



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 20, 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: Eagle Scout Moses James Hansen

4. Invocation:

5. Ceremonial Matters: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. Eagles Scout Recognition – Moses James Hansen

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. Town Center Committee – November 13, 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 20, 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 the October 16, 2013 Work Study and Regular Session minutes.

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

1. Chapman Ford – 2014 Ford Explorer (Public Works Fleet): \$28,250 (*Budgeted in FY13/14*)
2. Town of Gilbert – IGA for Fire support services: \$100,000 (*Budgeted in FY13/14*)

C. Consideration and possible approval of the appointment of Cliff Bartholomew and Derek Neighbors to the Economic Development Commission.

D. 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. (*Continued from the November 6, 2013 Council meeting*)

*E. Public Hearing and possible approval of a Series #09 (License #0907008) Liquor License Location Transfer application submitted by Kim Kwiatkowski on behalf of Circle K Stores, Inc. The application is to transfer the current Series #09 Liquor Store License from Discount Beverage Outlet #5289 (owned by Circle K Stores, Inc.) 22005 S. Ellsworth Road to Circle K Store #8593, 21895 S. Ellsworth Road.

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 **Resolution 970-13** approving the Development Agreement between the Town and VPQCM, LLC (Vestar).

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
November 20, 2013
Page 3**

10. Discussion and possible approval of **Resolution 969-13** and **Ordinance 539-13** amending the Town Code Chapter 7, Article 1 “Administration” and Article 2 “Amendments”; adopting new building construction codes and standards by repeal of existing Article 1 and Article 2 and adoption of new Articles; repealing all ordinances of the Town of Queen Creek in conflict therewith and setting an effective date.

11. Discussion and possible action on the Council annual retreat action plan concerning annexation evaluation of certain portions of the Town’s planning area.

12. Discussion and possible action on proposed amendments to the Standard Form By-laws for Committees, Boards and/or Commissions.

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

13. Discussion on the School Resource Officer (SRO) Program.

14. Discussion on organizational succession planning.

15. Discussion on the 2014-2019 Corporate Strategic Plan.

16. Update on the Town’s 25th Anniversary events and logo.

17. **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.

18. 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 14th day of November 2013, the Agenda for the November 20, 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.