



RESULTS

Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 18, 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. Proclamation – July is Parks & Recreation Month

B. Presentation to David Phares, Queen Creek/Gilbert Municipal Court Presiding Judge

6. **Committee Reports**

A. Transportation Advisory Committee – June 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.

**ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT:
Item S which was continued to July 16, 2008**

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 21, 2008 Work Study and Regular Session Minutes.

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- B. Consideration and possible approval of the June 4, 2008 Regular Session Minutes.
- C. Consideration and possible approval of budget line item reallocations.
- D. Consideration and possible approval of expenditures over \$10,000.
- E. Consideration and possible approval of **Resolution 743-08** approving the terms of the Option to Purchase Agreement for the transfer of property to the Postal Service.
- F. Consideration and possible approval of **Resolution 744-08** modifying assessments and assessment diagrams for ID001-Ellsworth Road/Rittenhouse Road Improvement District removing assessments from the Post Office Site.
- G. Consideration and possible approval of an amendment to the scope of work to the Saxe-Patterson, Inc. contract (#2008-36) for the public art at the library.
- H. Consideration and possible approval a contract amendment with Government Outreach (GO) (#2007-36) in an amount not to exceed \$3,500 for purchase and installation of code enforcement software, plus increase in annual hosting/licensing fee from \$6,600 to \$9,600 to include new software.
- I. Consideration and possible approval of a design contract in the amount of \$14,221 with SRP for temporary streetlights on Rittenhouse Road east of Sossaman Road.
- J. Consideration and possible approval of a professional services contract in the amount not to exceed \$14,525 with Wilson Engineers for a report summarizing sewer laser profiling results.
- K. Consideration and possible approval of a professional services contract in the amount of \$11,286 with Professional Service Industries, Inc. (PSI) for materials testing for the Ellsworth temporary roadway improvements from Queen Creek Road to Germann Road (Project #A0201).
- L. Consideration and possible approval of a professional services contract in the amount of \$21,270 with Professional Service Industries, Inc. (PSI) for materials testing for the Cloud Road Sewer Project from Ellsworth Road to 220th Street (Project #WW015).
- M. Consideration and possible approval of a professional services contract in the amount of \$14,661 with Professional Service Industries, Inc. (PSI) for materials testing for the Power Road Sewer Project- Phase 1 from Recker Road to approximately 600' east (Project #WW010).
- N. Consideration and possible approval of a professional services contract in the amount of \$20,170 with Professional Service Industries, Inc. (PSI) for materials testing for the Power Road Sewer Project from Chandler Heights Road to Riggs Road (Project #WW026).
- O. Consideration and possible approval of an Intergovernmental Agreement between Maricopa County Department of Transportation and the Town of Queen Creek for intersection improvements of Rittenhouse Road and Cloud Road (Maricopa County will pay 50% up to \$385,750 upon completion).

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P. Consideration and possible approval of **Resolution 746-08** modifying assessments and assessment diagrams for ID001-Ellsworth Road/Rittenhouse Road Improvement District related to Vestar Parcel #9.

Q. Consideration and possible approval of **SP08-005** “Shawn Stole Construction” a request by Mark Fowler of Michael & Associates on behalf of Shawn Stole Construction for site plan, landscape plan and building elevation approval for an office/warehouse building on Lot 15 of Inverness Industrial Park. The proposal consists of approximately 15,000 sq. feet of office/industrial use with existing I-1 zoning. The project is located ¼ mile east of Crismon Road on Scotland Court.

R. Consideration and possible approval of the final acceptance of public improvements of CVS #1720 – Indigo Trails and begin the one-year warranty period.

S. Consideration and possible approval of San Tan Youth Football League to offer flag football as the sole provider of football programs.

T. Consideration and possible approval of Intergovernmental Agreements with the City of Mesa for 911 (fire) dispatch services (Agreement to join TOPAZ Regional Wireless Cooperative Network; Agreement for dispatch services; and Two-way radio equipment maintenance agreement).

*U. Public Hearing and possible approval of **RZ07-086/SP07-101(Ordinance 431-08)** “Queen Creek Crossroads” a request by Archicon, LC on behalf of Pacific Western Partners, LLC for a rezoning from R1-43 to a Planned Area Development (PAD) with underlying TC zoning, site plan, landscape plan and building elevation approval for Queen Creek Crossroads. The proposal consists of five buildings totaling 30,150 sq. feet on a five (5) acre parcel. The project is located at the southeast corner of Rittenhouse and Ellsworth Road.

*V. Public Hearing and possible approval of **TA07-034 (Ordinance 432-08)** “Conditional Use Permits (CUP); Height Restriction on Flagpoles; I-1 Industrial Standards – Percentage of Use for Retail; Appendix C specifications for documents to be submitted, a request by the Town for text amendments to the Queen Creek Zoning Ordinance, Article 3 Zoning Procedures, Section 3.5 Conditional Use Permits; Article 4 Zoning, Sections 4.7F Flagpoles and 4.9F Specific I-1 District Performance Criteria; Appendix C Specifications for Documents to be submitted.

*W. Public Hearing and possible approval of **ANX08-042** Annexation request for Vineyard Town Center.

*X. Public Hearing and possible approval of a Series 9 Liquor Store liquor license application submitted by Jason Barclay Morris on behalf of CVS Pharmacy #1720, located at 21201 E. Ocotillo Road.

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.

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9. Discussion and possible action on Resolution 747-08 the amended fee philosophy for general programming and Horseshoe Park and Equestrian Centre.

APPROVED

10. Public Hearing on the proposed FY08-09 Primary Property Tax Levy.

APPROVED

11. Public Hearing on the Final Budget FY08-09. *(The Regular Session will be recessed after this Public Hearing and a Special Session to adopt the Budget will be held. Upon the adjournment of the Special Session, the Regular Session will reconvene and the order of agenda items will continue)*

12. Consideration and possible action on the approval of Town Event Sponsorship Program requests for FY08-09 to Kiwanis Club of Queen Creek in the amount of \$5,000 for the Fourth of July Celebration; Boys and Girls Club of the East Valley – Queen Creek Branch in the amount of \$5,000 for the Queen Creek Holiday Parade and Festival; and to Nova Youth Cycling Foundation in the amount of \$5,000 for London’s Run.

APPROVED

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 possible regulations of Check Cashing/”Payday” Loan businesses.

14. Discussion on **DR08-095** “Hastings Farms Fence Amendment”.

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 13th day of June 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.