



## RESULTS

### Agenda

#### Regular Session

#### Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

April 2, 2008

7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance:**

4. **Invocation:** Pastor James Bugg, Rock Point Church

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

A. Student of the Month – March 2008

6. **Committee Reports**

A. Recreation Advisory Board – March 25, 2008

B. Queen Creek Youth Commission – March 19, 2008

C. Economic Development Commission – March 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.

A. Consideration and possible approval of the March 19, 2008 Work Study and Regular Session Minutes.

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

- B. Consideration and possible approval of budget line item reallocations.
- C. Consideration and possible approval of expenditures over \$10,000.
- D. Consideration and possible approval of **Resolution 724-08** declaring as a public record the “2008 Amendments to the Tax Code of the Town of Queen Creek”.
- E. Consideration and possible approval of **Ordinance 423-08** adopting the “2008 Amendments to the Tax Code of the Town of Queen Creek” by reference; establishing an effective date; providing for severability and providing penalties for violations.
- F. Consideration and possible approval of the Power Distribution Easement (SRP Job#KEB4394), a request by SRP for the Town of Queen Creek to dedicate an easement for power distribution for the Queen Creek Public Library located north of Ocotillo Road and west of Ellsworth Road.
- G. Consideration and possible approval **Resolution 723-08** and the associated Three-Year Cooperation Agreement for the Maricopa County Community Development Block Grant (CDBG) Program.
- H. Consideration and possible approval of a contract in the amount of \$20,000 with Dr. Gary Smith to be the EMS Medical Director for the Queen Creek Fire Department.
- I. Consideration and possible approval of a Memorandum of Understanding with the State Fire Marshall to provide life safety inspection services for state and county buildings and all public schools within the Town limits.
- J. Consideration and possible approval a change order in the amount of \$639,182.02 to FNF Construction for overhead costs due to delays by the Union Pacific Railroad and additional items of work related to Improvement District #001.
- K. Consideration and possible approval of a contract in the amount not to exceed \$136,733 with Cactus Transport, Inc., to chip seal Town roads.
- L. Consideration and possible acceptance of the list of Town contracts and intergovernmental agreements as required in Town Code Chapter 3, Article 3-2, Section 3-2-6 G(3).
- M. Consideration and possible approval of **Ordinance 422-08** amending Town Code Chapter 5 Municipal Court by adding Article 5-6 Civil Hearing Officer and Article 5-7 Civil Code Infractions.
- N. Consideration and possible approval of the GIS Master Plan.

**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. Presentation** by Maricopa County on the “Make the Clean Air Commitment” campaign.

**10. Discussion and possible action** on approving a budget of \$60,000 for resolution of access issues related to the widening of Ocotillo Road in front of Our Lady of Guadalupe Catholic Church.

**APPROVED (Barney/Valenzuela/Unanimous)**

**11. Discussion and possible action** on a request from Maricopa County for comments on Maricopa County Case Z2007070 “Recker and Riggs Mini Storage” Special Use Permit located at the southeast corner of Recker and Riggs Roads.

**12. Discussion and possible action** on the proposed Capital Improvement Project holdbacks for FY2007/2008.

**APPROVED (Valenzuela/Barney/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.

**13. Discussion** on **TA08-044** “Text Amendment for Sign Regulations” a request by Town staff for a text amendment to the Town of Queen Creek Zoning Ordinance, Article 6 Supplemental Use Regulations, Section 16 Sign Regulations.

**14. Discussion** on **SD07-202** “Power and Riggs Center” preliminary plat.

**15. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 28<sup>th</sup> 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.

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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.