



## **Agenda**

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

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 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 Augie Iadicicco, Saving Grace Lutheran Church

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

A. Eagle Scout Volunteer Recognition

B. Recognition of The Association of Christian Churches and Organizations

#### **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 – December 2, 2010

C. Budget Committee – December 7, 2010

D. Disaster Management Committee – December 8, 2010

E. Economic Development Commission – December 15, 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 November 17, 2010 Work Study and Regular Session Minutes.

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- B. Consideration and possible approval of expenditures over \$25,000.
- C. Consideration and possible approval of providing funding in the amount of \$5,000 to the East Valley Partnership's Superstition Vistas planning project for the current fiscal year.
- D. Consideration and possible approval of the 2011-2016 Corporate Strategic Plan.
- E. Consideration and possible approval of the FY2010-2011 Committee Work Programs.
- F. Consideration and possible approval of the amended and restated Intergovernmental Agreement with the Town of Gilbert for Fire Support Services.
- G. 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 from November 17, 2010*)
- H. Consideration and possible approval of **Resolution 861-10** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Hastings Farms Parcel H – SLID #62, No. 2010-001.
- I. Consideration and possible approval of **Resolution 862-10** Ordering the Improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Hastings Farms Parcel H – SLID #62, No. 2010-001.
- J. Consideration and possible approval of **Resolution 863-10** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Hastings Farms Parcel I – SLID #63, No. 2010-002.
- K. Consideration and possible approval of **Resolution 864-10** Ordering the Improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Hastings Farms Parcel I – SLID #63, No. 2010-002.
- L. Consideration and possible approval of **Resolution 865-10** Intention to Order the Purchase of Electricity for a Streetlight Improvement District for Hastings Farms Parcel J – SLID #64, No. 2010-003.
- M. Consideration and possible approval of **Resolution 866-10** Ordering the Improvements for the purpose of purchasing electricity for a Streetlight Improvement District for Hastings Farms Parcel J – SLID #64, No. 2010-003.
- N. Consideration and possible approval of **Resolution 870-10** authorizing the Town of Queen Creek to assume the rights and obligations as successor in interest to the Queen Creek Water Company under the Water Service Agreement.

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O. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) to allow the State to acquire Federal funds for Phase II of the Town's Intelligent Transportation System Project.

P. Consideration and possible approval of an Intergovernmental Agreement between the Pinal County Flood Control District and Town of Queen Creek for the perpetual maintenance of flood control improvements in the Santo Vallarta subdivision and a Covenant between Santo Vallarta Homeowners Association; Santo Vallarta Land Partners, LLC, Town of Queen Creek and Pinal County Flood Control District.

**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 **Resolution 871-10 GP10-039** Major General Plan Amendment, a Town initiated major general plan amendment to incorporate the updated Town Center Plan as an element of the General Plan. *(Continued from December 1, 2010)*

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

**11.** Discussion and possible action on **Resolution 849-10 and Ordinance 482-10** amending and establishing fees and charges authorized pursuant to Town ordinances for services related to Fire Prevention Plan Review, Fire Prevention Inspections and other services and fees rendered by or through the Town of Queen Creek.

**12.** Discussion and possible approval of a request by the Town's Transportation Advisory Committee to provide comments to Arizona Department of Transportation (ADOT) on the North-South Freeway Corridor Study.

**13.** Discussion and possible approval of the Town's 2011 State Legislative Agenda.

**14.** Discussion and possible approval of a Professional Services Contract with Williams and Associates for state lobbying services in the amount not to exceed \$54,000.

**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.*

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

**16. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 9<sup>th</sup> day of December 2010, the Agenda for the Regular 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.