



**Minutes**  
**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**

The meeting was called to order at 7:15pm.

**2. Roll Call** (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Hildebrandt; Mortensen; Wootten and Mayor Sanders. Council Member Brown and Vice Mayor Barney were absent.

**3. Pledge of Allegiance:** Mayor Sanders

**4. Invocation:** Audrie Monsuer, Queen Creek Chamber of Commerce.

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

None.

**6. Committee Reports**

A. Transportation Advisory Committee – April 2, 2009: Chair Robin Benning reported on the approval of the March 5, 2009 committee minutes; presentation of the Minor General Plan Amendment to the Transportation & Circulation element of the General Plan involving Signal Butte & Meridian Roads; and the discussion on prioritizing the Capital Improvement Projects. TAC Members voted to leave the priority list as is. The next meeting is scheduled for May 7, 2009.

B. Finance Review Task Force – April 13, 2009: Assistant Town Manager Patrick Flynn reported on the approval of the March 9, 2009 minutes; review and discussion of the projected capital & operations/maintenance costs for the Transportation and Parks Master Plans. The members brainstormed possible recommendations to the Council and will review & discuss at the next meeting scheduled for May 11, 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.

None.

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**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.

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.

**Motion to approve Consent Calendar as presented** (Wootten/Mortensen/Unanimous)

**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*).

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Community Development Director Tom Condit gave an overview of the current planned transportation network including the future 802 & 202 alignments, Signal Butte and Meridian Roads. He also said that Maricopa County Department of Transportation Signal Butte Corridor Study is in process. Mr. Condit also showed development plans from DMB & Levine indicating improvements ended at Signal Butte Road and the Mesa Gateway Strategic Plan that covers Power Road to Signal Butte and Elliot to Pecos Roads but doesn't include Meridian Road. An aerial map of the Signal Butte & Rittenhouse Road area was shown and Mr. Condit pointed out an existing subdivision on the south but no railroad crossing indicated. Another aerial map showed Meridian Road north of Germann where industrial buildings and a future park site are located.

Mr. Condit said the original concept plan for the minor amendment (dated March 2009) was presented to the Planning and Zoning Commission at which time additional public comment and options for funding was requested by the Commission. Staff developed three alternative concept plans: Alternative #1 identified general area with road locations; Alternative #2 was similar but had different markings; and Alternative #3 showed the general area with an additional square mile owned by the Barney Family to the north which would provide additional alignment planning opportunities. Alternative #3 was recommended by the Transportation Advisory Committee and Planning and Zoning Commission. The Planning and Zoning Commission also added an additional statement in the proposed resolution regarding regional benefits, benefits to the Town and private property owners and mutually beneficial partnerships for funding such as development agreements, improvement districts etc.

The Public Hearing was opened.

Jackie Guthrie, Casa Grande, representing W Holdings, stated support for the realignment.

Ralph Pew, Mesa, representing Barney Farms, said this was creative problem solving and agrees with the Planning and Zoning Commission recommendation. He stated that a major general plan amendment for Barney Farms including alignment of roads and land use changes would be filed.

The Public Hearing was closed.

**Motion to approve Resolution 780-09 as recommended by the Planning and Zoning Commission with Alternative #3 as recommended by staff, Transportation Advisory Committee and Planning and Zoning Commission (Mortensen/Wootten/Unanimous)**

**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.

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**None.**

**10. Adjournment**

The meeting was adjourned at 7:40pm.

TOWN OF QUEEN CREEK

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Arthur M. Sanders, Mayor

Attest:

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Jennifer F. Robinson, MMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the April 15, 2009 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

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Jennifer F. Robinson, MMC

Passed and approved on May 6, 2009.