

Minutes Work Study Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers July 17, 2013 5:30pm

1. Call to Order

The Work Study Session was called to order at 5:30p.m.

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

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

3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference</u> <u>Room of the Municipal Services Building)for the following purposes:</u>

A. Discussion and consultation with the Town's attorney and staff to obtain legal advice concerning amendment and/or re-adoption of the Town's General Plan. (ARS 38-431.03(A)(3).

B. Discussion and consideration of Town Clerk's performance evaluation (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:31p.m.

1st: Brown 2nd: Gad VOTE: Unanimous

The Work Study Session reconvened at 6:28p.m.

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 and discussion on end of legislative session report by Marc Osborn, Kutak Rock.

Town Manager John Kross introduced Marc Osborn and Sarah Fuller with Kutak Rock, the Town's contracted lobbyists.

Mr. Osborn highlighted the major legislative issues that came out of the legislative session:

Minutes for the Work Study Session Queen Creek Town Council July 17, 2013 Page 2

- HB 2111 Transaction privilege tax
- SB1454 allowing continuance of current Home Rule until Fall 2014 for those municipalities that have Home Rule expiring in March 2014 added there may be litigation on the Bill as it was tied with Homeowners Association provisions
- SB 2443 Regulatory review clean-up from SB1598
- HB 2324 municipal tax code and lease tax
- HB2562 Public Retirement System
- HB 2609 Elected Officials Retirement Plan changed to defined contribution

Mr. Osborn also discussed several bills that failed to pass.

5. Update on the Queen Creek Wash trail project.

Discussion occurred during the Regular Session.

6. Discussion and possible direction on the use of banner signs.

Discussion occurred during the Regular Session.

7. Quarterly Marketing and website update.

Discussion occurred during the Regular Session.

8. Adjournment

The Work Study Session was adjourned at 6:55p.m.

TOWN OF QUEEN CREEK

Attest:

Gail Barney, Mayor

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 July 17, 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 August 21, 2013.