



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 16, 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 – Arizona Cities and Towns Week

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.

B1. Queen Creek Chamber of Commerce – 1st Quarter Report

C. Parks and Recreation Advisory Committee – September 24, 2013

D. Transportation Advisory Committee – October 10, 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 the October 2, 2013 Town Council meeting minutes.

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

1. Valmont Industries – traffic signal poles/hardware: \$25,861 (*Budgeted in FY13/14*)
2. Vertech Industrial Systems – SCADA support: \$35,000 (*Budgeted in FY13/14*)
3. Horine Electrical Service – as-needed services: \$250,000 (*Budgeted in FY13/14*)

C. Consideration and possible approval of **Resolution 961-13** authorizing and directing staff to take all actions necessary to acquire interest in real and/or personal property, located at the south side of Rittenhouse Road from Sossaman Road east to and including Canyon State Academy, through gift, purchase or eminent domain; identifying the interest in real and/or personal property as necessary for right-of-way for the Rittenhouse Road Phase II Improvement project. (Portions of parcels: 304-61-032T; 304-61-039B; 304-61-039A; 304-61-034B; 304-62-016D; 304-66-010D; and 304-66-010M)

D. Consideration and possible approval of a lease agreement with Verizon Wireless, LLC for a renewable five-year lease of premises located at Founders Park for a cellular tower and equipment compound.

E. Consideration and possible approval of the 2nd Amendment to the Orange Screen Service Agreement, in the amount not to exceed \$50,000 for the acquisition, installation and service for new and additional technologies for Council Chambers. (*Budgeted in FY13/14*)

F. Consideration and possible approval of an Extension of Premises Application submitted by Tom Estabrook on behalf of Skippy's Grille & Cantina, 23858 S. Power Rd., #101 (Basha's Shopping Center) for a cornhole tournament to be held October 18 & 19, 2013. The restaurant has a current liquor license #12077549.

G. Consideration and possible approval of an Extension of Premises Application submitted by Mark Schnepf on behalf of Schnepf Farms, 22601 E. Cloud Rd., for the Banzai Challenge event to be held November 2-4, 2013. The farm has a current liquor license #07070502.

H. Consideration and possible approval of the re-appointment of Dru Alberti, Daniel Babcock, Adam Neville, Michael Shirley and Sylvia Tarin to the Parks and Recreation Advisory Committee (PRAC).

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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.

9. Discussion and possible approval of a Professional Services Contract with EPS Group, in the amount not to exceed \$539,000 for the design of Ocotillo Road from Power to Recker Roads. *(Budgeted in FY13/14)*

10. Discussion and possible approval to authorize the use \$60,000 in FY13/14 Drainage & Transportation Revenue to fund staffing service needs in the Capital Improvement Program.

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

11. Update and discussion on recent changes in the Development Services Department including the land use, building and development engineering programs. *(If necessary)*

12. Update and discussion on the H2O Water Utility acquisition, interconnecting the two water systems and the long-term water master plan. *(If necessary)*

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 10th day of October 2013, the Agenda for the October 16, 2013 Regular Session 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.