



## **Agenda**

### **Regular and Possible Executive Session**

#### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

March 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 Ron Nelson, New Day Church

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

A. Volunteer of the Year Awards

#### **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 – March 4, 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 March 3, 2010 Work Study and Regular Session Minutes.

B. Consideration and possible approval of line item budget reallocations.

## **Agenda for the Regular and Possible Executive Session**

### **Queen Creek Town Council**

**March 17, 2010**

**Page 2**

C. Consideration and possible approval of a contract with Stantec Consulting in the amount of \$88,000 for the design of a reclaimed, reuse and recharge waterline (Project RW001).

D. Consideration and possible approval of Amendment #1 to the Intergovernmental Agreement with MCDOT and Pinal County for the Ellsworth Road from Cloud to Empire Road to include sewer installation (Project No. WW016).

E. Consideration and possible approval of design and installation and installation of a traffic signal at the intersection of Ellsworth Loop Road and Aldecoa Road alignment (Post Office/Ellsworth Loop Road) estimated at \$250,000 (Project No. 10066).

F. Consideration and possible approval of **Resolution 831-10** replacing the current Employee Handbook with an updated and renamed handbook the Administrative Policies and Procedures Manual.

G. Consideration and possible approval of **Resolution 833-10** the Canvass of the March 9, 2010 Primary Election.

H. Consideration and possible approval of postponing the Family Rodeo to first Quarter 2011.

I. Consideration and possible approval of the Special Event Liquor License submitted by Our Lady Guadalupe Church for a fundraiser to be held on April 17 & 18, 2010 at the church location: 20615 E. Ocotillo Road.

**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 approval of **Resolution 832-10** the Notice of Intention for Ellsworth – Cloud – Empire Scalloped Street Assessment Project.

**10.** Public Hearing and possible approval to authorize the hiring of a Horseshoe Park and Equestrian Centre Manager and the appropriate budget authority in the amount of \$25,000.

**11.** Public Hearing and possible approval of additional capital items and appropriate budget transfer in the amount of \$1,023,600 for Horseshoe Park and Equestrian Centre.

**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.

**Agenda for the Regular and Possible Executive Session**

**Queen Creek Town Council**

**March 17, 2010**

**Page 3**

**12.** Discussion and possible action on the Economic Development Commission's recommendations related to the S.W.O.T. (Strengths, Weaknesses, Opportunities and Threats) analysis performed on the Town's employment areas.

**13.** Discussion and possible approval of Project Order #005 with Sunrise Engineering, Inc. (Contract 2009-42) for a wastewater master plan update in the amount of \$104,200 and the appropriate budget reallocation.

**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.*

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

**15. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 11<sup>th</sup> day of March 2010, the 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.