

RESULTS



Agenda
Regular and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 5, 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 Frank Parenteau, Desert Mountain Bible Fellowship

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.

- Pinal County Supervisor Bryan Martyn
- Queen Creek Chamber of Commerce – 1st Quarter report

C. Economic Development Commission – September 28, 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.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
October 5, 2011
Page 3**

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 expenditures over \$25,000. **APPROVED**

B. Consideration and possible approval of the Scope of Work from ESI Corp. for the economic impact study and economic interactive impact model in the amount of \$24,950 for the purposes of measuring the economic impact of visitor destinations in the community. **APPROVED**

*C. Public Hearing and possible approval of **CU11-036/SP11-037 “Tierra Farms”** a request from Rodney and Sandra Owens for the approval of a Conditional Use Permit and Site Plan to operate a commercial stable on approximately 3.9 acres of residential property zoned R1-43 located at the southeast corner of Ocotillo and Sossaman Roads. **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 action on authorizing staff to send letters to the Arizona Independent Redistricting Commission and Pinal County concerning redistricting and authorizing staff to file additional Town comments under the Mayor’s signature due to timeliness of the overall redistricting process.

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. Update and discussion on the International City/County Management Association-Center for Performance Measurement program (ICMA-CPM) including presentation of Certificate of Achievement to the Town.

11. Update on Horseshoe Park & Equestrian Centre.

**Agenda for the Regular and Possible Executive Session
Queen Creek Town Council
October 5, 2011
Page 3**

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

13. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 29th 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.