



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 20, 2013
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; Gad; Oliphant; Wheatley (5:36pm); Vice Mayor Benning (5:50pm); and Mayor Barney. Council Member Brown 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's representatives in order to consider the Town's position and instruct its representatives regarding negotiations for the possible sale or lease of real property (Assessor's Parcel #304-66-842D). A.R.S. 38-431.03(A) (7).

B. 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 (Barnes/Gad/Unanimous)

The Work Study Session reconvened at 6:50pm.

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 historic preservation within the Town.

Dave Salge, Board Member of the San Tan Historical Society, gave a presentation on the history of the Society, projects for 2013 and challenges of completing restoration projects. Mr. Salge discussed the recent demolition of the former Higley Post Office and impact on historic preservation of buildings in Queen Creek. He said that the Society would like to collaborate more with the Town and be a part of development reviews in the same way as other agencies. Town Manager John Kross stated that the Society can easily be added to the agency routing list in the same manner as the State Historical Preservation Office is. He added that any comments could produce additional dialogue with applicants.

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Council asked that members of the Historical Society participate more in community events such as the Parade, Passport to Discovery and others and possibly have joint meetings with the Queen Creek School District to discuss fundraising for preservation projects at Old Main.

5. Discussion on amendments to the Standard Form By-laws for Committees, Council Polices & Procedures and a new Boards, Commissions and Committees handbook.

No discussion.

6. Discussion on frequently asked questions (FAQ) on the Town's Residential Architectural Design Standards.

No discussion.

7. Adjournment

Motion to adjourn at 7:10pm (Barnes/Benning/Unanimous)

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 February 20, 2013 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 March 6, 2013.