



**Amended Agenda
Regular Session
Queen Creek Town Council**
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 16, 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 Ben Cloud, Amadeo Church

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

A. 10-Year Service Award – Tom Narva

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. Transportation Advisory Committee – June 3, 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 May 19, 2010 Work Study, Special Session and Regular Session Minutes.

B. Consideration and possible approval of the May 25, 2010 Special Session Minutes.

C. Consideration and possible approval of the June 2, 2010 Regular Session Minutes.

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

E. Consideration and possible approval of Council committee assignments.

F. Consideration and possible approval of **Resolution 855-10** authorizing the Town Manager to submit an application for the Arizona Department of Transportation (ADOT) Enhancement Fund Program; approving the application and authorizing the Town Manager to sign all documents necessary for and related to the application. The application is for sidewalk improvements on east side of Ellsworth Road from Cloud Road to Empire Blvd.

G. Consideration and possible approval of an agreement in the amount of \$8503.00 between the Greater Phoenix Economic Council and the Town of Queen Creek for FY2010-2011.

H. Consideration and possible approval of an agreement in the amount of \$55,000 between the Queen Creek Chamber of Commerce and the Town of Queen Creek for FY2010-2011.

I. Consideration and possible approval of an agreement in the amount of \$106,250 between the Queen Creek Cultural Foundation and the Town of Queen Creek for FY2010-2011.

J. Consideration and possible approval of an agreement in the amount not to exceed \$81,250 with the Boys and Girls Club of the East Valley for FY2010-2011 community recreation services.

K. Consideration and possible approval of an Extension of Premises/Patio Permit liquor license application submitted by Randy Nations on behalf of Uncle Bear's Grill & Bar, 21151 E. Rittenhouse Rd., Queen Creek (Cornerstone shopping center) for an event on July 4, 2010.

L. Consideration and possible approval of **Ordinance 483-10** setting the primary property tax rate and levy for FY2010-2011.

M. Consideration and possible approval of **Ordinance 484-10** setting the secondary property tax levy for Street Lighting Improvement Districts for FY2010-2011.

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 action on **Resolution 854-10/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 (2-3du/ac).

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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 action on the final approval of the Horseshoe Park and Equestrian Centre landmark/marquee sign and approval of a contract in the amount not to exceed \$65,000 with SummitWest Signs for the construction and installation of sign.

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 2010 Citizen Survey results.

12. Presentation by Maricopa Association of Governments (MAG) on Commuter Rail Studies.

13. Presentation by Arizona Department of Transportation (ADOT) on the North-South Corridor Study.

14. Discussion on the Town's Code Enforcement program on "gateway streets".

15. Discussion on off-site signage opportunities for events in the Town.

16. Presentation and discussion by San Tan Valley incorporation committee.

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

18. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 15th day of June 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.