



MINUTES

Joint Meeting

Queen Creek Town Council and
Queen Creek School District Governing Board
Community Chambers, 20727 E. Civic Parkway
September 26, 2019
6:00 PM

1. **Call to Order** – the meeting was called to order at 6:35 p.m.

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

Town Council Members present:
Council Member Brown
Council Member Oliphant
Council Member Turley
Council Member Wheatley
Vice Mayor Benning
Mayor Barney

QCUSD Board Members present:
Board Member Davis
Board Member Narancic
Board Member Revolt
Vice President Schultz
President Brague

3. **Items for Discussion:** These items are for discussion only and no action will be taken.

A. Update on School District activities and events:

1. Secondary Programs and Post-Secondary Partnerships

Erika Copeland, Executive Director of K-12 Educational Services presented on the Education and Career Action Plan (ECAP), partnerships with Chandler-Gilbert Community College and ASU regarding dual enrollment offering, FAFSA initiatives, course offering/curriculum, and case load ratios.

2. Comprehensive Growth Projections and Update

Dr. Matt Strom, Associate Superintendent of Business and Operations presented on future areas of growth, funding, and staffing concerns.

3. Status of School Construction

Jim Lamb, Director of Bond Projects and Construction provided an overview of the completed projects in FY18/19 as well as new projects.

B. Update on Town activities and events:

1. Census 2020 – Complete Count Committee and Overall Census Update

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Tracy Corman, Assistant to the Town Manager presented on the importance of census data to determine the annual distribution of funds to local governments through state-shared revenue, and the number of representatives in our state legislature and Congressional representation. She introduced iCount 2020, a region-wide effort through Maricopa Association of Governments to promote the 2020 census and the Queen Creek Complete Count Committee, formed to supplement the Town's outreach efforts. She noted ways to participate and that information is available at www.iCount2020.info.

2. Water Resources

Paul Gardner, Utility Services Director presented on the water supply in Arizona, the 100-year water supply requirement, and the incorporation of lakes in developing communities as the association's water supply to water within the community at a reduced rate.

3. Growth and Development – Arizona State Land Annexation Update

Brett Burningham, Development Services Director presented on housing permits (1,341 new home permits); new housing developments with planned school sites; the State Trust Land annexed into the Town's planning area to include 17,083 residential units on 4,140 acres; and the anticipated start of construction of the SR-24 extension to Ironwood in 2020.

4. Town Center / Economic Development

Doreen Cott, Economic Development Director presented on tourism initiatives; current and upcoming businesses; Town Center (Downtown) Core; upcoming Requests for Proposals and the quest to keep professional services local. Doreen announced the launch of www.investthegc.com, a new website specific to development and investment opportunities.

4. Adjournment

The meeting adjourned at 8:15 p.m.

TOWN OF QUEEN CREEK



Gail Barney, Mayor

ATTEST:



Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, 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 September 26, 2019 Joint Session of the Queen Creek Town Council and Queen Creek Unified School District Board. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on November 6, 2019.