



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 20, 2009
5:30 pm

1. Call to Order

The meeting was called to order at 5:35pm.

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

Council Members present: Barnes; Brown; Wootten and Mayor Sanders. Vice Mayor Barney participated by telephone. Council Members Hildebrandt and Mortensen were absent.

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

A. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding a possible lease of land to American Legion. A.R.S. § 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:36pm (Barney/Wootten/Unanimous)

The Work Study Session reconvened at 6:21pm.

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 on the Town's Emergency and Disaster Management Plan.

Fire Chief Van Summers and Public Safety Manager Joe LaFortune presented the Town's Emergency and Disaster Management Plan. They discussed the emergency management cycle which includes response; recovery; mitigation and preparedness. Other parts of the plan include the Emergency Operations Plan (EOP), partnerships with other agencies; training –including CERT; and fire control and high explosives exercises. They discussed the development and continuous updates and improvements to the emergency plans. The Emergency Operations Plan includes facility improvements such as emergency generator; communications center with a dedicated server, dispatch, phone and software and conference room upgrades. There was some discussion also on the need for back-up systems for IT including internet and power.

Council asked if any costs were included in the FY09-10 budget. Chief Summers responded that the generator was paid for and other equipment was included in the FY09-10 budget.

5. Presentation and discussion on implementation of a redundant internet connection to the Development Services Building.

No discussion.

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6. Presentation of the Queen Creek Chamber of Commerce 2nd Quarter Report (January-March).

Rustyn Sherer, President and Executive Director of the Queen Creek Chamber of Commerce provided some highlights as a part of the 2nd Quarter Report. Mr. Sherer reported on the Board elections; active members (225); ribbon cuttings (3); new maps that are ready for distribution and website updates. Mr. Sherer said the Chamber is actively working with Economic Development Director Doreen Cott on the “Shop Queen Creek” campaign. He also provided information on the financial report.

7. Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Mayor Sanders reported his attendance at the Phoenix-Mesa Gateway Board Meeting and upcoming MAG meeting.

Vice Mayor Barney reported his meeting attendance.

8. Adjournment

The meeting was adjourned at 6:55pm.

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 May 20, 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 June 17, 2009.