



Minutes
Joint Session with Planning and Zoning Commission
and
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 20, 2006
5:00 p.m.

1. Call to Order

The meeting was called to order at 5:07pm

2. Roll Call

Council Members present: Barney; Coletto-Cohen; Hildebrandt; Mortensen; Wootten; Vice Mayor Valenzuela and Mayor Sanders.

Planning and Zoning Commissioners present: Atkinson; Ingram; Perry; Sossaman; Trapp-Jackson; Vice Chairman Shifman and Chairman Schweitzer.

3. Joint Session: Discussion and direction to staff on the library exterior design concept.

Management Assistant Tracy Corman gave a brief review of a team brainstorming exercise on the exterior design and the Library Committee recommendation. Dawn Brown, reviewed the design process which resulted in three concept designs: contemporary, traditional and playful. Ms. Corman reviewed the public's response to a widely distributed questionnaire. Those results were: Elevation A: 13%; Elevation B: 16% and Elevation C: 25%. Ms. Brown reviewed the elements of each design.

Discussion included the shade element(s) on the west wall; amphitheatre location; materials used on Elevation A. There was also discussion in regard to wanting a compatible/complimentary elevation to other Town Center projects while keeping the library distinct.

Consensus of the Town Council and Planning and Zoning Commission was to move forward with Elevation "C".

Motion: Mortensen

Second: Wootten

To adjourn the Joint Work Session at 5:50pm and adjourn to Executive Session.

Vote: Unanimous

4. Motion to adjourn to Executive Session

A. Discussion or consultation with the Town's attorneys 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)).

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- B. Discussion and consultation with the Town's attorneys for legal advice concerning pretreatment. (A.R.S. Sec. 38-431.03(A)(3))
- C. Discussion and consultation with the Town's attorneys for legal advice concerning zoning regulations (A.R.S. Sec. 38-431.03(A)(3))
- D. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding possible pending or contemplated litigation (Crismon Heights) (A.R.S. Sec. 38-431.03(A)(3) and (4)).
- E. Discussion and consultation with the Town's attorneys for legal advice regarding employment of permanent Town Manager (A.R.S. §38-431.03(A)(1)).

The Work Study reconvened at 6:33 p.m.

(Council Member Mortensen was excused at 6:20pm)

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

5. Discussion on streamlining development processes and status report of the Peer Review analysis.

This item was discussed at the Regular Session.

6. Overview of the Parks and Recreation Department.

Assistant Parks & Recreation Director Creighton Wright gave an overview of the 6 Divisions within the Parks & Recreation Department along with the mission, goals and responsibilities of each.

7. Adjournment

Motion: Valenzuela

Second: Barney

To adjourn the Work Study Session at 6:50 pm.

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 20, 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 October 4, 2006.