



RESULTS

**Amended Agenda
Regular Session
Queen Creek Town Council**
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 2, 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 Daniel Voss, Mountain View Family Church

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

A. Swearing in of Council Member Robin Benning

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 – November 24, 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 CONSENT WERE APPROVED EXCEPT ITEM E WHICH WAS CONTINUED INDEFINITELY AND ITEM G WHICH WAS CONTINUED TO DECEMBER 16, 2009

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 expenditures over \$25,000.
- B. Consideration and possible approval of Amendment #1 to the Design and Utility Relocation IGA with Maricopa County Flood Control District for the channelization of the Sonoqui Wash from Chandler Heights to Crismon Roads.
- C. Consideration and possible approval of the Town's 2010 State Legislative Agenda.
- D. Consideration and possible approval of a Professional Services Contract in the amount not to exceed \$54,000 with Williams and Associates for state lobbying services.
- E. Consideration and possible approval of **Resolution 794-09** modifying assessments and assessment diagrams for ID001-Ellsworth Road/Rittenhouse Road Improvement District (Assessment #10-LMQCM, LLC)
- F. Consideration and possible approval of **Resolution 815-09** allowing Utilities Services Division to fund a \$12,000 HOA Grant Program for the purchase of Smart Controllers and forming a partnership with SRP to hold a water conservation event.
- G. Consideration and possible approval of **Resolution 816-09** adopting the revised "Town Council Meeting Procedures and Policies Handbook".
- H. Consideration and possible approval of the appointment of Council Members Jeff Brown and Jon Wootten and Vice Mayor Gordon Mortensen to a new subcommittee called Solid Waste Public Comment Review Committee for the purpose of certifying public comments received on the proposed Solid Waste Program.
- I. Consideration and possible approval of a 5-year Pavement Management Plan setting forth strategies to extend pavement service life of Town roads.
- J. Consideration and possible approval of **Resolution 805-09** declaring as a public record that certain document titled "Amendments to the Town Code, Chapter 7, Article 6 "Buildings and Building Regulations" Sections 7-6-2, 7-6-3, 7-6-4, 7-6-5, 7-6-6 and 7-6-7, amending and establishing fees rendered by or through the Town of Queen Creek Community Development Department."
- K. Consideration and possible approval of **Ordinance 463-09** amending and establishing fees for services related to engineering review, construction monitoring, planning and zoning services and other services and fees rendered by or through the Town of Queen Creek Community Development Department.
- L. Consideration and possible approval of **SP09-034** "San Tan Heights Baptist Church", a request by Stacey Ford, of San Tan Heights Baptist Church for site plan, landscape plan and building elevation approval for San Tan Heights Baptist Church. The proposed church complex consists of a sanctuary building, an administration office, classrooms, parking and other ancillary buildings on an 11-acre site with existing R1-43 zoning. The project borders the west side of Signal Butte Road approximately one-quarter (1/4) mile south of Ocotillo Road.

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*M. Public Hearing, consideration and possible approval of **Ordinance 465-09 – RZ09-039/SP09-04-/CU-09-041** “Rock Point Church” a request by Stan Thompson of Todd & Associates, Inc., on behalf of Rock Point Church, for a Planned Area Development (PAD), site plan, landscape plan, building elevation plan and Conditional Use Permit approval for Rock Point Church. The proposed church complex consists of a chapel, worship center, administration building, multi-use building and playfield, nursery and other ancillary buildings on a 33-acre site with existing R1-43 zoning. The project is located at the southeast corner of Power and Cloud Roads.

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, discussion and possible action on Resolution 813-09/Ordinance 466-09 - 2009 Major General Plan Amendment GP09-57/RZ09-59 a request by Ralph Pew on behalf of Taylor Morrison Homes to amend the General Plan Land Use Map for 125± acres (Victoria Parcels 10 & 11) at the northeast corner of Ocotillo and Hawes Roads from Medium Density Residential (2-3 dwellings per acre) to Medium High Density Residential-A (3-5 dwellings per acre). **CONTINUED TO JANUARY 20, 2010**

10. Public Hearing, discussion and possible action on Resolution 814-09/Ordinance 467-09 - 2009 Major General Plan Amendment GP09-58/RZ09-60 a request by Ralph Pew on behalf of Barney Farms to amend the General Plan Land Use Map designation for 257 acres at the northwest corner of Queen Creek and Meridian Roads from Employment Type B to Employment Type A (20 acres), Community Commercial (20 acres), Medium High Density Residential-A (3-5 dwellings per acre)(138 acres) and Medium High Density Residential-B (5-8 dwellings per acre) (79 acres). **CONTINUED TO APRIL 21, 2010**

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.

None.

11. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1st day of December 2009, the Amended 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.

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.