



## **Agenda**

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

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

October 6, 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 – Operation Wounded Warrior
- B. Proclamation – Fire Prevention Month 2010
- C. Eagle Scout Recognition
- D. Presentation of the Arizona Parks and Recreation Award

#### **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. Economic Development Commission – September 22, 2010
- C. Disaster Management Committee – September 22, 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 expenditures over \$25,000.

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B. Consideration and possible approval of the “Sossaman Estates III Phase A Phasing Plan” - located at the northwest and southwest corner of Queen Creek and Sossaman Roads.

C. Consideration and possible approval of an amendment to the Right Away Disposal (RAD) Contract #2010-005 revising the definition of Town Facilities Recycling Container from 300 gallons to 195 gallons and revising Appendix B to reflect the smaller container size.

D. Consideration and possible approval of Amendment #1 to the Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for the Riggs Road (Ellsworth to Meridian) Project, increasing MAG closeout funds from ADOT by \$2,000,000.

E. Consideration and possible approval of the appointment of Vice Mayor Craig Barnes to the Town Center Committee.

\*F. Public Hearing and possible approval of the request for *continuance* of **CU10-072/SP10-071 “AT&T Cell Tower”**, a request for approval of a Conditional Use Permit and Site Plan for a 65 ft. tall wireless communication tower to be located on an existing light pole at the football field of Canyon State Academy, located at the southeast corner of Rittenhouse and Hawes 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.

9. Public Hearing and possible action on a Series 9S Liquor License Application to add sampling privileges to an active Liquor Store Series 9 License, submitted by Janice L. Martin on behalf of Safeway Inc., Safeway Food & Drug #1819 located at 18495 E. Queen Creek Rd., Queen Creek.

10. Public Hearing and possible approval of **CU10-054/SP10-053 “AT&T Cell Tower”**, a request for approval of a Conditional Use Permit and Site Plan for a 65 ft. tall monopalm wireless communication tower at the northeast corner of Queen Creek and Merrill Roads.

**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.

11. Discussion and possible action on the communications and public outreach programs.

12. Discussion and possible action on the participation in the Villages at Queen Creek Vendor Appreciation Day and allocating resources for staff assistance.

13. Discussion and possible action on the differences between proclamations and resolutions and possible consideration of a resolution for Operation Wounded Warrior at a future Council meeting.

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14. Discussion and possible action to direct staff to prepare an ordinance for Council consideration banning smoking in Town parks.

15. Discussion and possible action to direct staff to prepare an ordinance for Council consideration based on newly enacted legislation, that the total of all votes cast for mayoral candidates constitutes the total number of votes cast at that election and is the basis for calculating whether a candidate for Mayor or Council has received a majority of all votes cast at that election.

16. Discussion and possible action to direct staff to begin the Zoning Ordinance Text Amendment process for Special Event Signs (Section 6.16.B.20).

17. Discussion and possible action to direct staff to begin ordinance amendment(s) concerning Proposition 203 Nonprofit Medical Marijuana Dispensaries.

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

18. Discussion on possible amendments to the Town Council Policies and Procedures concerning the Public Comment portion of the agenda and tie vote protocols.

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

**20. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 30<sup>th</sup> day of September 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.

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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.