



# **RESULTS**

## **Amended**

### **Agenda**

#### **Regular Session and Executive Session**

#### **Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

August 18, 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 Lung, Journey Christian Fellowship

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

A. Recognition of Central Christian Church East Valley volunteer group

B. Recognition of Eagle Scout

C. 15-Year Service Award – Jennifer Robinson

D. 20-Year Recognition – Don Atkinson – Planning and Zoning Commission

#### **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 – August 5, 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 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 August 4, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of the appointment of Shawn Valdez, Brandon Walsh, Angela Troge, Jason Gad, Shane Randall, Steve Ingram, Monica O'Toole, Hannah Dixon, Chris Webb, Nancy Diab and Barbara Khalsa to the Town Center Committee.

D. Consideration and possible approval of the re-appointment of Roseann Sweet and the appointment of Gordon Mortensen to the Economic Development Commission.

E. Consideration and possible approval of the re-appointment of David Brandhorst, Chris Clark, Milos Pavicevich and Richard Turman and the appointment of Patricia Conrad and Nichelle Williams to the Transportation Advisory Committee.

F. Consideration and possible approval of an annual facilities license agreement between the Town of Queen Creek and Living Waters Bible Church in the amount of \$18,288.48.

G. Consideration and possible approval of the 1<sup>st</sup> Amendment to the Intergovernmental Agreement (IGA) between the Town of Queen Creek and Town of Gilbert for support services provided by the Town of Gilbert Fire Department to the Town of Queen Creek Fire Department.

H. Consideration and possible approval of a Construction Contract in the amount of \$53,061 with Salt River Project (SRP) for the installation of street lights and cable for the Ellsworth Road Improvement Project from Empire to Cloud 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.*

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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.

**9.** Discussion and possible approval of a request to serve distilled alcohol beverages at an event at Horseshoe Park and Equestrian Centre on October 16, 2010 with proceeds benefiting the Pancreatic Cancer Action Network. **APPROVED**

**10.** Presentation, discussion and possible action on a request by the City of Apache Junction for comments on the proposed 2010 Apache Junction General Plan.

**11.** Discussion and possible approval of **Resolution 859-10** adopting the Southeast Mesa/Queen Creek Area Traffic Study. **APPROVED**

**12.** Discussion and possible action on the League of Arizona Cities and Towns proposed resolutions.

**13.** Discussion and possible approval of a contract in the amount not to exceed \$318,874 with Sunland Asphalt for the installation of a 1,260 seat bleacher system at Horseshoe Park and Equestrian Centre. **APPROVED**

**14.** Discussion and possible approval of the reappointment of Jason Barney as the Town's representative on the Greater Phoenix Economic Council (GPEC) Board of Directors for FY2010-2011. **APPROVED**

**15.** Discussion and possible action on Town participation with the American Legion and allocation of funding from contingency in the amount of up to \$1,500 (includes in-kind staff support) for assistance in coordinating and marketing the September 11 Day of Remembrance. **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.

*None.*

**16. Motion to adjourn to Executive Session for the following purposes:**

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney and staff regarding acquisition of real property from Armida and Cruz T. Valenzuela (Parcels 304-66-033 & 304-66-018Z) located in Town Center. ARS 38-431.03(A)(3),(4), and (7).

## **17. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 17<sup>th</sup> day of August 2010, the Amended Agenda for the Regular and Executive 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.

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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.