



## **RESULTS**

### **Agenda**

#### **Regular Session**

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 4, 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:** Pack #738 Rattlesnake Den

**4. Invocation:**

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

A. Presentation by Pack #738 Rattlesnake Den to the Queen Creek Fire Department in appreciation for a tour of Fire Station #1.

**6. Committee Reports**

A. Transportation Advisory Committee – January 22, 2009

B. Economic Development Commission – January 28, 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**

**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 January 21, 2009 Work Study and Regular Session Minutes.

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

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C. Consideration and possible approval of a lease agreement with Guadalupe Cazares for a one-year lease of premises located at 22249 S. Ellsworth Rd.

D. Consideration and possible approval of Construction Contract Change Orders to DCS Contracting, Inc. (Contract 2008-45) in the amount of \$310,677.95 for the Ellsworth Road (Loop Road to Cloud Road) Improvement Project.

E. Consideration and possible approval of the appointments of Jason Gad and Cynthia Buffington to the Town Center Committee.

F. Consideration and possible approval of a Construction Work Order to the Cactus Asphalt Job Order Contract (# 2008-65) in the amount of \$119,902.08 for the completion of the offsite paving and sidewalk improvements on Queen Creek Road west of Sossaman Road.

G. Consideration and possible approval of an annual facility license agreement for New Day Church in the amount of \$21,060.

H. Consideration and possible approval of an annual facility license agreement for New Life Nazarene in the amount of \$20,436.

I. Consideration and possible approval of **SP08-167** "Ocotillo Self Storage" a request by Jake Munns of Synectic Design, Inc., for site plan, landscape plan and building elevation plan approval for a self storage facility. The proposal consists of a 654 unit min-warehouse facility with an office and manager's quarter on a site with existing I-1 zoning. The project is located on the south side of Ocotillo Road, approximately 300 feet east of Crismon Road.

\*J. Public Hearing and possible approval of a Series 5 Government liquor license application submitted by Debra Gomez-Sanchez on behalf of the Town of Queen Creek for Horseshoe Park & Equestrian Centre Station located at 20464 E. Riggs Rd., Queen Creek.

\*K. Public Hearing and possible approval of a Series 6 Bar liquor license application submitted by Brett Aelred Dettler for Trophy's Steakhouse, 7215 S. Power Rd., Suite 108, Queen Creek (Power Marketplace II).

**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.*

**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.

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

**10. Discussion and possible approval** of a Job Order Contract with G & G Construction to reconstruct a median on Ocotillo Road west of 205<sup>th</sup> Place based on their unit prices not to exceed \$50,000. **NOT 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.

*None.*

**11. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29<sup>th</sup> day of January 2009, 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.

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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.