

Winutes Work Study and Possible Executive Session Oueen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers March 5, 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; Mortensen; Valenzuela; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Hildebrandt was absent.

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

- A. Discussion and consultation with the Town Attorney for legal advice concerning Rural Metro refunds (A.R.S. 38-431.03(A)(3).
- B. 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: amendment of IGA with Town of Gilbert regarding boundaries and planning areas (A.R.S. §38-431.03(A)(3)&(4).
- C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and to instruct the Town Attorney regarding social security exemption and a contract for specialized legal services (A.R.S. §38-431.03(A)(3)&(4).

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

The Work Study Session reconvened at 6:22pm.

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

4. Discussion on the findings of the Solid Waste Study.

Public Works Director Don Noble gave an overview of the Task Force and solid waste study. He then introduced Scott Pasternak of R.W. Beck, the Town's consultant.

Mr. Pasternak gave a presentation on the solid waste study (see study attached).

After the presentation, Council had several questions and concerns:

- Would dumpster be provided for use on large lots? Mr. Pasternak said that this could be included in the bid documents.
- Are commercial services provided? Mr. Pasternak responded that commercial services were excluded from the study but could also be included in bid documents.

Minutes for the Work Study Session Queen Creek Town Council March 5, 2008 Page 2

- Frequency of twice a week pick-up would this actually be reduced pick-up service with one pick-up being for recyclable? Mr. Pasternak explained that much of the residential garbage is recyclable and regular waste/garbage would be reduced. He also said that an additional garbage can could be available at an additional charge. Mr. Pasternak said this also could be included in bid documents.
- Could commercial service be provided by the same provider?
- What staff time would be required to provide public outreach? Public Works and Marketing & Communications would determine.
- **5. Presentation and discussion** on a proposed work plan for a sub-committee of the Economic Development Commission to develop and promote partnerships, programs and guidelines that will advance the Arts, Culture and Experiences sector indentified in the Economic Development Strategic Plan.

No discussion.

6. Adjournment

Motion to adjourn at 6:54pm (Coletto-Cohen/Wootten/Unanimous)	
*************	**************
	TOWN OF QUEEN CREEK
	Gail Barney, Vice 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	
Session of the Queen Creek Town Council. I fur	ther certify that the meeting was duly called and
that a quorum was present	
	Jennifer F. Robinson, CMC
Passed and approved on March 19, 2008.	Johnson, Civic