



Amended Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 3, 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 Ben Lee, Living Waters Bible Church

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

- Proclamations: Child Support Awareness Month
 Dust Awareness Month
 Drowning Awareness Month

- Queen Creek Fire Crew recognition

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.

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
August 3, 2011
Page 2**

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 July 20, 2011 Work Study and Regular Session Minutes.

B. Consideration and possible approval of the reappointments of Jason Barney, Carson Brown, Mark Schnepf and Steve Sossaman and the appointment of Randy Parish to the Economic Development Commission for a two (2) year term.

C. Consideration and possible approval of the appointment of Steve Conklin to the Transportation Advisory Committee.

D. Consideration and possible approval of the reappointment of Jason Barney as the Town's representative on the Greater Phoenix Economic Council (GPEC) Board of Directors for FY11/12.

E. Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation to allow the State to acquire federal funds for pavement marking enhancements to Empire Blvd/Hunt Hwy between Power and Gary Roads.

F. Consideration and possible approval of an Extension of Premises/Patio Permit submitted by Larry Hoel, Queen Creek Café & Sports Lounge, 22002 S. Ellsworth Rd., to allow for a permanent outside patio area adjacent to the bar area.

G. Consideration and possible approval of a license agreement with the National Reined Cow Horse Association, Inc. (NRCHA).

H. *Item was moved to Final Action # 11*

I. Consideration and possible approval of **DR11-042** "Standard Pacific Homes at Charleston Estates, 1st Amendment" a request by Sue Mozer of Standard Pacific Homes for approval of one floor plan with three elevations to be constructed in the Charleston Estates subdivision located at the northwest corner of Signal Butte and Ocotillo Roads.

***J. Public Hearing, consideration and possible approval of RZ10-102/SD11-052/Ordinance 501-11** "Charleston Estates" a request by Carol Grumley of Standard Pacific Homes to modify the existing Planned Area Development (PAD) to change the existing R1-12 zoning to R1-7 zoning, with an overall increase of approximately 44 residential lots. The property is located at the northwest corner of Signal Butte and

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
August 3, 2011
Page 3**

Ocotillo Roads. ***The applicant has requested a continuance to the August 17, 2011 Council meeting***)

*K. **Public Hearing, consideration and possible approval of CU11-032/SP11-033** “Sprint Cell Tower” a request by Danielle Wachter of Wireless Resources on behalf of Hadrian Synergy and Sprint for modification of Conditional Use Permit SU01-96 to remove Condition of Approval #3 limiting the maximum number of cellular and microwave antennas for the cell tower located at 18433 E. Rittenhouse Road (zoned I-1).

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, discussion and possible approval of **RZ11-030/SP11-015/ORDINANCE 502-11** “Rock Point Church” a request by Craig Goldstone of Todd and Associates on behalf of Rock Point Church to terminate the existing Planned Area Development (PAD) and rezoning and approve new PAD requirements and a modified Site Plan for a 24,000 sq. ft. church on approximately 5.4 acres. The project is located near the southeast corner of Power and Cloud Roads.

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 approval of **Resolution 887-11** approving a Development Agreement with Rock Point Church, an Arizona non-profit corporation for the construction of the offsite improvements and payment therefore.

11. Discussion and possible approval of **DR11-031** “Highland Homes at Crismon Heights 3rd Amendment” a request by Kendall Baxley of KB Drafting and Design for approval of two additional floor plans with three elevations each to be constructed in the Crismon Heights subdivision located at the northeast corner of Crismon and Ocotillo Roads.

12. Discussion and possible direction on producing the Roots N’ Boots event at Horseshoe Park and Equestrian Centre in FY11/12.

13. Discussion and possible direction/input on redistricting.

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

14. Discussion on starting an online Queen Creek store.

**Amended Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
August 3, 2011
Page 4**

15. Presentation on the PM-10 Rapid Response Plan.

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

17. **Adjournment**

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 2nd day of August 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.