



## RESULTS

**Amended Agenda**  
**Regular Session and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
February 6, 2008  
7:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance: Boy Scout Troop #6782**

**4. Invocation: Jason Powers, Pastor of New Life Nazarene Church**

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

- A. Student of the Month Award – January 2008
- B. Proclamation – “Turn Your TV Off Day/Family Game Night”
- C. Recognition of Boy Scout Troop #6782

**6. Committee Reports**

- A. Queen Creek Youth Commission – January 16, 2008
- B. Economic Development Commission – January 23, 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 S WHICH WAS CONTINUED.**

**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.

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- A. Consideration and possible approval of the January 16, 2008 Work Study and Regular Session Minutes.
- B. Consideration and possible approval of budget line item reallocations.
- C. Consideration and possible approval of purchases over \$10,000.
- D. Consideration and possible approval of the Germann Road “Map of Dedication” a request by Queen Creek Industrial Complex, LLC to dedicate a portion of Germann Road to the public.
- E. Consideration and possible approval of the East Valley Automatic Aid Agreement.
- F. Consideration and possible approval of an Intergovernmental Agreement between the State of Arizona (Department of Revenue) and Town of Queen Creek for the collection and audit functions regarding transaction privilege license tax.
- G. Consideration and possible acceptance of the Town Comprehensive Annual Financial Report (CAFR) for FY 2006-2007.
- H. Consideration and possible approval of the appointment of Council Member Toni Valenzuela as the Alternate Town Representative to the Community Development Advisory Committee (CDAC).
- I. Consideration and possible approval of a bid for a handicap ramp and door for Town Hall.
- J. Consideration and possible approval of a grant of Cross/Joint Access Easements over Town – owned property to the Roman Catholic Church of the Diocese Phoenix and MidFirst Bank to allow ingress/egress to the church and bank from Ellsworth Loop Road.
- K. Consideration and possible approval **Resolution 714-08** rescinding Resolution 711-08 approved on January 16, 2008 abandoning excess easement on 196<sup>th</sup> Street located on Parcel #304-68-169 owned by William Wisdom & Aurelie Flores.
- L. Consideration and possible approval of the Final Replat for “Cornerstone at Queen Creek” a request by WDP Partners, LLC.
- M. Consideration and possible approval of the “Abandonment of Easement and Quit Claim Deed” for a segment of Rittenhouse Road, a request by WDP Partners, LLC.
- N. Consideration and possible approval of a proposal in the amount of \$45,312 from Pro-Setters of Arizona to transport and setup two portable buildings and a metal shade structure for use as a temporary fire station at Sossaman and Cloud Roads.
- O. Consideration and possible approval of a professional services contract in the amount not to exceed \$28,080 with PSI for materials testing on the Sossaman Sewer.

P. Consideration and possible approval of a professional services contract in the amount not to exceed \$18,330 with Speedie and Associates for materials testing of Rittenhouse Road – Phase 1.

Q. Consideration and possible approval of a professional services contract in the amount not to exceed \$19,925 with Speedie and Associates for materials testing of Rittenhouse Sewer – Phase 1.

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R. Consideration and possible approval of a Construction Manager at Risk Construction Phase Contract GMP#1 (revised) in the amount of \$305,973.06 with Haydon Building Corp., for the Power Road (Lift Station to Recker) Sewer Project (WW010).

S. Consideration and possible approval of a Design/Build Contract in the amount of \$455,188.09 with Johnson Carlier for Fire Station #2.

**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.

**9. Discussion and possible action** on a request for comments from the City of Mesa on a Preliminary Site Plan for “First Industrial Realty” located on the southeast corner of Power and Pecos Roads.

**10. Discussion and possible action** on a request for comments from Pinal County on a rezoning request for “Santan Power” located on the southeast corner of Ellsworth Road and Hunt Highway.

**11. Discussion and possible action** on the Federal Legislative Agenda. [Approved](#)

**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. Discussion on SD06-001 “H2C Ranches”** a request for a six (6)-lot subdivision on 10-acres located at the southwest corner of Sossaman Road and Sun Dance Drive.

**13. Motion to adjourn to Executive Session:** The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

**14. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 5<sup>th</sup> day of February 2008, the Amended 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.

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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.