



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 7, 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.

- Proclamation: Drowning Impact Awareness Month
- Eagle Scout Recognition: Dawson Dayley – Troop 561

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.

- Boys & Girls Club of East Valley – 4th Quarter Report
- Queen Creek Chamber of Commerce – 4th Quarter Report

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 Expenditures over \$25,000:

1. Rotary Lift – portable 4 column lift system: \$37,361.63 (Budgeted FY13/14)
2. J & J Custodial – town-wide contracted custodial services: \$115,337 (Budgeted FY13/14)

B. Consideration and possible approval of the Final Plat for Pecans Phase 4, a request by the Pecans of Queen Creek LLC.

C. Consideration and possible approval of **DR13-024 “Ryland Homes at La Sentiero”**, a request by Ryland Homes for approval of eleven (11) floor plans with five (5) elevations each to be constructed on 283 lots zoned R1-6, R1-8 and R-12 located south of Rittenhouse Road and Creekside Court.

D. Consideration and possible approval of a lease-purchase agreement with Oshkosh Capital in the amount of \$518,696.35 for the acquisition of a fire apparatus, and authorizing the Town Manager and Town Attorney to sign all necessary documents on behalf of the Town. *(Authorized in FY13/14 Budget)*

E. Consideration and possible approval of an Agreement between the Boys & Girls Club of the East Valley and the Town in the amount of \$50,000, including the use of two rooms at the Community Center and Fire Training Center for FY13/14. *(Authorized in FY13/14 Budget)*

F. Consideration and possible approval of an Agreement between the Friends of Horseshoe Park to produce the 2014 Roots N’ Boots Queen Creek Event. *(Authorized in FY13/14 Budget)*

G. Consideration and possible approval of a Professional Services Contract with TischlerBise in the amount not to exceed \$76,500 to conduct a fiscal impact analysis for the Town in conjunction with the proposed 2013 Major General Plan Amendments. *(Funding was initially planned for next fiscal year)*

H. Consideration and possible approval of the Agreement between the Queen Creek Chamber of Commerce and the Town in the amount of \$75,000 for FY13/14. *(Authorized in FY13/14 Budget)*

I. Consideration and possible approval of the annual Letter of Intent to continue participation with United Healthcare (UHC) for medical insurance for FY13/14. *(Authorized in FY13/14 Budget)*

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J. Consideration and possible approval of the annual Letter of Intent to continue participation with MetLife Dental for dental insurance for FY13/14. *(Authorized in FY13/14 Budget)*

K. Consideration and possible approval of a Change Order to the contract with AMEC Earth and Environmental (Contract 2013-019) in the amount of \$18,512 for the design of Ocotillo Road at UPRR Crossing. *(Authorized in FY13/14 Budget)*

L. Consideration and possible approval of **Resolution 962-13** approving modification of Assessment No. 14.01 for Improvement District No. 001 of the Town of Queen Creek, Arizona.

M. Consideration and possible approval of **Resolution 964-13** extending the terms of the Mayor and Council by six (6) months to comply with A.R.S. §16-204 as amended by the Arizona State Legislature in 2012, requiring that beginning in 2014, candidate elections, other than a special election to fill a vacancy or a recall election, may only be held on the Fall election dates of even-numbered years.

N. Consideration and possible approval of **Ordinance 538-13** amending the Town Code Chapter 2, Mayor and Council – Article 2-1 Council I- Sections 2-1-3 Duties of Office and 2-1-6 Oath of Office to comply with A.R.S. §16-204.

O. Consideration and possible ratification of the appointment of Chris Webb as Chair and Bill Smith as Vice Chair of the Town Center Committee.

P. Consideration and possible approval of the Town Center Committee Work Plan for FY13/14.

Q. Consideration and possible approval of the re-appointments of Jason Barney, Carson Brown and Mark Schnepf to the Economic Development Commission.

R. Consideration and possible approval of the Town's position on the proposed League of Arizona Cities and Towns Resolutions.

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 and possible approval of **Resolution 960-13** amending the existing Schedule of Fees for Residential Waste Services (trash & recycle), to be effective October 1, 2013.

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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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.

10. Discussion on the Town's 25th Anniversary.

11. 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.

12. 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 1st day of August 2013, the Agenda for the August 7, 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.