



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 1, 2006
5:30 p.m.

1. Call to Order

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

2. Roll Call

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

3. Motion to adjourn to Executive Session for the following purposes:

- 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 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).
- C. 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 (Pan de Vida lease) (A.R.S. §38-431.03(A)(3) & (4).
- D. Discussion and consultation with the Town's attorney for legal advice concerning (a) development fees and (b) referable matters by Council (A.R.S. §38-431.03(A)(3).
- E. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct it's attorney regarding an intergovernmental agreement (A.R.S. §38-431.03(A)(3) & (4).
- F. Discussion and consideration of employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

Motion: Coletto-Cohen

Second: Hildebrandt

To adjourn to Executive Session at 5:31pm.

Vote: Unanimous

The Work Study Session reconvened at 6:35 pm.

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

**Minutes for the Work Study Session
Queen Creek Town Council
November 1, 2006
Page 2**

4. Presentation and update on the Town of Gilbert CAP line project.

Dan Spitca of Aichen-Gardner and Jim Pembroke of HDR, updated the Council on the CAP line project and alignment along Queen Creek Road. The new line will transport potable water from the CAP to the City of Chandler & Gilbert when complete. Council's questions were in regard to railroad crossings; the Town's Ellsworth Loop Road project (ID) and north or south alignment along Queen Creek Road.

5. Presentation by the Information Technology Division on the use of Town E-mail and Outlook Training.

IT Technician Dana Edwards gave a brief overview on using Outlook for e-mail and calendaring. Ms. Edwards also gave a demonstration of the phone message feature that the Council can call directly to hear meeting and schedule updates.

6. Adjournment

Motion: Mortensen

Second: Barney

To adjourn the Work Study Session at 7:03pm

Vote: Unanimous

Dated November 14, 2006.

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 November 1, 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 December 6, 2006.