



Minutes
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

The meeting was called to order at 5:33pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Brown; Hildebrandt; Wootten and Mayor Sanders. Council Member Barney and Vice Mayor Mortensen were absent.

3. Pledge of Allegiance: Led by Mayor Sanders

4. Invocation: Paster Ben Cloud – Amadeo Church

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

None.

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.

No reports.

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.

None.

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 7, 2009 Work Study & Regular Session Minutes.

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

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.

Motion to approve the Consent Calendar as presented (Wootten/Barnes/Unanimous)

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 Public Hearing was opened. No one came forth and the Public Hearing was closed.

Assistant Town Manager Patrick Flynn stated this was the first public hearing for extending the Home Rule Option approved by voters in 2006 and explained the election procedure and effect the home rule option would have on the Town's future budgets.

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).

Economic Development Director Doreen Cott gave a report on the Town Center Committee's aesthetic recommendations specific to the Ellsworth Road project that include sidewalk design,

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landscaping, site furnishings, decorative traffic signals and street lights. Specific recommendations were:

- Arroyo Design – meandering sidewalk
- Fantex Ash and Texas Mountain Laurel trees
- Pedestrian Lights – continue with the existing design in Town Center
- Polywood bench and waste receptacle with the Queen Creek logo
- Traffic signals – decorative base and poles as recommended

Council asked what the additional cost would be for the upgrades. Ms. Cott said there would be an increase of \$105,550 to include the committee's recommendations. Council discussed the additional investment as an upgrade to the quality of life for the Town Center.

Motion to approve the Town Center Committee's recommendations specific to the Ellsworth Road Project (north of Ocotillo to Rittenhouse Road) (Brown/Barnes/Unanimous)

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.

None.

12. Adjournment

The Regular Session was adjourned at 7:25pm.

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

Jennifer F. Robinson, MMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the October 21, 2009 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Jennifer F. Robinson, MMC

Passed and approved on November 4, 2009.