



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 19, 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 – GIS Day

B. Proclamation – Arizona Hunger and Homelessness Awareness Week

6. Committee Reports

A. Transportation Advisory Committee – November 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ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEM G WHICH WAS CONTINUED WITHDRAWN BY APPLICANT

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 15, 2008 Work Study and Regular Session Minutes.

**Agenda for the Regular Session
Queen Creek Town Council
November 19, 2008
Page 2**

B. Consideration and possible approval of the November 5, 2008 Work Study and Regular Session Minutes.

C. Consideration and possible approval of **Resolution 761-08** creating a public utility easement on a portion of the Queen Creek Sports Complex.

D. Consideration and possible approval of a work order in the amount not to exceed \$36,260 to G&G Construction Company for various roadway wash crossing reconstructions and miscellaneous concrete sidewalk repairs.

E. Consideration and possible approval of the appointment of Huey-Lin Kao and Gerald Walker to the SRP Task Force.

F. Consideration and possible approval of a professional services contract in an amount not to exceed \$85,000 with NEC Unified Solutions for telephone services.

*G. 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. (Continued from the October 1, 2008 Council Meeting)

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 final draft RFP for solid waste and recycling services for the Town of Queen Creek; direct staff to advertise the RFP for solid waste and recycling services; and authorize an expenditure not to exceed \$13,000 for consulting services with RW Beck. **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.

10. Discussion on GP08-117 Major General Plan Amendment – a request by Rob Schemitsch for Victoria Lund Investment Group LLC to amend the Land Use Map designation for 33.5 acres (Victoria Parcels 5 and 9) at the northwest corner of Ocotillo and Ellsworth Loop Roads from Medium Density Residential (MDR/ 2-3 dwellings per acre) to Town Center (TC).

11. Discussion on GP08-118 Major General Plan Amendment – a request by Ralph Pew on behalf of Taylor Morrison Homes to amend the General Plan Land Use Map for 130 acres (Victoria Parcels 10, 11 and 11A) at the northeast corner of Ocotillo and Hawes Roads from Medium Density Residential (MDR/2-3 dwellings per acre) to Medium High Density Residential-A (0-5 dwellings per acre).

**Agenda for the Regular Session
Queen Creek Town Council
November 19, 2008
Page 3**

12. Discussion on GP09-119 Major General Plan Amendment – a request by Ralph Pew on behalf of Barney Farms to amend the General Plan Land Use Map designation for 257 acres at the northwest corner of Queen Creek and Meridian Roads from Employment Type B to Employment Type B (20 acres); Community Commercial (20 acres); Medium High Density Residential-A (0-5 dwellings per acre) (138 acres) and Medium High Density Residential-B (0-8 dwellings per acre) (79 acres).

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

14. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 13th day of November 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.