



## **RESULTS**

### **Agenda**

#### **Regular Session and Possible Executive Session**

#### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

April 16, 2008

7:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance:**

**4. Invocation:** Council Member Gordon Mortensen

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

**6. Committee Reports**

A. Queen Creek Youth Commission – April 2, 2008

B. SRP Task Force – April 1, 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.

### **ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEMS 1 & 2**

A. Consideration and possible approval of the April 2, 2008 Work Study and Regular Session Minutes.

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

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

D. Consideration and possible approval of **Resolution 725-08** declaring as a public record the “Amendments to the Town Code Chapter 7, Article 6 Buildings and Building Regulations” amending and establishing fees rendered by or through the Town of Queen Creek Community Development Department.

E. Consideration and possible approval of **Ordinance 424-08** adopting by reference the “Amendments to the Town Code Chapter 7, Article 6 Buildings and Building Regulations” amending and establishing fees rendered by or through the Town of Queen Creek Community Development Department.

F. Consideration and possible approval of the Final Replat for Queen Creek Fiesta Lots 2 and 13, a request by Tom Alford of De Rito Partners Development, Inc. (DP 94, LLC). The project is located north of Ocotillo Road and west of Ellsworth Road.

G. Consideration and possible approval of the Notice of Intent to modify water rates and fees and set a date for a public hearing date of May 21, 2008 on the proposed modifications.

H. Consideration and possible approval of **Resolution 727-08** authorizing the Town Manager to execute and perform related acts as required by the Central Arizona Groundwater Replenishment District (CAGR).

I. Consideration and possible approval of a professional services contract in the amount not to exceed \$9,111.85 for FY07-08 for software installation, training and two months hosting services and \$700 monthly hosting fees beginning July 1, 2008, with Granicus Inc., in support of streaming video of Town Council Meetings.

J. Consideration and possible approval a design contract in the amount not to exceed \$18,180 with Dibble Engineering for design of a diversion structure on the Town’s wastewater collection line.

K. Consideration and possible approval of a Job Order in the amount not to exceed \$113,117.40 to the AJP Electric, Inc. JOC #2006-70 for improvements to the traffic signal at Ellsworth and Cloud Roads.

L. Consideration and possible approval of a Job Order in the amount not to exceed \$58,333 to the AJP Electric, Inc. JOC #2006-70 for improvements to the traffic signal at Ellsworth and Chandler Heights Roads.

M. Consideration and possible approval of **Ordinance 425-08** amending Town Code Chapter 9, Article 9-2-4 Removal of Graffiti by the Town reducing the compliance time for removal of graffiti.

N. Consideration and possible approval of **DR08-028** “Village Estates by Kjay Homes” on Parcel 2 of the “Villages at Queen Creek”.

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O. Consideration and possible approval of **SD07-202** “Power and Riggs Center” Preliminary Plat.

P. Consideration and possible approval of a contract amendment in the amount of \$5,000 to the Van Scoyoc and Associates Contract # 2008-04 for reimbursables and related expenses for a total contract amount not to exceed \$97,000.

Q. Consideration and possible approval of **Resolution 726-08** abandoning excess right-of-way for 204<sup>th</sup> Street adjacent to Parcel #304-91-073-G, owned by Jeffrey Lee & Teresa Louden.

R. Consideration and possible approval of a contract for the temporary roadway improvements of Ellsworth Road from Queen Creek Road to Germann Road (Project #A0201) based on the bid opening results of April 15, 2008.

S. Consideration and possible approval of a professional services contract in the amount not to exceed \$24,426 to Professional Service Industries, Inc. (PSI) for materials testing on the Rittenhouse Road Phase 1A Project (Sossaman Road to existing Rittenhouse Road).

T. Consideration and possible approval of a professional services contract in the amount not to exceed \$61,000 with DHPace Systems Integration, Inc., for installing cabling infrastructure for security systems at the new Library.

U. Consideration and possible approval of a professional services contract in the amount not to exceed \$54,000 with CCS Presentation Systems for multimedia services at the new Library.

V. Consideration and possible approval of the expenditure of \$76,393 for the implementation and enforcement of the Town’s dust control program.

W. Consideration and possible approval of the appointments of Dorian L. Bond; Anthony M. Edwards; Thomas W. McCarthy and Kyle B. Robinson to the Transportation Advisory Committee.

X. Consideration and possible approval of **Resolution 728-08** authorizing the acquisition of real property in the amount of \$300,000 plus statutory interest to point of closing from QC Crossroads, LLC for the purpose of right-of-way on Rittenhouse Road (Parcel #304-66-002D).

Y. Consideration and possible approval of **Resolution 729-08** declaring as a public record the “Queen Creek Water Company Design & Construction Standards Manual (2007)” excluding sections 1.2 and 1.3 and appendices A,B,C,D,E, and F.

Z. Consideration and possible approval of **Ordinance 428-08** adopting by reference the “Queen Creek Water Company Design & Construction Standards Manual (2007)” excluding sections 1.2 and 1.3 and appendices A,B,C,D,E, and F.; providing for repeal of conflicting ordinances; providing for severability and providing penalties.

1. Consideration and possible approval of **Resolution 730-08** adopting the Training and Professional Development Policy for Town Council.

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2. Consideration and possible acceptance of the Municipal Corporation Yard Master Plan prepared by Arrington Watkins Architects.

3. Consideration and possible approval of an Intergovernmental Agreement with the Arizona State Land Department (Forestry Division) for assistance with wildland fires.

4. Consideration and possible approval of a professional services contract in the amount not to exceed \$35,000 with Tel Tech Networks, Inc., for telecommunication cabling services at the new Library.

**\*5.** Public Hearing, discussion and possible action on **TA08-044/Ordinance 427-08** “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.

**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** on the Mesa and Phoenix-Mesa Gateway Airport studies.

**10. Discussion and possible direction** on a proposed publicity plan for solid waste services.

**11. Discussion and possible action** on a request by Banner Health to annex 79.67 acres at the southwest corner of Combs and Gantzel Roads to be developed as Banner Ironwood Medical Center.

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

**13. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 11<sup>th</sup> day of April 2008, the Agenda for the Regular Session and Possible Executive 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.