



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 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.

A. Five-Year Service Award

B. Volunteer of the Year Awards

6. Committee Reports

A. Finance Review Task Force – March 9, 2009

B. Transportation Advisory Committee – March 5, 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 18, 2009 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the March 4, 2009 Work Study and Regular Session Minutes.

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

D. Consideration and possible approval of appointing Council Member Craig Barnes as the primary Town representative to serve on the Maricopa County Community Development Action Committee (CDAC) and Council Member Joyce Hildebrandt as an alternate representative.

E. Consideration and possible approval of **Resolution 773-09** amending the Standard Form By-laws for Town Committees, Boards, and/or Commissions as applicable.

F. Consideration and possible approval of a Cooperative Purchasing Agreement in the amount of \$168,000 with G&G Construction for placing stabilized asphalt millings along selected arterial shoulders for PM-10 dust control.

G. Consideration and possible approval of the Budget Committee's recommendation to provide additional funding to the Queen Creek Chamber of Commerce in the amount of \$7,200 for the remainder of FY08-09.

H. Consideration and possible approval of a contract amendment in the amount of \$5,200 to Sunrise Engineering (Contract 2008-81) for additional design modifications to the S. Ellsworth Sewer (Cloud Road to Hunt Hwy) Project.

I. Consideration and possible approval of a change order in the amount of \$14,117 to AJP Electric JOC#2006-70 for additional work performed on the Rittenhouse & Village Loop North Traffic Signal Project I0045.

J. Consideration and possible approval of a landscape contract with Phoenix Solutions in the amount not to exceed \$68,000 for irrigation and landscaping of the Sonoqui Wash and waiving the requirements of the procurement policy to expedite the planting of trees during optimal planting season.

*K. Public Hearing on Annexation 08-186 a request by Jake Munns of Synectic Design Inc., for annexation of a 22 ft. x 395 ft. section of land located on the south side of Ocotillo Road, approximately 300 feet east of Crismon Road.

*L. Public Hearing on Annexation 09-013 a request by Rob McGee of V3 Engineering for annexation of seven parcels totaling 2.4 acres of land at the southeast corner of Ocotillo and Crismon Roads.

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, discussion and possible action on a request to withdraw Major General Plan Amendment GP 08-117. **WITHDRAWAL APPROVED**

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10. Public Hearing, discussion and possible action on a request to withdraw Major General Plan Amendment GP 08-118. **WITHDRAWAL APPROVED**

11. Public Hearing, discussion and possible action on a request to withdraw Major General Plan Amendment GP 08-119. **WITHDRAWAL 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.

12. Discussion and possible approval of Resolution 775-09 supporting adoption of the Pinal County Comprehensive Plan. **APPROVED**

13. Discussion and possible action on an update on the non-profit coalition. **NO ACTION**

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.

14. Motion to adjourn to Executive Session: The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

15. Adjournment

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