

## RESULTS



**Amended Agenda**  
**Regular and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
July 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 Aaron Pennington, Central Christian Church of the East Valley

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.

- *Queen Creek Chamber of Commerce – 4<sup>th</sup> Quarter Report*

C. Parks and Recreation Advisory Committee – June 21, 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 June 1, 2011 Work Study and Regular Session Minutes. **Approved**

B. Consideration and possible approval of the June 15, 2011 Work Study and Regular Session Minutes. **Approved**

C. Consideration and possible approval of expenditures over \$25,000. **Approved**

D. Consideration and possible approval of **Resolution 883-11** approving modification of Assessment No. 21.2 for Improvement District No. 001 of the Town of Queen Creek, Arizona. **Approved**

E. Consideration and possible approval of **RESOLUTION 886-11** approving a development agreement with Taylor Morrison/Arizona Inc., and Victoria Lund Investment Group, LLC (Victoria Estates). **Approved**

F. Consideration and possible approval of the re-appointments of Ryan Nichols, Nichelle Williams and Patricia Conrad to the Transportation Advisory Committee.  
**Approved**

G. Consideration and possible approval of the re-appointments of Chuck Lopez, Andrew Fritz and Thom Schuett to the Board of Adjustment for three-year terms ending August 31, 2014. **Approved**

H. Consideration and possible approval of a Consulting Agreement with AI Holler and Associates in the amount not to exceed \$48,000 for sales tax auditing services.  
**Approved**

I. Consideration and possible approval of directing the Town Attorney to file a lawsuit for breach of agreement against Highland Homes, Granite Capital and related individuals and entities. **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.

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**9.** 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. **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.

**10.** Discussion of a new educational program for Citizen Leadership Institute for 2011/2012.

**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 19<sup>th</sup> day of July 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.