



Amended
Agenda

Regular and Possible Executive Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 15, 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 Aaron Pennington – Central Christian Church – East Valley

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

- A. Proclamation – Constitution Week
- B. Proclamation – Week without Violence
- C. Proclamation – Boys and Girls Club Day for Kids
- D. Eagle Scout Recognition
- E. Five-Year Service Award – Wendy Kaserman
- F. Recognition of outgoing Planning Commissioners – Mike Perry and Michael Moore

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 – September 2, 2010

C. Town Center Committee – September 8, 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.

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A. Consideration and possible approval of the September 1, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of an Intergovernmental Agreement (IGA) with Maricopa County to use Small Cities Transportation Assistance (SCTAP) funds in the amount not to exceed \$180,000 for the Victoria Lane – Ellsworth Road to Ellsworth Loop Road Project (A0001).

D. Consideration and possible approval of a Lease Agreement with T-Mobile for a renewable five-year lease of premises located at Desert Mountain Park for a cellular tower and equipment compound; and authorizing the Mayor to sign the lease agreement.

E. Consideration and possible approval of a Permanent Channel and Drainage Easement Agreement; Drainage Easement and Temporary Construction Easement Agreement for the Sonoqui Wash Phase II Project.

F. Consideration and possible approval of the settlement offer from Fulton Homes in the amount of \$250,000 pertaining to their reorganization plan.

G. Consideration and possible approval of the Transportation Advisory Committee's (TAC) recommendations on the Arizona Department of Transportation (ADOT) Long Range Transportation Plan Update – Draft Goals and Objectives.

H. Consideration and possible approval of the removal of Rustyn Sherer, Mary Masellis and Jennifer Carson from the Disaster Management Committee and the appointment of Gordon Mortensen to the Disaster Management Committee.

***I.** Public Hearing and possible approval of a Series 9S Liquor License Application to add sampling privileges to an active Liquor Store Series 9 License, submitted by Michael Joseph Basha, on behalf of Bashas' #46, 23760 S. Power Rd., Queen Creek.

J. Consideration and possible approval of a Corrective Affidavit to Assessment 14.01 of the Town's Improvement District No. 001.

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.

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9. Discussion and possible action on a request by the Town of Gilbert for comments on the proposed update of the Gilbert General Plan.

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)

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

11. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14th day of September 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.

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.