



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

December 17, 2008

5:30 pm

1. Call to Order

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

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 regarding general plan and rezoning procedures and requirements. A.R.S. 38-431.03(A)(3).

B. Discussion and consultation for legal advice regarding sales tax collection and to consider the Town's position and instruct its attorneys regarding negotiations for a contract with Revenue Discovery Systems. A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consideration of the assignments of the Town Manager. A.R.S. 38.431.03(A)(1).

D. Discussion and consultation with the Town's designated representatives to consider the Town's position and advise its representatives regarding negotiations for the lease of real property: Villages at Queen Creek Office complex. A.R.S. 38.431.03(A)(7).

E. Discussion and consultation with the Town Attorneys for legal advice and to consider the Town's position and advise its attorneys regarding a contract that is the subject of negotiations: J & J Commercial Properties, Inc. A.R.S. 38.431.03 (A)(3) and (4).

Motion to adjourn to Executive Session at 5:33pm (Wootten/Barnes/Unanimous)

The Work Study Session reconvened at 6:45pm.

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 discussion on the Central Arizona Framework Study being conducted by the Arizona Department of Transportation.

A representative of Arizona Department of Transportation (ADOT) gave an overview of the "Statewide Transportation Planning Framework Study" and focusing on Pinal County and Gila County transportation and the three scenarios: Personal Vehicle Mobility; Transit Mobility and Focused Growth.

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Council asked whether any costs had been identified and the timeline for further evaluation. The response was that ideas and suggestions were being gathered at this time and further evaluation would take several months and additional visits with stakeholders but should be complete in Fall 2009.

5. Discussion on Signal Butte and Meridian Road Corridor.

No discussion.

6. Update on Horseshoe Park & Equestrian Centre.

No discussion.

7. Adjournment

Motion to adjourn the Work Study Session at 7:00pm (Barney/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 December 17, 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 January 21, 2009.