



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 6, 2008
5:30 pm

1. Call to Order

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

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 regarding realigned Rittenhouse Road right-of-way needs. (A.R.S.§38-431.03(A)(7)

B. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations (San Tan Christian Center & New Life Nazarene Church. (A.R.S.§38-431.03(A)(3) & (7)

C. Discussion and consultation with the Town Attorneys for legal advice regarding: conflict of interest; open meeting law; statutes and ordinances regarding PM-10. (A.R.S.§38-431.03(A)(3)

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

The Work Study reconvened at 6:33pm.

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 by Salt River Project (SRP) on state-wide water delivery challenges and drought conditions.

Bruce Hallen, SRP Manager of Business Development gave background information on SRP; CAP lines and Verde & Salt Rivers watersheds. Mr. Hallen discussed SRP's recharge & underground storage programs; water supply and SRP's education and promotion of energy and water savings techniques.

Discussion was in regard to recent storms and effect on dams and lakes. Council also discussed effluent and water banking and the relationship of pumping in and taking out.

6. Adjournment

Motion to adjourn at 7pm (Valenzuela/Barney/Unanimous)

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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 February 6, 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 March 5, 2008.