



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 18, 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 (arrived at 6:16p.m.); Brown; Gad; Wheatley; Vice Mayor Oliphant 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 Town attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding pending litigation and possible settlement, against National Reined Cow Horse Association. A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town's representatives to consider the Town's position and instruct its representatives regarding the acquisition of real property for the Rittenhouse Road Phase II project. A.R.S. 38-431.03(A) (7).

C. Discussion and consultation with the Town Attorney for legal advice and with the Town staff to consider the Town's position and instruct its attorney and staff regarding cell tower leases and cell tower lease rates on Town-owned property, that are the subject of negotiations. (ARS 38-431.03(A)(3), (4) and (7).

D. Discussion and consultation with the Town's representatives to consider the Town's position and instruct its representatives regarding the acquisition of real property for municipal water service facilities. A.R.S. 38-431.03(A)(7).

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

1st: Gad

2nd: Wheatley

VOTE: Unanimous

The Work Study reconvened at 6:08p.m.

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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. Demonstration of GIS Web Maps available on the Town's website.

Shawny Ekadis, GIS Coordinator, gave a presentation on the new maps available on the Town's website. The maps highlighted include facility rentals, General Plan Amendment map, My Services (trash/recycling/fire/urgent care), voting/polling locations and crime statistics.

5. Update on the recent flooding events.

Public Works Division Manager Troy White provided rainfall and drainage statistics from the September 9th rainstorm and discussed the overall infrastructure performance.

Mr. White also reported that the FY14 Maricopa County Flood Control District budget had been cut 50%. Council asked if community facilities districts could be formed to pay for drainage infrastructure. Town Manager John Kross responded that the flooding/drainage problems are region wide and if a district were formed, then the costs would fall 100% on Town residents.

Council requested that the Maricopa County Board of Supervisors be invited out to see the effects of flooding in the area and discuss costs to add to/ improve the infrastructure.

6. Adjournment

The Work Study Session adjourned at 7:05p.m.

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 September 18, 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 October 2, 2013.