



RESULTS

Agenda

Regular Session and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers

May 21, 2008

7:00 p.m.

1. **Call to Order**

2. **Roll Call** (one or more members of the Council may participate by telephone)

3. **Pledge of Allegiance:**

4. **Invocation:**

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

A. General Plan Update Children's Art Project

B. Desert Mountain Elementary School 1st Grade recycling presentation

6. **Committee Reports**

A. Queen Creek Youth Commission – May 7, 2008

B. Parks, Trails and Open Space Committee – May 13, 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 May 7, 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 741-08** approving a Memorandum of Understanding with the Queen Creek Unified School District pertaining to the Queen Creek Performing Arts Center (QCPAC) for FY 2007/2008.

E. Consideration and possible approval of the final acceptance of public improvements at Cortina Phase 2A and begin the one-year warranty period.

F. Consideration and possible approval of the final acceptance of public improvements at Ocotillo Heights and begin the one-year warranty period.

G. Consideration and possible approval of **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.

H. Consideration and possible approval of a continuance for **SP08-005** "Shawn Stole Construction". A continuance to the June 18, 2008 Council Meeting is requested.

I. Consideration and possible approval of the reduced work-week program specifically relating to closing of some municipal offices on Fridays during a 60-day trial period.

J. Consideration and possible acceptance of the Fiber to the Home (FTTH) Feasibility Study prepared by ISMS.

K. Consideration and possible acceptance of the Municipal Broadband Fiber Network Design prepared by Kimley-Horn.

L. Consideration and possible acceptance of the Municipal Broadband Wireless Network Design prepared by Wildfire Broadband.

M. Consideration and possible approval of a change order in the amount of \$16,336.80 with G & G Construction Company for additional site grading work performed at Fire Station #2.

N. Consideration and possible approval of a Job Order to AJP Electric, Inc. JOC#2006-70 in an amount not to exceed \$25,157 for repairs to the traffic signal at Ocotillo and Crismon Roads.

O. Consideration and possible approval of a change order in the amount of \$302,819.79 to the FNF Construction Improvement District contract for added field changes.

P. Consideration and possible approval of **Resolution 736-08** authorizing the purchase agreement in the amount of \$88,400 for the acquisition of real property from the William L. Anderson and Katherine E. Anderson Family Trust for road right-of-way (portion of Parcel # 304-61-032M) located along the alignment of realigned Rittenhouse Road.

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Q. Consideration and possible approval of **Resolution 737-08** authorizing the purchase agreement in the amount of \$44,000 for the acquisition of real property from the Mary Ellen Ladd Revocable Trust for road right-of-way (portion of Parcel # 304-61-032N) located along the alignment of realigned Rittenhouse Road.

R. Consideration and possible approval of the reappointment of Milos Pavicevich to the Transportation Advisory Committee.

*S. Public Hearing and possible action on **TA08-048/Ordinance 430-08** “Expansion of Legal Non-Conforming Uses” a request by the Town of Queen Creek for a text amendment to the Town of Queen Creek Zoning Ordinance, Article 7 Non-Conforming Uses, Section 7.2 Expansion or Enlargement of Non-Conforming Uses.

*T. Public Hearing and possible action on a Series 9 Liquor Store liquor license application submitted by Jason Barclay Morris on behalf of CVS Pharmacy #1719, located at 7587 S. Power Rd. (Power Marketplace).

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 Supervisor Fulton Brock on the MCAQC “Running out of Air” campaign.

10. Public Hearing and possible approval of Resolution 739-08 (GP08-070) adoption of the 2008 General Plan Update.

APPROVED (5-2)

11. Public Hearing and possible action on Resolution 735-08 modifying water rates and fees in the Town’s Water Enterprise operation.

APPROVED (7-0)

12. Discussion and possible approval of the Town’s FY08-09 Tentative Budget.

APPROVED (7-0)

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 upcoming SRP transmission line and substation siting projects.

14. Discussion on **SP07-124** “Power Marketplace Industrial Condos” a request by T2 Architecture Group LLC, on behalf of Power Industrial Park LLC, for site plan, building elevation and landscape plan approval for Industrial Condos at Lots 23 & 24 of Power

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Marketplace Business Park. The proposal consists of 60,000 sq. feet of office and warehouse use on 5.2 acre site with existing I-1 zoning. The project is located ¼ mile east of Power Rd., between Germann and realigned Rittenhouse Roads.

15. Chamber of Commerce Quarterly update.

16. Discussion of 2007 Crime Statistics.

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

18. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 16th day of May 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.

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.