



# RESULTS

## Agenda

### Regular Session

### Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

October 21, 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.

**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.

**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 October 7, 2009 Work Study & Regular Session Minutes.

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

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C. Consideration and possible approval of a Work Order in the amount not exceed \$275,977.96 with Parsons for improvements to the Corporation Yard Building #1.

D. Consideration and possible approval of the appointment of Debbie Reyes to the Planning and Zoning Commission to fill the vacancy and remainder of term ending August 31, 2012 as a result of the resignation of Karen Fehlan.

E. Consideration and possible approval of **Resolution 804-09** authorizing the acceptance of real property from Alan Leichtman Et Al (per survey map 462-09 AKA Assessor's Parcel #304-90-565D) to be used for road right-of-way adjacent to Cloud Road.

F. Consideration and possible approval of **Resolution 806-09** designating the election date and purpose of election, designating the deadline for voter registration; and designating the last date for candidates to file nomination papers for the March 9, 2010 Primary and May 18, 2010 General elections.

**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** on the Alternative Expenditure Limitation/Home Rule Option.

**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.

**10. Presentation and possible approval** of the Town Center Committee's recommendations specific to the Ellsworth Road project (north of Ocotillo to Rittenhouse Roads). **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.

**11. Presentation** of the revised Town branding concepts.

**12. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 15<sup>th</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.