



Amended Agenda
Regular & Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 20, 2010
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 Randy Deal, Rock Point Church

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

- A. Recognition of Cortina Spelling Bee winners
- B. Recognition of the Neighborhoods in Bloom Coloring Contest winners
- C. Recognition of Eagle Scouts – Trent Pruitt and Saul Marquez
- D. State of the Town Address

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. Parks and Recreation Advisory Committee – January 12, 2010

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.

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 December 2, 2009 Work Study and Regular Session Minutes.

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B. Consideration and possible approval of the December 16, 2009 Work Study and Regular Session Minutes.

C. Consideration and possible approval of expenditures over \$25,000.

D. Consideration and possible approval of **Resolution 821-10** declaring as a public record the amendments to Town Code Chapter 14 “Streets and Sidewalks”, Article 14-3 “Scalloped Street Assessments”.

E. Consideration and possible approval of **Ordinance 821-10** amending Town Code Chapter 14 “Streets and Sidewalks” by adding a new Article 14-3 “Scalloped Street Assessments” providing for the improvement of scalloped streets and the assessment of adjacent properties for the cost of such improvements.

F. Consideration and possible approval of a contract amendment to Sunrise Engineering Inc., (Contract 2009-14) in the amount of \$8,600 for modifications to the Ellsworth Road Water and Irrigation Plans.

G. Consideration and possible approval of **Resolution 822-10** authorizing and directing staff to take all actions necessary to acquire real property from Edward and Diane Welsh (Assessor’s Parcel #304-66-035) for the purpose of road right-of-way.

H. Consideration and possible approval of **Resolution 823-10** authorizing and directing staff to take all actions necessary to acquire real property from Rudolph S. Valenzuela and Antonia A. Valenzuela as trustees of the Valenzuela Family Trust dated January 9, 1996 (Assessor’s Parcel #304-66-037) for the purpose of road right-of-way.

I. Consideration and possible approval of **Resolution 824-10** authorizing and directing staff to take all actions necessary to acquire real property from Armida and Cruz Valenzuela (Assessor’s Parcels #304-66-033 and #304-66-018Z) for the purpose of road right-of-way.

J. Consideration and possible approval of **Ordinance 472-10** annexing road right-of-way located in Sections 6, 8 and 9 T2S R7E and generally described as Rittenhouse Road, from Power Road to Queen Creek Road along with a Town owned parcel adjacent to Rittenhouse Road.

K. Consideration and possible approval of a lease renewal agreement with Rameek Brown for a renewable one year lease of premises located at 22249 S. Ellsworth Road.

L. Consideration and possible approval of a lease renewal agreement with Guadalupe Cazarez for a renewable one year lease of premises located at 22249 S. Ellsworth Road.

M. Consideration and possible approval a two-year professional service contract with one-year automatic renewal periods in an amount not to exceed \$10,000 per year plus an initial start up cost of \$8,900 with The Active Network Inc., for third-party hosting of an online program registration system.

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N. Consideration and possible approval of the appointment of Gail Barney, Town resident, as Chairperson to the Public Safety Retirement Board.

O. Consideration and possible approval of the appointments of Council Members to Town and regional committees.

P. Consideration of the acceptance of the Town Comprehensive Annual Financial Report for FY 08-09.

Q. Consideration and possible approval of directing Town Attorney to file one or more lawsuits regarding property tax assessed to Town-owned properties; including requesting an order enjoining the County from holding a tax sale of such properties.

***R.** Public Hearing and possible approval of a Series 10 Beer & Wine Store liquor license application submitted by Randy Guse on behalf of Walgreens #11116, located at 21212 E. Ocotillo Road.

S. Consideration and possible approval of the expenditure of \$1,250 from the contingency fund to contract with OrangeScreen Productions for videotaping services of the East Valley Tribune candidate forum scheduled for February 11 at Town Hall Council Chambers.

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 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 and 11A) 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) and changing the zoning district classifications from R1-7 and R1-9 single family residential to R1-4 and R1-5 single family residential.

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 modification to the Town policy regarding modification of approved floor plans and elevations in single family residential subdivisions.

11. Discussion and possible approval of DR09-095 – Cresleigh Homes at Hastings Farms Parcel A, a request from Perlman Architects for design review approval of four additional standard floor plans with three elevations each on a total of 136 lots zoned R1-7 on approximately 57.8 acres located east of Ellsworth Road and Chandler Heights Road.

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12. Discussion and possible approval of DR09-104 – Highland Homes at Lucia a request from Kendal Baxley of KB Drafting and Design for design review approval of three additional standard floor plans with three elevations each on a total of 102 remaining lots in the Lucia subdivision zoned R1-12 located at the northeast corner of Sossaman and Ocotillo Roads.

13. Discussion and possible approval of DR09-106 – Highland Homes at Crismon Heights a request from Kendal Baxley of KB Drafting and Design for design review approval of three additional standard floor plans with three elevations each on a total of 128 remaining lots in the Crismon Heights subdivision zoned R1-9 and R1-12 located at the northeast corner of Crismon and Ocotillo Roads.

14. Discussion and possible action on the award of the Residential Waste Services, Town Facility Services, Neighborhood Recycling Drop-off Site Services, Special Events Services and Self-Haul Services Agreement with Right Away Disposal (RAD) for an initial term through August 31, 2017 with the option to renew for up to three (3) additional (1) one- year terms.

15. Discussion and possible action to approve **Resolution 819-10** declaring as a public record the certain document title “Town Code Chapter 10 Health and Sanitation, Article 10-8: Residential Waste Services; Solid Waste Services; Bulk Waste Services; Recycling Services and Animal Waste Services for Residential Dwellings”.

16. Discussion and possible action to approve **Ordinance 469-10** amending Town Code Chapter 10 “Health and Sanitation” by creating and adopting a new Article 10-8 Residential Waste Services; Solid Waste Services; Bulk Waste Services; Recycling Services and Animal Waste Services for Residential Dwellings and providing penalties.

17. Discussion and possible action to approve **Resolution 820-10** establishing the schedule of rates, charges, and fees for residential waste service authorized by the Town Code Chapter 10 Health and Sanitation, Article 10-8, Section 10-8-12.

18. Discussion and possible action on the update of the family rodeo event at Horseshoe Park and Equestrian Centre.

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.

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

20. Adjournment

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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 19th day of January 2010, 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.