



Agenda
Regular Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 4, 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 Ron Nelson, Lifelink Church

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

A. Proclamation – Dust Awareness Week

B. Proclamation – Drowning Impact Awareness Month

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 – July 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.

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 July 21, 2010 Work Study and Regular Session Minutes.

B. Consideration and possible approval of budget line item reallocations.

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C. Consideration and possible approval of the appointment of Kyle Robinson to the Planning and Zoning Commission for a three (3) year term beginning August 5, 2010 and ending August 31, 2013; and the appointment of Alex Matheson, Ryan Nichols and Jason Gad to the Planning and Zoning Commission for three (3) year terms beginning September 1, 2010 and ending August 31, 2013.

D. Consideration and possible approval of the re-appointment of Sharon Steinhauer and appointment of Kathy Trapp-Jackson to the Board of Adjustment for a three (3) year term beginning September 1, 2010 and ending August 31, 2013.

E. Consideration and possible approval of a Work Order with Salt River Project (SRP) in an amount not to exceed \$95,000 for utility relocation as required for the Ellsworth and Ocotillo Road Storm Drain project.

F. Consideration and possible approval of an easement on Town of Queen Creek property at the southeast corner of Ellsworth Road and Aldecoa Road (Verizon Wireless, LLC).

G. Consideration and possible approval of **Ordinance 487-10** annexing certain real property to the Town of Queen Creek pursuant to A.R.S. 9-471.N adding County right-of-way to the existing Town limits, the rights-of-way located in T2S-R7E Section 10, generally described as Ellsworth Road from Germann Road to Queen Creek Road, and Queen Creek Road from Ellsworth Road to Crismon Road; the rights-of-way located in T2S-R7E Section 11, generally described as Queen Creek Road from Crismon Road to Signal Butte Road; and the rights-of-way located in T2S-R7E Section 12, generally described as Queen Creek Road from Signal Butte Road to Meridian Road.

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.

None.

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

9. Presentation on the new laws recently approved by the Legislature.

10. **Adjournment**

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