



## **Agenda**

### **Regular Session and Possible Executive Session**

#### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 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:**

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

A. Presentation by Pinal County Supervisor Sandie Smith.

B. Five-year service awards

6. **Committee Reports**

A. Transportation Advisory Committee – December 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.

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 November 19, 2008 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the December 3, 2008 Regular Session Minutes.

C. Consideration and possible approval of expenditures over \$25,000.

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

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E. Consideration and possible approval of an Intergovernmental Agreement with the Town of Gilbert for logistical services provided by the Town of Gilbert Fire Department in support of the Town of Queen Creek Fire Department.

F. Consideration and possible approval of a Change Order in the amount of \$35,000 to Professional Services Industries, Inc. (PSI) (Contract 2008-58), for materials testing on the Ellsworth Road Improvement Project from the Loop Road to Cloud Road (Project #A0203).

G. Consideration and possible approval of a Change Order in the amount of \$1,004 to Professional Services Industries, Inc. (PSI) (Contract 2008-52), for materials testing on the Ellsworth Road Improvement Project from Queen Creek Road to Germann Road (#A0201).

H. Consideration and possible approval of a Design Build Contract with LW French Construction Company in the amount not to exceed \$361,233 for the construction of a metal building at the new Interim Municipal Corporation Yard, 22700 E. Queen Creek Road.

I. Consideration and possible approval of a Job Order to AJP Electric, Inc. (JOC#2006-70) for the purpose of installing SRP power service to the new Interim Municipal Corporation Yard in the amount not to exceed \$16,775.

J. Consideration and possible approval of **Resolution 766-08** accepting Quit Claim Deeds from Maricopa County giving the Town roadways located in Sections 9 & 10 of the Town.

K. Consideration and possible approval of **Resolution 767-08** authorizing the purchase agreement in the amount of \$160,000 for the acquisition of real property from Qucex, LLC (Parcels 304-67-013M and 304-67-027H) for the Ellsworth Loop Road project.

L. Consideration and possible approval of **Resolution 768-08** authorizing the acceptance of real property from Wesco, LLC (Parcels 304-67-013P & Q and 304-67-019H & J) for the Ellsworth Loop Road project.

M. Consideration and possible approval to begin a Town initiated Minor Amendment to the Transportation and Circulation Element of the General Plan – Signal Butte/Meridian Corridor.

\*N. Public Hearing and possible approval of a Series 10 Beer and Wine Store liquor license application submitted by Jasbir Luthera on behalf of Bamboo, Inc., for the Chevron Station – AM/PM Market, 21571 S. Ellsworth Loop Rd., Queen Creek (Queen Creek Fiesta center).

**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.

*None.*

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**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.

**9. Update** on Horseshoe Park & Equestrian Centre.

**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 11<sup>th</sup> day of December 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.