



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 15, 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. Proclamation – National Public Works Week – May 19-25

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 – May 8, 2013

D. Transportation Advisory Committee – May 9, 2013

E. Budget Committee – May 6, 7 & 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 April 17, 2013 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the May 1, 2013 Work Study and Regular Session Minutes.

C. Consideration and possible approval of Expenditures over \$25,000:

- 1) Weber Water Resources – well repairs - \$41,039 (*budgeted item*)
- 2) InfoSend, Inc. – bill printing and mailing - \$45,000 (*budgeted item*)

D. Consideration and possible approval of an Intergovernmental Agreement between the Town and Pinal County for roadway maintenance in San Tan Ranches area in an amount not to exceed \$142,500. (*budgeted item*)

E. Consideration and possible approval of the Final Plat for Preserve at Hastings Farms Parcel D – Phase 1, a request by Maracay 91, LLC.

F. Consideration and possible approval of the Final Plat for Preserve at Hastings Farms Parcel D – Phase 2, a request by Maracay 91, LLC.

G. Consideration and possible approval of a Services Contract, with up to four (4) additional one-year periods, with San Tan Youth Football League to produce a Flag and Tackle Football League in the Town of Queen Creek, making San Tan Youth Football League an official Youth Sports Partnership of the Town.

H. Consideration and possible approval of a lease agreement with Sprint Spectrum, LP for a renewable five-year lease of premises located Founders Park for a cellular tower and equipment compound.

I. Consideration and possible approval of the Employment Agreement with Town Manager and adding a telecommunications stipend of \$75/month.

J. Consideration and possible approval of a Cooperative Purchase Agreement with the City of Scottsdale and with Clifton Larson Allen, Auditing Firm in the amount not to exceed \$48,675 for the year ending June 30, 2013 audit of the financial statements of the Town of Queen Creek. (*budgeted item*)

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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 the continuation of the Town Center Façade Improvement Program.

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

10. Discussion on an Organizational Compensation and Classification Study. *(If necessary)*

11. Presentation and discussion on Calendar Year 2012 policing statistics and 1st Quarter 2013 policing activities. *(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 9th day of May 2013, the Agenda for the May 15, 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.