



Agenda
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 3, 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. Recognition of Park Name submission winners

6. Committee Reports

A. Recreation Advisory Board – August 26, 2008

B. Queen Creek Youth Commission – August 20, 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.

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

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

C. Consideration and possible approval of a professional services contract in the amount not to exceed \$156,000 with NEC Unified Solutions, Inc., for network design and implementation services for Horseshoe Park & Equestrian Centre.

**Agenda for the Special Session
Queen Creek Town Council
September 3, 2008
Page 2**

D. Consideration and possible approval of a professional services contract in the amount not to exceed \$56,000 with DHPace Systems Integration, Inc., for door and video security design and implementation services for Horseshoe Park & Equestrian Centre.

E. Consideration and possible approval of a professional services contract in the amount not to exceed \$195,000 with CCS Presentation Systems for audio and visual design and implementation services for Horseshoe Park & Equestrian Centre.

F. Consideration and possible approval of “Replat of Pegasus Aircraft Storage Condominium Phase Two” located in a portion of the southeast quarter of Section 34 Circle G Pegasus LLC.

G. Consideration and possible approval of the Duncan Road and Ocotillo Road “Map of Dedication” located in a portion of the northeast quarter of Section 21 QuikTrip Corporation.

H. Consideration and possible approval of the final acceptance of public improvements at Queen Creek Marketplace I and begin the one-year warranty period.

I. Consideration and possible approval of a Job Order to AJP Electric, Inc., JOC#2006-70 in the amount not to exceed \$118,093 for construction of a traffic signal at Rittenhouse Road and Village Loop Road North.

J. Consideration and possible approval of a consulting contract increase in the amount of \$1,853 to Professional Services Industries, Inc., for materials testing on the Ellsworth Roadway Improvement Project from Queen Creek Road to Germann Road (Project#A0201).

K. Consideration and possible approval of **Resolution 757-08 and Ordinance 438-08** amending Chapter 7 of the Subdivision Ordinance Improvement Requirements by requiring an electronic version of as-built plans, allowing the Town Engineer to accept public improvements and making certain technical corrections.

L. Consideration and possible approval of one-year printing services contracts with up to three possible one-year renewals, with Harris Printers and Complete Print Shop for miscellaneous printing services on an as-needed basis.

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. Public Hearing and possible approval of the continuance of **CU08-020 Pegasus Airpark** request for modifications to Conditional Use Permit to the October 15, 2008 Council meeting.

10. Public Hearing and possible approval of the continuance of **SP08-073/CU08-074 Schnepf Farms** Conditional Use request to the December 3, 2008 Council Meeting.

11. Discussion and possible action on directing staff on the next step for solid waste services in the Town.

**Agenda for the Special Session
Queen Creek Town Council
September 3, 2008
Page 3**

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 communications and public outreach programs.

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 28st day of August 2008, the Agenda for the Special 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.