



**AMENDED
Agenda
Regular and Possible Executive Session
Queen Creek Town Council**
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
June 15, 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, LifeLink Church

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

A. Citizen Leadership Graduation

B. 15 – Year Service Recognition – John Kross, Town Manager

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. Town Center – Planning & Zoning Commission Joint Meeting – June 8, 2011

D. Transportation Advisory Committee – June 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.

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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 May 18, 2011 Work Study and Regular Session Minutes.

B. Consideration and possible approval of expenditures over \$25,000.

C. Consideration and possible approval of an annual Letter of Intent to continue participation with United Healthcare (UHC) for medical insurance for FY11/12.

D. Consideration and possible approval of an annual Letter of Intent to continue participation with MetLife Dental for dental insurance for FY11/12.

E. Consideration and possible approval of an Agreement between the Queen Creek Chamber of Commerce and the Town of Queen Creek in the amount of \$55,000 for FY11/12.

F. Consideration and possible approval of an Agreement between the Queen Creek Cultural Foundation (QCCF) and the Town of Queen Creek in the amount of \$100,000 for FY 11/12.

G. Consideration and possible approval of an Agreement between the Greater Phoenix Economic Council (GPEC) and the Town of Queen Creek in the amount of \$9,719 for FY 11/12.

H. Consideration and possible approval of an Agreement between the Boys and Girls Club of the East Valley and the Town of Queen Creek in the amount of \$75,000 for FY 11/12.

I. Consideration and possible approval of a Professional Services Contract with TischlerBise in the amount not to exceed \$84,600 to update the Town's Development Impact Fees pursuant to SB1525.

J. Consideration and possible approval of the Agreement for Law Enforcement Services with the Maricopa County Sheriff's Office for FY 2012-2014 with services for FY11/12 in the amount of \$3,194,932 and the use of contingency funds allowed in FY 11/12 for one-time expenditures in the amount of \$47,598.

K. Consideration and possible approval of a Second Amendment to the Professional Services Contract with Heinfeld, Meech & Company (Contract 2009-19) in the amount not to exceed \$39,848 for the year ending June 30, 2011 audit of the financial statements of the Town of Queen Creek.

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L. Consideration and possible approval of the “Final Plat of Queen Creek Crossroads”, a request by QC Crossroads, LLC and Firstbank of Arizona.

M. Consideration and possible approval of the “Final Plat of Emperor Estates Phase IV West”, a request by Lennar Communities Development, Inc.

N. Consideration and possible approval of the Council Committee Assignments for FY 11/12.

O. Consideration and possible approval of the Notice of Intention setting the time (7pm) and the date (August 17, 2011) for the Public Hearing to modify wastewater rates.

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 approval of additional spending authority in the amount of \$275,223 for the final design of the Sonoqui Wash Phase II project from Chandler Heights Road to Crismon Road.

10. Discussion and possible action on the approval of **Ordinance 498-11** setting the primary property tax rate and levy for FY 11/12.

11. Discussion and possible action on the approval of **Ordinance 499-11** setting the secondary property tax rate and levy for the Street Lighting Improvement Districts for FY 11/12.

12. Discussion and possible action on the Roots N’ Boots event at Horseshoe Park & Equestrian Centre.

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. Discussion on the end of Legislation Session Report.

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

15. Adjournment

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

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.