



Amended
Agenda

Regular and Possible Executive Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 17, 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: Mary Gloria, Pan De Vida

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

A. Proclamation – Week of the Young Child April 14-20

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 – April 17, 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 20, 2013 Work Study and Regular Session Minutes.

B. Consideration and possible approval of **Resolution 937-13** amending the Standard Form By-laws for Town Committees, Boards, and/or Commissions, Section II, Membership, Roster, Council Liaison, Residency Requirement and Terms of Office (a), (b), (e) and (f); Section IV – Powers and Duties (A) and (G); Section VII – Member Appointment Process (C) and (E); and Section VIII – Inactive Committees.

C. Consideration and possible approval of **Resolution 938-13** amending the Town Council Policies and Procedures Section XVI Committees.

D. Consideration and possible approval of **Resolution 939-13** amending the By-laws for the Town Center Committee and the Economic Development Commission Section 2 Composition, Section 10 Election of Officers, and adding a Section 19 Expression of Personal Opinion in Conjunction with Majority Position.

E. Consideration and possible approval of **Resolution 940-13** adopting a Committee, Board and Commission Handbook.

F. Consideration and possible approval of a 5 (five) – Year electronic patient care records system contract with Sansio in the initial amount of \$4,970 for installation and implementation of the software system and \$6,600 per year for system support.

G. Consideration and possible approval of **Resolution 942-13** approving an Intergovernmental Agreement with the Queen Creek County Island Fire District for Fire and Emergency Medical Services, effective May 1, 2013 and declaring an emergency.

H. Consideration and possible approval of the Final Plat for Victoria Parcels 11 & 11A, a request by Meritage Homes of Arizona, Inc.

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.

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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 from the April 3, 2013 Council Meeting)

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.

10. Discussion and possible action on options to address the budget shortfall due to unexpected expenditures at Horseshoe Park & Equestrian Centre (HPEC) for FY2013.

11. Discussion and possible approval of **Resolution 941-13** endorsing and supporting the “TEAL and “YELLOW” route alternatives developed as part of the Arizona Department of Transportation Passenger Rail Corridor Study.

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

12. Update on the 2013 Roots N’ Boots event. *(If necessary)*

13. Discussion on use of the budget contingency fund. *(If necessary)*

14. **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.

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 16th day of April 2013, the Amended Agenda for the April 17, 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.