



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

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Roll Call

Council Members present: Barney, Coletto-Cohen, Hildebrandt, Holloway, Valenzuela and Vice Mayor Wootten. Mayor Feldman-Kerr was out of town.

3. Motion to adjourn to Executive Session

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)(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.

C. 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).

Motion: Valenzuela **Second:** Holloway

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

Vote: Unanimous

The Work Study Session reconvened at 6:08 p.m.

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 grandfathered rights of groundwater use on Town owned properties.

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Public Works Superintendent Martin gave background information on the Phoenix AMA (active mangagement area) of which Queen Creek is part of and the three types of water rights: irrigation, Type 1 and Type 2. Ms. Martin said that several Town owned properties may have irrigation rights that are eligible for Type 1 transfer, which would allow the Town to maintain landscaping and turf in Town parks, trails and other facilities. She also provided information on cost comparisons and recharge requirements. Staff is recommending submitting a development plan that would lock in the right to convert for five-years.

5. Adjournment

Motion: Valenzuela **Second:** Holloway

To adjourn the Work Study Session at 6:20 p.m.

Vote: Unanimous

Jennifer F. Robinson, CMC

TOWN OF QUEEN CREEK

Wendy Feldman-Kerr, 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 March 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 April 5, 2006.