



RESULTS

Agenda

Regular and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

May 5, 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:

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

A. Proclamation – Emergency Medical Systems Week - May 16 – 22, 2010

B. Proclamation – Foster Care Month – May 2010

C. Proclamation – National Public Works Week – May 16 – 22, 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. Disaster Management Committee – April 28, 2010

C. Economic Development Commission – April 28, 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.

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

May 5, 2010

Page 2

ALL ITEMS ON CONSENT CALENDAR 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.

A. Consideration and possible approval of the April 7, 2010 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the April 21, 2010 Work Study and Regular Session Minutes.

C. Consideration and possible approval of purchases over \$25,000.

D. Consideration and possible approval of the Final Replat for “Cornerstone at Queen Creek Lots 1, 2, 3 & 4” a request by WDP Partners, LLP.

E. Consideration and possible approval of **SP10-010** “Olive Garden Restaurant” a request by Kourtne Airheart on behalf of Darden Restaurants, Inc., for site plan, landscape plan and building elevation plan approval. The proposal consists of 7,582 sq. feet of commercial use on a site with existing C-2 PAD zoning located at on PAD A of the Queen Creek Marketplace (SW corner of Ellsworth Loop & Rittenhouse Roads).

F. Consideration and possible approval of **DR09-095** “Cresleigh Homes at Hastings Farms, Plan 1997” a request from Perlman Architects for design review approval of one additional standard floor plan with three elevations on a total of 136 lots zoned R1-7 on approximately 57.8 acres located east of Ellsworth and Chandler Heights Roads.

G. Consideration and possible approval of a contract in the amount not to exceed \$35,000 with the Water Infrastructure Finance Authority of Arizona (WIFA) to accept the technical assistance grant for the design of a reclaimed, reuse, recharge waterline (Project No. RW001).

H. Consideration and possible approval of an Intergovernmental Agreement with Pinal County for the installation and maintenance of a sewer line south of Empire Boulevard (Project No. WW016).

***I.** Public Hearing and possible approval of **RZ07-099/SD07-100/Ordinance 477-10 “Barney 20”** a request by Greg Davis of Iplan Consulting for a rezoning from R1-43 to R1-43 PAD and preliminary plat approval for a 16-lot residential subdivision on approximately 20 acres. The property is located at the northwest corner of Queen Creek and Signal Butte Roads.

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.

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

May 5, 2010

Page 3

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 approval of **Ordinance 478-10** amending Town Code Chapter 7, Section 7.1.4 “Permits Fees” by establishing fees and charges for services related to the permitting, inspection and plan review for Solar Photovoltaic and Solar Hot Water Heating Systems. **APPROVED**

10. Discussion and possible approval of an Intergovernmental Agreement with Maricopa County Flood Control District for the rights-of-way acquisition, construction, construction management and operation and maintenance of the Cloud Road and Sossaman Road Basin and Outlet project. **APPROVED**

11. Discussion and possible approval of the Town’s FY10-11 Tentative Budget. **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.

12. Presentation of the Queen Creek Chamber of Commerce FY09-10 3rd Quarter Report (January – March 2010).

13. Discussion on Town policy concerning accommodating non-profit organizations use of Town facilities.

14. Presentation and update on the design elements for the marquee sign for Horseshoe Park & Equestrian Centre.

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

16. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29th day of April 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.