



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 5, 2012
5:30pm

1. Call to Order

The meeting was called to order at 5:31pm.

2. Roll Call (one or more members of the Council may participate by telephone)

Council Members present: Brown; Gad; Wheatley; Vice Mayor Benning (5:32pm) and Mayor Barney. Council Member Barnes arrived at 6:00pm and Council Member Oliphant was absent.

3. Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Municipal Services Building)for the following purposes:

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct the staff regarding acquisition of property. (A.R.S. 38-431.03(A)(3) & (7).

B. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its staff regarding a possible land exchange. (ARS 38-431.03 (A)(3) and (7).

Motion to adjourn to Executive Session at 5:32pm (Wheatley/Gad/Unanimous)

The Work Study Session reconvened at 6:10pm.

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 by Maricopa County Flood Control District and discussion on area flood control projects.

Public Works Division Manager Troy White provided a brief overview of the relationship between the Town and Maricopa County Flood Control District and interconnectivity on flood control projects with the Parks Trails and Open Space plan, 5-Park Masterplan and trails along the Queen Creek and Sonoqui Washes.

Tim Phillips, Maricopa County Flood Control District, gave a presentation and discussed the beginning of the Flood Control District in 1959, its' taxing authority and programs to address floodplains and flood hazards. Mr. Phillips added that there have been many partnership projects with the Town including capital improvements and studies.

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5. Presentation by Lynn Kusy, Executive Director of Phoenix-Mesa Gateway Airport on the Gateway 2030 Plan.

Lynn Kusy, Executive Director of PMGA presented the East Terminal site plan and discussed the process used by the consulting team to develop the ultimate plan for development. Mr. Kusy showed the 20-year phased plan going through four phases. There was discussion on the need to complete Phase 1 to serve 3 million passengers.

6. Overview and discussion on SB1598 "Regulatory Bill of Rights".

No discussion.

7. Adjournment

The Work Study Session adjourned at 7:00pm.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

Attest:

Jennifer F. Robinson, MMC

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 September 5, 2012 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, MMC

Passed and approved on September 19, 2012.