



RESULTS

Amended Agenda Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 20, 2008

7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance:**

4. **Invocation:** Ron Nelson, Pastor of New Day Church

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

6. **Committee Reports**

A. Queen Creek Youth Commission – February 6, 2008

B. Transportation Advisory Committee – February 7, 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

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 budget line item reallocations.

B. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County Library District.

C. Consideration and possible approval of the reappointments of David Dobbs and Barb Young to the Recreation Advisory Board for a three-year term.

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D. Consideration and possible approval of **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.

E. Consideration and possible approval of **DR 07-199** “William Lyon Homes at Hastings Farms, 70’ wide series.

F. Consideration and possible approval of **DR 07-198** “William Lyon Homes at Hastings Farms, 55’ wide series.

G. Consideration and possible approval of **Resolution 715-08** authorizing the acquisition of real property from William L. and Katherine E. Anderson for road right-of-way (portion of Parcel # 304-61-032M) located along the alignment of realigned Rittenhouse Road.

H. Consideration and possible approval of **Resolution 716-08** authorizing the acquisition of real property from Mary Ellen Ladd for road right-of-way (portion of Parcel # 304-61-032N) located along the alignment of realigned Rittenhouse Road.

I. Consideration and possible approval of **Resolution 717-08** authorizing the acquisition of real property from John Szabo for road right-of-way (portion of Parcel # 304-61-033D) located along the alignment of realigned Rittenhouse Road.

J. Consideration and possible approval of Sonoqui Wash landscape plan.

K. Consideration and possible approval of **Ordinance 418-08** implementing four measures of the Arizona State Senate Bill 1552 for Air Quality Control.

L. Consideration and possible approval of the emergency base station agreement with Catholic Healthcare West (Mercy Gilbert Medical Center).

M. Consideration and possible approval of a professional services contract amendment for a revised amount not to exceed \$25,000 with PW Consultants (Contract #2007-65) for additional management services and review regarding the peer review/management study for the Parks and Recreation Department.

N. Consideration and possible approval of proposals from vendors for the setup of two portable buildings and a metal shade structure for use as a temporary fire station at Sossaman and Cloud Roads.

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/public comment for the United States Post Office on a proposed post office location on land considered for donation by the Town of Queen Creek.

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10. Public Hearing, discussion and possible action on Ordinance 418-08 increasing the sewer/wastewater fees to cover costs of maintenance, treatment and capital reserve to be effective March 31, 2008.

Approved

11. Discussion and possible approval of Fiscal Year 2007/2008 General Fund budget hold backs.

Approved

12. Discussion and possible approval to refer possible conflict of interest violations for investigation.

Withdrawn

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

13. Discussion on DR08-028 “Village Estates” (The Villages at Queen Creek) by Kjay Homes.

14. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 19th 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.

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.