



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 19, 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. 25th Anniversary Proclamation

B. Roots N' Boots Week Proclamation

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 – February 11, 2014

D. Budget Committee – February 12, 2014

E. Transportation Advisory Committee – February 13, 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.

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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 January 15, 2014 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the use of SRP Aesthetics Funds in an amount of \$768,700 for installation of a masonry wall and landscaping at SRP's MORCOM Substation located on the west side of Ellsworth Road, south of Riggs Road. *This is a budget item funded by SRP.*

C. Consideration and possible approval of a Professional Services Contract Change Order with AMEC Environment and Infrastructure, Inc. (Contract 2013-019) in an amount not to exceed \$30,000 for post design service for the construction of Ocotillo Road crossing of the Union Pacific Railroad (UPRR). *(Budgeted in FY13/14)*

D. Consideration and possible approval of a 3-year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount not to exceed \$88,088.31 for the small government enterprise license agreement. *(Budgeted in FY13/14)*

E. Consideration and possible approval a curbside textile recycling program with United Fibers benefiting the Boys & Girls Club of Queen Creek.

F. Consideration and possible approval of the Final Plat of Queen Creek Marketplace Phase 1 Lots 22 & 23 – being a re-plat of Lots 2, 5 & 13, a request by VPCQM, LLC.

G. Consideration and possible approval of directing staff to create two Area Plans (Northern Employment corridor tier bounded by Ellsworth, Meridian, Queen Creek & Germann Roads); and the mile radius around Rittenhouse and Riggs Roads.

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 approval of the Land Use Assumptions (LUA) and Infrastructure Improvements Plan (IIP) to be used as the basis for the 2014 Development Fee Update; and setting the first public hearing date for the Development Fee Schedule for April 2, 2014 at 7:00p.m.

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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.

10. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County and City of Mesa for a Design Concept Report (DCR) for the intersection of Germann and Sossaman Roads in an amount not to exceed \$150,000 (\$50,000 Queen Creek share). *This is a non-budgeted item.*

11. Consideration and possible approval of the Notice of Intention rescheduling the setting of the time (7p.m.) and the date (April 2, 2014) for the Public Hearing for the adoption of Water and Wastewater Capacity Charges.

12. Discussion and possible action on the QC, Inc. concerning the continuation of the program. *This is a Council Retreat item.*

13. Discussion and possible action on the Classification and Compensation Study results.

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

14. Presentation on MapIt!.

15. Discussion on a false alarm ordinance.

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 13th day of February 2014, the Agenda for the February 19, 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.

