



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 16, 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.

(Vice Mayor Oliphant arrived in Council Chambers at 6:00p.m.)

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 Attorney for legal advice and with the Town staff to consider the Town's position and instruct its attorney and staff regarding a possible lease agreement with Migdalia Drury for Town-owned property located at 22249 S. Ellsworth Road. ARS 38-431.03(A)(3), (4) and (7)

B. Discussion and consultation with the Town Attorney for legal advice regarding state and local regulation of political signs. ARS 38-431.03(A)(3)

C. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding litigation (Town of Queen Creek v. National Reined Cow Horse Association) including the terms of a possible settlement of such litigation. A.R.S. 38-431.03(A)(3) and (4)

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

1st: Benning

2nd: Wheatley

VOTE: Unanimous

The Work Study Session reconvened at 5:53p.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.

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4. Update and discussion on recent changes in the Development Services Department including the land use, building and development engineering programs.

Development Services Director Chris Anaradian gave a presentation that highlighted the changes within the department that customers would see & experience as part of the Council authorization of 12 additional positions and contracted services.

5. Update and discussion on the H2O Water Utility acquisition, interconnecting the two water systems and the long-term water master plan.

Utilities Director Paul Gardner provided an update on the status of merging the service areas of H2O Water Utility; the outreach program to H2O customers; customer service improvements and hiring of three customer service representatives and additional field water technicians.

Council asked if a satellite payment office would be available. Mr. Gardner stated that it was considered but the existing office facility wasn't included in the sale.

Mr. Gardner added that an engineering master plan would be presented at a future meeting.

6. Adjournment

The meeting adjourned at 6:40p.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 October 16, 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 November 20, 2013.