

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 1, 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. Recognition of Service – Wendy Kaserman

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.

1. Queen Creek Chamber of Commerce – 3rd Quarter Update
2. Boys & Girls Club of the East Valley Queen Creek Branch – 3rd Quarter Update
3. Queen Creek Cultural Foundation (QCPAC) Update

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.

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

May 1, 2013

Page 2

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 April 3, 2013 Work Study and Regular Session Minutes. **APPROVED**

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

1) Building Plan Review, Permitting & Inspection Services – \$160,000

C. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation to allow the State to acquire federal funds for Phase III of the Town's Intelligent Transportation System (QNC 12-804). This is a grant funded project. **APPROVED**

D. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation to allow the State to acquire Highway Safety Improvement Funds to purchase and install pedestrian countdown modules (QNC 13-104). This is a grant funded reimbursable project. **APPROVED**

E. Consideration and possible approval of a Contract with Dibble Engineering in the amount not to exceed \$134,800 for the Ocotillo Road Alignment Study and 30% Design Services in Town Center (Project A0002). This is a budgeted item. **APPROVED**

F. Consideration and possible approval of \$60,000 from the Town Contingency Fund for dust control and stabilization measures of Town-owned vacant lots at Appleby Road/196th Street to comply with Maricopa County Air Quality regulations. **APPROVED**

G. Consideration and possible approval of an application for a Wine Festival License submitted by John McLoughlin, Bitter Creek Winery, to be held in conjunction with the Schnepf Farms Peach Festival on weekends during the month of May and on the first weekend in June 2013. The wine festival will be held at Schnepf Farms, 24810 S. Rittenhouse Road. **APPROVED**

H. Consideration and possible approval of **DR13-012 "Richmond American Homes at Sossaman Estates Phase 3A"**, a request by Richmond American Homes for design approval of seven (7) new floor plans with three (3) elevations each to be constructed on 113 lots located at the northwest and southwest corners of Sossaman and Queen Creek Roads. **APPROVED**

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

May 1, 2013

Page 3

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.

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.

9. Presentation and discussion on Calendar Year 2012 policing statistics and 1st Quarter 2013 policing activities.

10. Update on the Pavement Preservation Plan and Highway User Revenue Fund (HURF) Budget. *(If necessary)*

11. Discussion on sewer capacity, plant expansion and wastewater re-use. *(If necessary)*

12. **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.

13. **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 25th day of April 2013, the Agenda for the May 1, 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.