



RESULTS

Amended Agenda
Regular Session and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 7, 2008
7:00 p.m.

1. Call to Order

2. Roll Call (Council Member Wootten will be participating by telephone)

3. Pledge of Allegiance:

4. Invocation: Pastor Augie Iadicicco, Saving Grace Lutheran Church

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

- A. Proclamation – National Arson Awareness Week
- B. Volunteer of the Year Awards
- C. Student of the Month – April 2008

6. Committee Reports

- A. Queen Creek Youth Commission – April 16, 2008
- B. Arts, Culture and Experience Sub-Committee (Economic Development Commission) April 23, 2008
- C. Transportation Advisory Committee – May 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.

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 April 16, 2008 Work Study and Regular Session Minutes.

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 a contract in the amount \$53,000 with Saxe-Patterson, Inc., for public art in the courtyard of the new Queen Creek Public Library.

E. Consideration and possible approval of purchasing contracts in an amount not to exceed \$211,923 awarded to various bidders for furniture for the new Queen Creek Public Library.

F. Consideration and possible approval of granting a Power Distribution Easement to SRP at Horseshoe Park and Equestrian Centre (SRP Job# KEB-3475).

G. Consideration and possible approval of a construction contract in the amount of \$11,475 to SRP for Rittenhouse Road – Phase 1 (Project #A0301).

H. Consideration and possible approval of a Map of Dedication for the Town Center Apartments at Ocotillo Landing to dedicate a portion of 208th Street to the Town of Queen Creek, a request by UCI Investments I, LLC.

I. Consideration and possible approval of a construction contract in the amount of \$672,484 with FNF Construction, Inc., for the Cloud Road Sewer Improvements – WW015.

J. Consideration and possible approval Amendment #2 to the Agreement for Law Enforcement Services between the Town of Queen Creek and Maricopa County.

K. Consideration and possible approval of piggybacking on the City of Tempe's procurement contract with NEC Unified Solutions, Inc., for the purchase of IT equipment in the amount not to exceed \$135,240 for the new Queen Creek Public Library.

L. Consideration and possible approval of an Intergovernmental Agreement with the State of Arizona to install flashing lights, gates and a concrete railroad crossing of Rittenhouse Road at Alliance Lumber.

M. Consideration and possible approval of a Construction Manager at Risk contract in the amount of \$999,163.56 to Haydon Building Corp., for the Power Road-Chandler Heights to Riggs Sewer Project – WW026.

N. Consideration and possible approval of construction contract in the amount not to exceed **\$2,740,270.09** to DCS Contracting, Inc., for the roadway improvements of Ellsworth Road from the Loop Road to Cloud Road (Project #A0203).

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O. Consideration and possible approval of **Resolution 731-08** declaring as a public record the Amendments to the Town Code, Chapter 7, Building & Building Regulations, Article 1 “Administration” and Article 2 “Amendments”, adopting new building construction codes and standards.

P. Consideration and possible approval of **Ordinance 426-08** adopting the Amendments to the Town Code, Chapter 7, Building & Building Regulations, Article 1 “Administration” and Article 2 “Amendments”, adopting new building construction codes and standards.

Q. Consideration and possible approval of **Resolution 732-08** modifying the Town’s Sewer Service Area.

R. Consideration and possible approval of **Resolution 733-08** authorizing the purchase agreement in the amount of \$12,000 for the acquisition of real property from the John A. Szabo Trust and Elsie M. Massumi Trust for road right-of-way (portion of Parcel # 304-61-033D) located along the alignment of realigned Rittenhouse Road.

S. Consideration and possible approval of **Resolution 734-08** adopting the revised “Town Council Meeting Procedures and Policies Handbook”.

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

*U. Public Hearing and possible action on a Series 12-Restaurant liquor license application submitted by Andy James Wilson on behalf of Skippy’s Grille & Cantina, located at 23858 S. Power Road, #101 (Bashas’ Shopping Center).

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 directing staff to begin the process of amending the cost recovery fee philosophy pertaining to recreation programs.

10. Discussion and possible direction on various items within the Town Council Department of the proposed FY08-09 budget.

11. Discussion and possible action on a request by Karen Zelmer to annex 20 acres at the southwest corner of Ellsworth and Empire 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.

12. Discussion on **GP08-070** “General Plan Update”.

13. Discussion on **TA08-048** “Expansion of Legal Non-Conforming Uses”.

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14. Discussion on SP07-203 “Office Industrial Lot 13” a request by Carlson Development, LLC, on behalf of Arizona Metro Mix for site plan, landscape plan and building elevation plan approval for an office/warehouse building on Lot 13 of Power Marketplace Business Park. The proposal consists of 22,000 square feet of office/industrial use with existing I-1 zoning. The project is located ¼ mile east of Power Road and north of Germann Road.

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

16. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 6t day of May 2008, the Amended 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.

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.