



Agenda
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 19, 2008
7:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance:

4. Invocation: Pastor Bill Weaver, San Tan Christian Center

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

- A. 5-year service awards
- B. Recognition of Youth Sport Coaches - Soccer
- C. Proclamation – Earth Hour in Queen Creek

6. Committee Reports

- A. Parks, Trails and Open Space Committee – March 11, 2008
- B. Queen Creek Youth Commission – March 5, 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.

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 March 5, 2008 Work Study and Regular Session Minutes.

B. Consideration and possible approval of budget line item reallocations.

C. Consideration and possible approval of the appointments to the Public Safety Personnel Retirement Board.

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D. Consideration and possible approval of **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.

E. Consideration and possible approval of the “220th Street and Queen Creek Road Map of Dedication”, a request by the Barney Family Sports Complex, LLC to dedicate a portion of 220th Street and Queen Creek Road to the public.

F. Consideration and possible approval of the “Queen Creek Middle School Map of Dedication” a request by the Queen Creek Unified School District to dedicate a portion of Sossaman Road and Riggs Road to the public.

G. Consideration and possible approval a contract in the amount of \$23,451 with Salt River Project (SRP) for the design and construction of electrical facilities for Nauvoo Station out parcel.

H. Consideration and possible approval of the Guaranteed Maximum Price (GMP) #4 in the amount of \$1,355,638.72 with Achen-Gardner Engineering, LLC for the roadway and traffic signal installation for Rittenhouse Road – Phase 1A (Sossaman Road to existing Rittenhouse Road).

I. Consideration and possible approval of a design services contract in the amount of \$29,530 with David Evans and Associates for the design of a traffic signal at the intersection of Village Loop Road North and Rittenhouse Roads.

J. Consideration and possible approval a Second Amendment to the Intergovernmental Agreement between Maricopa County and the Town of Queen Creek for acceptance of 1.66 acres of land.

K. Consideration and possible approval of the appointment of Nancy Uptain to the Parks, Trails and Open Space Committee.

L. Consideration and possible approval of a professional services contract in the amount not to exceed \$100,000 with Orange Screen Productions, LLC for video filming and post-production services for 24 Town Council meetings and a purchase option for leased equipment.

M. Consideration and possible approval of a proposal in the amount not to exceed 163,982 to the G & G Construction Contract #2006-73 to repair various road segments.

N. Consideration and possible approval of **Resolution 722-08** – the Canvass of the March 11, 2008 Primary Election.

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O. Consideration and possible approval of authorizing the Town Manager on behalf of the Town to sign a Master Lease-Purchase Agreement with Oshkosh Capital in the amount of \$1,937,932.11 for the acquisition of equipment and vehicles for the Fire Department, and authorizing the Town Manager, Town Clerk and Town Attorney to sign all documents and take all actions necessary to implement the terms of the Master Lease-Purchase Agreement.

P. Consideration and possible approval of a Memorandum of Understanding with the Maricopa County Fire Investigation Task Force for arson investigations.

Q. Consideration and possible approval of a professional services contract in the amount not to exceed \$75,000 with Environmental Systems Research Institute, Inc., for the small government enterprise license agreement and the budget line item reallocation in the amount of \$2,900.

*R. Public Hearing and possible action on a Series 10 Beer and Wine License application submitted by Jason Barclay Morris on behalf of CVS Pharmacy #1719, 7587 S. Power Rd (Power Marketplace).

*S. Public Hearing and possible action on a Series 12 Restaurant License application submitted by H. J. Lewkowitz on behalf of Chipotle Mexican Grill #1163, 21172 S. Ellsworth Loop Rd. Suite F-8 (Queen Creek Marketplace).

*T. Public Hearing and possible action on **Ordinance 420-08 TA07-183** a Text Amendment to Section 5.6 Parking, Loading and Bicycle Standards, a request by the Town of Queen Creek for a text amendment to the Zoning Ordinance, Article 5, Section 5.6 Parking, Loading and Bicycle Standards, Table 5.11-1 Single Family Design Requirements for Garages.

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. Public Hearing, discussion and possible action on Ordinance 421-08 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.

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. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14th day of March 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.