



**Agenda**  
**Regular and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
December 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:** Pastor Ron Nelson, Life Link Church

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

A. Cub Scout Pack 738 – volunteer recognition

**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. Parks and Recreation Advisory Committee – November 12, 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 November 6, 2013 Work Study and Regular Session minutes.

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

1. NEC – Cisco equipment maintenance: \$35,000 (*Budgeted in FY13/14*)

C. Consideration and possible approval of the Final Plat of Church Farm Parcel B, a request by William Lyon Homes, Inc.

D. Consideration and possible approval of the Final Plat of Church Farm Parcel C1, a request by William Lyon Homes, Inc.

E. Consideration and possible approval of the Final Plat of Church Farm Parcel D, a request by William Lyon Homes, Inc.

F. Consideration and possible approval of the Final Plat of Church Farm Parcel E1, a request by William Lyon Homes, Inc.

G. Consideration and possible approval of **Resolution 971-13** amending the Town Council Policies and Procedures, Section XVI Committees.

H. Consideration and possible approval of **Resolution 972-13** amending the Standard Form By-laws for Town Committees, Boards and/or Commissions, Section I-Purpose and Applicability; Section II-Membership, Roster, Council Liaison, Residency Requirement and Terms of Office (Items D, F and G).

I. Consideration and possible approval of **Resolution 973-13** amending the By-laws for the Town Center Committee and Economic Development Commission, Section 2 Compositions.

\*J. Public Hearing and possible approval of **SP13-033/SD13-032** “Hangars at the Pegasus”, a request by Premium Hangar Investments, LLC for Site Plan approval and Preliminary Plat approval for three (3) new hangar buildings to accommodate small aircraft storage and aircraft parking. This project is located on the north side of Empire Boulevard and the Crismon Road alignment.

**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.

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*None.*

**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. Discussion on taking the Town's marketing efforts to the "next level".

10. Discussion on the Town's Fiscal Impact Analysis of the 2013 General Plan Amendments. *(If necessary)*

**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.

11. Discussion and possible action on the findings and recommendations from the Chamber of Commerce Study.

12. Discussion and possible approval of an option defining the future of Horseshoe Park & Equestrian Centre.

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 27<sup>th</sup> day of November 2013, the Agenda for the December 4, 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.

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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.