



## RESULTS

### Agenda

#### Regular Session

#### Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

June 17, 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. 5-Year service award

6. **Committee Reports**

A. SRP Task Force – June 2, 2009

B. Finance Review Task Force – June 8, 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 EXCEPT ITEM ‘T’ WHICH WAS CONTINUED**

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 20, 2009 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of budget line item reallocations.

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- D. Consideration and possible approval of Capital Budget reallocations for CIP Projects.
- E. Consideration and possible approval of Drainage & Transportation and Improvement District reallocations.
- F. Consideration and possible approval of **Resolution 783-09** the required public education program and chosen best management practices (BMP's) as required by the Arizona Department of Water Resources Third Management Plan for its modified non-per capita conservation program (NPCCP).
- G. Consideration and possible approval of **Resolution 785-09** approving the grant application to be submitted by the Town of Queen Creek to the United States Bureau of Reclamation under the American Recovery Reinvestment Act of 2009 for funds to assist with the building of a Reclaimed Water Line and Storage Facility.
- H. Consideration and possible approval of **Resolution 787-09** approving the grant application to be submitted to the Gila River Indian Community for funds to purchase and install a roadside marquee sign for Horseshoe Park and Equestrian Centre.
- I. Consideration and possible approval of **Resolution 788-09** approving the grant application to be submitted to the Gila River Indian Community in partnership with Maricopa Community Colleges District (MCCD) for funds for the proposed "CommuniversiTY" project.
- J. Consideration and possible approval of **Resolution 789-09** declaring as a public record the Amendments to the Town Code, Chapter 16, Utilities, Article 16-5 "Water Regulations".
- K. Consideration and possible approval of **Ordinance 451-09** adopting the Amendments to the Town Code, Chapter 16, Utilities, Article 16-5 "Water Regulations" to provide for the regulations governing water service in the Town.
- L. Consideration and possible approval of **Resolution 790-09** supporting Governor Jan Brewer's FY2009-2010 budget proposal which doesn't contain any detrimental provisions to local government's ability to providing essential services to our residents.
- M. Consideration and possible approval of a Cooperative Purchase Agreement with Pavement Marking, Inc., in the amount not to exceed \$99,500 for striping maintenance services at various locations.
- N. Consideration and possible approval of an increase to the Work Order with G & G Construction in an amount not to exceed \$60,000 for additional costs related to pavement milling and overlay work on Ocotillo Road between Power and Hawes Roads.
- O. Consideration and possible approval of a renewal of the Job Order Contract for Traffic Signals (JOC) with AJP Electric, Inc. (Contract 2006-70) for an additional twelve month period.

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P. Consideration and possible approval of appointing the following to the Parks & Recreation Advisory Committee: Cathy Miner; Jason Weber; Marvin Smith Jr.; Daniel Babcock; Barbara Young; Nancy Uptain; Eric Kerr; John Lewis; Michael Shirley; David Dobbs and Dru Alberti.

Q. Consideration and possible approval of the agreement between the Greater Phoenix Economic Council and the Town of Queen Creek in the amount of \$8,909 for Fiscal Year 2009-2010.

R. Consideration and possible approval to amend the current annual contract between the Queen Creek Chamber of Commerce and the Town of Queen Creek for Fiscal Year 2008-09 to reflect a nine month contract period effective October 1, 2008 to June 30, 2009.

S. Consideration and possible approval the annual contract between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$55,000 for Fiscal Year 2009-2010.

T. Consideration and possible approval of **Resolution 779-09** authorizing the purchase agreement in the amount not to exceed \$215,000 for the acquisition of real property from the Albertson Family Trust (Parcel #'s 304-91-119, 120 & 121) for the Ellsworth Road Improvement – Empire to Cloud – Project.

**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 and possible action** on the increase in the primary property tax levy for public safety purposes, pursuant to Truth in Taxation requirements. **APPROVED**

**10. Public Hearing** on the resolution for adoption of the Town's FY09/10 budget. *(The Regular Session will be recessed after this Public Hearing and a Special Session to adopt the Budget will be held. Upon the adjournment of the Special Session, the Regular Session will reconvene and the order of agenda items will continue)*

**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.

**11. Presentation** on State Budget proposal.

**12. Discussion and possible action** on **Resolution 792-09** imposing a new Cost of Service Fee in response to the budget proposed by the State legislature. **APPROVED**

**13. Discussion and possible action** on Pinal County rezoning case for a restaurant (PZ/PZ-PD-001-09) a request by Pinal County for comments on a rezoning case for a proposed restaurant located at 35265 N. Trica Rd, Queen Creek.

**ITEMS FOR DISCUSSION:** These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

**14. Presentation** on foreclosure rates and the Town's boundaries.

**15. Presentation and update** on status of Horseshoe Park & Equestrian Centre.

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**16. Presentation and discussion** on proposed Town use of social media.

**17. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 11<sup>th</sup> day of June 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.