



Minutes

Work Study and Possible Executive Session

Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road

Council Chambers

October 7, 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; Barney; Brown; Wootten; Vice Mayor Mortensen and Mayor Sanders. Council Member Hildebrandt was absent.

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

A. Discussion and consultation for with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding an agreement for ambulance service with Southwest Ambulance. A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consideration of evaluation, assignments, and employment of Town Clerk (A.R.S. §38-431.03(A)(1).

C. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding possible settlement of Rural Metro claims. A.R.S. § 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:33pm (Brown/Mortensen/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 on a Pavement Management Plan.

Environmental Manager Jan Martin explained that a Pavement Management Plan preserves the capital investment in streets with maintenance, determining desired level of service of streets and considering budget constraints. Ms. Martin also said that a plan begins with an inventory of streets and roadways and consideration of the methods of maintenance, rehabilitation and reconstruction costs. Ms. Martin reported that the Town currently has 150 centerline miles of arterial, collector and residential paved roads.

Council asked about the poor construction of some of the annexed roads. Ms. Martin said that substantial sub-structure repair is required. She also provided cost comparisons and levels of service for chip seal and sub-structure repairs. Council then asked if sidewalks, curb and gutter is included in the plan. Ms. Martin said they could be added in.

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5. Discussion on **TA09-074** Text Amendment to the Zoning Ordinance on new Zoning Districts.

Planning Manager Wayne Balmer stated that the proposed text amendment implements the 2008 General Plan Amendment that added MHDR A and MHDR B, Regional Commercial and Mixed Use land use designations. Mr. Balmer reviewed the new R1-5 (MHDR A); R1-4 (MHDR B); C-3 (Regional Commercial) and MU (Mixed Use). Mr. Balmer reported that the Planning and Zoning Commission had also recommended that assisted living facilities (7 or more residents) be allowed in large lot Single Family Residential zoning districts with a Conditional Use Permit and site plan.

Council asked about the possibility of existing townhomes or apartments being retrofitted as an assisted living facility. Mr. Balmer explained that this provision would be for new construction only and retrofitting apartments would be unlikely because of the design, lack of elevators and being multi-story.

6. Adjournment

The Work Study Session was adjourned at 6:43pm.

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 October 7, 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 21, 2009.