



# RESULTS

## Agenda

### Regular Session

#### Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 4, 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 Gwartney – Christ’s Church Free Will Baptist

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

A. Fall 2009 Community Emergency Response Team (CERT) graduation

#### 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. Town Center Committee – October 27, 2009

C. Economic Development Commission – October 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**

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.

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A. Consideration and possible approval of the October 21, 2009 Work Study & Regular Session Minutes.

B. Consideration and possible approval of a professional services contract through FY09-10 in the amount not to exceed \$29,569.75 with the Queenland Manor Estates Community Association for maintenance of a public use easement.

C. Consideration and possible approval of a Cooperative Purchase Agreement in the amount not to exceed \$99,000 with ELS Construction, Inc., for open space landscaping on an as-needed basis.

**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. (*The Regular Session will be recessed after this Public Hearing and a Special Session to approve the proposal for the Alternative Expenditure Limitation/Home Rule Option will be held. Upon the adjournment of the Special Session, the Regular Session will reconvene and the order of agenda items will continue*)

**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.

*None.*

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

**10. Presentation** by CMC Steel.

**11. Presentation** on the Intelligent Transportation System (ITS).

**12. Presentation** on end of session legislative report by Mike Williams of Williams Associates.

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

**14. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29<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 Library; 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.