

# Minutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers March 1, 2006 5:30 p.m.

### 1. Call to Order

The meeting came to order at 5:31 p.m.

### 2. Roll Call

Council Members present: Barney; Coletto-Cohen; Hildebrandt; Holloway; Valenzuela; Vice Mayor Wootten and Mayor Feldman-Kerr.

## 3. <u>Motion to adjourn to Executive Session</u> (Sonoqui Room)

- A. Pursuant to A.R.S. §38-431.03(A)(7) the Council may vote to go into Executive Session for discussion or consultation with 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.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) the Council may vote to go into Executive Session for discussion or consultation for legal advice and to consider the Town's position and instruct its attorneys regarding the Town's position in regard to contracts regarding flood control that are the subject of negotiations. (property located in Pinal County).
- C. Pursuant to A.R.S. §38-431.03(A)(3) the Council may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body in regard to fire services.
- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4) the Council may vote to go into Executive Session for discussion or consultation with the Town's attorney's for legal advice and in order to consider the Town's position and instruct its attorneys regarding its position regarding contracts that are the subject of negotiations: Intergovernmental Agreement with the Town of Gilbert.
- E. Pursuant to A.R.S. §38-431.03(A)(3) the Council may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body in regard to sewer service area.
- F. Pursuant to A.R.S. §38-431.03(A)(3) the Council may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body in regard to possible annexations.

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G. Pursuant to A.R.S. §38-431.03(A)(4) the Council may vote to go into Executive Session for discussion or consultation with the Town's attorney's for legal advice and in order to consider the Town's position and instruct its attorneys regarding its position regarding contracts that are the subject of negotiations: Development Agreements with Vestar and Westcor.

**Motion:** Holloway **Second:** Wootten

To adjourn to Executive Session at 5:32 p.m.

**Vote:** Unanimous

The Work Study Session reconvened at 7:00 p.m.

<u>ITEMS FOR DISCUSSION</u> 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 construction of intersection improvements at the Power and Chandler Heights Roads intersection.

No discussion.

**5. Discussion** on an easement to SRP for the relocation of 69kv power poles along the frontage of Rittenhouse Road and located west of Hawes Road.

No discussion.

**6. Discussion** on **DR04-06** a request from David Rohovit of Holmes Homes for five standard floor plans to be built on 36 lots within Nauvoo Station, formerly known as Emperor Estates at Heritage Town Center.

No discussion.

#### 7. Adjournment

**Motion:** Coletto-Cohen **Second:** Wootten

To adjourn the Work Study Session at 7:05 p.m.

**Vote:** Unanimous

Jennifer F. Robinson, CMC

TOWN OF QUEEN CREEK

Wendy Feldman-Kerr, Mayor

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Attest:

Jennifer F. Robinson, CMC

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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 March 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 March 15, 2006.