



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 18, 2013
5:00pm

1. Call to Order

The meeting was called to order at 5:00p.m.

2. Roll Call (one or more members of the Council or Commission may participate by telephone)

Council Members present: Barnes; Benning; Brown; Gad; Vice Mayor Oliphant and Mayor Barney. Council Member Wheatley participated by telephone.

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 attorneys and representatives to consider the Town's position and instruct its representatives regarding agreements that are the subject of negotiations related to an easement on Ellsworth Road and Salt River Project (SRP) (A.R.S. § 38-431.03(A)(3),(4) and (7).

B. 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).

C. Discussion and consultation with the Town's attorney for legal advice regarding capacity fees. A.R.S. 38-431.03(A)(3)

D. Discussion and consideration of assignments of Town Manager. A.R.S. 38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:01p.m:

1st: Brown

2nd: Gad

VOTE: Unanimous

The Work Study Session reconvened at 6:22p.m.

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

4. Discussion on reuse water options and long-term planning for using treated effluent.

Utilities Director Paul Gardner reviewed the Town's current reclamation plan, Intergovernmental Agreements with Mesa & Gilbert; and the two proposed re-charge sites. The proposed re-charge sites for Phase 1 of the reclamation plan is located on Sossaman Farm property and Phase 2 is located at the West Park site.

Mr. Gardner also discussed how regional partnerships that include Roosevelt Water Conservation, SRP, CAP and surrounding cities allow the Town to phase in the Reclamation Plan.

5. Update and discussion on upcoming Legislative session.

Assistant to Town Manager/Intergovernmental Liaison Tracy Corman briefly overviewed the Town's State Legislative agenda, highlighting Objective 6 in regard to amending state statutes on the method of calculating majority of votes cast for those cities & towns with 4-year Mayoral terms.

Mark Osborn, Kutak Rock, the Town's contract lobbyist then discussed issues are anticipated to be focused on at the Legislature: 1) CPS; 2) restoring HURF funding; and 3) K-12 education.

6. Adjournment

Motion to adjourn at 6:50p.m:

1st: Brown

2nd: Gad

VOTE: Unanimous

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 December 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 January 15, 2014.