



**Minutes**  
**Regular Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
February 21, 2007  
7:00 p.m.

**1. Call to Order**

The meeting was called to order at 7:05pm.

**2. Roll Call**

Council Members present: Barney; Mortensen; Wootten and Mayor Sanders.

Council Members absent: Coletto-Cohen – out of Town; Hildebrandt – attending CDBG on behalf of Town and Vice Mayor Valenzuela was ill.

**3. Pledge of Allegiance**

Led by Mayor Sanders

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

None.

**5. 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.

None.

**6. Consent Calendar:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

A. Consideration and possible approval of the February 7, 2007 Work Study & Regular Session Minutes.

B. Consideration and possible approval of the February 7, 2007 Special Session Minutes.

C. Consideration and possible approval of line item budget reallocations.

D. Consideration and possible approval of the final acceptance of public improvements of the LDS Church on Riggs Road & Lime Drive and begin the one year warranty period.

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E. Consideration and possible approval of a contract in the amount of \$26,700 to AMEC Infrastructure, for the design of a temporary traffic signal at Combs and Rittenhouse Roads.

F. Consideration and possible approval of a contract in the amount of \$52,624 to AMEC Infrastructure, for the design of roadway improvements for the Union Pacific Railroad crossing at Ocotillo Road.

G. Consideration and possible approval of **Resolution 646-07** amending the WDP Development Agreement.

H. Consideration and possible approval of appointments to the Parks, Trails and Open Space Committee.

I. Consideration and possible approval of a contract in the amount not to exceed \$244,230 with The Planning Center, to update the Town of Queen Creek General Plan.

J. Consideration and possible approval of the “Map of Abandonment”, a request by Thomas Hickcox of Queen Creek Joint Venture, LLC and Wade Kempton of Cresleigh Homes Arizona, Inc., to abandon existing roadway easements along the Chandler Heights and Crismon Road alignments in conjunction with the Hastings Farms project.

K. Consideration and possible approval of the Final Plat for “Queen Creek Equestrian Estates” a request by Todd Allen of Queen Creek Equestrian Estates, LLC. The project is located south of Cloud Road between Power and Sossaman Roads.

L. Consideration and possible approval of traffic calming measures in the Rancho Jardines neighborhood.

M. Consideration and possible approval of a contract in the amount of \$14,122 with SRP for the removal of the utility poles that cross the Library site.

N. Consideration and possible approval of a contract in the amount of \$3,560 with Sigrun Saemundsdottir for the Queen Creek Through the Eyes of Its Youth photography grant from the Arizona Commission on the Arts.

O. Consideration and possible approval of the renewal of the lease agreement with New Life Nazarene Church for the use of Town Hall and Annex facilities for Sunday worship services.

Staff requested Item D removed and continued indefinitely.

**Motion:** Wootten

**Second:** Mortensen

To approve the remainder of the Consent Calendar as presented.

**Vote:** Unanimous

**Motion:** Barney

**Second:** Wootten

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To continue Item D indefinitely.

**Vote:** Unanimous

**PUBLIC HEARINGS AND FINAL ACTION:** If you wish to speak to the Council on an item listed as a Public Hearing or 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.

**7. Public Hearing, discussion and possible action on Resolution 641-07** - regarding the Town of Queen Creek's intention to establish a Designated Management Area pertaining to wastewater service areas.

Management Assistant Young discussed the purpose of establishing a Designated Management Area which would identify and secure the Town's sewer service area. He explained that other providers would be required to receive the Town's permission to provide service within the established area.

The Public Hearing was opened. No one came forth and the Public Hearing was closed.

**Motion:** Barney

**Second:** Wootten

To approve Resolution 641-07 establishing a Designated Management Area pertaining to wastewater service areas.

**Vote:** Unanimous

**8. Public Hearing, discussion and possible action on Ordinance 379-07** increasing the sewer/wastewater rates to cover costs of maintenance, treatment and capital reserve.

Dan Jackson, of Economists.com, the Town's consultant, gave a brief update on the wastewater rate study. He discussed inflation, cost of business, replacing old systems, and environmental requirements all contribute to rates. Mr. Jackson reviewed the long term rate plan approved by the Council in 2005 and presented a comparison of statewide rate averages, showing Queen Creek is in the lower half.

The Public Hearing was opened. No one came forth and the Public Hearing was closed.

**Motion:** Mortensen

**Second:** Barney

To approve **Ordinance 379-07** increasing the sewer/wastewater rates to cover costs of maintenance, treatment and capital reserve.

**Vote:** Unanimous

**9. Public Hearing, discussion and possible action on Resolution 645-07** to amend the FY 2005-2009 Five-Year Consolidated Plan for Maricopa County Community Development.









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TOWN OF QUEEN CREEK

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Arthur M. Sanders, Mayor

Attest:

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Jennifer F. Robinson, CMC

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the February 21, 2007 Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present

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Jennifer F. Robinson, CMC

Passed and approved on March 7, 2007.