

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 20, 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. Volunteer Recognitions

- Eagle Scout Jacob Johnson
- Queen Creek East Stake 11-year old Boy Scout Day Camp
- Boy Scout Troop 287
- Casa De Vida Church
- Rock Point Church

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 – April 7, 2011

D. Town Center Committee – April 13, 2011

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
April 20, 2011
Page 2**

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 April 6, 2011 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of **Resolution 876-11** authorizing and directing staff to take all actions necessary to acquire real property from La Sentiero and Dale E. Anderson, P.C., for water facilities. **APPROVED**

C. Consideration and possible approval of **Resolution 877-11** authorizing and directing staff to take all actions necessary to acquire real property located at Germann Road and 188th Street (Assessor’s Parcel 304-61-017B) from Stearns Bank for the purpose of roadway right-of-way. **APPROVED**

***D.** Public Hearing and possible approval of an Interim Permit and new Series 12 Restaurant Liquor License application (#12078698) submitted by Mark Thomas Settingington, on behalf of Tio Oso’s, 7205 S. Power Rd (Power Marketplace). The restaurant has a current Series 12 Restaurant license issued to Randy Nations/Uncle Bear’s at Power LLC. **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.

Agenda for the Regular and Possible Executive Session

Queen Creek Town Council

April 20, 2011

Page 3

None.

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

9. Update on the Greater Phoenix Economic Council (GPEC).

10. Economic Development update.

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

12. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 14th day of April 2011, the 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.

RESULTS