



## **RESULTS**

### **Agenda**

#### **Regular Session**

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

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

February 16, 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 Lung, The Journey Christian Fellowship

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

**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.

C. Transportation Advisory Committee – February 3, 2011

D. Town Center Committee – February 9, 2011

**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

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separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of the January 19, 2011 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of directing the Town's attorneys to file an administrative appeal of the decision of the Social Security Administration that Queen Creek firefighters are subject to Social Security, and to also file a lawsuit challenging the decision. **APPROVED**

C. Consideration and possible approval of the use of City of Chandler's Cooperative Contract with Southwest Slurry Seal for slurry seal and micro surface seal in an amount up to \$500,000. **APPROVED**

D. Consideration and possible approval of (1) the use of City of Chandler's Cooperative Contract with CPC Construction for asphalt rubber crack sealing services up to an amount of \$50,000; and (2) the use of Arizona Department of Transportation's (ADOT) Cooperative Contract with Crafcoc for crack seal material up to an amount of \$80,000. **APPROVED**

E. Consideration and possible approval of the use of City of Chandler's Cooperative Contract with Cholla Pavement Maintenance for asphalt maintenance fog seal services up to an amount not to exceed \$172,000. **APPROVED**

F. Consideration and possible approval of a Cooperative Purchase Agreement with Sunland Asphalt for the crushing and screening of recycled asphalt in an amount not to exceed \$99,250. **APPROVED**

G. Consideration and possible approval of a Cooperative Purchase Agreement with CPC Construction for patchwork in an amount not to exceed \$350,000. **APPROVED**

H. Consideration and possible approval of two Change Orders totaling \$9,311 to the Horine Electrical Contract for the installation of new electrical service to the barn stalls at Horseshoe Park and Equestrian Centre. **APPROVED**

\*I. Public Hearing and possible approval of a Series 12 Restaurant Liquor License application (#12078617) submitted by Daniel Duke Dayton II, on behalf of Costa Vida Fresh Mexican Grill, located at 21152 E. Rittenhouse Rd., #102. **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.

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**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 a request from Pinal County for comments on Rezoning Case PZ-006-10 and PAD Amendment PZ-PD-006-10, rezoning from CR-4/PAD Multiple Residence Zone with Planned Area Development Overlay District and CR-5/PAD Multiple Residence Zone on 96.9 acres to plan and develop a commercial retail/office center featuring a hotel and other commercial uses; pending and in conjunction with the Pinal County Supervisor's PAD Overlay District approval of PZ-PD006-10. The property is located in the northwest corner area of Mountain Vista Blvd. and Hunt Hwy, southeast of the Town of Queen Creek.

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

**10.** Presentation on the Florence Copper project by High Ground public relations.

**11. Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 10<sup>th</sup> day of February 2011, 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.