



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 18, 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:

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

6. Committee Reports

A. Transportation Advisory Committee – February 5, 2009

B. Finance Review Task Force – February 9, 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 February 4, 2009 Work Study and Regular Session Minutes.

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

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

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D. Consideration and possible approval of a Cooperative Purchasing Agreement in the amount of \$84,264 with up to four one-year renewals with U.S. Peroxide LLC for wastewater collection system odor control.

E. Consideration and possible approval of the Ellsworth Road “Map of Dedication” located in a portion of the southwest quarter of Section 15 between Rittenhouse & Ellsworth Roads – Queen Creek Crossroads, LLC.

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 approval of a Town Center Street Design and Access Management Plan as recommended by the Transportation Advisory Committee (TAC).

APPROVED

10. 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 December 3, 2008 meeting*). **APPROVED**

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.

11. Discussion and possible action on directing staff to participate in a regional process to improve emergency medical transport services for the Town of Queen Creek. **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.

12. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 12th day of February 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.

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.