



Amended Agenda
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 19, 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 Randy Deal, Rock Point Church

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

A. 5-Year Service Award – Ramona Simpson

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 the May 5, 2010 Work Study and Regular Session Minutes.

B. Consideration and possible approval of expenditures over \$25,000.

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C. Consideration and possible approval of **Resolution 840-10** declaring a public record and adopting by reference the amendments to Town Code Chapter 7, Building and Building Regulations, Article 7.2.2.11 Appendix G, Swimming Pools, Spas and Hot Tubs and **Ordinance 479-10** adopting the new building construction codes and standards by amending Town Code Chapter 7, Building and Building Regulations, Article 7.2.2.11 Appendix G, Swimming Pools, Spas and Hot Tubs.

D. Consideration and possible approval of **Resolution 844-10** declaring a public record and adopting by reference the amendments to Town Code Chapter 7, Building and Building Regulations, Article 7-2.10 Amendments to the 2006 International Fire Code and **Ordinance 480-10** adopting the Amendments to the 2006 International Fire Code.

E. Consideration and possible approval of **Ordinance 481-10** amending portions of Table 1, Enforcement Response Actions and Table 2, Schedule of Fines of the Town's Enforcement Response Plan ("ERP") which establishes enforcement procedures for wastewater discharge violations pursuant to the Town's Pretreatment Program.

F. Consideration and possible approval of **Resolution 845-10** authorizing the purchase agreement in the amount not to exceed \$35,000 for the acquisition of real property from Armida and Cruz T. Valenzuela (Parcels 304-66-033 & 304-66-018Z) for the Ellsworth Road Improvement – Rittenhouse to Ocotillo Project and separately granting a temporary access easement to the seller's property.

G. Consideration and possible approval of **Resolution 846-10** designating the Public Safety Division Manager as the Town's Applicant Agent to the Arizona Division of Emergency Management for the purpose of participating in the State Assistance Program.

H. Consideration and possible approval of **Resolution 847-10** approving the modification of Assessment No. 13.02.2.1 for Improvement District No. 001 of the Town of Queen Creek, Arizona.

I. Consideration and possible approval of a Letter of Intent to participate with United Healthcare for medical insurance for FY10-11 pending budget approval.

J. Consideration and possible approval of a Letter of Intent to participate with MetLife for dental insurance for FY10-11 pending budget approval.

K. Consideration and possible approval of a First Amendment to the Sunrise Engineering, Inc. Master Design Services Contract (2009-42) for a one-year extension with up to three possible one-year renewals, for civil engineering and/or land survey services on an on-call basis.

L. Consideration and possible approval of a Contract Amendment in the amount of \$33,724 with Dibble Engineering (Contract 2008-63) for additional design modifications to the Ellsworth Road Improvement Project (Ocotillo to Rittenhouse Road).

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***M. Public Hearing** and possible action on **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 to June 16, 2010*)

N. Consideration and possible approval of **Resolution 850-10** authorizing possible future development agreements, annexations and leases with the Circle Cross Ranch Retail Center, Meridian Crossing, Vineyard Towne Center and Ironwood Town Center.

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 20 acres of Employment Type A; 20 acres of Community Commercial; and 217 acres of Medium High Density Residential – A (0-5 dwellings per acre). *This item was continued at the April 21, 2010 Council meeting.*

10. Public Hearing on the change of use for the Community Development Block Grant (CDBG) funded Youth Center facility located at Founders Park into an employee development center.

11. Public Hearing on the Final Town Budget and Property Tax Levy for FY10-11. (*The Regular Session will be recessed after this Public Hearing and a Special Session to adopt the Budget will be held. Upon the adjournment of the Special Session, the Regular Session will reconvene and the order of agenda items will continue*)

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.

12. Discussion and possible approval of a work order in the amount of \$499,999.75 to Hunter Contracting for improvements in the area of Ellsworth and Ocotillo Roads.

13. Discussion and possible approval of **DR09-104 “Highland Homes at Lucia Plans 3100 and 3380”** a request from Kendal Baxley of KB Drafting and Design for design review approval of two additional standard floor plans with three elevations each on a total of 102 remaining lots in the Lucia subdivision, zoned R1-12 located at the northeast corner of Ocotillo and Sossaman Roads.

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14. Discussion and possible approval of **DR09-106 “Highland Homes at Crismon Heights Plans 3100 and 3380”** a request from Kendal Baxley of KB Drafting and Design for design review approval of two additional standard floor plans with three elevations each on a total of 128 remaining lots in the Crismon Heights subdivision, zoned R1-9 and R1-12 located at the northeast corner of Crismon and Ocotillo Roads.

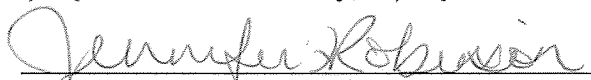
15. Discussion and possible approval of a contract and submitting a revised scope of work in the amount of \$139,985.59 to the Arizona Department of Commerce for the Energy Efficiency and Conservation Block Grant to complete a server virtualization (consolidation) and data storage project or solar incentive program.

ITEMS FOR DISCUSSION: These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

16. Presentation of the 2009 Crime Statistics.

17. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 18th day of May 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.