



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 7, 2010
5:30 pm

1. Call to Order

The meeting was called to order at 5:32 pm.

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

Council Members present: Barnes; Benning; Brown; Hildebrandt; Wootten; Vice Mayor Mortensen and Mayor Sanders.

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

A. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: Banner pre-annexation development agreement; Barney development agreement (A.R.S. 38-431.03(A)(3) and (4).

B. 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 Town Center Project right-of-way needs (Parcels 304-66-37; 304-66-018Z; and 304-66-033); lease of real property with Southwest Ambulance (A.R.S. §38-431.03(A)(4)(7).

Motion to adjourn to Executive Session at 5:33pm (Mortensen/Brown/Unanimous)

The Work Study Session reconvened at 6:58pm.

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. Update on the Cloud Road Basin and Sossaman Road Drainage Channel design.

No discussion.

5. Council training on the use of telephone conference bridges for remote meeting attendance.

IT Manager Lester Godsey provided instructions to Council on the procedures for calling in to a Council meeting.

6. Adjournment

The meeting was adjourned at 7:03pm.

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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 April 7, 2010 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 May 5, 2010.