



## **RESULTS**

### **Amended Agenda**

### **Regular Session**

### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

April 7, 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 Roy Comstock, Christian Mentor's Network, Inc.

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

A. Proclamation – Fair Housing Month – April 2010

#### **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. Town Center Committee – March 23, 2010

C. Economic Development Commission – March 24, 2010

D. Disaster Management Committee – April 1, 2010

E. Transportation Advisory Committee – April 1, 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 17, 2010 Work Study and Regular Session Minutes. **APPROVED**

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B. 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). **APPROVED**

\*C. Public Hearing and possible approval of a Series 7 Beer & Wine Bar (Person Transfer and Interim Permit) liquor license application submitted by Lawrence Joseph Hoel Jr. for the Queen Creek Café and Sports Lounge, 22002 S. Ellsworth Rd., Queen Creek. **APPROVED**

\*D. Public Hearing and possible approval of a Series 6 Bar (Person Transfer and Interim Permit) liquor license application submitted by Nancy Elizabeth McDade for the New Norton's Country Corner, 20835 E. Ocotillo Rd., Queen Creek **APPROVED**

**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 834-10** accepting the Town Center Committee's recommended updates to the Town Center Plan. **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.

**10. Discussion and possible approval** of the purchase of 15,000 wheeled rollout carts (96 gallon) to be used for curbside automated waste and recycling collection by the Town's Solid Waste Program from Toter Incorporated through the National Intergovernmental Purchasing Alliance Cooperative – City of Tucson Contract No. 084008, for an amount not to exceed \$674,808. **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.

**11.** Update on the Cloud Road Basin and Sossaman Road Drainage Channel design.

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

**13. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 6th day of April 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.

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Jennifer F. Robinson, MMC

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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.