

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 3, 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:** Pastor Jon Kohler, Amadeo Church

5. **Ceremonial Matters:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. Proclamation – Mayor’s Day of Recognition for National Service

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. Budget Committee – March 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.

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. **APPROVED**

B. Consideration and possible approval of a Professional Design Services Contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$384,848 for the design of Rittenhouse Road Phase II Project (not budgeted in FY12/13 but approved at 1/16/2013 Council meeting). **APPROVED**

C. Consideration and possible approval of the authorization to use \$55,000 in FY2013 General Fund Contingency account to fund unexpected expenditures at Horseshoe Park & Equestrian Centre (HPEC). **NOT APPROVED**

D. Consideration and possible approval of **DR13-008 “Taylor Morrison Homes at Victoria Subdivision”** a request by Taylor Morrison for design approval of eight (8) floor plans with three (3) elevations each to be constructed on 157 lots in the Victoria subdivision located at the northwest corner of Hawes and Ocotillo Roads. **APPROVED**

E. Consideration and possible approval of **DR13-010 “Standard Pacific Homes at Charleston Estates”** a request by Sue Mozer of Standard Pacific Homes for design approval of six (6) floor plans with three (3) elevations each to be built on 72 lots in the Charleston Estates subdivision – Unit 2 located at the northwest corner of Signal Butte and Ocotillo Roads. **APPROVED**

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 **RZ13-004/SD13-005/DR13-006 – ORDINANCE 532-13 “Quail Creek”** a request by K. Hovnanian Homes for rezoning from R1-18 PAD to R1-9 PAD, preliminary plat approval for 47 lots on 37.3 acres and design approval of five (5) floor plans with three (3) elevations each. The property is located south of Queen Creek Road, on the east side of Sossaman Road. **CONTINUED TO 4/17/2013**

10. Public Hearing and possible action on **RZ13-007 – ORDINANCE 533-13 “Former Post Office”** a staff initiated rezoning of 0.9 acres from R1-43 to TC (Town Center Zoning). The property is located at 22048 S. 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.

None.

ITEMS FOR DISCUSSION: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

11. Presentation from Maricopa County Department of Transportation on the Riggs Road Archaeological Survey.

12. Presentation of the Pinal Partnership.

13. Quarterly Marketing update.

14. Update on school parking requirements.

15. Discussion on Non-Indian Agricultural Priority Central Arizona Project (NIA CAP) water reallocation process.

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

17. 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 28th day of March 2013, the Agenda for the April 3, 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.