



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 15, 2014
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. Volunteer Service Recognition – LDS Spanish Ward

B. Annual State of the Town Address (*A reception will immediately follow*)

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 – January 8, 2014

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.

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

Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
January 15, 2014
Page 2

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 December 18, 2013 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the settlement of lawsuit: Town of Queen Creek v. National Reined Cow Horse Association (NRCHA).

C. Consideration and possible approval of the two-year lease renewal with Tuck Hollimon for Town-owned property located at 22249 S. Ellsworth Rd., Queen Creek.

D. Consideration and possible approval of a Contract with Gammage & Burnham in the amount not to exceed \$100,000 for consultant services for the update of the Queen Creek Zoning Ordinance. (*Budgeted in FY13/14*)

E. Consideration and possible approval of the Re-Plat of Charleston Estates, a request by Standard Pacific Homes of Arizona, Inc.

F. Consideration and possible approval of the Final Plat for Emperor Estates Parcel H, a request by D.R. Horton, Inc.

G. Consideration and possible approval of **Resolution 976-14** amending the Sewer Service Area Map.

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. Public Hearing and possible action on **RZ13-034/SD13-035-ORDINANCE 540-14 “Cloud Estates”**, a request by Cason Tyler Ventures, LLC for Planned Area Development (PAD)/Rezoning and Preliminary Plat approval for approximately 16.5 acres from R1-43 (Rural Estate District) to PAD/R1-35 (Suburban Residential District) and approval of a Preliminary Subdivision Plat for a 16-lot development. This project is located on the south side of Cloud Road, approximately 1,400 feet east of Power Road.

10. Public Hearing on the Land Use Assumptions (LUA) and Infrastructure Improvements Plan (IIP) to be used as the basis for the 2014 Development Fee Update.

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.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
January 15, 2014
Page 3**

11. Discussion and possible approval of the Notice of Intention, setting the time (7p.m.) and the date (February 19, 2014) for the Public Hearing for the adoption of water and wastewater capacity charges.

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 the Compensation and Classification Study.

13. Presentation and discussion on the impact of health care reform on the Town's benefits program.

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.

16. 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 9th day of January 2014, the Agenda for the January 15, 2014 Regular 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.