



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 4, 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.

- Recognition of Queen Creek area charter schools for receiving "A" ratings
- Proclamation – Boys & Girls Club Day for Kids
- Recognition of Fire Chief Van Summers (reception to follow immediately)

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. Economic Development Commission – August 28, 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 expenditures over \$25,000:

1. Toter, Inc. – purchase 624 carts (312 trash/312 recycle): \$34,262 (*budgeted FY13/14*)

B. Consideration and possible approval of the purchase of a 2013 Chevrolet ¾ ton crew cab pick-up truck through Arizona State Contract #ADSSP012-016667 from Courtesy Chevrolet and a John Deere 210LI Loader Tractor from RDO Equipment in the amount of not to exceed \$122,500 to replace existing Truck #43 and Tractor #200. (*This is an amended request from August 21, 2013*)

C. Consideration and possible approval of a contract in the amount of \$133,000 with Truesdell Corporation for Ocotillo Road Bridge repairs. (*budgeted in FY13/14*)

D. Consideration and possible approval of the Economic Development Commission FY13/14 Work Plan.

E. Consideration and possible ratification of the appointment of Lee Ester as Chair and Carson Brown as Vice Chair of the Economic Development Commission.

F. Consideration and possible approval of the re-appointment of Nichelle Williams and Steve Conklin to the Transportation Advisory Committee for a two-year term expiring on August 31, 2015.

G. Consideration and possible approval of the re-appointment of Kyle Robinson, Alex Matheson, Ryan Nichols and Gregory Arrington to the Planning and Zoning Commission for a three-year term expiring on August 31, 2016.

H. Consideration and possible approval of **DR13-031 “Maracay at Hastings Farms Parcel D”**, a request for approval of two additional standard floor plans with three elevations each to be constructed on 344 lots zoned R1-7 and R1-9 located on the north side of Cloud Road at the Crismon Road alignment.

I. Consideration and possible approval of **Resolution 966-13** authorizing the abandonment of surplus roadway within the Pecans of Queen Creek subdivision.

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.

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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.

8. Discussion and possible approval of the re-appointment of Jason Barney to the Greater Phoenix Economic Council (GPEC) Board of Directors for FY13/14. *This item was continued at the August 21, 2013 Council meeting.*

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 on the Town's Disaster Management Program. *(If necessary)*

10. Presentation on the zoning ordinance update. *(If necessary)*

11. Presentation on public outreach plan for capital projects. *(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 29th day of August 2013, the Agenda for the September 4, 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.