



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 6, 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. Swearing-In Ceremony – Fire Chief Ron Knight
- B. “American Legion – Operation Wounded Warrior”

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 – October 23, 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.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
November 6, 2013
Page 2**

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. InfoSend, Inc. – Utility billing/newsletter printing: \$175,400 (*Budgeted in FY13/14*)
2. Sunrise Engineering – engineering services: \$271,000 (*Budgeted in FY13/14*)
3. VSS International – microseal services: \$250,000 (*Budgeted in FY13/14*)
4. CPC Asphalt Concrete – pavement repair: \$503,050 (*Budgeted in FY13/14*)
5. Sunline Contracting – annual road striping: \$55,000 (*Budgeted in FY13/14*)
6. Arizona Labor Systems – temporary labor services: \$30,000 (*Budgeted in FY13/14*)

B. Consideration and possible approval of a 1st Amendment to the Intergovernmental Agreement with the Queen Creek Unified School District for fuel cost sharing. (*Budgeted in FY13/14*)

C. Consideration and possible approval of a renewal of the Intergovernmental Agreement amendment with the Town of Gilbert for municipal court services.

D. Consideration and possible approval of the following Streetlight Improvement Districts (SLIDS):

1. **SLID #72, No. 2013-005 – Preserve at Hastings Farms Parcel D – Phase 1: Resolution 967-13** Intention to Order the purchase of electricity and **Resolution 968-13** Ordering the Improvements for the purchasing of electricity.

E. Consideration and possible approval of the Maps of Dedication for Via del Jardin Road Phase 1 and 226th St; Via del Jardin Road Phase 3; and Via del Jardin Road Phase 3 as requested by William Lyon Homes, Inc.

F. Consideration and possible approval of the Final Plat of Church Farm Parcel A1, as requested by William Lyon Homes, Inc.

G. Consideration and possible approval of a Permanent Extension of Premises Application submitted by Mark Schnepf on behalf of Schnepf Farms, 22601 E. Cloud Rd., for festivals and other events held at Schnepf Farms. The farm has a current liquor license #07070502.

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.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
November 6, 2013
Page 3**

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 the Ocotillo Road Alignment Study and ultimate alignment of Ocotillo Road from Ellsworth Loop to Heritage Loop Roads.

10. Discussion and possible approval of a Professional Services Contract with Dibble Engineering in the amount not to exceed \$385,000 for the design of Ocotillo Road from Ellsworth Loop to Heritage Loop Roads. (*Budgeted in FY13/14*)

11. Discussion and possible approval of Council Meeting Agenda changes.

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

12. Presentation and discussion on entry monuments.

13. Quarterly Marketing update.

14. **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.

15. 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 31st day of October 2013, the Agenda for the November 6, 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.