



RESULTS

Amended

Agenda

Regular & Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 16, 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 Larry Davis, Real Life Christian Church

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

A. 10-year service award – Lorie Fessenmeyer

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 CONSENT 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 November 18, 2009 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the November 30, 2009 Special Session Minutes.

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C. Consideration and possible approval of **Resolution 816-09** adopting the revised “Town Council Meeting Procedures and Policies Handbook”.

D. Consideration and possible approval of a budget reallocation and purchase order increase in the amount of \$75,000 with Dana Kepner Company, Inc., for the purchase, repair and testing of Sensus water meters, fittings and accessories.

E. Consideration and possible approval of a proposal from G & G Construction (Contract 2009-61) for roadway asphalt patching in an amount not to exceed \$200,000.

F. Consideration and possible approval of a proposal from Regional Pavement Maintenance (Contract 2009-25) for roadway crack seal in an amount not to exceed \$166,880.

G. Consideration and possible approval of a Cooperative Purchase Agreement with ITS Engineers & Constructors, Inc., in the amount of \$349,819.91 for communications network equipment, traffic field devices and system integration, and authorizing the Town Manager to approve change orders not to exceed \$25,000.

H. Consideration and possible approval of a Cooperative Purchase Agreement with Kimley-Horn and Associates, Inc., in the amount of \$167,050 for traffic signal system software and integration, and authorizing the Town Manager to approve change orders not to exceed \$25,000.

I. Consideration and possible approval of **Ordinance 468-09** annexing roadway right-of-way in Section 25, T2S R7E and generally described as Rittenhouse Road, from Riggs Road to south of Queen Creek Wash, and Cloud Road west of Rittenhouse Road.

J. Consideration and possible approval of the appointments of Andy Fritz, Chris Clark, Jason Gad, Rustyn Sherer, Mary Masellis, Jennifer Carson, Nancy Diab, Bill Lehman, Bruce Barnes and Gary Smith to the Disaster Management Committee.

K Consideration and possible approval of the Energy Efficiency Conservation Block Grant (State Grant Program) and authorizing the necessary financial reimbursement fund for implementation.

L. Consideration and possible approval of Resolution **818-09** supporting the efforts of the City of Mesa, Town of Gilbert and Apache Junction Fire District in establishing a regional services contract for emergency transportation services.

M. Consideration and possible approval of an Intergovernmental Agreement with MCDOT and Pinal County to cost share construction to six lanes of Ellsworth Road from Cloud Road to Empire Boulevard not to exceed \$10,500,000.

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.

None.

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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. Discussion and possible action on the Intergovernmental Agreement with the Maricopa County Community College District on behalf of Rio Salado College for the Communiversity at Queen Creek. **APPROVED**

11. Discussion and possible action of Resolution 817-09 authorizing staff to submit a grant application to the Arizona Department of Commerce for matching funds to conduct a business incubator feasibility study. **APPROVED**

12. Discussion and possible approval of the Corporate Strategic Plan. **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.

None.

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 15th day of December 2009, the Amended Agenda for the Regular and Possible Executive 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.