



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 19, 2012
5:30pm

1. Call to Order

The Work Study Session was called to order at 5:31pm.

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) & (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: National Reined Cow Horse Association. ARS 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town Attorney for legal advice on Boards, Committees and Commissions roles and responsibilities. ARS 38-431.03(A)(3).

D. Discussion and consultation with the Town Attorney for legal advice in regard to general plan amendments. ARS 38-431.03(A)(3).

Motion to adjourn to Executive Session at 5:32pm (Brown/Benning/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.

Representatives Warren Petersen and Doug Coleman were recognized.

4. Discussion on the 2013 State Legislative Agenda and introduction of the recommended Town lobbyist –Kutak Rock.

Wendy Kaserman, Assistant to the Town Manager/Intergov, explained how the State Legislative Agenda serves as direction for staff during the legislative session. Ms.

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Kaserman reviewed briefly the agenda that focuses on local control and local revenues, specifically the construction sales tax. The proposed lobbyist contract was also discussed and Marc Osborn and Sara Spellman of Kutak Rock were introduced. Ms. Kaserman added that legislative updates to the Mayor/Council and residents would be provided.

5. Quarterly Marketing update.

Marnie Schubert, PIO, reviewed marketing activities including Horseshoe Park & Equestrian Centre for the last quarter (Sept. – Dec. 2012) which included partnership marketing; on-line & paid advertising and social media. Ms. Schubert also introduced the new campaign “Rediscover Your Community” that will begin January 7, 2013 and focus on residents visiting businesses and destinations in the Town.

6. Adjournment

The Work Study Session was adjourned at 6:43pm.

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 December 19, 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 January 16, 2013.