



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 21, 2013
5:30pm

1. Call to Order

The meeting was called to order at 5:30p.m.

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

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

Council Member Barnes 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 attorney for legal advice and to consider the Town's position and instruct its attorneys regarding agreements that are the subject of negotiations related to Vestar/Harkins A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town Attorney for legal advice and with the Town's representatives to consider the Town's position and instruct its attorney and staff regarding the acquisition of real property for future Town municipal service facilities. A.R.S. 38-431.03(A)(3) & (7).

C. Discussion and consideration of assignments of Town Manager (A.R.S. §38-431.03(A)(1)).

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

1st: Gad

2nd: Brown

Vote: Unanimous

The Work Study Session reconvened at 6:17p.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 update on the Phoenix-Mesa Gateway Airport.

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Jane Morris, Executive Director of PMGA, gave a brief review of Williams Air Force Base re-opening as an airport in 1994 as a joint partnership with cities/agencies.

Ms. Morris discussed the airport infrastructure, compatible land uses, growth statistics and future east terminal.

Council asked whether there would be any future air shows; Ms. Morris responded that there was too much air traffic and activity as well as budgetary constraints that would prohibit air shows. She did announce that there would be 20th Anniversary events and those were being planned now.

Council also asked about ownership of tenant buildings. Ms. Morris explained that the airport owns the land and the businesses enter into a land lease agreement and builds their own facility.

5. Presentation on the status of Town/area drainage projects.

Chris Dovel, Town Engineer, gave an overview and update on the FEMA Flood Map revisions. The project began in 2008 and new maps will become effective October 2013.

Burke Lokey, Project Manager with MCFCD, gave an update on the San Tan West Area Drainage Master Study, which covers the Sonoqui Wash and San Tan area. Stakeholder and public meetings are now being held and the final study results will be released in November 2013.

Jennifer Pokorski, Project Manager with MCFCD, gave an update on the East Mesa Area Drainage Master Plan Update that covers 58 sq. miles. Meetings have been held with stakeholders and property owners. Ms. Pokorski reviewed an option to locate a drainage channel along Ryan Road within the 100ft. Salt River Project (SRP) corridor. The project ends in December 2013.

6. Presentation on SRP (Salt River Project) Aesthetic Funds.

N/A

7. Presentation and discussion on resource materials for the Council available on Google Sites.

N/A

8. Adjournment

The Work Study Session was adjourned at 7:07p.m.

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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 August 21, 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 September 18, 2013.