



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

1. Call to Order

The meeting came to order at 5:32pm.

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 right-of-way needs in the improvement district area (ID #001). (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 possible litigation concerning Rural Metro refunds (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 instruct its attorneys regarding the terms of a development agreement that is the subject of negotiations with a manufacturing company (A.R.S. §38-431.03(A)(3) & (4).

D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding a Memorandum of Understanding/Intergovernmental Agreement with the Queen Creek School District regarding Performing Arts Center. (A.R.S. §38-431.03(A)(3) & (4).

E. Discussion and consultation with the Town Attorney for legal advice regarding personnel matters (A.R.S. §38-431.03(A)(1).

F. Discussion and consideration of evaluation, assignments, and employment of Town Manager (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:33pm (Valenzuela/Barney/Unanimous)

The Work Study Session reconvened at 6:58pm.

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

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4. Presentation by the Queen Creek Youth Commission on the Town Hall Forum.

Melissa Tiscareno, current Chair of the Youth Commission gave an overview of the Town Hall Forum topics discussed at the event. Ms. Tiscareno reviewed the discussion on the topic "Underage Drinking".

Sandra Ruiz, Vice Chair, reviewed the discussion on the topic "Body Image".

Omar Reyes, former Vice Chair, reviewed the discussion on the topic "Sex Education".

The group also presented the survey results of participants and the topics chosen for next years Forum. They also discussed the Youth Commission's goals for 08-09.

5. Presentation and discussion of the Municipal Corporation Yard Master Plan prepared by Arrington Watkins Architects.

Continued to May.

6. Adjournment

Motion to adjourn the Work Study Session at 7:05pm (Valenzuela/Mortensen/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 the Minutes of the April 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 May 7, 2008.