



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

May 7, 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 (telephonically) and Vice Mayor Barney. Mayor Sanders was 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 regarding right-of-way needs **for Rittenhouse Road**. (A.R.S. §38-431.03(A)(7).

B. 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; **and a Memorandum of Understanding with Cities of Mesa & Apache Junction re: State Land**. (A.R.S. §38-431.03(A)(3) & (4).

C. Discussion and consultation for legal advice with the Town's attorney or attorneys regarding a bid protest (A.R.S. §38-431.03(A)(3).

D. 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 5:31pm (Valenzuela/Mortensen/Unanimous)

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 update.

No discussion.

5. Presentation and discussion on the public art recommended by the art selection panel for the new Queen Creek Library.

No discussion.

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6. Presentation and discussion on the 2006 Building Codes

(The Volunteer of the Year Reception will follow immediately after the Work Study Session)

7. Adjournment

The Work Study Session was adjourned at 6:41pm.

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 May 7, 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 21, 2008.