



RESULTS

Amended Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

August 6, 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: Father Michael Mitchell – Project Challenge

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

A. Proclamation – Dust Control Week

B. Proclamation – Drowning Awareness Month

6. Committee Reports

A. Transportation Advisory Committee – July 10, 2008

B. Economic Development Commission – July 13, 2008

C. Recreation Advisory Board – Holiday Festivities Sub-Committee – July 29, 2008

D. SRP Task Force – August 4, 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:
Items U & W which were continued**

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.

Amended Agenda for the Regular Session
Queen Creek Town Council
August 6, 2008
Page 2

- A. Consideration and possible approval of the July 16, 2008 Work Study and Regular Session Minutes.
- B. Consideration and possible approval of expenditures over \$10,000.
- C. Consideration and possible approval of budget line item reallocations.
- D. Consideration and possible approval of League Resolutions.
- E. Consideration and possible approval of **Resolution 752-08** repealing Resolution 611-06 and replacing the standard form by-laws for committees, boards and commissions as applicable.
- F. Consideration and possible approval of a one year Job Order Contract (JOC) with up to four (4) one-year renewals to Cactus Asphalt for Pavement and Pavement related services.
- G. Consideration and possible approval of a contract in the amount of \$350,961 with Dibble Engineers for the Ellsworth Road Design from Ocotillo Road to Rittenhouse Road.
- H. Consideration and possible approval of a contract in the amount of \$13,745 with Wilson Engineers for odor control modifications to the Ocotillo Road Sewer Improvements.
- I. Consideration and possible approval of **Resolution 749-08** to acquire right-of-way from Albertson Family Trust.
- J. Consideration and possible approval of **Resolution 750-08** to acquire right-of-way from Queen Creek Ten, Inc.
- K. Consideration and possible approval of the Municipal Corporation Yard Master Plan prepared by Arrington Watkins Architects.
- L. Consideration and possible approval to move forward with the Farmers Market program for FY2008-09.
- M. Consideration and possible approval of **SP08-067 Lot 18** of Power Market Place Business Park a request by Ken Mohn, architect, for site plan, building elevations and landscape plan approval for an approximately 16,600 sf. two story industrial/office building on 1.07 acres at 18375 S. 187th Place in the I-1 zoning district.
- N. Consideration and possible approval of the final acceptance of public improvements of Cornerstone at Queen Creek – Phase 1A and Phase 1B Replat and begin the one year warranty period.
- O. Consideration and possible approval of a Farming Agreement with the Barney Family for the East Park site.

Amended Agenda for the Regular Session
Queen Creek Town Council
August 6, 2008
Page 3

P. Consideration and possible approval of Change Order #1 to GMP 2 for Johnson Carlier, Inc., to install a polyethylene panel fence at Horseshoe Park and Equestrian Centre in the amount not to exceed \$45,000.

Q. Consideration and possible approval of a professional services contract not to exceed \$85,440 with Qwest Communications for voice and data service for Horseshoe Park and Equestrian Centre.

R. Consideration and possible approval of **Resolution 753-08** authorizing and directing staff to take all actions necessary to submit a grant application to the Gila River Indian Community for funds to assist with building and outfitting the Queen Creek Library and authorizing the Town Manager to act on behalf of the Mayor and Town Council with regard to the application.

S. Consideration and possible approval of Amendment #3 in the amount of **\$4,124,157** to the Agreement for Law Enforcement Services between the Town of Queen Creek and Maricopa County.

*T. Public Hearing and possible approval of **Ordinance 429-08/RZ08-059/SP06-111 “Grulich’s Service & Collision Center”** a request by Chris Grulich on behalf of Northeast Scottsdale Auto Group Grulich Brother Industries, for rezoning, site plan, building elevation and landscape plan approval for two primary buildings totaling approximately 17,000 square feet of automotive oriented service and office space. The applicant is requesting rezoning from I-1 Light Industrial to I-1 Light Industrial with a PAD overlay. The property is located north of the re-aligned Rittenhouse Road between Power and Sossaman Roads.

*U. Public Hearing and possible approval of a Series 12 Restaurant liquor license application submitted by Garrett Randolph Moss on behalf of Queen Creek Café and Sports Lounge, 22002 S. Ellsworth Road.

*V. Public Hearing and possible approval of officially naming the Chandler Heights Road Park site “Desert Wells Park”; the East Park site “Queen Creek Sports Complex”; and the San Marqui Park site “Sonoqui Park”.

*W. Public Hearing and possible approval of **RZ07-149/SD07-150 “Silver Queen Estates”**. (*A request for continuance to the September 17, 2008 Town Council Meeting has been requested*)

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 approval of the Abel-Moody 230-KV and Morcom Loop 69-KV line siting projects and consideration of directing the Town Attorney to draft and the Mayor to sign a resolution encouraging Salt River Project to adopt the alignment for the Morcom Loop 69-KV Project.

**Amended Agenda for the Regular Session
Queen Creek Town Council
August 6, 2008
Page 4**

ITEMS FOR DISCUSSION: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

10. Presentation by Superstition Vistas.

11. Presentation by Lynn Kusy on the status of the Phoenix-Mesa Gateway Airport Master Plan.

12. Discussion on current and planned transportation projects.

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 4th day of August 2008, the Amended 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.