Resolution 913-12** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Hastings Farms Parcel C – SLID #66, No. 2012-002.

G. Consideration and possible approval of **Resolution 914-12** Ordering the improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Hastings Farms Parcel C – SLID #66, No. 2012-002.

H. Consideration and possible approval of **Resolution 915-12** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Hastings Farms Parcel E – SLID #67, No. 2012-003.

I. Consideration and possible approval of **Resolution 916-12** Ordering the improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Hastings Farms Parcel E – SLID #67, No. 2012-003.

J. Consideration and possible approval of an Extension of Premises/Patio Permit submitted by Rebecca Ella Dettler, on behalf of Trophy's Steakhouse, 7215 S. Power Road, Ste 108 (Power Marketplace), for a one day special event on Saturday April 6, 2013. The business has a current Series 6 Bar license

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**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 frequently asked questions (FAQ) on the Town's Residential Architectural Design Standards.

**10.** Discussion and possible action on amendments to the Standard Form By-laws for Committees, Council Policies & Procedures and development of a Boards, Commissions and Committees handbook.

**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 19<sup>th</sup> day of March 2013, the Amended Agenda for the March 20, 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.