



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
August 19, 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; Barney; Brown; Hildebrandt; Vice Mayor Mortensen and Mayor Sanders.

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

A. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney with regard to a Development Agreement with Vestar – Queen Creek Marketplace. ARS 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town Attorney for legal advice regarding Town Council involvement in official Town sponsored social media sites. A.R.S. § 38-431.03(A)(3).

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

The Work Study Session reconvened at 6:05pm.

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 Finance Review Task Force's recommendations.

Steve Sossaman, Chair of the Finance Review Task Force's reviewed the recommendations to Council regarding the future funding of the Transportation Improvement Plan and Parks, Trails and Open Space Plans. Some of the recommendations include a future bond election to fund transportation improvements, increased user fees, leases/rents from public property, and economic development. Council asked if there were any revenue sources not recommended. Mr. Sossaman responded that toll roads was not included as a recommendation even though most traffic is pass through, citing retail revenue from the pass through traffic was more important. There was some discussion on whether a future tax increase for designated funding of projects would be more acceptable to residents.

Assistant Town Manager Patrick Flynn asked that the recommendations be forwarded to the Budget Committee for in-depth review and possible action plan.

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5. Presentation of Queen Creek Chamber of Commerce FY08-09 end of year report.

Rustyn Sherer, President and Executive Director of the Queen Creek Chamber of Commerce gave a report on membership statistics, events, website enhancements and financial reports. There was some discussion on the success and future plans for the golf tournaments; Chamber interaction on behalf of troubled businesses and the 2010 China Adventure.

6. 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 that he was elected Chairman of the Board of Directors for Phoenix Mesa Gateway Airport and a groundbreaking for the new fire department at Williams Gateway Airport was held.

7. Adjournment

The Work Study was adjourned at 6:39pm.

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 August 19, 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 October 7, 2009.