



# RESULTS

## Agenda

### Regular Session

### Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

October 7, 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 Lung, Journey Christian Fellowship

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

A. Recognition of Horseshoe Park and Equestrian Centre – winner of the 2009 Arizona Parks and Recreation Association Excellence Award for Outstanding Facility for populations under 25,000.

B. Proclamation – Fire Prevention Month

**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.

A. SRP Task Force – September 21, 2009

B. Town Center Committee – September 22, 2009

C. Electronic Media Advisory Committee – September 29, 2009

D. Transportation Advisory Committee – October 1, 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 19, 2009 Work Study & Regular Session Minutes.

B. Consideration and possible approval of the September 16, 2009 Work Study and Regular Session Minutes.

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

D. Consideration and possible approval of **Resolution 795-09** declaring as a public record the document titled “Chapter 16 Utilities” and “Town’s Enforcement Response Plan”.

E. Consideration and possible approval **Ordinance 458-09** amending Town Code Chapter 16 “Utilities” Articles 16-2 through 16-4 to provide for regulations governing sewer pretreatment (wastewater discharge) in the Town and imposing penalties for violations of the regulations.

F. Consideration and possible approval of **Ordinance 462-09** to withdraw from the Regional Transportation Authority Board in Maricopa County.

G. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for the operation, maintenance, traffic control and permitting responsibilities for portions of Combs and Gantzel Roads.

H. Consideration and possible approval of easements granted to SRP for relocating electric lines on Empire Road west of Ellsworth Road for the Ellsworth Road/Empire Blvd. Intersection Improvement Project (Project A0204).

\*I. Public Hearing and possible approval of **Ordinance 461-09 – TA09-074** “Update to Article 4, Zoning Districts” of the Town of Queen Creek Zoning Ordinance.

\*J. Public Hearing and possible continuance of **TA09-075** “Update to Article 6.16 Sign Regulations” of the Town of Queen Creek Zoning Ordinance to increase business identification and exposure for local businesses. *(This item was continued at the September 9, 2009 Planning and Zoning Commission meeting)*

**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.

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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 approval on **Resolution 803-09** adopting the Five-Year Consolidated Plan for CDBG/HOME dollars and authorizing submission of the Plan to the U.S. Department of Housing and Urban Development. **APPROVED**

**10.** Discussion and possible approval of **SD09-012** “Barney Park Estates Phasing Plan” a request by Mario Mangiamiele of Iplan Consulting, for a Phasing Plan and Fence Details for Barney Park Estates, a 113 lot residential subdivision on +/- 73 acres located at the southwest corner of Queen Creek Road and 220<sup>th</sup> Street. **APPROVED**

**11.** Presentation and discussion on the Curbside Solid Waste and Recycling Services ordinance, the proposed implementation timeline and the negotiated residential rates and possible action to receive enhanced public comment and to provide staff with further direction.

**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.

**12. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1<sup>st</sup> day of October 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.