



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 17, 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.

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. Transportation Advisory Committee – August 4, 2011

D. Parks and Recreation Advisory Committee – August 9, 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 expenditures over \$25,000.

B. Consideration and possible approval of Salt River Project "Power Distribution Easements (SRP Job No. KE6-455) for underground electrical service relocates for the Cloud Road Basin-Sossaman Road Drainage project (D0004).

C. Consideration and possible approval of an amendment to Service Contract #2010-55 in an amount not to exceed \$12,672.76 over a two-year period with the Queenland Manor Estates Community Association for landscape maintenance of a public use easement.

D. Consideration and possible approval of a one-year Janitorial Services Contract with up to four (4) possible one-year renewals with J & J Janitor Service in an amount not to exceed \$81,820.

E. Consideration and possible approval of one-year Signage Services Contracts with up to four (4) possible one-year renewals with FastSigns, Motivational Systems, Inc., and SummitWest Signs for printing of signage on an as-needed basis.

F. Consideration and possible approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) in the amount of \$652,358 for design and construction of the Queen Creek Wash Trail from Desert Mountain Park to Ellsworth Road.

G. Consideration and possible approval of the reappointments of Dru Alberti, Daniel Babcock, Michael Shirley and Jason Weber to the Parks and Recreation Advisory Committee.

H. Consideration and possible approval of the Transportation Advisory Committee's Work Plan for FY2011-12.

I. Consideration and possible approval of the League of Arizona Cities and Towns proposed resolutions.

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, consideration and possible approval of **Ordinance 503-11** amending the Schedule of Service Fees and Rates within the Town's Sewer Utility Program.

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10. Public Hearing, consideration and possible approval of **RZ10-102/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 Ocotillo Roads. ***(This was continued from the August 3, 2011 meeting)***

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.

11. Discussion and possible action on a request from Pinal County for comments on Comprehensive Plan Amendment PZ-PA-006-11 to amend the Pinal County Comprehensive Plan to incorporate a proposed development concept for the 275 square mile Superstition Vistas project. The area is located east of the Town of Queen Creek.

12. 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.

13. Discussion on irrigation.

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

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 11th day of August 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.