



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 15, 2006
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:35 pm.

2. Roll Call

Council Members present: Barney; Coletto-Cohen; Wootten; Vice Mayor Valenzuela and Mayor Sanders. Council Member Hildebrandt arrived at 5:39pm. Council Member Mortensen was out of town.

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 with the Town's attorney for legal advice and to consider the Town's position and instruct it's attorney regarding an intergovernmental agreement with the Queen Creek School District (A.R.S. §38-431.03(A)(3) & (4).

C. Discussion and consultation with the Town Attorney for legal advice regarding drainage and off-site water flows. A.R.S. 38-431.03(A)(3).

D. Discussion and consideration of employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

Motion: Valenzuela

Second: Barney

To adjourn to Executive Session at 5:36pm.

The Work Study Session reconvened at 6:30pm.

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. Presentation and discussion on the Aquatics Feasibility Study.

Management Assistant Troy White gave an overview of the conceptual design process; capital costs, including the proportionate shared and individual costs; and expenditure/revenue information. Assistant Parks & Recreation Director Creighton Wright discussed the partnership analysis, funding phases, timing and operations & maintenance. Mr. Wright added that it is anticipated that the Town and School District will enter into a Memorandum of Understanding and Intergovernmental Agreement.

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5. Discussion and status of upcoming Capital Improvement Projects for the 2007 calendar year within the Public Works Capital Program.

Public Works Manager Terry Fawley gave a presentation on the design and construction program for intersection signals; roadway improvements; wastewater improvements; drainage improvements and other miscellaneous improvements including railroad crossings, CAP line (Gilbert project). Current issues with vehicular use of dirt & farm roads & rights-of-way along major roads will be addressed in the interim with barricades, additional signage and increased MCSO coverage.

6. Presentation on possible transit programs availability to the community.

Management Assistant Mark Young discussed options for various bus services, van pooling, and commuter rail for future consideration.

7. Adjournment

Motion: Valenzuela

Second: Wootten

To adjourn the Work Study Session at 7:10pm.

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 November 15, 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.