



**Minutes**  
**Special Meeting and Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
November 14, 2007  
5:30 pm

**1. Call to Order**

The meeting was called to order at 5:30pm.

**2. Roll Call**

Council Members present: Coletto-Cohen; Mortensen; Vice Mayor Barney and Mayor Sanders.

\* Council Members Hildebrandt, Valenzuela and Wootten will be participating in the meeting telephonically.

**3. Motion to adjourn to Executive Session for the following purposes:**

A. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: fire service (A.R.S. §38-431.03(A)(3) & (4).

**Motion to adjourn to Executive Session at 5:31pm** (Coletto-Cohen/Mortensen/Unanimous)

The Special Meeting reconvened at 5:58pm. Council Members Hildebrandt, Valenzuela and Wootten were participating telephonically.

**4. Consent Calendar:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration and possible approval of **Ordinance 412-07** pertaining to the National Flood Insurance Program within the Town of Queen Creek, Pinal County, Arizona.

B. Consideration and possible approval of **Ordinance 413-07** pertaining to the National Flood Insurance Program within the Town of Queen Creek, Pinal County, Arizona.

C. Consideration and possible approval of WDP Town Center LLC Subordination Agreements pertaining to the relocation of irrigation easements located in Phase 1B. (Cornerstone at Queen Creek).

**Minutes for the Special Meeting  
Queen Creek Town Council  
November 14, 2007  
Page 2**

**Motion to approve Consent Calendar** (Barney/Mortensen/Unanimous)

**PUBLIC HEARINGS AND FINAL ACTION:** If you wish to speak to the Council on an item listed as a Public Hearing or Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

**4. Discussion and possible action** on an Intergovernmental Agreement with the Town of Gilbert for fire service.

Town Manager Kross welcomed Gilbert Town Manager George Pettit; Gilbert Fire Chief Collin DeWitt; Bryan Jeffries, V.P. of Professional Firefighters of Arizona and Mesa Firefighters and Steve Springborn, of the United Maricopa Firefighters.

Town Manager Kross reviewed the provisions of the IGA that would be effective January 1, 2008 for a period of one year. The Gilbert Town Council unanimously approved the IGA on November 13, 2007. Mr. Kross stated the 12-month agreement in the amount of \$525,578 would provide station management oversight and apparatus leasing. Mr. Kross also referenced the November 7, 2007 Council discussion on the five-year cash flow analysis for the fire department.

Steve Springborn, thanked the Council and staff for creating the Queen Creek Fire Department and is looking forward to helping Rural Metro employee's transition to the new department.

**Motion to approve the IGA** (Barney/Valenzuela/Unanimous)

**5. Adjournment**

**Motion to adjourn at 6:10pm** (Barney/Mortensen/Unanimous)

\*\*\*\*\*

TOWN OF QUEEN CREEK

\_\_\_\_\_  
Arthur M. Sanders, Mayor

Attest:

\_\_\_\_\_  
Jennifer F. Robinson, CMC

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 14, 2007 Special 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, CMC

Passed and approved on December 5, 2007.