



RESULTS

Amended Agenda

Regular Session and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

January 21, 2009

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: Pastor Jason Powers, New Life Nazarene Church

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

A. Annual State of the Town Address

B. Presentation to State Representative Warde Nichols and State Senator Rebecca Rios

C. Neighborhoods in Bloom coloring contest winners

6. Committee Reports

A. Transportation Advisory Committee – January 8, 2009

B. Finance Review Task Force – January 12, 2009

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 I & L WHICH WERE CONTINUED

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 December 17, 2008 Work Study and Regular Session Minutes.

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B. Consideration and possible approval of the January 5, 2009 Special Session Minutes.

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

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

E. Consideration and possible approval of **Resolution 771-09** amending the Vineyard Towne Center Development Agreement (Vestar) for additional infrastructure improvements to the site.

F. Consideration and possible approval of the appointments of Toni Valenzuela; Nancy Diab; Ryan Desmond; Brian Frakes; Chris Webb; Monica Munoz; Randy Green; Steve Ingram and Marvin Smith Jr., to the Town Center Committee.

G. Consideration and possible approval of granting two easements to SRP for the undergrounding of overhead electric lines on Ocotillo Road between Ellsworth Loop Rd. and 205th Place.

H. Consideration and possible approval a Cooperative Purchasing Agreement in the amount not to exceed \$45,000 with Network Infrastructure Corporation for wireless services.

I. Consideration and possible approval of a contract with SRP to provide emergency services to a regional facility that is located outside the Town limits.

J. Consideration and possible approval of **Resolution 769-09** authorizing the purchase agreement in the amount not to exceed \$255,000 for the acquisition of real property from Duane G. Ellsworth Family Revocable Trust for the Ellsworth Loop Road to Cloud Road Improvement project and Ellsworth Loop Road ID#001 (Parcel #'s 304-67-023C, D & E and 304-67-024A & B).

K. Consideration and possible approval of **Resolution 770-09** authorizing the purchase agreement in the amount not to exceed \$2,790,000 for the acquisition of real property from Ellsworth Enterprises Limited Partnership for the Ellsworth Loop Road project (Parcel #'s 304-67-013H & K and 304-67-015E & H).

L. Consideration and possible approval of a construction contract in the amount of \$219,950 with Spire Engineering, LLC, for the repairs and improvements to the Sonoqui Wash Crossing Erosion Mitigation Project at Sossaman and Power Roads.

M. Consideration and possible approval **Ordinance 444-09** amending Town Code Chapter 7, Article 6 "Buildings and Building Regulations" Section 7-6-7 by adding a fee for continuance of General Plan and Area Specific Plan Amendment applications as requested by an applicant.

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.

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None.

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. Status report on 2008 Major General Plan Amendments GP08-117; GP08-118 and GP08-119 and direction to staff. (*No legal action will be taken on the General Plan Amendments.*)

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 20th day of January 2009, the Amended 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.

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.