



**RESULTS
AMENDED
Agenda**

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 17, 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 Ned McCarty, New Life Nazarene Church

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

A. Recognition of Eagle Scout – Taylor Walker

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. Transportation Advisory Committee – February 4, 2010

C. Parks and Recreation Advisory Committee – February 9, 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.

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.

**Amended Agenda for the Regular Session
Queen Creek Town Council
February 17, 2010
Page 2**

A. Consideration and possible approval of the January 20, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of **Resolution 828-10** amending the Standard Form Bylaws for Town Committees, Boards and/or Commissions Section II (b) appointment of Chair; Section IV (b) voting privileges; and Section VII Member Appointment Process.

D. Consideration and possible approval of **Ordinance 476-10** amending Town Code Chapter 7 Article 7-4 "Building Official" by vesting the building and administrative authority in the Community Development Department.

***E.** Public Hearing and possible approval of **Resolution 826-10** authorizing the submission of a grant application for Maricopa County CDBG/SCTAP Funds for Victoria Lane in the amount of \$250,000.

F. Consideration and possible approval of **Resolution 829-10** approving and authorizing the execution of an assignment and subcontract for delivery of water from the Central Arizona Project to the Town and authorizing the Town Attorneys to file judicial proceedings to validate the subcontract as required by state law.

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 **TA09-075** - Zoning Ordinance Amendments to Article 6.16 "Sign Regulations" - **Resolution 827-10** declaring as a public record the Amendments to the Zoning Ordinance Article 6.16 "Sign Regulations" and **Ordinance 475-10** repealing and adopting a new Zoning Ordinance Article 6.16 "Sign Regulations".

APPROVED

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. Update on current legislative bills.

11. Update on recent storm damage.

**Amended Agenda for the Regular Session
Queen Creek Town Council
February 17, 2010
Page 3**

12. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 16th day of February 2010, 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.