



## **RESULTS**

### **AMENDED**

#### **Agenda**

#### **Regular Session**

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

June 3, 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. Citizen Leadership Institute graduation

B. Community Emergency Response Team (CERT) Spring 2009 certificates

C. Recognition of Retirees

**6. Committee Reports**

A. Town Center Committee – May 26, 2009

B. Economic Development Commission – May 27, 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 expenditures over \$25,000.

B. Consideration and possible approval of **Resolution 786-09** supporting alignment B-1 for the location of the proposed Williams Gateway Freeway/State Route 802.

**Amended Agenda for the Regular Session**

**Queen Creek Town Council**

**June 3, 2009**

**Page 2**

C. Consideration and possible approval of a one-year Master Design Services Contract with up to four possible one-year renewals with Sunrise Engineering, Inc., for civil engineering and/or land survey services on an on-call basis.

D. Consideration and possible approval of **Resolution 784-09** supporting a grant application to be submitted by Junior Achievement of Arizona, Inc., to the Ak-Chin Indian Community for an educational program in Queen Creek area schools.

E. Consideration and possible approval of a lease agreement with ModSpace for the addition of a modular building for the MCSO Substation site in the amount not to exceed \$14,660 per year for five years and \$26,820 in one time charges.

F. Consideration and possible approval of an Intergovernmental Agreement with the Town of Gilbert for emergency traffic signal assistance.

**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.

**9. Clean Air** presentation by Maricopa County Supervisor Fulton Brock and Air Quality Director Lawrence Odle.

**10. Discussion and possible approval** of the funding level for services from the Queen Creek Chamber of Commerce for Fiscal Year 2009-2010 to support business retention and expansion and marketing services. **APPROVED**

**11. Discussion and possible action** on a work program and timeline for the Town of Queen Creek branding initiative.

**12. Discussion and possible action** on the appointment of a Vice Mayor. **COUNCIL MEMBER GORDON MORTENSEN WAS APPOINTED AS VICE MAYOR FOR A ONE-YEAR TERM.**

**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. Discussion and direction** to staff on possible modifications of the Town Sign Ordinance regarding the use of temporary signage.

**14. Discussion and direction** to staff on the modification of the Town Subdivision Ordinance to establish standards for the development in the Desert Foothills.

**15. Adjournment**

**Amended Agenda for the Regular Session**

**Queen Creek Town Council**

**June 3, 2009**

**Page 3**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 2<sup>nd</sup> day of May 2009, the Amended 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.