



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 6, 2008
5:30 pm

1. Call to Order

The meeting was called to order at 5:33pm

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

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

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 staff regarding negotiations for the possible lease of Town owned property to one or more non-profit organization(s) including the American Legion and to consider the Town's position and instruct its attorney regarding the negotiation of possible lease agreements. (A.R.S. §38-431.03(A)(3)(4) and (7).

B. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding a possible lease with the Barney Family. (A.R.S. §38-431.03(A)(3) & (4).

C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding the conveyance of property to the Postal Service (A.R.S. §38-431.03(A)(3)(4) and (7).

D. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding possible contemplated litigation: Union Pacific Railroad (A.R.S. §38-431.03(A)(3)(4) and (7).

Motion to adjourn to Executive Session at 5:34pm (Barnes/Wootten/Unanimous)

The Work Study Session reconvened at 6:40pm.

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. Demonstration of an MCSO command vehicle (functions/communications). Continued

5. Presentation on the Farmer's Market program.

**Minutes for the Work Study Session
Queen Creek Town Council
August 6, 2008
Page 2**

Kim Moyers, Management Assistant in Economic Development, gave a report on the Arts, Culture and Experience Sub-Committee (Economic Development Commission) research and focus on a farmers market. Ms. Moyers said the sub-committee members visited area farmers markets and met with local residents and business owners to discuss the concepts of a farmers market. She also explained the support that would be given by ASU Polytechnic by conducting a study and assisting with the marketing of the market. Ms. Moyers reviewed the proposed schedule and vendor guidelines for four markets in November, April, May and June to be held in the west parking lot of the new library. Council asked if there was a possibility of moving the market to Horseshoe Park in the future. Ms. Moyers said that the Economic Development department would run the market the first year and then pass it on to another non-profit organization.

6. Presentation by Southwest Risk Services regarding Third Party insurance requirements for use of Town facilities and overview of the new Tenant User Liability Insurance Program (TULIP).

Human Resource Director Bruce Gardner explained the Town's requirement for a \$1million liability policy for use of facilities and introduced Ed Bantel of Southwest Risk Services to further discuss the TULIP program.

Mr. Bantel explained how the National League of Cities created the TULIP program and that Southwest Risk Services is the first government pool to offer the program to its members at no cost. Mr. Bantel explained how the policy works and how the costs to users are determined.

7. Presentation on League Resolutions.

No discussion.

8. Adjournment

Motion to adjourn at 6:55pm (Barney/Brown/Unanimous)

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 August 6, 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 August 27, 2008.