



## RESULTS

### Agenda

#### Regular Session and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 3, 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 – November 18, 2008

B. Finance Review Task Force – November 24, 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 a professional services contract in the amount not to exceed \$92,000 with Van Scoyoc Associates for the purpose of federal representation.

B. Consideration and possible approval of a professional services contract in the amount not to exceed \$60,000 with Williams and Associates for the purpose of state representation.

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C. Consideration and possible approval of the appointment of Lee Ester of Salt River Project to the Economic Development Commission.

D. Consideration and possible approval of the Meridian Road “Map of Dedication” located in a portion of the northeast quarter of Section 24. Corporation of the Presiding Bishopric of the Church of Jesus Christ of Latter - Day Saints – applicant.

E. Consideration and possible approval of the “Replat of Power Marketplace at Queen Creek” located in a portion of the southwest quarter of Section 6. Power & Rittenhouse LLC – applicant.

F. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County and Pinal County to prepare a design concept report for the future intersection of Meridian – Riggs and Rittenhouse in the amount of \$200,000.

G. Consideration and possible approval of a job order to AJP Electric, Inc. JOC #2006-70 in the amount not to exceed \$74,474 for construction of a temporary signal at Rittenhouse and Hawes Roads.

H. Consideration and possible approval of a professional services contract in the amount not to exceed \$18,500 with Planning Technology, Incorporated for aviation consulting services related to SRP line siting.

**PUBLIC HEARINGS:** If you wish to speak to the Council on an item listed as a Public Hearing, 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 GP08-117 Major General Plan Amendment – Resolution 762-08** – 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). **Continued to March 18, 2009**

**10. Public Hearing and possible action on GP08-118 Major General Plan Amendment – Resolution 763-08** – 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). **Continued to March 18, 2009**

**11. Public Hearing and possible action on GP09-119 Major General Plan Amendment – Resolution 764-08** – 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 A (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). **Continued to March 18, 2009**

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**12. Public Hearing and possible action on SP08-073/CU08-074 “Schnepf Farms Outdoor Musical Events”** a request by Mark Schnepf for approval of modification to an existing site plan and conditional use permit (CU03-01) to allow for outdoor live musical events. The property is located at the southwest corner of Cloud and Rittenhouse Roads. (*continued at the September 3, 2008 meeting*). **Continued to February 18, 2009**

**FINAL ACTION:** If you wish to speak to the Council on an item listed under Final 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.

*None.*

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

*None.*

**13. Motion to adjourn to Executive Session for the following purpose:**

A. Discussion and consideration of evaluation, assignments, and employment of Town Clerk: (A.R.S. 38-431.03(A)(1).

B. Discussion and consultation with the Town’s attorneys for legal advice and discussion and consultation with the Town’s attorneys to consider the Town’s position and instruct its attorneys regarding issues involving or related to Federal Aviation Administration (FAA) and airport regulations, guidelines and policies and issues involving or related to the Arizona Corporation Commission (ACC) transmission line siting process. (A.R.S. 38-431.03(A)(3)&(4).

**14. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 26<sup>th</sup> day of November 2008, the Agenda for the Regular Session and Possible Executive 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.

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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.