



RESULTS

Amended Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 3, 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 Augie Iadicicco, Saving Grace Lutheran Church

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

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 – February 16, 2010

C. Economic Development Commission – February 24, 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 February 3, 2010 Work Study and Regular Session Minutes. **APPROVED**

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B. Consideration and possible approval of the February 17, 2010 Work Study and Regular Session Minutes. **APPROVED**

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

D. Consideration and possible approval of **Resolution 830-10** the Notice of Hearing on Improvement District #001 assessments pursuant to state statutes for recapitulation of costs and expenses of the construction of improvements. **APPROVED**

E. Consideration and possible approval of a contract amendment in the amount of \$3,500 to Sunrise Engineering (Contract 2008-81) for additional design modifications to the South Ellsworth Sewer (Cloud Road to Hunt Hwy) project. **APPROVED**

F. Consideration and possible approval of the appointment of Alexander Matheson, Gregory Arrington and Kimberly Mlazar to the Transportation Advisory Committee. **APPROVED**

G. Consideration and possible approval of authorizing the hiring of a Horseshoe Park & Equestrian Centre Manager and the appropriate budget authority. **CONTINUED TO 3/17/10**

H. Consideration and possible approval of additional capital items from FY09/10 CIP, including the appropriate budget transfers for Horseshoe Park & Equestrian Centre. **CONTINUED TO 3/17/10**

***I.** Public Hearing and possible approval of **RZ07-099/SD-07-100 “Barney 20” – Ordinance 477-10** a request by Greg Davis of Iplan Consulting for a rezoning from R1-43 to R1-43 PAD and preliminary plat approval for Barney 20, a 16 lot residential subdivision on +/- 20 acres. The property is located at the northwest corner of Queen Creek and Signal Butte Roads. **CONTINUED TO 4/21/10**

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.

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.

9. Discussion and possible action on directing the Town Manager to proceed with submitting a Request for Information (RFI) for the Google Fiber for Communities project. **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.

10. Adjournment

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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 2nd day of March 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.