



RESULTS

Amended Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 2, 2011

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 Randy Deal, Rock Point Church

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

A. Recognition of the Queen Creek Crime Prevention Posse and Mounted Posse

B. Recognition of the 2011 Roots N' Boots Queens Court: Ashley Mentzer-Pro Rodeo Queen; Missy Dipper-Junior Queen and Codi Ross-Princess.

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. Partner agencies quarterly or periodic updates to Council. This may include but is not limited to Queen Creek Chamber of Commerce; Queen Creek Performing Arts Center; Boys & Girls Club of East Valley; and Maricopa or Pinal County Board of Supervisors or other governmental agencies. 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.

1. Pinal County Supervisor Bryan Martyn

2. Boys and Girls Club of the East Valley 2nd Quarter Update

3. Queen Creek Chamber of Commerce 2nd Quarter Update

4. Update on the Roots N' Boots Family Rodeo and Pro Rodeo

C. Economic Development Commission – January 26, 2011

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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. **APPROVED**

B. Consideration and possible approval of **Resolution 873-11** approving modification of Assessment No.10 and 12.03, 12.04, 12.06, 12.07 and 12.10 for Improvement District No. 001 of the Town of Queen Creek, Arizona. **APPROVED**

C. Consideration and possible approval of the renewal of the employment agreement with the Town Manager John Kross. **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.

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 update on the status of the Solar Water Heater Rebate Program.

10. Discussion and possible approval of the Virtualization, Data Storage and Tape Storage replacement project not to exceed \$260,000 and applying up to \$100,000 for the project cost from the remaining Department of Commerce Energy Grant. **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.

11. Discussion on the ultimate alignment of Ocotillo Road between Ellsworth Loop Road and Heritage Loop Road.

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

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 1st day of February 2011, the Amended Agenda for the Regular and Possible 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.