



**Minutes**  
**Work Study and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
December 5, 2007  
5:30pm

**1. Call to Order**

The meeting was called to order at 5:31pm.

**2. Roll Call**

Council Members present: Coletto-Cohen; Hildebrandt; Mortensen; Valenzuela; Wootten; Vice Mayor Barney; Mayor Sanders.

**3. Motion to adjourn to Executive Session for the following purposes:**

**A.** Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions within the Municipal Center area. (A.R.S. §38-431.03(A)(7).

**B.** Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding a Memorandum of Understanding with the Queen Creek School District regarding Performing Arts Center. (A.R.S. §38-431.03(A)(3) & (4).

**C.** Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: amendment of IGA with Town of Gilbert regarding boundaries and planning areas; IGA with Maricopa County regarding landfill/Horseshoe Park & Equestrian Centre regarding possible acquisition of property. (A.R.S. §38-431.03(A)(3)(4) & (7).

**D.** Discussion and consultation with the Town Attorneys for legal advice regarding PM-10 program. (A.R.S. §38-431.03(A)(3)

**E.** Discussion and consultation with the Town Attorneys for legal advice regarding Conflicts of Interest and Town Council policies and procedures. (A.R.S. § 38-431.03(A)(3).

**Motion to adjourn to Executive Session at 5:32pm** (Valenzuela/Barney/Unanimous)

The Work Study Session reconvened at 6:40pm.

**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** by Pinal County on the Pinal County Regionally Significant Routes for Safety & Mobility Study.

Public Works Director Don Noble introduced Andy Smith, Pinal County Transportation Planner, who gave a presentation on Pinal County's Regionally Significant Routes for Safety & Mobility Study. He discussed Pinal County's regional transportation challenges; how the plan developed through meetings with stakeholders and regional partners. Council asked what the top five

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priorities were. Mr. Smith explained that prioritization of projects/routes hadn't been identified yet.

**5. Presentation** on the Town Center and Redevelopment Area plans.

None.

**6. Presentation** and update on the new Queen Creek Library.

None.

**7. Adjournment**

**Motion to adjourn the Work Study Session at 7:00pm (Coletto-Cohen/Wootten/Unanimous)**

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TOWN OF QUEEN CREEK

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Arthur M. Sanders, Mayor

Attest:

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Jennifer F. Robinson, CMC

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 5, 2007 Work Study Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present

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Jennifer F. Robinson, CMC

Passed and approved on December 19, 2007.