



## **RESULTS**

### **AMENDED**

#### **Agenda**

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

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

April 21, 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 Luke Simmons, Second Mile 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.

**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 expenditures over \$25,000. **APPROVED**

B. Consideration and possible approval of **Resolution 835-10** adopting the Maricopa County Multi-Jurisdictional Hazard Mitigation Plan 2009. **APPROVED**

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C. Consideration and possible approval of **Ordinance 478-10** amending Town Code Chapter 7, Section 7.1.4 “Permits” by exempting Solar Photovoltaic and Solar Hot Water Heating Systems from permit requirements in the applicable Residential Building Codes and setting an effective date. **CONTINUED**

D. Consideration and possible approval of **DR10-015** “Standard Pacific Homes at Sossaman Estates Parcels H, I and K”; a request from Susann Mozer of Standard Pacific Homes for design review approval of five standard floor plans with three elevations each on a total of 35 infill lots in Sossaman Estates Parcels H, I and K, zoned R1-12 PAD and located at the northeast corner of Ocotillo Road and 186<sup>th</sup> Place. **APPROVED**

E. Consideration and possible approval of a lease agreement with SW General, Inc. (DBA Southwest Ambulance) for a two-year renewable lease of premises located at 22488 S. Ellsworth Road. **APPROVED**

F. Consideration and possible approval of **Resolution 837-10** approving the submittal of a funding application by the Parks and Recreation Department to the Arizona Department of Transportation for Round 18 (2010) Transportation Enhancement Funding. **APPROVED**

G. Consideration and possible approval of **Resolution 839-10** authorizing the purchase agreement in the amount not to exceed \$13,000 for the acquisition of real property from Rudolph S. and Antonia A. Valenzuela Trustees of the Valenzuela Family Trust dated January 9, 1996 for the Ellsworth Road Improvement – Rittenhouse to Ocotillo Project (Parcel #304-66-037). **APPROVED**

\***H.** Public Hearing and possible continuance to May 19, 2010 of **GP10-014 “Church Farm Minor General Plan Amendment”** a request by Greg Davis of Iplan Consulting on behalf of William Lyon Homes, to amend the General Plan Land Use Map designation for 20 acres located at the southeast corner of Ocotillo and Signal Butte Roads from Community Commercial to Medium Density Residential (2-3 DU/AC). (*Applicant has requested continuance*) **CONTINUED**

\***I.** Public Hearing and possible continuance to May 5, 2010 on **Barney 20, RZ07-099/SD07-100, and Ordinance 477-10.** (*Applicant has requested continuance*) **CONTINUED**

**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 814-09 Major General Plan Amendment GP09-58** a request by Ralph Pew on behalf of Barney Farms to amend the General Plan Land Use Map designation for 257 acres at the northwest corner of Queen Creek and Meridian Roads from Employment Type B to Employment Type A (20 acres); Community Commercial (20 acres); and Medium High Density Residential – A (0-5 dwellings per acre) (217 acres). **CONTINUED**

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**10.** Public Hearing to hear objections by the owners, contractor and all other persons directly interested in the work or in the assessment with regard to (Ellsworth Loop Road) Improvement District No. 001 as to the legality of the assessment and to any of the previous proceeding connected therewith or that the work has not been performed according to the contract.

**WITHDRAWN**

**11.** Consideration and possible adoption of **Resolution 838-10** approving the assessment for (Ellsworth Loop Road) Improvement District No. 001; overruling objections, if any; determining that the work described in Resolution 573-06 have been completed and confirming and approving the Recapitulated Assessment for District No. 001. **WITHDRAWN**

**12.** Consideration and possible approval of **Resolution 841-10** revoking Resolution 830-10 Notice of Hearing on Improvement District #001 assessments pursuant to state statutes for recapitulation of costs and expenses of the construction of improvements adopted on March 3, 2010.

**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.

**13. Discussion and possible approval** of a contract with Cactus Asphalt in the amount not to exceed \$988,046 for the application of asphalt seals for the 2010 Pavement Maintenance 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.*

**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 20<sup>th</sup> day of April 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.

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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.