

Minutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers November 20, 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 and Mayor Barney.

3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference</u> 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 attorney and representatives regarding a development agreement that is the subject of negotiations related to Vestar and Harkins. A.R.S. § 38-431.03(A)(3) and (4).

- B. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct the Town attorney and staff regarding possible amendments to the Town's agreement with the Queen Creek Chamber of Commerce. A.R.S. 38-431.03(A)(3) and (4).
- C. Discussion and consultations with the Town staff to consider the Town's position and instruct the staff regarding a possible exchange of real property with the Catholic Diocese A.R.S. 38-431.03(A)(7).
- D. 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: Barnes 2nd: Benning

VOTE: Unanimous

The Work Study Session reconvened at 6:44p.m.

Minutes for the Work Study Session Queen Creek Town Council November 20, 2013 Page 2

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

4. Presentation by ASU on the Town's mobile application.

PIO/Chief Marketing Officer Marnie Schubert introduced Scott Ray from the ASU New Media Innovation Lab, to present the new "Experience QC" mobile application. Mr. Ray's presentation on the lifestyle app included pages for news, activities, events, games, registration and a camera app that allows you to take photos and overlay them with photos of Queen Creek.

Council asked when the mobile app would be ready for release. Ms. Schubert responded it would be launched with the anniversary events. Discussion was on updates and upgrades for the app.

5. Discussion on School Resource Officer (SRO) Program.

Discussion occurred at the Regular Session.

6. Update on the Town's 25th Anniversary events and logo.

Discussion occurred at the Regular Session.

Passed and approved on December 18, 2013.

7. Adjournment

The meeting was adjourned at 6:52p.m.

	TOWN OF QUEEN CREEK
Attest:	Gail Barney, Mayor
Jennifer F. Robinson, MMC	
I, Jennifer F. Robinson, do hereby certify that the foregoing Minutes are a true and correct 2013 Work Study Session of the Queen Cree meeting was duly called and that a quorum was	copy of the Minutes of the November 20, ek Town Council. I further certify that the
	Jennifer F. Robinson, MMC