



## **RESULTS**

### **Amended Agenda**

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

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

November 17, 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 Cloud – Amadeo Church

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

A. Rittenhouse Ward Volunteer Recognition

B. Queen Creek Chandler Heights Stake Volunteer Recognition

C. Eagle Scout Volunteer Recognition

#### **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 – November 4, 2010

C. Town Center Committee – November 10, 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.

**Amended Agenda for the Regular and Possible Executive Session**  
**Queen Creek Town Council**  
**November 17, 2010**  
**Page 2**

A. Consideration and possible approval of the October 20, 2010 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of the November 3, 2010 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of **Resolution 842-10** declaring that certain right-of-way located within the Town of Queen Creek and described as a portion of the Old Rittenhouse Road right-of-way located adjacent to Assessor's Parcel No. 304-61-017C is no longer necessary for public use as a roadway; and declaring said right-of-way abandoned subject to reservation of a public utility easement. **APPROVED**

D. Consideration and possible approval of **Resolution 843-10** declaring that certain right-of-way located within the Town of Queen Creek and described as a portion of the Old Rittenhouse Road right-of-way located adjacent to Assessor's Parcel Nos. 304-61-033S, 314-02-901 and 304-61-988 is no longer necessary for public use as a roadway; and declaring said right-of-way abandoned subject to reservation of a public utility easement. **CONTINUED**

E. Consideration and possible approval of the replacement of Council Member Alston with the appointment of Vice Mayor Barnes to the Budget Committee. **APPROVED**

F. Consideration and possible approval of a License Agreement with the Arizona Cutting Horse Association, Inc. **APPROVED**

**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 direction on projects for the FY2011-2012 Community Development Block Grant and Home Grant applications.

**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 Queen Creek Business Incubator Program. **APPROVED**

**11.** Discussion and possible approval of **Resolution 867-10/Ordinance 486-10** amending Town Code Chapter 10 Health and Sanitation, Article 10-2-3 Procedure to Compel Removal of Rubbish, Trash, Weeds, Filth, Debris and Dilapidated Structures and Article 10-3 Litter; Nuisances and setting an effective date. **APPROVED**

**Amended Agenda for the Regular and Possible Executive Session**

**Queen Creek Town Council**

**November 17, 2010**

**Page 3**

**12.** Discussion and possible action on a budget transfer of \$160,000 for the Urban Land Institute (ULI) to conduct an Advisory Panel to evaluate the Town's economic sustainability.

**APPROVED**

**13.** Discussion and possible approval of a contract with North Country Inc., in an amount not to exceed \$504,000 for the installation of 200 shedrow barns at Horseshoe Park and Equestrian Centre. **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.

**14.** Discussion on proposed Ordinance 489-10 amending Town Code Chapter 9 Offenses, Article 9-1 Offenses by adding regulations for the use and sale of fireworks.

**15.** Discussion on the draft Corporate Strategic Plan.

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

**17. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 16<sup>th</sup> day of November 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.