



## RESULTS

**Amended Agenda**  
**Regular Session and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
December 19, 2007  
7:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

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

- A. Presentation to Neighborhoods in Bloom Coloring Contest Winners
- B. Swearing in of Queen Creek Fire Fighters

**5. Committee Reports**

- A. Queen Creek Youth Commission – December 5, 2007
- B. SRP Task Force – December 4, 2007

**6. 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.

**ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEM X WHICH WAS CONTINUED INDEFINITELY.**

**7. 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 December 5, 2007 Work Study and Regular Session Minutes.

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B. Consideration and possible approval of the extension of Job Order Contract #2006-70 with AJP Electric, Inc., for an additional 12-month period for traffic signals.

C. Consideration and possible approval of **Resolution 704-07** endorsing and supporting the recommendations and findings for the Pinal County Regionally Significant Routes for Safety & Mobility Study.

D. Consideration and possible approval of a Construction Manager at Risk Contract in the amount of \$1,154,362.52 with Hunter Contracting, Co., for Sossaman Road Improvements (WW031).

E. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation for bridge inspection services.

F. Consideration and possible approval of a professional services contract in the amount of \$31,680 with Pro-Pipe Inc., for sewer inspection services at various locations.

G. Consideration and possible approval of the final acceptance of public improvements at the Saddlewood Estates project and begin the one-year warranty period.

H. Consideration and possible approval of the final acceptance of public improvements at the Pecans Phase 1A – Chandler Heights Road and begin the one-year warranty period.

I. Consideration and possible approval of the acceptance of a Special Warranty Deed from Randall J. and Roxann R. Broshears to dedicate a portion of Crismon Road to the Town of Queen Creek.

J. Consideration and possible approval of a renewal of the contract in the amount not to exceed \$60,000 with Williams & Associates (Contract #2006-69) for state representation.

K. Consideration and possible approval of a professional services contract in the amount not to exceed \$92,000 with Van Scoyac Associates for federal representation.

L. Consideration and possible approval of adding an Invocation to the Town Council agendas and establishing a process for scheduling invocators.

M. Consideration and possible approval of **Resolution 705-07** to abandon excess right-of-way for Rittenhouse Road adjacent to Parcel #314-03-944 owned by Queen Creek PV Development LC.

N. Consideration and possible approval of **Resolution 706-07** to abandon excess right-of-way for Rittenhouse Road adjacent to Parcel #314-03-945 owned by Queen Creek PV Development LC.

O. Consideration and possible approval of the appointment of Monte Nevitt to the SRP Task Force.

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P. Consideration and possible approval an Intergovernmental Agreement with Maricopa County to cost share design and construction of Riggs Road from Ellsworth Road to Meridian Road.

Q. Consideration and possible approval of a lease agreement with the Queen Creek Chamber of Commerce.

R. Consideration and possible approval of **Resolution 703-07** authorizing the acquisition of real property from Rezzonico Ranches LLC for road right-of-way (portions of Parcels # 304-61-033V and 304-61-987) located along the alignment of realigned Rittenhouse Road.

S. Consideration and possible approval of **Resolution 707-07** approving the purchase agreement of real property from Rezzonico Ranches LLC for road right-of-way (portions of Parcels # 304-61-033V and 304-61-987) located along the alignment of realigned Rittenhouse Road.

T. Consideration and possible approval of Amendment #1 to the Agreement for Law Enforcement Services between the Town of Queen Creek and Maricopa County Sheriff's Office.

\*U. Public Hearing and possible action on a Series 07 Beer and Wine Bar Liquor License application submitted by Mark Edward Schnepf on behalf of The Farmhouse at Schnepf Farms, 22601 E. Cloud Rd., Queen Creek.

V. Consideration and possible approval to replace the Town Representative serving on the Community Development Advisory Committee (CDAC).

W. Consideration and possible approval of the acquisition of fire station equipment and materials in the amount not to exceed \$15,000 from Rural Metro.

X. Consideration and possible approval of the indefinite continuance of a consulting contract in the amount of \$407,130 to Dibble Engineering for the design of roadway and drainage improvements on Sossaman Road from Chandler Heights Road to Riggs Road.

**PUBLIC HEARINGS AND FINAL ACTION:** If you wish to speak to the Council on an item listed as a Public Hearing or 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.

**8. Public Hearing, discussion and possible action on TA07-169/Ordinance 415-07** "Text Amendment for Solid Fence and Landscaping Standards".

[Approved \(Mortensen/Barney/Unanimous\)](#)

**9. Public Hearing, discussion and possible action on TA07-183** "Text Amendment for Parking, Loading and Bicycle Standards". *(An indefinite continuance is requested)*

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**10. Discussion and possible action** on a request from Canyon State Academy for exemption from development fees.

Denied (Mortensen/Wootten) Vote: 3-2 (Barney, Hildebrandt)

**11. Discussion and possible approval** to refer possible conflict of interest violations for investigation, including possible authorization to hire special counsel for this purpose.

Approved (Wootten/Mortensen) Vote: 5-1 (Hildebrandt)

**12. Discussion and possible approval** to refer possible open meeting violations for investigation, including possible authorization to hire special counsel for these purposes.

Approved (Wootten/Mortensen) Vote: 5-1 (Hildebrandt)

**13. Discussion and possible direction** on proceeding with the development of the General Plan Update Preferred Land Use Alternative.

**14. Discussion and possible action** on the operations and management philosophy for Horseshoe Park and Equestrian Centre.

**15. Discussion and possible action** on the legislative agenda.

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

**16. Presentation** on the Public Safety Personnel Retirement System (PSPRS).

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

**18. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 18<sup>th</sup> day of December 2007, the Amended Agenda for the Regular Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center bulletin board.

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Jennifer F. Robinson, CMC

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.