



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

January 21, 2009

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; Mortensen; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Hildebrandt 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 contracts that are the subject of negotiations: contract with SRP pertaining to Fire Services (A.R.S. §38-431.03(A)(3)&(4).

B. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorneys regarding: Amended Development Agreement with Vestar – Vineyard Towne Center (A.R.S. §38-431.03(A) (3) & (4).

C. Discussion and consultation with the Town Attorney for legal advice regarding: A) line-siting issues; and B) solid waste RFP (A.R.S. 38-431.03(A)(3).

D. Discussion and consultation with the Town's designated representatives/Town Attorney to consider the Town's position and instruct its representatives /Town Attorney in negotiations for the possible lease of Town property for a community college (A.R.S. 38-431.03(A)(7).

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

The Work Study Session reconvened at 6:10pm.

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 by Revenue Discovery Systems.

Assistant Town Manager Patrick Flynn stated that Queen Creek's local sales tax is collected by the Department of Revenue and explained that the January receipts are actually sales tax revenues received for November sales. He said the Town wants to receive its money sooner and have more detailed reports and information than what is currently available from the Department of Revenue. Mr. Flynn added that this is becoming a statewide issue and the League of Cities & Towns has been working with a Revenue Discovery Systems (RDS) to provide the services.

Tom Belshe, League of Cities & Towns discussed the Model City Tax Code implementation and costs associated in creating individual programs for collecting sales tax.

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Ron Heimbuch, representing Revenue Discovery Systems, provided information on the company and how revenue collection can be enhanced.

5. Adjournment of Work Study Session to the Legislative Leaders Reception to be held from 6:30-7:00pm in the San Tan Conference Room, Development Services Building, 22358 S. Ellsworth (directly west of Town Hall). NO OFFICIAL ACTION WILL TAKE PLACE DURING THE RECEPTION.

Motion to adjourn the Work Study Session at 6:32pm (Barnes/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 January 17, 2009 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 February 4, 2009.