



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 4, 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: Barnes; Benning; Brown; Gad; Wheatley; Vice Mayor Oliphant (telephonically) 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 representatives to consider the Town's position and instruct its representatives regarding agreements that are the subject of negotiations related to Town Center projects. A.R.S. § 38-431.03(A)(3) and (4).

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

1st: Brown

2nd: Benning

Vote: Unanimous

The Work Study reconvened at 6:20p.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 on the Town's Disaster Management Program.

Emergency Management Coordinator Joe LaFortune presented the Disaster Management Program components including:

- Emergency Operations Plan (EOP)
- Training – National Incident Management System & Town training. This includes the Department Operations Center training and annual monsoon response training
- Emergency Operations Center (EOC)

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- EOC Facility Improvements – communications center, software, training & equipment
- Media outlets
- CERT Program

Mr. LaFortune said the next steps are updating the EOP, additional training and continuing/expanding the CERT program.

(Vice Mayor Oliphant arrived at Council Chambers at 6:40p.m.)

5. Presentation by Jason Barney on Greater Phoenix Economic Council (GPEC) Board activities.

Jason Barney thanked Council for allowing him to represent and serve the Town as an appointee of the Economic Development Commission and GPEC. Mr. Barney reported on the purpose of GPEC, the impacts GPEC can have on cities/towns and Board's recent involvement in the TPT reform and jobs growth in the region. Mr. Barney discussed the benefits of long-term efforts and differences between industrial & high-tech users' requirements.

6. Presentation on the zoning ordinance update.

N/A

7. Presentation on public outreach plan for capital projects.

N/A

8. Adjournment

The Work Study Session adjourned at 7:00p.m.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

Attest:

Jennifer F. Robinson, MMC

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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 September 4, 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.