



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 19, 2007
5:30pm

1. Call to Order

The meeting was called to order at 5:35pm.

2. Roll Call

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

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

A. Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions within the Municipal Center area. (A.R.S. §38-431.03(A)(7).

B. Discussion and consultation with the Town Attorney for legal advice regarding development fees and school exemptions; leases of Town owned properties. (A.R.S. §38-431.03(A)(3)

C. Discussion and consultation with the Town Attorneys for legal advice and to consider the Town's position and consult its attorney concerning pending or threatened litigation regarding conflict of interest. (A.R.S. § 38-431.03(A)(3) & (4).

D. Discussion and consultation with the Town Attorney for legal advice concerning the Open Meeting Law. (A.R.S. § 38-431.03(A)(3)

Motion to adjourn to Executive Session (Valenzuela/Wootten/Unanimous)

The Work Study reconvened at 6:40pm.

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

4. Presentation on the status of the streaming video project.

Marnie Schubert updated the Council on the status of the streaming video project that will provide citizens the ability to view Planning and Zoning Commission and Town Council meetings on the internet or Cable 11. Ms. Schubert reviewed the transition plan utilizing an outside production company; and testing equipment prior to any purchase. Ms. Schubert said the start date for video taping the meetings could be as early as February 6, 2008. Council asked if there was a bidding process for selecting the production company and what technical modifications would need to be made to the Council Chambers. The cost of the video streaming software was also discussed. Council asked for additional information and review of the implementation plan prior to February 6.

**Minutes for the Work Study Session
Queen Creek Town Council
December 19, 2007
Page 2**

5. Discussion on adding an invocation to Town Council agendas and establishing a process for scheduling invocators.

No discussion.

6. Presentation on the Public Safety Personnel Retirement System (PSPRS).

No discussion.

7. Adjournment

Motion to adjourn Work Study at 7:00pm (Coletto-Cohen/Barney/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 December 19, 2007 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, CMC

Passed and approved on January 16, 2008.