



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

April 15, 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 – April 2, 2009

B. Finance Review Task Force – April 13, 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 April 1, 2009 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of a Cooperative Purchase Agreement with Peoria Pest Control for sewer insecticide services in an amount not to exceed \$12,000 per year.

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D. Consideration and possible approval of a Cooperative Purchase Agreement with Regional Pavement Maintenance in an amount not to exceed \$35,000 for crack sealing Town streets.

E. Consideration and possible approval of **Resolution 778-09** authorizing the purchase agreement in the amount not to exceed \$60,000 for the acquisition of real property from Queen Creek Ten, Inc. (Parcel #304-91-769A) for the Ellsworth Road Improvement-Empire to Cloud-Project.

F. Consideration and possible approval of an Intergovernmental Agreement with the Flood Control District of Maricopa County for 50% reimbursement up to \$75,000 to the Town for design costs estimated at \$150,000 for the Cloud and Sossaman Basin/Park Site and Outlet.

G. Consideration and possible approval of **Ordinance 447-09** amending Town Code Chapter 7, "Buildings and Building Regulations" Section 7-6-2 amending and establishing fees and charges for services related to Engineering Review and deleting Section 7-6-19 pertaining to Water Plan Review.

H. Consideration and possible approval of a Special Event Liquor License application submitted by Our Lady of Guadalupe Academy for a school fundraiser event to be held on April 25, 2009 at the school location: Our Lady of Guadalupe Academy, 20615 E. Ocotillo Rd.

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 Resolution 780-09/GP09-015 a Town-initiated minor amendment to the Transportation and Circulation Element of the General Plan involving the Signal Butte and Meridian Road Corridor. (*Continued from April 1, 2009*).

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.

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.

None.

10. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 9th day of April 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.