



Minutes
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

The Regular Session was called to order at 7:13pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Brown; Hildebrandt; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Mortensen was absent.

3. Pledge of Allegiance:

Led by Mayor Sanders.

4. Invocation:

Van Summers, Queen Creek Fire Chief

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

A. Presentation by Pinal County Supervisor Sandie Smith: Mayor Sanders recognized outgoing Pinal County Supervisor Sandie Smith for 16 years of service on the Pinal County Board of Supervisors. Incoming Supervisor Bryan Marten was introduced.

Sandie Smith gave an overview of the highlights and advances of Pinal County during her tenure including the increased population County-wide, building permits, property assessed valuation and community services such as recycling and clean-up days. Ms. Smith also touched on transportation and economic improvements.

B. Five-year service awards: Anthony Bauman was presented his five-year service award by Debra Gomez, Parks & Recreation Director.

6. Committee Reports

A. Transportation Advisory Committee – December 4, 2008: Robin Benning, TAC Chair, reported that the Committee had extensive discussion on an Access Management Work Plan with participation by the public. The Committee decided that two additional meetings would be necessary before finalizing a recommendation to the Town Council. The next meeting is scheduled for January 8, 2009.

**Minutes for the Regular Session
Queen Creek Town Council
December 17, 2008
Page 2**

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.

Bob Hildebrandt, Queen Creek, spoke in regard to removing the median on Ocotillo Road that is in front of the residences and requested that it be removed immediately. He said that people don’t want raised medians in Town Center with the junk buildings but when new permanent buildings are built raised medians might be appropriate.

Chris Clark, Queen Creek, spoke as Chair of the Holiday Festival and Parade, thanked the Council and staff for all the help in putting the event together. He also thanked MCSO, PCSO, Queen Creek Fire Department and the Park Rangers. He said it was a great success and planning for next year’s event had already begun.

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.

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.

**Minutes for the Regular Session
Queen Creek Town Council
December 17, 2008
Page 3**

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).

Council requested Item M removed from the Consent Calendar.

Motion to approve Items A-L and N as presented (Brown/Hildebrandt/Unanimous)

Item M: A public comment card was received:

Seth Keeler, Tempe, representing W Holdings, said that the proposal for Signal Butte/Meridian Corridor would create difficulties in developing the land by creating undevelopable parcels, additional right-of-way requirements and stated that all property owners are opposed.

Mayor Sanders stated that the time on the agenda was not to approve a project but to begin the process of a minor amendment.

Motion to approve Item M as presented (Sanders/Wootten) 5 – aye
1 – nay (Barney)

Motion Passed.

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.

**Minutes for the Regular Session
Queen Creek Town Council
December 17, 2008
Page 4**

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.

Assistant Parks & Recreation Director Creighton Wright gave an overview of the current site plan for Horseshoe Park & Equestrian Centre and the Council approved management philosophy.

Mr. Wright went over the grand opening scheduled for January 17, 2009 as well as the marketing efforts.

Council's comments included appreciation to staff for the tremendous work making the facility a success and completing it on time and making the community happy by working with the community clubs. Council also commented positively on the use of the park for staging the Holiday Parade. There was brief discussion on comments from a promoter.

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.

None.

11. Adjournment

Motion to adjourn at 8:12pm (Barney/Wooten/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, MMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the December 17, 2008 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on January 21, 2009. Jennifer F. Robinson, MMC