



RESULTS

Agenda

Regular Session and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 16, 2008
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Invocation:**

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

- A. State of the Town Address
- B. Swearing in of Queen Creek Fire Fighters
- C. Student of the Month – December 2007
- D. Youth Flag Football Volunteer Coaches Recognition
- E. Ten Year Service Awards

6. **Committee Reports**

- A. Queen Creek Youth Commission – December 19, 2007/January 2, 2008
- B. SRP Task Force – January 8, 2008
- C. Transportation Advisory Committee – January 3, 2008

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.

ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEM G WHICH WAS CONTINUED INDEFINITELY.

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.

**Agenda for the Regular Session
Queen Creek Town Council
January 16, 2008
Page 2**

- A. Consideration and possible approval of the December 19, 2007 Work Study and Regular Session Minutes.
- B. Consideration and possible approval of budget line item reallocations.
- C. Consideration and possible approval of a contract with SRP in the amount not to exceed \$59,156 for electrical design and construction services for Horseshoe Park & Equestrian Centre.
- D. Consideration and possible approval of the Town of Queen Creek Fire Department Budget for the remainder of FY07-08.
- E. Consideration and possible approval of a contract in the amount not to exceed \$237,850 with Goldstein and Luera Construction, LLC for the installation of a restroom/storage building at Founders Park.
- F. Consideration and possible approval of **Ordinance 417-08** amending Town Code Chapter 8A (Tax Code) by adding a new Section 8A-2 Town Center Tax.
- G. Consideration and possible approval of a Construction Manager at Risk – Construction Phase Contract in the amount of \$1,767,544.26 to Haydon Building Corp., for the Power Road (Lift Station to Recker) Sewer Project.
- H. Consideration and possible approval of **Resolution 710-08** granting a drainage easement to Rezzonico Roanches.
- I. Consideration and possible approval of **Resolution 711-08** abandoning excess right-of-way on 196th Street (Parcel #304-68-169B) to Wayne Wisdom/Aurelie Flores.
- J. Consideration and possible approval of purchases over \$10,000.
- K. Consideration and possible approval of **Ordinance 416-08** annexing certain portions of Sossaman Road right-of-way.
- L. Consideration and possible approval of **Resolution 708-08** authorizing the preliminary steps to become a participating employer in the Arizona Public Safety Personnel Retirement System (PSPRS).
- M. Consideration and possible approval of **Resolution 709-08** authorizing the Town to enter into a joinder agreement with the Arizona Public Safety Personnel Retirement System (PSPRS).
- N. Consideration and possible approval of an Intergovernmental Agreement between the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety and the Town of Queen Creek for the Town to enforce the installation standards within the Town boundaries for factory built buildings.

**Agenda for the Regular Session
Queen Creek Town Council
January 16, 2008
Page 3**

O. Consideration and possible approval of an Intergovernmental Agreement between the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety and the Town of Queen Creek for the Town to enforce the installation standards within the Town boundaries for manufactured homes.

P. Consideration and possible approval the First Amendment to Speyer & Associates Master Consulting Services Agreement (2004-34) providing that the Town Manager may approve project contracts that are under \$10,000.

Q. Consideration and possible approval of a lease agreement with Tuck Hollimon, dba Farmers Insurance for Town owned property located at 22249 S. Ellsworth Rd.

R. Consideration and possible approval of a lease agreement with Mike Kowalski, dba Realty Executives for Town owned property located at 22249 S. Ellsworth Rd.

S. Consideration and possible approval of the acquisition of a modular fire station in the amount of \$60,000 from the Fort McDowell Yavapai Nation for use as a temporary fire station, fire fighter quarters and protective canopy for fire apparatus at approximately Cloud and Sossaman Roads.

T. Consideration and possible approval of the Final Plat for Pegasus Condominium Plat, Phase Two Hangars, a request by Circle G Pegasus, LLC.

U. Consideration and possible approval of an Assignment of Rights by Hearthstone Multi-Asset Entity B to CCM Parcap Rittenhouse.

*V. Public Hearing and possible action on a Series 09 Liquor Store License application submitted by Clare Hollie Abel on behalf of WalMart Supercenter #4451 located at 21055 S. Rittenhouse Road (Cornerstone).

PUBLIC HEARINGS AND FINAL ACTION: If you wish to speak to the Council on an item listed as a Public Hearing or 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.

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 possible amendments to the Town's Zoning Ordinance Section 6.16, Supplemental Use Regulations; Sign Regulations.

10. Discussion on a potential change to the Zoning Ordinance to allow minor expansion of legal non-conforming uses.

11. Discussion on **DR07-226** "Victoria Estates by Morrison Homes" a request by Morrison Homes/Taylor Woodrow for design review approval of six (6) standard floor plans with three (3) elevations each on a total of 156 lots zoned R1-7 in the Victoria PAD – Parcel 10 subdivision.

**Agenda for the Regular Session
Queen Creek Town Council
January 16, 2008
Page 4**

12. Motion to adjourn to Executive Session: The Council may reconvene the Executive Session for any of the items listed on the Work Study and Possible Executive Session Agenda.

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 11th day of January 2008, the Agenda for the Regular Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 3) Queen Creek Community Center bulletin board.

Jennifer F. Robinson, CMC

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.