



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 1, 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; Brown; Gad; Oliphant (arrived at 6:20pm); Wheatley (arrived at 5:35pm); 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's attorney for legal advice and with the Town's attorneys and representatives to consider the Town's position and instruct its representatives regarding agreements that are the subject of negotiations related to the possible sale or lease of property in the Town Center. A.R.S. § 38-431.03(A)(3),(4) and (7).

B. Discussion and consideration of Town Manager: performance evaluation (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:31pm

1st: Gad

2nd: Barnes

VOTE: Unanimous

The Work Study Session reconvened at 6:13pm.

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. Update on the Pavement Preservation Plan and Highway User Revenue Fund (HURF) Budget.

Public Works Division Manager Troy White introduced and commended Streets Superintendent Jan Martin on her innovative cost saving ideas that resulted in a greatly reduced deficit from prior forecasts.

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Ms. Martin gave a status report on the pavement rating and reduced maintenance backlog and lower cost of materials. Ms. Martin said after evaluating projects, the proposed work plan includes equipment acquisition, temporary staffing and consultant services, preventative maintenance and repairs.

Ms. Martin reviewed the list of various repairs to roads, Ocotillo Road Bridge, and concrete repairs. There was additional discussion on the proposed repairs to Queen Creek Road (east of Ellsworth Road) and to Old Ellsworth Road adjacent to the San Tan Historical Society building. Council requested that staff keep the Queen Creek School District informed of the project and consider driver safety. Town Manager Kross added that the Old Ellsworth Road project can be brought back to Council with options prior to approving it.

5. Discussion on sewer capacity, plant expansion and wastewater re-use.

Utilities Director Paul Gardner presented an overview of the sewer service and Greenfield Wastewater Reclamation Plant (GWRP). He provided details on the current capacity and use by Queen Creek and the necessary capacity for future build-out. Mr. Gardner explained that currently Queen Creek's reclaimed water is being used by Gilbert & Mesa but Queen Creek will eventually be required to take it.

Mr. Gardner also discussed the expansion of the plant and the Town will need to determine at what capacity to buy into. Mr. Kross said that this issue is included in the policy items to discuss with Council.

6. Adjournment

The meeting was adjourned at 6:50pm.

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 May 1, 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 May 15, 2013.