



Minutes

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 6, 2006
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:38pm.

2. Roll Call

Council Members present: Barney; Hildebrandt; Mortensen; Wootten; Vice Mayor Valenzuela and Mayor Sanders. Council Member Coletto-Cohen was out of Town.

3. Motion to adjourn to Executive Session

- A. Discussion or consultation with the Town Attorney and 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 regarding employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).
- C. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its representatives concerning the possible acquisition of real property for park purposes. A.R.S. Sec. 38-431.03(A)(3) and (7).
- D. Discussion and consultation for legal advice with the Town Attorney concerning annexation, and to consider the Town's position and instruct its attorney regarding contracts that are the subject of negotiations regarding annexation. A.R.S. Sec. 38-431.03(A)(3) and (4).
- E. Discussion and consultation with the Town Attorney for legal advice and with Town staff in order to consider the Town's position and instruct the staff regarding negotiations for the sale of real property. A.R.S. Sec. 38-431.03(A)(3) and (7).

Motion: Valenzuela

Second: Hildebrandt

To adjourn to Executive Session at 5:39 pm.

Vote: Unanimous

Mayor Sanders was excused from the remainder of the Work Study Session and Regular Session. Vice Mayor Valenzuela conducted the remainder of meetings.

The Work Study Session reconvened at 6:28pm.

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

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4. Discussion on revising the Economic Development Strategic Plan.

Economic Development Specialist Doreen Cott gave a brief overview of the plan for revising the current Economic Strategic Plan and introduced Jim Nelson, of SRP's Economic Development Division. Mr. Nelson discussed team approach, facilitated by SRP, to update the Strategic Plan. Discussion was in regard to continuing with the current plan until the revised one is adopted and including current development as well as future development in the plan.

5. Discussion on Volunteer Program Services.

Interim Town Manager Kross, as a follow-up to the July 25 Council Retreat, proposed four options for consideration in possibly creating a Volunteer Coordinator and Volunteer Coordination Committee. Options included an unpaid volunteer & committee; using existing Parks & Recreation staff; using vacant Management Assistant position in Marketing and IT; or creating a new position.

Council discussed preference for Option 1, unpaid volunteer coordinator and committee.

6. Discussion on the status of the Wastewater Capital Improvement Program (CIP).

This item was removed from the agenda as no discussion was necessary.

7. Discussion on possible adoption of a Sister City Program and Town Council Goal.

Director of Information & Marketing DeeAnne Thomas, provided background information on the Queen Creek Sister Cities program and a proposal to turn over all operations of the program to the non-profit Queen Creek Sister Cities Commission, with the Town providing assistance only when requested by the non-profit.

Council discussed having an outside organization in charge of implementing a Town Council goal without input from the Town.

8. Adjournment

Motion: Barney

Second: Wootten

To adjourn the Work Study Session at 6:59 pm.

Vote: Unanimous

Jennifer F. Robinson, CMC

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 September 6, 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 September 20, 2006.