



RESULTS

**Amended Agenda
Regular Session
Queen Creek Town Council**
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 15, 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 – Arizona Cities & Towns Week

6. Committee Reports

A. Recreation Advisory Board – September 29, 2008

B. SRP Task Force – October 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 AS LISTED
EXCEPT ITEM D WHICH WAS CONTINUED TO NOVEMBER 5, 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 September 17, 2008 Work Study and Regular Session Minutes.

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- B. Consideration and possible approval of expenditures over \$25,000.
- C. Consideration and possible approval of budget line item reallocations.
- D. Consideration and possible approval of the updated 5-Year Corporate Strategic Plan.
- E. Consideration and possible approval of a one-year professional services contract with up to three possible one-year renewals with Willdan Engineering; Bureau Vertas North America, Inc., and Brown and Associates for building plan review and inspection services on an as-needed basis.
- F. Consideration and possible approval of the annual contract between the Queen Creek Chamber of Commerce and the Town of Queen Creek for Fiscal Year 2008-2009 and authorize the Mayor to execute necessary documents.
- G. Consideration and possible approval of a professional services contract in the amount not to exceed \$170,000 with ComLink Southwest, Inc., for telecommunication design and implementation services for Horseshoe Park and Equestrian Centre.
- H. Consideration and possible approval of the appointment of David Weiss, Mike Shirley, Dru Alberti, Carlos Acuna, Kyle Robinson, Rustyn Shearer, Bob Brita and Cathy Miner for the formation of the Finance Review Task Force.
- I. Consideration and possible approval of a contract with Sunrise Engineering in the amount of \$8,700 to revise the Ellsworth Road sewer plans from Cloud Road to Empire Blvd.
- J. Consideration and possible approval of **SP08-115** "LDS Church – Rittenhouse Ward" a request by Bruce Call Architects for site plan, landscaping and building elevation approval for a Ward Building. The project is located in the east of Meridian Road on Combs Road.
- K. Consideration and possible approval of a Subgrantee Agreement with the Arizona Department of Homeland Security for the State Homeland Security Grant Program in the amount of \$246,837.
- L. Consideration and possible approval of a contract increasing the cost for installation of SRP Street Lights between 205th Place and Queen Creek Wash in the amount \$21,076.
- M. Consideration and possible approval of the use of SRP Aesthetic Funds for the undergrounding of the overhead electrical lines between 203rd Street and the Ellsworth Loop Road in the amount of \$459,400.
- N. Consideration and possible approval of an Intergovernmental Agreement with MCDOT for improvements to Ellsworth Road from Cloud Road to Empire Road for cost sharing 50% of the project costs in the amount not to exceed \$8,975,000.
- O. Consideration and possible approval of a Cooperative Purchasing Agreement with Cleanview Hydrovac Services for sewer video inspection in an amount not to exceed \$64,500.

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P. Consideration and possible approval of a Memorandum of Understanding with Arizona Department of Transportation to receive \$10,000,000 loan for transportation improvements on 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. Public Hearing and possible action on CU08-020 “Pegasus Airpark Helicopters and Jets” a request by The Pegasus Airpark Flight Association to amend Stipulation #12 and #14 of Conditional Use Permit 01-97 to allow the operation of helicopters and very light jets (under 12,500 pounds) and a request for an additional fuel tank to be used for Jet-A aircraft fuel. The property is located approximately ¼ mile east of Ellsworth Road north of Empire Blvd.
DENIED

10. Discussion and possible action to reconsider the approval of **Ordinance 441-08** Annexation 07-166 “Circle G at Church Farms” approved on October 1, 2008. **APPROVED**

11. Discussion and possible action to repeal and rescind **Ordinance 441-08** Annexation 07-166 “Circle G at Church Farms” approved on October 1, 2008. **DENIED**

12. Public Hearing and possible action on RZ06-002/SD06-003 – Ordinance 442-08 “Circle G at Church Farms” a request submitted by Greg Davis of iPlan Consulting for PAD Rezoning, Preliminary Plat and Landscape Plan approval for a master planned single-family subdivision with 1745 units on approximately 885 acres located at the southeast corner of Signal Butte and Ocotillo Roads. The site is currently zoned Rural-43 and requests a Planned Area Development (PAD) with underlying zoning districts of PQ/P, R1-43, R1-18, R1-12, R1-7, R-2 and C-2.
REMANDED BACK TO PLANNING AND ZONING COMMISSION

13. Discussion and possible approval of Resolution 760-08 providing Salt River Project with a Town-preferred alignment of the proposed Abel-Moody 230kV transmission line.

14. Discussion and possible approval of the removal of members of the Transportation Advisory Committee.

15. Discussion and possible approval of the appointment of Chris Clark to the Transportation Advisory Committee.

16. Discussion and possible approval of a Job Order Contract with G & G Construction to reconstruct all or a portion of the median area on Ocotillo Road west of 205th Place based on their unit prices in an amount not to exceed \$325,000.

17. Discussion and possible approval of a Municipal Alcohol Policy for Horseshoe Park and Equestrian Centre. **APPROVED**

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18. Discussion and possible approval of the state legislative agenda.

19. Discussion and possible approval of the federal legislative agenda.

20. Discussion and possible action on a request by Pinal County for comments on rezoning and Planned Development cases PZ-PD-021-08, PZ-022-08 and PZ-PD-022-08 for Queen Creek XVIII for “Villa Sereno” and a commercial center at the southeast corner of Ocotillo and Gantzel/Ironwood Roads.

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

21. Discussion on parliamentary procedures and meeting protocols.

22. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14th day of October 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.