

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 19, 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 – Park and Recreation Month - July

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. Park and Recreation Advisory Board – June 11, 2013

D. Transportation Advisory Committee – June 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.

ALL ITEMS ON CONSENT WERE APPROVED

A. Consideration and possible approval of the May 15, 2013 Work Study and Regular Session Minutes.

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

1. Weber Water Resources – well repair: \$51,575 (*Budgeted item FY12/13*)

2. Arnold Machinery Company – asphalt compactor: \$39,800 (*Budgeted item FY12/13*)

C. Consideration and possible approval of **Resolution 948-13** designating the Town Center Redevelopment Area as the Town's single Central Business District.

D. Consideration and possible approval of **Resolution 950-13** approving the Phoenix-Mesa Gateway Airport Authority Amended and Re-stated Joint Powers Authority Agreement.

E. Consideration and possible approval of **Resolution 951-13** approving Amendment #1 of the Intergovernmental Agreement between and among the Phoenix - Mesa Gateway Authority and its members.

F. Consideration and possible approval of the Emergency Base Station Agreement with Dignity Health (Mercy Gilbert Medical Center).

*G. Public Hearing on the following Liquor License applications submitted by John Mike McLoughlin, True Arizona Wine Experience LLC for Queen Creek Winery, 24810 S. Rittenhouse Road, Queen Creek, AZ 85142: Series 13 Domestic Farm Winery and Series 07 Beer & Wine Bar. ***The applicant has requested withdrawal of both applications.***

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 on the proposed Town Budget and property tax levy for FY13/14.

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.

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10. Discussion and possible approval of **Resolution 945-13** adopting the FY13/14 Town Budget. **APPROVED**

11. Consideration and possible approval of **Resolution 949-13** approving the asset purchase agreement for acquiring the H2O, Inc. Water Utility. **APPROVED**

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. Presentation and discussion on the Town's temporary sign program.

13. **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.

14. 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 13th day of June 2013, the Agenda for the June 19, 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.