



RESULTS

Amended Agenda

Regular Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

July 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 Ned McCarty, New Life Nazarene

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

A. Recognition of Deputy Mike Lucas for service and leadership within the Town.

B. Recognition of Representative Biggs

C. Recognition of Volunteer Group – Desert Mountain Ward Achievement Days

D. Recognition of Eagle Scouts

E. Presentation of the US Green Building Council Certification LEED Gold plaque for the Queen Creek Library.

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 – June 23, 2010

C. Economic Development Commission – June 23, 2010

D. Parks and Recreation Advisory Committee – July 13, 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.

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 June 16, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of a Sponsorship Agreement with 1013 Communications, LLC dba East Valley Tribune.

D. Consideration and possible approval of **Resolution 856-10** adopting the Maricopa County Community Wildfire Protection Plan.

E. Consideration and possible approval of **Ordinance 485-10** amending Town Code Chapter 3, Article 3-1, Section 3-1-1 Officers, by deleting the requirement to appoint certain Town officers biennially.

F. Consideration and possible approval of an Intergovernmental Agreement for FY2011-2013 between Maricopa County and the Town of Queen Creek for Animal Control Services.

G. Consideration and possible approval of a **Resolution 857-10** Municipal Lease-Purchase Agreement with Zion's First National Bank in an amount not to exceed \$23,200 per year on a 5-year lease for acquisition of a John Deere 210LJ Landscape Loader and two (2) John Deere 620i Gator XUV Utility Vehicles.

H. Consideration and possible approval of **DR10-043** "William Lyon Homes at Hastings Farms, Parcels C and H" a request by William Lyons Homes for Design Review of five (5) new floor plans with three (3) elevations each on 340 lots zoned R-2 in Parcels C and H of the Hastings Farms subdivision.

I. Consideration and possible approval of **SP10-060** "Heart Cry Church Building Elevations Amendment" a request by Heart Cry Church, formerly San Tan Heights Baptist Church, for building elevations plan amendment approval.

***J.** Public Hearing and possible approval of a Series 12 Restaurant liquor license application submitted by Kevin J. Kelly/N and D Restaurants on behalf of The Olive Garden Italian Restaurant #1863 to be located at 21422 S. Ellsworth Loop Rd., in the Queen Creek Marketplace shopping Center.

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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, discussion and possible action on **Resolution 858-10** a request by members of the San Tan Incorporation Committee for statutory consideration of a request for incorporation.

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.

10. Discussion and possible approval of a JOC (Job Order Contract) Work Order with ELS Contracting, Inc., in the amount of \$271,774 for landscaping and trail improvements in the Queen Creek Wash (between Hawes Road and Desert Mountain Park).

APPROVED

11. Discussion and possible action on the approval of an agreement with CGI Communications, Inc. for web-based videos.

APPROVED

12. Discussion and possible action to begin the statutory 60-day Public Agency Comment Period for Major General Plan Amendment GP10-039 – Modification of the Town Center Element of the General Plan to incorporate the updated Town Center Plan.

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.

13. Presentation of the Queen Creek Chamber of Commerce FY09-10 4th Quarter Report (April – June 2010).

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

15. Discussion on a possible fireworks ordinance.

16. Update on the Solid Waste and Recycling Program.

17. Discussion on a directional signage program for the Town.

18. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 20th day of July 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.