



## **RESULTS**

### **Agenda**

#### **Regular and Possible Executive Session**

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

August 5, 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. Introduction of and presentation of gifts to dignitaries from Jesus Maria, Mexico – Sister City to the Town of Queen Creek

B. Neighborhoods in Bloom – Beautification Awards

C. Proclamation – Dust Control Week

D. Proclamation – Drowning Impact Awareness Month

6. **Committee Reports**

A. Development Fee Working Group – July 14, 2009

B. Town Center Committee – July 28, 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 I WHICH WAS CONTINUED TO AUGUST 19, 2009.**

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 25, 2009 Special Session Minutes.

B. Consideration and possible approval of the July 15, 2009 Work Study and Regular Session Minutes.

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

D. Consideration and possible approval of the Combs Road “Map of Dedication” located in a portion of the southwest quarter of Section 30 between Meridian Road and Gantzel Road, a request by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints.

E. Consideration and possible approval of a contract with American Ramp Company in an amount not to exceed \$65,229 for ramps at Founders Park Skate Park.

F. Consideration and possible approval of a construction work order utilizing the City of Chandler SAVE Contract for asphalt maintenance with G & G Contracting, Inc., in the amount of \$47,224.35 for the removal of the median west of 205<sup>th</sup> Place, identified as “Median 4”.

G. Consideration and possible approval of .5 FTE temporary/seasonal staff for Horseshoe Park and Equestrian Centre operations.

H. 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 Albertson Family Trust (Parcel #'s 304-91-119, 120 & 121) for the Ellsworth Road Improvement – Empire to Cloud project.

I. Consideration and possible approval of **Resolution 796-09** adopting a policy for long-term leases of Town owned land and/or buildings with non-profit agencies.

J. Consideration and possible approval of **Resolution 797-09** adopting amendments to the 2006 Municipal Sponsorship Program Management Policy to allow for gaming institution promotion sponsorships and to increase Town Manager signature authority thresholds for sponsorship agreements.

K. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation to allow the State to acquire federal funds for the Queen Creek Town Center ITS Project (ADOT Project No. QCR-0(201)(A).

L. Consideration and possible approval of the First Amendment to the Intergovernmental Agreement with Maricopa County for fire pre-emption installation equipment installation and maintenance at the intersection of Riggs Road and Sossaman Road.

M. Consideration and possible approval of the First Amendment to the Intergovernmental Agreement with Maricopa County for fire pre-emption equipment installation and maintenance at the intersection of Riggs Road and Power Road.

N. Consideration and possible approval of the Arizona Mutual Aid Compact (AZMAC).

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\*O. Public Hearing and possible approval of a Series 10 Beer & Wine Store liquor license application submitted by Randy Nations (Agent) on behalf of Fresh & Easy Neighborhood Market, to be located at the NEC Rittenhouse & Ocotillo Roads (Parcel # 304-66-981) in the Cornerstone at Queen Creek shopping center.

**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. Discussion and possible action** on directing staff to develop additions to the water conservation program using cost savings from efficiencies in bill pay services in the Utilities Department.

**10. Discussion and possible action** on Town participation with the American Legion and allocation of funding in the amount of up to \$1,000 support services for a September 11 Day of Remembrance.

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

None.

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

**12. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 30<sup>th</sup> 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.

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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.