



Minutes

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
September 3, 2008
5:30 pm

1. Call to Order

The meeting was called to order at 5:30pm.

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 with the Town's Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding Santo Vallarta (A.R.S. 38-431.03(A)(3) & (4).

B. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: IGA w/ QCUSD for fueling station & IGA with SRP pertaining to Fire Services (A.R.S. §38-431.03(A)(3)&(4).

Motion to adjourn to Executive Session at 5:31pm (Brown/Hildebrandt/Unanimous)

The Work Study reconvened at 6:15pm.

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. Presentation on the SRP 230kV Abel-Moody line siting process and update on the comments received during the Open Houses sponsored by SRP on August 25th, 26th and 27th.

Janeene Rahovit, of SRP gave an update on Phase 2 of the Abel-Moody line siting process. She reported that there was considerable public comment received during the open houses, specifically on preserving the San Tan Mountain views, using existing linear features (washes, CAP, etc.) and staying out of existing neighborhoods. She also said that there was discussion on using the railroad location. Ms. Rahovit said Phase 3 would include route alternative analysis and additional meetings with the Town's SRP Task Force and other working groups and Phase 4 would include possible ACC approval.

Council recommended to continue meeting with stakeholder groups and consideration of a second Resolution.

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5. Discussion on the next steps for solid waste services in the Town.

Dee Anne Thomas, Marketing & Communications Director, gave an overview of the current waste services provided by private companies and individual agreements between a provider and resident. Ms. Thomas also reviewed the recommendations included in the solid waste study prepared by RW Beck. Ms. Thomas presented the information plan and survey results for solid waste services. She said that if the Council accepted the results, they would be posted on the website as well as information on the Council's direction to move forward and the next steps, which could include beginning the bid process. She added that the process would take about six months and the Council wasn't obligated to accept any bid. Ms. Thomas also discussed options to the bid process.

6. Discussion on communications and public outreach programs.

Dee Anne Thomas, Marketing & Communications Director, gave an update on the currently scheduled public outreach programs which were approved in the FY08-09 budget. She said that any changes to the schedule would need to be evaluated and adjusted accordingly. Discussion was in regard to non-resident participation and graduation; Howdy Doody schedule and that there were no neighborhoods scheduled; and partnering with HOA's for events in an effort to reduce costs for the events. Ms. Thomas discussed the possibility of putting public notices on the web and Channel 11 and additional outreach with the HOA's.

7. Adjournment

Motion to adjourn the Work Study Session at 7:03pm (Brown/Wootten/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 September 3, 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 October 1, 2008.