



Agenda
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 2, 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 Brent Richardson, The Rock Eternal

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

A. Citizen Leadership Graduation

B. Presentation of gifts to outgoing Mayor and Council Members

C. Remarks from outgoing Mayor and Council Members

D. Swearing in of Mayor and Council Members – Justice of the Peace Sam Goodman

E. Reception

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. Economic Development Commission – May 26, 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.

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- A. Consideration and possible approval of expenditures over \$25,000.
- B. Consideration and possible approval of the biennial appointment of Town Officers pursuant to Town Code Chapter 3, Article 3-1, Section 3-1-1 Officers.
- C. Consideration and possible approval of a one-year renewal in the amount of \$37,950 to the professional services contract with Heinfield, Meech & Company for the year ending June 30, 2010 audit of the financial statements of the Town of Queen Creek.
- D. Consideration and possible approval of **Resolution 852-10** authorizing the purchase agreement in the amount not to exceed \$47,000 for the acquisition of real property from Edward D. and Diane K. Welsh (Parcel 304-66-035) for the Ellsworth Road – Rittenhouse to Ocotillo Road Improvement Project.
- E. Consideration and possible approval of **DR09-026** “Queen Creek Ranch Estates Fencing Amendment” a request by Josh Ehmke of JE Development Services for design review approval of an amendment to the approved perimeter fence plan for Queen Creek Ranch Estates. The project is located in the vicinity of the southeast corner of Chandler Heights and Hawes 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.

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 the appointment of a Vice Mayor.
- 10. Discussion and possible approval to repeal Resolution 837-10 and adopting **Resolution 853-10** approving a funding application to be submitted to Arizona Department of Revenue (ADOT) for Round 18 (2010) Transportation Enhancement Funding.

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. Presentation of the end of legislative session report by Mike Williams of Williams & Associates.

12. Adjournment

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I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 27th day of May 2010, the 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.