

RESULTS

Agenda Regular Session and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers September 1, 2010 7:00 p.m.

1. Call to Order

2. <u>Roll Call</u> (one or more members of the Council may participate by telephone)

3. <u>Pledge of Allegiance:</u>

- 4. <u>Invocation:</u> Pastor Augie Iadicicco Saving Grace Lutheran Church
- 5.<u>Ceremonial Matters:</u> Presentations, Proclamations, Awards, Guest Introductions and Announcements.
- A. Proclamation -
- B. Proclamation
- C. Recognition of outgoing Planning and Zoning Commissioner's

6. <u>Committee Reports</u>

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 August 25, 2010
- C. Disaster Management Committee August 25, 2010

7. <u>Public Comment:</u> 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. <u>Consent Calendar</u>: 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 the August 18, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of the "Charleston Estates Phasing Plan" a request by Standard Pacific Homes – Charleston Estates, located at the northwest corner of Ocotillo and Signal Butte Roads.

D. Consideration and possible approval of a one-year printing services contract with up to four, one-year renewals with Complete Print Shop, Inc., for miscellaneous printing services on an asneeded basis.

E. Consideration and possible approval of a one-year printing services contract with up to four, one-year renewals with Century Graphics, for miscellaneous printing services on an as-needed basis.

D. Consideration and possible approval of a one-year printing services contract with up to four, one-year renewals with Courier Graphics Corporation, for miscellaneous printing services on an as-needed basis.

<u>PUBLIC HEARINGS</u>: 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 **CU10-055 "Lotus Dog Training & Boarding"** a request by Sheila Iyengar for a Conditional Use Permit to operate a dog training, boarding and rescue business at 18924 E. Chandler Heights Road. **DENIED**

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 the Advanced Life Support Contract Labor Services with Southwest Ambulance. **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.

11. Update and discussion on Pinal County issues by Supervisor Bryan Martin.

12. Discussion on the proposed operational fire services fees.

13. Discussion on disaster management preparation, training and protocols.

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14. Discussion on Annual League Conference and reports.

15. <u>Motion to adjourn to Executive Session:</u> The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

16. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 26th day of August 2010, the 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.

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.