



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 6, 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 and Mayor Barney. Vice Mayor Oliphant was absent.

3. Discussion on the adoption process for the updated Development Fee Study consistent with SB1525 (State Legislative Session 2011) and ARS § 9-463-25 relating to city and town development fees.

Assistant to Town Manager Tracy Corman introduced Wayne Guthrie with TischlerBise, the Town's consultant for the development fee study.

Mr. Guthrie discussed the 8-month adoption process for revised development fees ending with a possible effective date of August 2014. He discussed the month-to-month schedule of review timetables, public hearings and a May 2014 adoption date to accommodate the August 1, 2014 effective date.

Mr. Guthrie explained that development fees can be collected for existing debt service and facilities and reviewed the projected costs for future parks, police and street improvements. Town Manager John Kross added that the state legislature has influenced what development fees can be used for.

Council discussed public outreach, lower impact fees and whether refunds of development fees would be necessary. Mr. Kross responded that there would be no reimbursements of fees already collected.

4. 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 for legal advice and to consider the Town's position and instruct its attorney regarding the status and scope of work of consultant contract for Chamber study. A.R.S. 38-431.03(A)(3) and (4).

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B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding pending litigation in the matter of Town v. Highland Homes and Mark Pugmire. (ARS 38-431.03(A)(3) and (4).

C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding interpretation of provisions of Landfill IGA with Maricopa County pertaining to public parking. A.R.S. 38-431.03(A)(3) and (4).

D. 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 intergovernmental agreements that are the subject of negotiations related to East Mesa Area Drainage Master Study – Maricopa County Flood Control District. A.R.S. § 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 6:01p.m.

1st: Gad

2nd: Wheatley

VOTE: Unanimous

ITEMS FOR DISCUSSION These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

5. Presentation and discussion on entry monuments.

No discussion.

6. Quarterly Marketing update.

No discussion.

7. Adjournment

The Work Study Session reconvened and adjourned at 6:55p.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 November 6, 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 December 4, 2013.