



RESULTS

Agenda

Regular Session and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

September 16, 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: Pastor Randy Deal, Rock Point Church

5. Ceremonial Matters: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. Proclamation – Operation Wounded Warrior

B. Proclamation – National Preparedness Month

C. Recognition of Eagle Scouts and Cub Scout Work Groups for service to the community

D. Recognition of Service – Creighton Wright

E. Recognition of Service – Council Member Joyce Hildebrandt

6. Committee Reports

A. Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

B. Parks and Recreation Advisory Committee – August 25, 2009

C. Town Center Committee – August 25, 2009

D. Economic Development Commission – August 26, 2009

E. Arts, Culture and Experience Sub-Committee – August 26, 2009

F. Transportation Advisory Committee – September 3, 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.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
September 16, 2009
Page 2**

**ALL ITEMS ON THE CONSENT CALENDAR WERE APPROVED EXCEPT ITEM G
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 expenditures over \$25,000.

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

C. Consideration and possible approval of an annual facility license agreement for Living Waters Bible Church in the amount of \$22,860.60.

D. Consideration and possible approval of a Farming Agreement with Barney Farms for the East Park Site.

E. Consideration and possible approval of **Resolution 802-09** authorizing the conveyance of a Quit Claim Deed to Rudolph S. and Antonia A. Valenzuela as Trustees of the Valenzuela Family Living Trust dated January 9, 1996 for real property erroneously recorded as Town property.

F. Consideration and possible approval of an easement to be granted to SRP for installation of a new 12kv underground line for electric service to the new post office.

G. Consideration and possible approval of easements granted to SRP for relocating electric lines for the Ellsworth Road/Empire Blvd. Intersection Improvement Project.

H. Consideration and possible approval of a Design Contract with Dibble Engineering in the amount not to exceed \$150,000 for the design of the Sossaman Road Drainage Improvements from Cloud Road to the Sonoqui Wash (D0004).

I. Consideration and possible approval of an Engineering Services Contract with David Evans and Associates, Inc., in the amount not to exceed \$26,427 for the design of a traffic signal at the intersection of 188th Street and Germann Road.

J. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation for resurfacing various locations on Rittenhouse Road (ADOT Project No. ARRA-QCR-0(205)A).

K. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation for resurfacing Combs Road from Rittenhouse Road to approximately 1,000 ft. west of Gantzel Road (ADOT Project No. ARRA-QCR-0(204)A).

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
September 16, 2009
Page 3**

L. Consideration and possible approval **SP08-170/SD09-032 “Heritage Square”** a request by Stephen Hatch of ER 15 LLC, for site plan, landscape plan, building elevation plan and Preliminary Plat approval for Heritage Square. The proposal consists of ten (10) buildings totaling 111,664 square feet of commercial use on a 14.5 acre parcel. The project is located at the northeast corner of Ellsworth and Heritage Loop Roads.

*M. Public Hearing, consideration and possible approval of **SP08-102/CU08-103 “Saving Grace Lutheran Church”** a request by Dean Hodges on behalf of Saving Grace Lutheran Church for site plan, landscape plan, building elevation plan and Conditional Use approval for a church campus. The proposal consists of a 700 seat sanctuary, day care/pre-school, multi-purpose building, ball fields/courts and other ancillary buildings on a 12 acre site with existing R1-43 zoning. The project is located at the southwest corner of the Ellsworth and Cloud Road intersection.

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, consideration and possible action on the proposed Water Infrastructure Improvement Plan. *(This item was advertised for a public hearing prior to recent Legislative action by Governor Brewer and will be withdrawn)* **WITHDRAWN**

10. Public Hearing, consideration and possible action on Water Development Fees. *(This item was advertised for a public hearing prior to recent Legislative action by Governor Brewer and will be withdrawn)* **WITHDRAWN**

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 on the continuation of the Farmers’ Market Program in FY09-10. **APPROVED**

12. Discussion and possible action to plan and implement a Family Rodeo Event for the local community that will celebrate the Town’s heritage. **APPROVED**

13. Discussion and possible action on the implementation of a promotional event at Horseshoe Park and Equestrian Centre. **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.

14. Presentation on options for the Town of Queen Creek branding campaign.

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

16. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 10th day of September 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.