



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 20, 2006
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:40 pm.

2. Roll Call

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

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

A. Discussion and consultation with the Town's attorney for legal advice concerning Union Pacific Railroad permits and construction contracts (A.R.S. §38-431.03(A)(3).

B. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding a contract that is the subject of negotiations: Borgata (A.R.S. § 38-431.03(A)(3) & (4).

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

Motion: Valenzuela

Second: Coletto-Cohen

To adjourn to Executive Session at 5:41 pm.

Vote: Unanimous

The Work Study Session reconvened at 6:50 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.

4. Discussion on the implementation of various interim roadway and intersection improvements at critical locations.

Traffic Engineer Mike Pacelli and Capital Improvement Program Manager Terry Fawley gave a presentation on planned transportation improvements throughout the Town. Council asked where the temporary signals, donated by developers were located. Mr. Pacelli stated they were located at the Chandler Heights & Ellsworth Road intersection; Queen Creek High School and the third set will be located at the intersection of Ellsworth and Cloud Roads once a left turn (southbound) lane is built. Quarterly updates on the status of improvements were requested.

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5. Adjournment

Motion: Coletto-Cohen

Second: Barney

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

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 December 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 January 17, 2007.