

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 21, 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:** Boy Scout Troop 809

4. **Invocation:** Pastor Jim Hertzberg, Epic Christian Church

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

A. Proclamation: Operation Wounded Warrior

B. Proclamation: Recognizing Military Service and Public Safety Personnel

C. Volunteer Recognition

- Eagle Scout Addison Cox
- Independent Life Services
- Girl Scout Troop 995
- Pakistan Information and Cultural Organization

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 Committee – September 14, 2011

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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 separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of the August 23, 2011 Queen Creek and Gilbert Joint Meeting Minutes. **APPROVED**

B. Consideration and possible approval of the September 7, 2011 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of an Intergovernmental Agreement with the Town of Gilbert for fleet maintenance services in the amount not to exceed \$160,000. **APPROVED**

D. Consideration and possible approval of a one-year electrical services contract with up to four (4) possible one (1) year renewals with Horine Electrical for electrical services on an as-needed basis. **APPROVED**

E. Consideration and possible approval of a one-year contract with Southwest Traffic Engineering for on-call traffic engineering services in an amount not to exceed \$20,000 with up to four (4) possible one (1) year renewals (total possible five (5) year amount not to exceed \$100,000). **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.

9. Discussion and possible approval of an agreement with the Friends of Horseshoe Park to produce the 2012 Roots N’ Boots Queen Creek event. **APPROVED**

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10. Discussion and possible approval of marketing partnership agreements with Schnepf Farms, The Queen Creek Olive Mill and the Barney Family Sports Complex.

APPROVED

11. Discussion and possible authorization to staff to issue the Request for Proposals (RFP) for the design, development and management of a mixed-use entertainment district on 17 acres in the Town Center. **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.

12. Presentation and discussion on the Urban Land Institute preliminary findings and recommendations and the ASU Graduate Student Capstone project.

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

14. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 15th day of September 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.