



## **Minutes**

### **Work Study and Possible Executive Session Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers

June 18, 2008

5:00 pm

#### **1. Call to Order**

The meeting was called to order at 5:05pm.

#### **2. Roll Call** (one or more members of the Council may participate by telephone)

Council Members present: Barnes; Brown; Hildebrandt; Mortensen; Wootten; Vice Mayor Barney and Mayor Sanders.

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

**A.** Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding: a) contract with Southwest Ambulance; and b) Queen Creek Station Development Agreement; c) Option to Purchase Agreement with the Postal Service (A.R.S. §38-431.03(A) (3) & (4).

**B.** Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding 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 consideration of evaluation and assignments of Town Manager (A.R.S. §38-431.03(A)(1).

#### **Motion to adjourn to Executive Session at 5:06pm** (Mortensen/Wootten/Unanimous)

The Work Study Session reconvened at 6:20pm.

**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. Discussion** on public art at the library.

Hank Saxe and Cynthia Patterson, of Saxe-Patterson, explained their vision used to create the concept for the sculpture at the library and the transition from the conceptual sketch/drawing to the actual sculpture. They showed a photo of where the sculpture would be located. Mr. Saxe & Ms. Patterson also presented and discussed the materials used that are compatible with Queen Creek's environment (concrete/masonry and colored glass mosaic).

There was discussion on whether the headgate on the sculpture would be an attractive nuisance; adding an additional image of a corn crop; and whether to use ceramic or terrazzo tiles. Mr. Eubanks, the Town's consultant, said that if the concept is in the right direction and is approved, the final designs will be brought back to Council for approval.

#### **5. Presentation** on 9-1-1 Dispatch and TOPAZ Regional Wireless Network Cooperative.

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No discussion.

**6. Discussion** on the amended fee philosophy for general programming and Horseshoe Park and Equestrian Centre.

No discussion.

**7. Discussion** on possible regulations of Check Cashing/"Payday" Loan businesses.

No discussion.

**8. Presentation** of "Five Historic Sites in Queen Creek" a documentary created by youth from the Youth and Teen Drop-in Program.

Parks & Recreation Director Debbie Gomez introduced and recognized the youth who participated in the creation of the video "Five Historic Sites in Queen Creek, which will be broadcast on Channel 11.

**9. Adjournment**

**Motion to adjourn at 7:05pm** (Mortensen/Wootten/Unanimous)

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TOWN OF QUEEN CREEK

\_\_\_\_\_  
Arthur M. Sanders, Mayor

Attest:

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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 June 18, 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 July 16, 2008.