



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 5, 2008

7:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance:

4. Invocation: Ron Nelson, New Day Church

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

A. Recognition of Queen Creek Fire Captain Keith Lloyd

B. Swearing in of Queen Creek Battalion Chiefs and Fire Inspector

C. Student of the Month – February 2008

D. Recognition of Queen Creek High School Principal Angela Chomokos – Principal of the Year

6. Committee Reports

A. Recreation Advisory Board – February 26, 2008

B. Senior Advisory Committee – February 26, 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.

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A. Consideration and possible approval of the February 6, 2008 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the February 20, 2008 Work Study and Regular Session Minutes.

C. Consideration and possible approval of purchases over \$10,000.

D. Consideration and possible approval of **Resolution 721-08** approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its Drinking Water Revolving Fund program and, if necessary, guaranty or similar agreements to provide reserve fund surety bonds or insurance policies necessary in connection therewith; delegating the determination of certain matters relating thereto to the Manager of the Town; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement, such guaranty or similar agreements and such resolution and declaring an emergency.

E. Consideration and possible approval of **Resolution 720-08** endorsing and supporting the recommendations and findings for the Pinal County Regionally Significant Routes for Safety & Mobility Study.

F. Consideration and possible approval of the reappointment of Sam Cruz to the Recreation Advisory Board for a three-year term.

G. Consideration and possible to proceed with the preparation of bid documents for the collection of residential solid waste and recyclables via an exclusive franchise agreement.

H. Consideration and possible approval of a contract in the amount not to exceed \$19,200 with Ridoroc, LLC for rock removal in the arenas at Horseshoe Park and Equestrian Centre.

I. Consideration and possible approval of a Design/Build Contract in the amount of \$468,801 with Johnson Carlier for Fire Station #2.

J. Consideration and possible approval of the Final Plat for Pegasus Airpark Unit 5, Lots 1-6 a request by Greg Davis of Iplan Consulting on behalf of Circle "G" at Pegasus LLC.

K. Consideration and possible approval of a contract in the amount not to exceed \$60,000 with Regional Pavement Maintenance to crack seal various Town roads.

L. Consideration and possible approval of reallocation and purchases within the Sewer Enterprise Fund in the amount of \$25,735.

M. Consideration and possible approval of **Resolution 719-08** modifying assessments and assessment diagrams for ID001-Ellsworth Road/Rittenhouse Road Improvement District (DeRito).

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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 submitting comments to Pinal County on a Preliminary Plat for “Borgata Professional Plaza” a proposed office development located on 7.89 acres at the southeast corner of Hunt Highway and Thompson Road.

Motion to send comments (Coletto-Cohen/Mortensen/Unanimous)

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

10. Presentation and discussion on a proposed work plan for a sub-committee of the Economic Development Commission to develop and promote partnerships, programs and guidelines that will advance the Arts, Culture and Experiences sector identified in the Economic Development Strategic Plan.

11. Discussion on RZ07-132 Nauvoo Station PAD Amendment, a request by Mario Mangiamele of Iplan Consulting on behalf of VIP Emperor Estates, LLC, to allow 3-bay front loaded garages to be up to 60% of the front building façade for a maximum of 76 of Nauvoo Station’s 478 homes. The project is zoned PAD and is located on the northwest corner of Ocotillo and Crismon Roads.

12. Discussion on SP07-194 “Broadlands Building at Power Marketplace Business Park”, a request by Haley Balzano of Exclaim Design for site plan, landscape plan and building elevations approval for the Broadlands Industrial Building. The proposal consists of an industrial/warehouse building of 20,000 ± square feet designed for future industrial use on a 1.16 acre site with existing I-1 zoning. The project is located on Lot 11 in the Power Marketplace Business Park, approximately ¼ mile east of Power Road, between Germann and realigned Rittenhouse Road.

13. Discussion on TA07-183 “Text Amendment for Parking, Loading and Bicycle Standards” a request by the Town for a text amendment to the Zoning Ordinance.

14. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29th day of February 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.