

RESULTS



Agenda

Regular and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 2, 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.

- Boys & Girls Club 1st Quarter Report

C. Transportation Advisory Committee – October 6, 2011

D. Parks and Recreation Advisory Committee – October 11, 2011

E. Town Center Committee – October 12, 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.

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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 September 21, 2011 Work Study and Regular Session Minutes. **APPROVED**

C. Consideration and possible approval of the October 5, 2011 Work Study and Regular Session Minutes. **APPROVED**

D. Consideration and possible approval of a service contract with Romo Irrigation in the amount not to exceed \$85,000 for irrigation services. **APPROVED**

E. Consideration and possible approval of the commencement of quiet title action to acquire real property located at Rittenhouse and Signal Butte Roads (Parcel # 304-64-017D) for the purpose of expanding water facilities. **APPROVED**

F. Consideration and possible approval authorizing the Town Attorney's to exhaust administrative and judicial appeals and proceed with a motion for summary judgment challenging the Social Security Administration's decision that Town firefighters are subject to Social Security in the amount not to exceed \$90,000. **APPROVED**

G. Consideration and possible approval of **Resolution 889-11** designating the election date and purpose of election, designating the deadline for voter registration; and designating the last date for candidates to file nomination papers for the March 13, 2012 Primary and May 15, 2012 General elections. **APPROVED**

H. Consideration and possible approval of the appointment of Sylvia Tarin to the Parks and Recreation Advisory Committee. **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.

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9. Discussion and possible approval of an Intergovernmental Agreement with the Queen Creek Unified School District for fuel purchases. **APPROVED**
10. Update, discussion and possible direction on the QC Incubator program.
11. Discussion and possible action on leasing of Town facilities to non-profit agencies.
12. Discussion and possible action on the non-profit funding application process.
13. Discussion and possible action on the revisions to the Corporate Strategic Plan.

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

None.

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 27th 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.