



RESULTS

Amended Agenda **Regular Session**

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

September 17, 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:** Pastor Kevin McGinnis, Mosaic Church

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

A. Recognition of the Operation Wounded Warrior APRA Award

B. Recognition of the APRA Young Professional of the Year Award – Anthony Baumann

C. Five-year Service Award

6. Committee Reports

A. Arts, Culture and Experience Sub-Committee – August 27, 2008

B. Queen Creek Youth Commission – September 3, 2008

C. Transportation Advisory Committee – September 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 N & Q WHICH WERE CONTINUED TO THE OCTOBER 1, 2008 MEETING

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 August 27, 2008 Special Session Minutes.

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

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

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D. Consideration and possible approval of a purchasing contract in the amount not to exceed \$94,446.28 with WW Rodeo & Livestock Systems for portable panels, gates and chutes at Horseshoe Park and Equestrian Centre.

E. Consideration and possible approval of a contract in the amount not to exceed \$61,500 with Woodruff Construction for design and construction of Judges Stands for Horseshoe Park and Equestrian Centre.

F. Consideration and possible approval **Resolution 759-08** canvassing, declaring and adopting the results of the General Plan 2008 Special Election held on September 2, 2008 and ordering the recording.

G. Consideration and possible approval of an Intergovernmental Agreement (IGA) amendment with the Town of Gilbert for Municipal Court Services and extending the term for an additional five-years.

H. Consideration and possible approval of the final acceptance of public improvements at Nauvoo Station Phase 1 and 3 only and begin the one-year warranty period.

I. Consideration and possible approval of an agreement with Vestar in the amount of \$304,422 to for the installation of offsite SRP infrastructure.

J. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the City of Chandler that will allow the Queen Creek Fire Department to use the Chandler Regional Fire Training Facility.

K. Consideration and possible approval of changes to the Town's Holiday Festivities including location; decorations; and name as proposed by the Holiday Festivities Sub-Committee.

L. Consideration and possible approval of a design contract with SRP in the amount to exceed \$14,868 for work related to electrical service at the Interim Municipal Corporation Yard.

M. Consideration and possible approval of **Ordinance 440-08** – Annexation 08-042 a request by Vestar for annexation of 84.75 acres located at the northwest corner of Ironwood and Combs Roads.

*N. Public Hearing and possible approval of **RZ07-149/SD07-150 – Ordinance 439-08** Silver Queen Estates a request by Ralph Pew of Pew and Lake LLC, for rezoning from R-4 and R1-43 to Planned Area Development (PAD) with underlying R1-18 zoning and approval of a landscape

plan and preliminary plat consisting of 59 lots. The project is located in the vicinity of the southwest corner of Hawes and Chandler Heights Roads.

*O. Public Hearing on Annexation 08-028 a request by Michelle Dahlke of Arizona Planning Solutions for annexation of 0.9 acres of land owned by San Tan Irrigation District located at the southwest corner of Power and Cloud Roads.

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*P. Public Hearing and possible approval of **TA07-094 – Ordinance 437-08** “Pawn Shops and Payday Loan Businesses” a proposal by the Town for consideration of an amendment to the Zoning Ordinance establishing standards for the location of Pawn Shops and Non-Chartered Financial Institutions (Pay Day Loan Businesses).

Q. Consideration and possible approval of a Memorandum of Understanding with Arizona Department of Transportation to receive \$10,000,000 loan for transportation improvements for 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 action on directing the Transportation Advisory Committee (TAC) to review and analyze future access management policies for the Town Center, establishing criteria for analysis and a deadline for a recommendation to be submitted to the Council by the end of January 2009.

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

11. Adjournment

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