



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 4, 2009
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; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Mortensen was attending the AMCA Conference.

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

- A. Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions regarding Ellsworth Road right-of-way needs (Parcel 304-67-009-F; acquisition of property for future fire station (Parcel 304-67-056-C)(A.R.S. §38-431.03(A)(7).
- B. Discussion and consultation with the Town Attorney for legal advice regarding: Fulton Homes bankruptcy (A.R.S. 38-431.03(A)(3).

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

The Work Study reconvened at 6:35pm.

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. Queen Creek Chamber of Commerce 1st Quarter Report (October-December 2008).

Rustyn Sherer, President and Executive Director of Queen Creek Chamber of Commerce, reported on the highlights of the 1st quarter including membership statistics; ribbon cutting events; website redesign with the addition of a community calendar; new map and directory; and participation at the legislative forum. Mr. Sherer also provided a financial report on revenues and losses. He attributed some of the loss on decline of membership renewals which is similar to other chambers. Upcoming events include a hoe-down as a part of the National Day of the Cowboy, Business Expo and participation in Town events.

Council asked for additional information on how Town staff participated with the community calendar. Mr. Sherer explained how events are calendared, approved and posted. Council also asked for information on the Chamber's move to a new location. Mr. Sherer said the new office provided a more professional image and actually had reduced operating expenses with shared staff between other offices.

**Minutes for the Work Study Session
Queen Creek Town Council
February 4, 2009
Page 2**

5. Status report of the non-profit coalition.

Continued to a March meeting.

6. Adjournment

Motion to adjourn at 6:44pm (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 February 4, 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 18, 2009.