



## **RESULTS**

### **Agenda**

#### **Regular and Possible Executive Session**

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

May 6, 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. National Public Works Week

B. Distinguished Budget Award

**6. Committee Reports**

A. Board of Adjustment – April 23, 2009

B. Town Center Committee – April 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.

**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.

**ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEMS C, E, F & G WHICH WERE CONTINUED**

A. Consideration and possible approval of the April 15, 2009 Work Study and Regular Session Minutes.

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

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C. Consideration and possible approval of the Hastings Farms Parcel K Final Plat located in a portion of Section 27 and within the southeast quadrant of Ellsworth and Chandler Heights Roads, a request by Kris Thompson, East Valley Land Group.

D. Consideration and possible approval of a Mutual Aid Agreement with the Gila River Fire Department.

E. Consideration and possible approval of the use of SRP Aesthetics Funds for the underground work of overhead electrical lines near the Ocotillo and Hawes Road intersection in an amount not to exceed \$602,200.

F. Consideration and possible approval of a Cooperative Purchasing Contract in the amount not to exceed \$101,820 over a five-year period (\$20,364 annually) with Qwest Communications for a redundant internet connection to the Development Services Building.

G. Consideration and possible approval of a Cooperative Purchasing Contract in the amount not to exceed \$38,763 with NEC Unified Solutions for materials and professional services related to the redundant internet connection to the Development Services Building.

H. Consideration and possible approval of **Resolution 781-09** authorizing the execution of Assignment of Rights and Assumption of Obligations of Central Arizona Project Municipal and Industrial Water Service Subcontract.

\*I. Public Hearing, consideration and possible approval of **RZ08-138/SP08-139/CU09-008 – ORDINANCE 448-09 “Queen Creek RV Storage”** a request by Keith Rayburn for rezoning from R1-43 to I-1, site plan, landscape plan, building elevation plan and conditional use approval for a RV storage facility. The proposal consists of a 178 stall RV storage facility and leasing office on a site with existing R1-43 zoning. The project is located on the south side of Germann Road, approximately 1600 feet east of Sossaman Road.

**MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:**

A. Discussion and consultation with the Town’s attorneys for legal advice and to consider the Town’s position and instruct its attorneys regarding pending litigation: Town of Queen Creek vs. Lexon. A.R.S. 38.431.03(A)(4).

B. Discussion and consultation with the Town’s attorneys for legal advice and to consider the Town’s position and instruct its attorneys regarding a contract for solid waste services. A.R.S. 38.431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible acquisition of property for future fire station (Parcel 304-67-056-C)(A.R.S. §38-431.03(A)(7)).

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D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding negotiations of a regional RFP/contract for emergency medical transport services. A.R.S. 38.431.03(A)(3) and (4).

**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.

**10. Discussion and possible approval** of a Work Order with G&G Construction in an amount not to exceed \$326,500 for pavement milling and overlay work on Ocotillo Road between Power and Hawes Roads. **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.

**11. Discussion and direction** on possible modification of the Town Sign Ordinance regarding the use of temporary signage.

**12. Discussion** on the timetable and additional information that will be required and process for submission and consideration of Major General Plan Amendments for 2009.

**13. Presentation and discussion** on the Town's Emergency and Disaster Management Plan.

**14. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 30<sup>th</sup> 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.

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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.