



**Agenda for the Regular and Possible Executive Session  
Queen Creek Town Council  
September 18, 2013  
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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 August 21, 2013 Town Council Meeting minutes.

B. Consideration and possible approval of the September 4, 2013 Town Council Meeting minutes.

C. Consideration and possible approval of a Map of Dedication for Ocotillo Road, requested by William Lyon Homes, Inc.

D. Consideration and possible approval of a Map of Dedication for Signal Butte Road, requested by William Lyon Homes, Inc.

E. Consideration and possible approval of the Final Plat for Quail Creek, requested by K. Hovnanian at Quail Creek, LLC.

F. Consideration and possible approval of a Cooperative Contract with Friends of Horseshoe Park Inc., to construct driveways at Horseshoe Park & Equestrian Centre in the amount of \$230,000. *Funding will be reimbursed through Maricopa County Air Quality Department.*

G. Consideration and possible approval of the appointment of Karen Fabritiis, Philomena Van Etten and Todd Broadhead to the Transportation Advisory Committee with terms ending August 31, 2014.

H. Consideration and possible approval of **Resolution 963-13** authorizing the acceptance of real property (APN 304-89-678 and 304-89-679) from PJM Partnership for use as a water/sewer facility and road right-of-way.

**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.

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9. Discussion and possible approval of a Design Contract in the amount not to exceed \$55,000 with Dibble Engineering for the design update of the Ellsworth Road Improvement Project from Ocotillo Road to Rittenhouse Road.

**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. 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.

**11. 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 12<sup>th</sup> day of August 2013, the Agenda for the September 18, 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.

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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.