



## RESULTS

**Agenda**  
**Regular Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
May 20, 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 – May 7, 2009

B. Finance Review Task Force – May 11, 2009

C. Budget Committee – May 12, 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 May 6, 2009 Regular Session Minutes.

B. Consideration and possible approval of the appointment of Rus Brock to the Development Fee Working Group.

**Agenda for the Regular Session**  
**Queen Creek Town Council**  
**May 20, 2009**  
**Page 2**

C. Consideration and possible approval of the appointment of Carson Brown and Mark Schnepf to the Economic Development Commission.

D. Consideration and possible approval of an SRP “Easement” (SRP Job#KE9-759) located in a portion of the southeast quarter of Section 22 crossing the Queen Creek Wash north of Hastings Farms subdivision between Ellsworth Road and Crismon Road (Salt River Project Agricultural Improvement & Power District-Applicant).

E. Consideration and possible approval of an SRP “Easement” (SRP Job#KE9-755) located in a portion of the northwest quarter of Section 21 crossing the Queen Creek Wash east of Will Rogers Equestrian Ranch subdivision between Hawes Road and Ellsworth Road (Salt River Project Agricultural Improvement & Power District-Applicant).

F. Consideration and possible approval of an SRP “Easement” (SRP Job#KE9-758) located in a portion of the northwest quarter of Section 21 on the west side of Ellsworth Loop Road south of Ocotillo Road (Salt River Project Agricultural Improvement & Power District-Applicant).

G. Consideration and possible approval of the Queen Creek Wash “Special Warranty Deed” located in a portion of the southwest quarter of Section 7 between Power Road and 188<sup>th</sup> St. (Sossaman Estates LLC – Applicant).

H. Consideration and possible approval of a Consulting Services Contract in the amount not to exceed \$24,999 with R.W. Beck for solid waste and recycling contract negotiations and ordinance development.

I. Consideration and possible approval of an Intergovernmental Agreement with the Town of Gilbert to share capacity and construction costs of existing sewer lines in Ocotillo Road and Greenfield Road with Queen Creek’s share equal to \$1,416,023.94 payable in five annual payments of \$283,204.79.

J. Consideration and possible approval of a Construction Contract with Concast Corporation in the amount not to exceed \$104,000 to make improvements and construct a sidewalk on Ocotillo Road west of 205<sup>th</sup> Place and on Ellsworth Road in front of Founders Park.

K. Consideration and possible approval of a Cooperative Purchasing Contract in the amount not to exceed \$26,130.58 with Southwest Environmental Testing, LLC for manhole rehabilitation.

L. Consideration and possible approval of **Ordinance 449-09** 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.

M. Consideration and possible approval of **Ordinance 450-09** 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.

N. Consideration and possible approval of **Resolution 774-09** modifying assessments and assessment diagrams for ID001-Ellsworth Loop Road/Rittenhouse Road Improvement District.

**Agenda for the Regular Session  
Queen Creek Town Council  
May 20, 2009  
Page 3**

O. Consideration and possible approval of **Resolution 776-09** approving the Conveyance Agreement in the amount not to exceed \$368,780.89 for the acquisition of real property from Edgardo H. Claveria and Christine L.D. Claveria (Parcel #304-67-056C) for a future fire station.

**\*P.** Public Hearing on Annexation 09-033 “A Country Place” a request by Michelle Dahlke of Arizona Planning Solutions, for annexation of a parcel of land approximately .85 acres in size located on the east side of Sossaman Road, approximately 500 feet south of Queen Creek Road.

**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 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. **APPROVED**

**11. Discussion 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. **APPROVED**

**12. Discussion and possible action** on the Town’s FY09/10 Tentative Budget. **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.

**13. Presentation** of the Queen Creek Chamber of Commerce 2<sup>nd</sup> Quarter Report.

**14. Discussion** on the proposed Williams Gateway Freeway/State Route 802.

**15. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14<sup>th</sup> day of May 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.