



AMENDED

Agenda

Regular and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 18, 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. 10-year service award: Angie White – Fire Department
- B. Recognition of Rock Point Church – holiday lights

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.

- 1. Boys & Girls Club of the East Valley Queen Creek Branch quarterly report
- 2. Boys & Girls Club of the East Valley Queen Creek Branch capital program update

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 20, 2013 Work Study and Regular Session minutes.

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

1. Larry Miller Toyota – 4 Toyota Tacomas base model: \$106,000 (*budgeted in FY13/14*)
2. HD Supply Waterworks – water distribution parts: \$172,000 (*budgeted in FY13/14*)
3. Kutak Rock – state lobbying services on retainer: \$45,000 (*budgeted in FY13/14*)
4. CPC Construction – Work Order for sidewalk, driveway, landscaping and conduit improvements along Ocotillo Road west of Ellsworth Loop Road: \$71,153 (*budgeted in FY13/14*)
5. Romo Irrigation – irrigation services: \$85,000 (*budgeted in FY13/14*)

C. Consideration and possible approval of a Grant of Easement from the Town of Queen Creek to Salt River Project (SRP) for the installation of a 69KV electric service line along Ellsworth Road right-of-way in the amount of \$117,547 to be paid to the Town.

D. Consideration and possible approval of Amendment #1 to the Law Enforcement Agreement with Maricopa County Sheriff's Office for FY2012-2014.

E. Consideration and possible approval of the Town's 2014 State Legislative Agenda.

F. Consideration and possible approval of the 2014-2019 Corporate Strategic Plan.

G. Consideration and possible approval of the appointment of Matthew Frank to the Economic Development Commission.

H. Consideration and possible approval of the appointment of Council Member Robin Benning to the East Valley Partnership Aviation and Aerospace Committee.

I. Consideration and possible approval of a Special Event Liquor License submitted by Friends of Horseshoe Park for the Roots N' Boots Queen Creek Rodeo to be held at Horseshoe Park & Equestrian Centre March 7-9, 2014.

J. Consideration and possible approval of a Special Event Liquor License submitted by Operation Wounded Warrior – American Legion Post 129 Queen Creek, for a fundraiser car show to be held January 18, 2014 at Martyr Custom Cycles, 17998 S. 186th St., Queen Creek, AZ (186th St and old Rittenhouse Road alignment)

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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.

9. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-025 – La Jara Farms, a request by Lindsay Schube on behalf of VIP Homes to amend the General Plan Land Use Map for 140.76 acres at the southeast corner of Hawes and Germann Roads from Employment Type A to Very Low Density Residential (up to 1 dwelling per acre).

10. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-026 – Estates at Queen Creek Station, a request by Ralph Pew on behalf of RSF Properties, LLC and RSF Queen Creek Properties, LLC to amend the General Plan Land Use Map for 156 acres at the southeast corner of Ellsworth and Germann Roads from Employment Type A to Low Density Residential 2 dwellings per acre).

11. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-027 – Meridian Crossing, a request by Mario Mangiamele on behalf of Wescor/Queen Creek LLC Company to amend the General Plan Land Use Map for 466 acres at the south side of Riggs Road, west of the Union Pacific Railroad from Regional Commercial to Medium Density Residential (up to 3 dwellings per acre).

12. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-028 – Barney Farms, a request by Mario Mangiamele on behalf of Ken, Newell, Gail and Pamela Barney and Dane Chaffee to amend the General Plan Land Use Map for 241 acres at the northeast corner of Signal Butte and Queen Creek Roads from Employment Type B and Recreation/Conservation to Mixed Use and High Density Residential Type B (up to 8 dwellings per acre).

13. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-029 – The Vineyards, a request by Ralph Pew on behalf of Healy Faulkner LLC to amend the General Plan Land Use Map for 55 acres west of Ironwood Road on the north side of Combs Road from Commercial and Mixed Use to Medium Density Residential

14. Introduction, Public Hearing and possible action on Major General Plan Amendment GP13-030 – Sonoqui Creek Village, a request by Ralph Pew on behalf of KEMF Hawes & Riggs, LLC to amend the General Plan Land Use Map for 107 acres at the northwest corner of Hawes and Riggs Roads from Very Low Density Residential (up to 1 dwelling unit) to Low Density Residential (up to 2 dwellings per acre).

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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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.

15. Discussion on reuse water options and long-term planning for using treated effluent.
(If needed)

16. 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.

17. 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 17th day of December 2013, the Amended Agenda for the December 18, 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.