

Minutes Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers October 1, 2008 5:30 pm

1. Call to Order

The meeting was called to order at 5:32pm.

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

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

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

A. Discussion and consultation with the Town's 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: Queen Creek Chamber of Commerce (A.R.S. \$38-431.03(A)(3)&(4)).

B. Discussion and consultation with the Town's attorneys for legal advice regarding stipulations and requirements (Circle G @ Church Farms) (A.R.S. §38-431.03(A)(3).

Motion to adjourn to Executive Session at 5:33pm (Barney/Mortensen/Unanimous)

The Work Study reconvened at 6:25pm.

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 and update on the SRP 230kV Abel-Moody line siting process.

Tom Novy, representing SRP gave an update on the status of the line siting process. Council asked for information on electric magnetic field effects. Mr. Novy said that there were no conclusive reports with scientific results to support claims of health issues. Mr. Novy explained how the electric field is reduced within the width of the right-of-way. He showed examples of corridors within a railroad right-of-way and 100ft. SRP right-of-way. Council asked if right-of-ways could overlap (railroad w/in SRP right-of-way). Mr. Novy responded yes but any shared right-of-way would depend on future railroad expansions.

Additional information on the ranking of segments with low, medium or high sensitivity designation was explained with three distinct routes identified within the next week or so. There was some discussion on routing on the north or south side of railroad tracks and existing residential development in the Town Center area. Town Manager John Kross added that a resolution would be on the next Council agenda for consideration. It was suggested that consideration be given to sites where people are most accustomed to seeing high power electric

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lines – industrial areas, open spaces etc. It was noted that Rittenhouse Road runs directly through the middle of Town.

Council asked if the current line siting information including a map would be posted to the website for public input. Mr. Novy responded yes.

5. Adjournment

Motion to adjourn the Work Study Session at 6:46pm (Barney/Barnes/Unanimous)

TOWN OF QUEEN CREEK

Attest:

Arthur M. Sanders, Mayor

Jennifer F. Robinson, MMC

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 October 1, 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

Passed and approved on November 5, 2008.

Jennifer F. Robinson, MMC