

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 1, 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.

A. Volunteer Recognition: Project Challenge Cadets

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.

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.

ALL ITEMS ON CONSENT CALENDAR WERE APPROVED

- A. Consideration and possible approval of expenditures over \$25,000.
- B. Consideration and possible approval of the appointment of Thomas Nelson to the Transportation Advisory Committee for a one-year term ending on August 31, 2012.
- C. Consideration and possible approval of a contract amendment in the amount of \$12,235.50 to the Dibble Engineering (contract 2008-63) for additional design modifications to the Ellsworth Road Town Center Improvement project (Ocotillo Road to Rittenhouse Road).
- D. Consideration and possible approval of **DR11-017 “Maracay Homes at Lucia”** a request by Alex Holmquist of Maracay Homes for approval of one additional standard floor plan with three elevations to be built on the 53 remaining lots in the Lucia Subdivision, zoned R1-12 and located at the northeast corner of Sossaman and Ocotillo Roads.
- E. Consideration and possible approval of **DR11-024 “Standard Pacific Homes at Charleston Estates”** a request by Sue Mozer of Standard Pacific Homes for approval of five new floor plans with three elevations each to be constructed in Charleston Estates located at the northwest corner of Signal Butte and Ocotillo Roads.
- F. Consideration and possible approval of **DR11-025 “Fulton Homes at Victoria Estates”** a request by Bonnie Williams of Fulton Homes for approval of eight new floor plans with three elevations each to be constructed at Victoria Estates located west of Hawes Road north of Ocotillo Road.
- G. Consideration and possible approval of an Option and Lease Agreement with AT&T (New Cingular Wireless PCS, LLC) for a renewable five-year lease of premises located at Horseshoe Park & Equestrian Centre for a cellular tower and equipment compound.
- H. Consideration and possible approval of the award of a Work Order to the Job Order Contract with Hunter Contracting Co. (JOC # 2010-029) in the amount not to exceed \$253,338 for the construction of the Victoria Lane improvements from Ellsworth Loop Road to Ellsworth Road.

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.

- 9.** Public Hearing on the proposed Town Budget and property tax levy for FY11/12.

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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.

10. Discussion and possible action on **Resolution 882-11** adopting the FY11/12 Town Budget. **APPROVED**

11. Discussion and possible action on the appointment of a Vice Mayor.

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

12. Update on the Urban Land Institute (ULI) project.

13. Update on regional transportation.

14. Update on the assured water supply.

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 26th day of May 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.