

# RESULTS



**Amended Agenda**  
**Regular and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
April 6, 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 Ron Nelson, Life Link Church

**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. Economic Development Commission – March 23, 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 March 2, 2011 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of the March 8, 2011 Special Session Minutes. **APPROVED**

C. Consideration and possible approval of a budget reallocation and purchase order increase in the amount of \$50,000 with Dana Kepner Company Inc., for the purchase, repair and testing of Sensus water meters, fittings and accessories. **APPROVED**

D. Consideration and possible approval of an amendment to Contract 2009-42 Sunrise Engineering, Inc., - Project Order #005, for a Waste Water Master Plan Update in the amount of \$18,990. **APPROVED**

E. Consideration and possible approval of a Waiver of Receipt of Agricultural Irrigation Water Service Tract QCID-2-317 (Queen Creek Road west of Sossaman Road). **APPROVED**

F. Consideration and possible approval of the "Via de Palmas and 8-foot Public Utility Easement Map of Dedication", a request by Queen Creek Investors, Inc.(Hastings Farms). **APPROVED**

G. Consideration and possible approval of a Condominium Re-plat of Building G3 of the Villages Office Suites, 2<sup>nd</sup> Amendment, a request by Queen Creek Village Office, LLC. **APPROVED**

H. Consideration and possible approval of **Ordinance 496-11** Annexation of Crismon Road Alignment, a staff initiated annexation of a parcel of land approximately 9 acres in size located on the Crismon Road alignment, between the Union Pacific Railroad right-of-way and the Chandler Heights alignment and rezoning the parcel to the nearest applicable Town zoning. **APPROVED**

I. Consideration and possible approval of the appointment of Eileen Kocaja and reappointment of David Dobbs, Eric Kerr, Nancy Uptain and Barbara Young to the Parks and Recreation Advisory Committee (PRAC). **APPROVED**

J. Consideration and possible approval of an Extension of Premises/Patio Permit submitted by Brett Aelred Dettler, on behalf of Trophy's Steakhouse, 7215 S. Power Road, Ste 108 (Power Marketplace), for a one day special event on April 9, 2011. The business has a current liquor license. **APPROVED**

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**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 providing comments on the Pinal County Transit Feasibility Study update by David Maestas, Pinal County Public Works Dept/Planning Division.

**10.** Discussion and possible action on the award of a contract in the amount not to exceed \$3,167,430 to Markham Contracting Company, Inc., for the Cloud Road Basin - Sossaman Road Drainage Project D0004. **APPROVED**

**11.** Discussion and possible action on the approval of a contract in the amount not to exceed \$26,614 to Speedie and Associates for material testing on the Cloud Road Basin- Sossaman Road Drainage Project D0004. **APPROVED**

**12.** Discussion and possible action on the approval of the Salt River Project "Power Distribution Easements" (SRP Job No. KE6-443 and JE6-372) for 12kV electrical relocates and underground electrical services in preparation for the Cloud Road Basin – Sossaman Road Drainage Project D0004. **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.

**13.** Presentation on various taxing entities in Queen Creek through Geographic Information System (GIS) mapping.

**14.** Discussion on Core Services.

**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 5<sup>th</sup> day of April 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.

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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.