



Minutes
Council Retreat
Queen Creek Town Council
Francisco Grande Hotel & Conference Center
Eagles Nest, 9th Floor Tower Building
12684 W. Gila Bend Hwy, Casa Grande, AZ
August 24, 2012 – 5:30pm
August 25, 2012 – 7:30am

Lance Decker of LL Decker & Associates, Inc., facilitated the retreat.

Council Members present for the retreat: Barnes; Brown; Gad; Oliphant; Wheatley; Vice Mayor Benning and Mayor Barney.

Town Manager Kross; Assistant Town Manager Flynn; Town Attorney Bisman; Town Clerk Robinson and Economic Development Director Cott were also present.

Friday August 24

- 5:30pm: 1. Discussion/review of the retreat agenda
Dinner 2. Discussion on the Mayor/Council Team
 3. Discussion on preparing for the Saturday retreat session
 4. Adjourn

Saturday August 25

- 7:30am: 1. Discussion on the Corporate Strategic Plan, Council governance, Fiscal
Breakfast issues
 2. Discussion on the General Plan, Economic Development, Infrastructure
 3. Discussion on Policy Options for the future
 4. Discussion on Public Safety, issues and options
11:45am: 5. Discussion on Non-profit interaction and involvement
Lunch 6. Discussion on direction given to Town Staff
 7. Discussion on development an Action Plan
 8. Discussion on Retreat Summary
 9. Adjourn

The Council discussed each agenda item and requested several issues be discussed further at future Council Meetings. Those issues include: cost benefit analysis on annexations; Tax Increment Financing (TIF) districts; Ellsworth Road improvements and the Capital Improvement Program.

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The Retreat adjourned at 4:00pm.

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 August 24-25, 2012 Council Retreat 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 October 3, 2012.