

RESULTS



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 4, 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:

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. Budget Committee – April 25 & May 2, 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 April 20, 2011 Work Study and Regular Session Minutes. **APPROVED**

B. Consideration and possible approval of a Cooperative Purchase Agreement with Kemira Water Solutions in an estimated amount of \$30,750 annually to purchase wastewater odor control chemicals per the City of Chandler Cooperative Contract-Solicitation #MUI-885-2936. **APPROVED**

C. Consideration and possible approval of a Cooperative Purchase Agreement with AllChem Performance Products in an estimated amount of \$28,776 annually to purchase water treatment chemicals per the City of Chandler Cooperative Contract-Solicitation #MUI-885-2936. **APPROVED**

D. Consideration and possible approval on **Resolution 878-11** approving a three-year cooperation agreement with Maricopa County to participate in the Maricopa County Community Development Block Grant (CDBG) program. **APPROVED**

E. Consideration and possible approval on the appointment of Vice Mayor Barnes as the primary Community Development Advisory Committee (CDAC) Representative and Council Member Benning as an alternate. **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 possible action on the award of a contract in the amount not to exceed \$2,903,078.75 to Nesbitt Contracting Co., for the construction of the Ellsworth Road Improvements, Ocotillo Road to Rittenhouse Road Project. **NOT AWARDED**

10. Discussion and possible action on **Resolution 879-11** authorizing a Memorandum of Understanding with the Wastewater Infrastructure Finance Authority to restructure the Town's 2005 Bond Issue (\$34 million), waive the repair and replacement reserve and approve Town obligations for these modifications. **APPROVED**

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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. Presentation by Cox Communications on current and new projects in the Town, including information on internet connectivity.

12. Presentation on the ASU Capstone Project.

13. Presentation of the 2010 Crime Statistics.

14. Discussion on the process used to determine if an intersection needs a traffic signal light.

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 28th 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.