



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 15, 2008
5:00 pm

1. Call to Order

The meeting was called to order at 5:12 pm.

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

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

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

A. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding possible agreements relating to zoning: Circle G at Church Farms (A.R.S. §38-431.03(A)(3)&(4).

B. Discussion and consultation with the Town Attorneys for legal advice and to discuss the Town's position and instruct its attorneys regarding negotiations relating to utility corridors (A.R.S. §38-431.03(A)(3)&(4).

C. Discussion and consultation with the Town Attorneys for legal advice regarding liability issues associated with road design/medians (A.R.S. §38-431.03(A)(3).

D. Discussion and consideration of evaluation, assignments, and employment of Town Clerk (A.R.S. §38-431.03(A)(1).

Motion to adjourn to Executive Session at 5:13pm (Barnes/Wootten/Unanimous)

The Work Study Session reconvened at 6:37pm.

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 from GPEC – Barry Broome.

Barry Broome, President and CEO of Greater Phoenix Economic Council (GPEC) gave a presentation on an economic recovery plan for Arizona. Highlights of his presentation were:

- Arizona rankings on job growth and focusing on future opportunities
- Jobs lost by industry during 2007-2008
- Examples of recovery programs (biotech/research)
- Recovery plan implemented over several years (solar industries/employment centers)

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Discussion included SRP's buyback policy; ASU Polytechnic solar testing lab and STAR program with APS. Council asked Mr. Broome if there was any focus on the state owned property in the East Valley. Mr. Broome responded that there was quite a bit of interest.

5. Presentation from Rustyn Shearer, Queen Creek Chamber of Commerce Interim President, on the 4th Quarter results and Annual Report.

No discussion.

6. Discussion on updated Corporate Strategic Plan.

No discussion.

7. Discussion on parliamentary procedures and meeting protocols.

No discussion.

8. Adjournment

Motion to adjourn at 7:06pm (Mortensen/Wootten/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

Attest:

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 15, 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, MMC

Passed and approved on November 19, 2008.