



RESULTS

Agenda

Regular Session and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers

July 15, 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. Neighborhoods in Bloom – Beautification Awards
- B. 10-year service award

6. **Committee Reports**

- A. Development Fee Working Group – June 24, 2009
- B. Transportation Advisory Committee – July 9, 2009
- C. Town Center Committee – June 23, 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 June 3, 2009 Work Study and Regular Session Minutes.

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B. Consideration and possible approval of the June 17, 2009 Work Study and Regular Session and Special Session Minutes.

C. Consideration and possible approval of June 30, 2009 Special Session Minutes.

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

E. Consideration and possible approval of a Cooperative Purchase Agreement with DataProse, Inc., for the outsourcing of the Town's water bill and notice mailing as an administrative cost saving measure in the Utilities Department.

F. Consideration and possible approval of the contract renewal for medical insurance with Cigna Healthcare.

G. Consideration and possible approval of the contract renewal for dental insurance with Assurant Dental.

H. Consideration and possible approval of the Final Plat for the Power & Riggs Center located in a portion of the southwest quarter of Section 30 at the northeast corner of Power and Riggs Roads, a request by Michael Bruno, Bruno Partners and Investments.

I. Consideration and possible approval to begin the statutory 60-day public agency comment period for Major General Plan Amendments.

J. Consideration and possible approval of a lease agreement with Rameek Brown for a five-month renewable lease of premises located at 22249 S. Ellsworth Road.

K. Consideration and possible approval of a final construction contract change order to DCS Contracting, Inc., in an amount of \$3,919.15 for the Ellsworth Road (Loop Road to Cloud Road) Improvement Project.

L. Consideration and possible approval of an Intergovernmental Agreement with the City of Mesa studying coordination of transportation corridors in and between Queen Creek, Mesa and the Phoenix-Mesa Gateway Airport employment areas. (Mesa Project No. 09-051-001)

M. Consideration and possible approval of **Resolution 782-09** modifying assessments and the assessment diagrams for ID001 Ellsworth Road/Rittenhouse Road Improvement District for Vestar.

N. Consideration and possible approval of **Resolution 793-09** adopting the Utility Services Department of the Town of Queen Creek Identity Theft Prevention Program and Red Flag Rules Compliance Memorandum.

O. Consideration and possible approval of **Ordinance 456-09 – Annexation 09-033** "A Country Place Event Center" a request by Michelle Dahlke of Arizona Planning Solutions for annexation

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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.

P. Consideration and possible approval of **Ordinance 457-09** amending the Town Code, Chapter 8, Business Regulations, Article 8-1 Business License, Section 8-1-2 Application and Issuance and Section 8-1-10 Business License Fees.

Q. Consideration and possible approval the re-appointment of Jason Barney and Steve Sossaman to the Economic Development Commission.

R. Consideration and possible approval of the removal of Silvia Centoz and appointment of Richard Turman, Kevin Fosburgh, Ryan Nichols, David Brandhorst and Debbie Reyes to the Transportation Advisory Committee.

***S.** Public Hearing, consideration and possible approval of **RZ09-046/Ordinance 455-09** “Interstate Batteries” a request by Alan Biancardi of Interstate Batteries for modification to the Conditions of Approval for signs shown in Stipulations 6 and 7C of Ordinance 97-97. The proposal requests removal of the stipulations to allow for building mounted signage to be placed higher on the building wall than eight (8) feet. The project is located south of Ocotillo Road at Scotland Court.

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 approval of Ordinance 453-09 setting the primary property tax rate and levy for the Town for FY2009-10. **APPROVED**

10. Public Hearing and possible approval of Ordinance 454-09 setting the secondary property tax levy for Street Lighting Improvement Districts for FY2009-10. **APPROVED**

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. Discussion and possible action to direct staff to publish the 60-day Notice of Intent to adopt a Water Infrastructure Improvement Plan. **APPROVED**

12. Discussion and possible action to direct staff to publish the 60-day Notice of Intent to assess a Water Development Fee. **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. Discussion on a Family Rodeo event for Horseshoe Park and Equestrian Centre.

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14. Update on the Sonoqui Wash Phase 2 Improvement Project.

15. Presentation on foreclosure rates and the Town's boundaries.

16. Motion to adjourn to Executive Session: The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

17. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 9th day of July 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.

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.