



Agenda

Regular and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 3, 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 Ben Lee, Living Waters Bible Church

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

A. CERT Recognition of the Fall 2010 class

B. ICMA Certificate of Achievement presentation to the Town.

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 – October 27, 2010

C. Disaster Management Committee – October 27, 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 the October 6, 2010 Work Study and Regular Session Minutes.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
November 3, 2010
Page 2**

B. Consideration and possible approval of a contract with Uni-Tech Mechanical Contracting in the amount not to exceed \$40,379.05 for the installation of two (2) 20-ton rooftop HVAC units on Town Hall.

C. Consideration and possible approval of the appointment of Council Member Dawn Oliphant to the Central Arizona Association of Governments Transportation Policy Committee (CAAGTPC).

D. Consideration and possible approval of an amended Employment Agreement with Jennifer Robinson, Town Clerk.

E. Consideration and possible approval of **Resolution 860-10** amending the Town Council Meeting Procedures and Policies Handbook concerning vote protocols.

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

10. 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.

11. Discussion and possible approval of a waiver of the Town's Purchasing Policy, granting the Town Manager the authority to sign a contract to install shedrow barns at Horseshoe Park and Equestrian Centre in an amount not to exceed \$550,000 with the selected vendor.

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

12. Presentation by Maricopa County Department of Transportation (MCDOT) and staff on the findings and repair alternatives for the Ocotillo Bridge at Queen Creek Wash.

Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
November 3, 2010
Page 3

13. Overview and update of the ICMA – Center for Performance Measurement Program.

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 28th 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.

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.