

# Minutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers August 2, 2006 5:30 p.m.

### 1. Call to Order

The meeting was called to order at 5:33pm.

### 2. Roll Call

Council Members present: Barney; Coletto-Cohen; Hildebrandt; Wooten; Vice Mayor Valenzuela and Mayor Sanders. Council Member Mortensen arrived at 5:35 p.m.

#### 3. Motion to adjourn to Executive Session

- A. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7).
- B. Discussion and consultation with the Town Attorney for legal advice to consider the Town's position and instruct its attorney regarding pre-annexation development agreements that are the subject of negotiations (A.R.S. §38-431.03(A)(3) and (4).
- C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding an intergovernmental agreements with the Queen Creek School District (A.R.S. §38-431.03(A)(3) and (4).
- D. Discussion and consultation with the Town Attorney for legal advice regarding employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).
- E. Discussion and consultation with the Town Attorney regarding public records (A.R.S. §38-431.03(A)(3).

**Motion:** Valenzuela **Second:** Wootten

To adjourn to Executive Session at 5:34pm.

**Vote:** Unanimous

The Work Study Session reconvened at 7:10pm.

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

The Rules were suspended and Item 7 was discussed first.

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**4. Discussion** on traffic calming issues in Rancho Jardines Subdivision.

No discussion at Work Study.

**5. Discussion** on the implementation of a Public Involvement Plan for the wastewater connections in Queen Creek Ranchettes I & II.

No discussion at Work Study.

**6. Discussion** on the master planning of parks.

No discussion at Work Study.

**7. Presentation and discussion** on the AZ 211 System.

Greg Roybal of Arizona Emergency Management gave a presentation on the AZ211 System, a one-stop source of public information during disasters and emergency situations such as hurricanes, floods or fire.

## 8. Adjournment

**Motion:** Barney **Second:** Mortensen

To adjourn the Work Study Session at 7:24 p.m.

**Vote:** Unanimous

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

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 August 2, 2006 Work Study Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Jennifer F. Robinson, CMC

Passed and approved on August 16, 2006.