



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 17, 2012
5:30pm

1. Call to Order

The meeting was called to order at 5:30pm.

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

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

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 with the Town's Attorney and representatives regarding the sale or lease of 20-acre parcel in Town Center. A.R.S. 38-431.03(A)(3), (4) and (7).

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and advise its attorney regarding pending or contemplated litigation: Queen Creek v. Astrue-Case 2:11-cv-0042; Dominquez v. Town of Queen Creek (Lloyd); Ackert v. State of Arizona, Pinal County, Maricopa County, City of Apache Junction, San Tan Valley and Town of Queen Creek (Notice of Claim). A.R.S. 38-431.03(A)(3).

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

Motion to adjourn to Executive Session at 5:31pm (Benning/Barnes/Unanimous)

The Work Study Session reconvened at 6:30pm.

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 on the SB1598 compliance project – "Time Frames".

Continued to the November 7, 2012 Council meeting.

5. Presentation by Barry Broome of Greater Phoenix Economic Council (GPEC).

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Economic Development Director Cott introduced Barry Broome, President & CEO of Greater Phoenix Economic Council (GPEC) and Jason Barney, the Town's representative to the GPEC Board.

Mr. Barney provided some brief remarks regarding his participation with GPEC and the initiatives that are being brought forward locally and regionally. He also commented on the resources available from GPEC.

Mr. Broome remarked on Queen Creek's thoughtful, planned growth and that by cities/towns working together regionally to promote economic development, competitiveness (community vs. community) can be avoided. Mr. Broome continued with an overview and discussion on GPEC's Strategic Plan and the return on investment to Queen Creek from GPEC. There was additional discussion on different ways to drive the economy including retail vs. construction.

6. Adjournment

The meeting was adjourned at 7:01pm.

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 October 17, 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 November 7, 2012.