



RESULTS

Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

August 19, 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. Proclamation – supporting Army Community Covenant

B. Proclamation – American Legion Day – September 16, 2009

6. **Committee Reports**

A. Transportation Advisory Committee – August 6, 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 August 5, 2009 Work Study and Regular Session Minutes.

B. Consideration and possible approval of forwarding the Finance Review Task Force’s recommendations to the Budget Committee.

Agenda for the Regular Session

Queen Creek Town Council

August 19, 2009

Page 2

C. Consideration and possible approval of a Change Order to the R.W. Beck Contract (2009-40) Scope of Services in the amount of \$17,770 for solid waste and recycling contract negotiations and transitional support.

D. Consideration and possible approval of **Resolution 798-09** acceptance of the Water Infrastructure Authority of Arizona (WIFA) Project Technical Assistance Grant in an amount not to exceed \$35,000 for funds to assist with the building of a reclaimed water line and storage facility and authorizing the Town Manager to act on behalf of the Mayor and Council with regard to the application.

E. Consideration and possible approval of **Resolution 799-09** amending the Development Agreement Dated 6/15/2005 with Vestar Arizona XXXIX, LLC, for reimbursement of infrastructure costs related to the Queen Creek Marketplace Development (3rd Amendment).

F. Consideration and possible approval of **Resolution 800-09** declaring as a public record that certain document filed with the Town Clerk and entitled "The 2009 Amendments to the Tax Code of the Town of Queen Creek".

G. Consideration and possible approval of **Ordinance 459-09** adopting "The 2009 Amendments to the Tax Code of the Town of Queen Creek" by reference, establishing an effective date; providing for severability and providing for penalties for violations.

H. Consideration and possible approval of **Ordinance 460-09** amending Town Code Chapter 11 Traffic, Article 11-3 Temporary Traffic Control, Section 11-3-9 Off-Duty Law Enforcement Officer.

I. Consideration and possible approval of the reappointment of Karen Fehlan, Steve Ingram and Steve Sossaman to the Planning and Zoning Commission for an additional 3-year term.

J. Consideration and possible approval of the removal of Anthony Roach from the Board of Adjustment and the appointment of Kyle Robinson to fill the vacant seat and remainder of the term which will expire August 31, 2010.

K. Consideration and possible approval of the appointment of Town Council Members Craig Barnes, Jeff Brown and Jon Wootten to the Electronic Media Advisory Committee.

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.

**Agenda for the Regular Session
Queen Creek Town Council
August 19, 2009
Page 3**

9. Discussion and possible action on directing staff on possible modifications of the Town Sign Ordinance regarding the use of temporary signage.

10. Discussion and possible action on Resolution 796-09 adopting a policy for long-term leases of Town owned land and/or buildings with non-profit agencies. **APPROVED**

11. Discussion and possible action on Arizona League of Cities and Towns proposed resolutions for the Resolution Committee.

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

12. Presentation of Queen Creek Chamber of Commerce FY08-09 end of year report.

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 13th day of August 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.