



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 16, 2008
5:30pm

1. Call to Order

The meeting was called to order at 5:40pm.

2. Roll Call

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

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, including use of municipal lands for use as a post office and concerning the terms of an agreement with the Postal Service for construction of the post office. (A.R.S. §38-431.03(A) (4) & (7).

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding the terms of a development agreement that is the subject of negotiations (CI Development Group); and lease of Town owned properties (San Tan Christian Center, 22636 S. Ellsworth Rd). (A.R.S. §38-431.03(A)(3) & (4).

C. Discussion and consultation with the Town Attorney for legal advice concerning sign regulations and first amendment uses (A.R.S. §38-431.03(A)(3).

Motion to adjourn to Executive Session at 5:41pm (Coletto-Cohen/Mortensen/Unanimous)

The Work Study Session reconvened at 6:25pm.

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. Chamber of Commerce Quarterly Report.

Vince Davis, Executive Director of the Queen Creek Chamber of Commerce reported on the 2007 fourth quarter highlights which included the Chamber's move to the Youth Center and hiring of a new Executive Director effective February 4, 2008. Mr. Davis also reported on the activities of the Chamber and the implementation of new software to enhance the Chamber's website. Council commented on the Chamber's plan to become self-supporting and influence on the business and political environment. The Council thanked Mr. Davis for his service to the Chamber and Town.

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(The State of the Town Reception will follow immediately after the Work Study Session)

5. Adjournment

Motion to adjourn the Work Study Session at 6:33pm (Coletto-Cohen/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 January 16, 2008 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 February 6, 2008.