



## **Agenda**

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

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

October 20, 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:** Presentation of Flag and Pledge of Allegiance by the Young Marines.

#### **4. Invocation:**

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

A. Proclamation – Red Ribbon Week – October 21-31, 2010

B. Proclamation – Arizona Cities & Town's Week – October 25-29, 2010

C. Five-Year Service Award – Lee Councilor

D. Announcement of the kick-off for the Town's solar hot water rebate program

E. Certificate of Appreciation to the Town from Young Marines

#### **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. Town Center Committee – October 13, 2010

C. Parks and Recreation Advisory Committee – October 13, 2010

D. Transportation Advisory Committee – October 7, 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 15, 2010 Work Study and Regular Session Minutes.

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

C. Consideration and possible approval of **DR10-075 “Maracay Homes at Lucia”** a request for Design Review approval of seven standard floor plans with three elevations each on a total of 53 remaining lots in the Lucia subdivision zoned R1-12 located at the northeast corner of Sossaman and Ocotillo Roads.

**\*D.** Public Hearing and possible approval of a Person Transfer Series 07 (07070861) Beer and Wine Bar liquor license application submitted by Keith Robert Goyan/Sonoran Golf Management LLC for Las Colinas Golf Club located at 21515 E. Village Loop Rd., Queen Creek. The Las Colinas Golf Club is currently licensed with a Series 07 Beer and Wine Bar license (07070861) Mills Arthur Brown, Agent/Mainspring Capital II, LLC, owner.

**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.

**9.** Discussion and possible action to direct staff to enter into a contract with National Sign Plazas for a homebuilder and directional signage program.

**10.** Discussion and possible action on authorizing staff to apply to the ULI Advisory Services Panel and allocating \$160,000 from Contingency funds for the purposes of evaluating the Town’s economic sustainability.

**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.** Status update on the Queen Creek Cultural Foundation.

**12.** Presentation and discussion on the Leadership Centre and their programs in Queen Creek.

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

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

**15. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14<sup>th</sup> day of October 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.