



RESULTS

Agenda
Special Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 27, 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.

6. Committee Reports

- A. Parks Trails and Open Space Committee – August 12, 2008
- B. Transportation Advisory Committee – August 7, 2008
- C. Economic Development Commission – July 23, 2008
- D. Queen Creek Youth Commission – August 6, 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 July 21, 2008 Special Session Minutes.

B. Consideration and possible approval of the August 6, 2008 Special Session, Work Study and Regular Session Minutes.

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

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

E. Consideration and possible approval of the reappointment of Andrew Fritz, Chuck Lopez and Thom Schuett to the Board of Adjustment for an additional three-year term expiring August 31, 2011.

F. Consideration and possible approval of **Resolution 756-08** modifying assessments and assessment diagrams for ID001-Ellsworth Road/Rittenhouse Road Improvement District.

G. Consideration and possible approval of a Special Event Liquor License application submitted by Queen Creek Kiwanis Club Community Welfare Foundation for the EdgeFest concert to be held on September 27, 2008 at Schnepf Farms.

H. Consideration and possible approval of **Resolution 754-08** approving the form of, and authorizing the execution and delivery of, a Fifth Loan Repayment Agreement and a continuing disclosure undertaking; accepting a loan from The Greater Arizona Development Authority pursuant to such loan repayment agreement in the amount of not to exceed \$2,045,000 (Horseshoe Park & Equestrian Centre); authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency.

*I. **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.

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 repealing Resolution 669-07 and approving **Resolution 755-08** revising the Town's Green Building Policy by deleting the sunset provisions.
APPROVED

10. Discussion and possible approval of continuing the hours of operation for Town business through FY08-09. **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.

11. Presentation by Pinal County on the Pinal County Comprehensive Plan update.

12. Discussion on new laws enacted by the 2008 Legislature.

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 21st 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.