



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 5, 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. CERT Graduation

B. Certificate of Appreciation – Canyon State Academy for assistance with the CERT Program

6. Committee Reports

A. Recreation Advisory Board – October 28, 2008

B. Transportation Advisory Committee – October 16, 2008

C. Economic Development Commission – October 22, 2008

D. Arts, Culture and Experience Sub-Committee – October 22, 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 ITEM P WHICH WAS CONTINUED INDEFINITELY

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 October 1, 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 a settlement and release agreement with Knochel Brothers Incorporated in the amount of \$8,986 for the library site environmental remediation.
- E. Consideration and possible approval of a cooperative purchase contract with Qualex Construction in the amount not to exceed \$99,875 for repairs to the Queen Creek Wash.
- F. Consideration and possible approval of a change order increase in the amount of \$126,692.88 to the Improvement District #001 contract with FNF Construction for final quantities.
- G. Consideration and possible approval of a consulting contract increase in the amount of \$4,500 to Professional Services Industries, Inc., (PSI) (Contract #2008-51) for materials testing on the Cloud Road Sewer Project from Ellsworth Road to 220th St. (Project WW015).
- H. Consideration and possible approval of a work order in the amount of \$215,751.43 to Cactus Asphalt (Contract #2008-65) for temporary roadway improvements at Rittenhouse and Hawes Roads and Rittenhouse Road and 198th Street.
- I. Consideration and possible approval of a standard form facility use agreement for Horseshoe Park and Equestrian Centre.
- J. Consideration and possible approval of an Intergovernmental Agreement between the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety and the Town of Queen Creek.
- K. Consideration and possible approval of a professional services contract in the amount not to exceed \$30,000 with Cronstrom Osuch & Company for the year ending June 30, 2008 audit of the financial statements of the Town of Queen Creek.
- L. Consideration and possible approval to reallocate budget authority in the amount of \$140,000 from the Home Rehab Grant Fund.
- M. Consideration and possible approval of the appointment of Vice Mayor Gail Barney, Council Member Jeff Brown, Kendall Baxley, Carson Brown, Ryan Desmond, Brian Frakes, Thom Schuett, Rustyn Shearer and Steve Sossaman to the Development Fee Working Group.
- N. Consideration and possible approval of the committee work plans for Fiscal Year 2008/2009.
- O. Consideration and possible approval of authorizing the Town Attorney to institute litigation to enforce terms of bond for street improvements against Lexon Insurance Company.
- P. Consideration and possible approval of Annexation 08-028 – **Ordinance 443-08** a request by Michelle Dahlke of Arizona Planning Solutions for annexation of 0.9 acres located at the southwest corner of Power and Cloud Roads.

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Q. Consideration and possible approval of **SP08-129 “Chick-Fil-A Restaurant”** a request by Tyler Steele for site plan, landscape plan and building elevation plan approval for a Chick-Fil-A restaurant. The proposal consists of 4,195 square feet of commercial use on a site with existing C-2 PAD zoning. The project is in the vicinity of the southwest corner of Ellsworth Loop and Rittenhouse Roads at Pad K of the Queen Creek Marketplace.

*R. **Public Hearing** and possible approval of **SP08-080/CU08-081 “ARCO AM/PM Car Wash”** a request by Fred Sterns and Associates for approval of a site plan and modification of the existing Conditional Use Permit (CU06-089) to add a car wash to an already approved convenience store and gas station on approximately 1.25 acres, located on Ellsworth Loop Road, north of Victoria Lane, in the Queen Creek Fiesta shopping center.

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 removal of two members from the SRP Task Force.

10. Discussion and possible approval of the updated 5-Year Corporate Strategic Plan.

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. Update to Council on Neighborhood Stabilization Program.

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

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 30th day of October 2008, the 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, MMC

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.