



## RESULTS

**AMENDED Agenda**  
**Regular Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
March 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:**

**4. Invocation:**

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

A. Recognition of Queen Creek residents who assisted neighbors after a house fire

B. Presentation by the Queen Creek High School Robotics Team

**6. Committee Reports**

A. Parks, Trails and Open Space Committee – February 17, 2009

B. Recreation Advisory Board – February 24, 2009

C. Town Center Committee – February 24, 2009

D. Arts, Culture and Experience Sub-Committee – February 24, 2009 (*Mtg cancelled-no quorum*)

**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 expenditures over \$25,000.

**Amended Agenda for the Regular Session  
Queen Creek Town Council  
March 4, 2009  
Page 2**

B. Consideration and possible approval of a Cooperative Purchasing Agreement in the amount not to exceed \$92,000 with 3RP Co., for purchase of software/equipment and backup/data protection services.

C. Consideration and possible acceptance of the Town Comprehensive Annual Financial Report (CAFR) for FY 2007-2008.

D. Consideration and possible approval of **Resolution 772-09** regarding the Phoenix-Mesa Airport Authority name change.

**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.

**9. Discussion and possible approval of Ordinance 446-09** amending Town Code Chapter 15 “Parks and Recreation” by deleting Article 15-1 “Recreation Advisory Board”. **APPROVED**

**10. Discussion and possible approval** to de-commission the Parks, Trails and Open Space Committee and its members, a committee that follows the “Standard Form By-laws for Designated Town Committees”. **APPROVED**

**11. Discussion and possible approval** to create the Parks and Recreation Advisory Board, a committee that follows the “Standard Form By-laws for Designated Town Committees”. **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.

**12. Discussion** on ICMA Performance Measures.

**13. Discussion and report** on National League of Cities Training Institute.

**14. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 3<sup>rd</sup> day of March 2009, the Amended 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.