



## **Minutes**

### **Work Study and Possible Executive Session Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
October 18, 2006  
5:30 p.m.

#### **1. Call to Order**

The meeting was called to order at 5:30 pm.

#### **2. Roll Call**

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

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

- A. Discussion and 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).
- B. Discussion and consultation with the Town's attorneys for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations (Vestar Development Agreement; Pan de Vida lease) (A.R.S. §38-431.03(A)(3) & (4).
- C. Discussion and consultation with the Town's attorneys for legal advice concerning zoning issues (Goldmine Mountain Estates) (A.R.S. §38-431.03(A)(3).
- D. Discussion and consultation with the Town's attorneys for legal advice regarding assignments of Interim Town Manager (A.R.S. §38-431.03(A)(1).
- 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).

**Motion:** Valenzuela

**Second:** Wootten

To adjourn to Executive Session at 5:31 pm.

The Work Study Session reconvened at 6:53pm.

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

#### **4. Update** on status of the Queen Creek Library.

Management Assistant Tracy Corman provided a brief update on the status of the library project. Dawn Brown, the Town's consultant, reviewed the refined draft elevation "C", including the sun study for the west elevation and site plan.

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**5. Presentation** of the Queen Creek Chamber of Commerce Quarterly Report and status of activities.

Vince Davis, Director of the Queen Creek Chamber of Commerce, presented the quarterly report as part of the contract ending October 2, 2006. Mr. Davis stated that the new contract, which was recently approved, includes additional items and projects. Mr. Davis reported on the following activities and projects: Visitor Center status; brochures; new resident packets; press releases; community events, including non-Town sponsored events and community commercial development.

**6. Adjournment**

**Motion:** Wootten

**Second:** Valenzuela

To adjourn the Work Study Session at 7:07pm.

**Vote:** Unanimous

Dated October 26, 2006

Jennifer F. Robinson, CMC

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TOWN OF QUEEN CREEK

\_\_\_\_\_  
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 October 18, 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

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Jennifer F. Robinson, CMC

Passed and approved on November 1, 2006.