



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
July 21, 2010
5:30pm

1. Call to Order

The meeting was called to order at 5:33pm.

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

Council Members present: Benning; Brown; Oliphant; Wheatley; Vice Mayor Barnes and Mayor Barney. Council Member Alston arrived at 6:20pm.

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 and staff regarding acquisition of real property from Mark Jensen (portion of Sonoqui Wash). ARS 38-431.03(A)(3),(7).

B. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding lease negotiations with T-Mobile at Desert Mountain Park. A.R.S. 38-431.03(A)(3) and (4).

C. Discussion and consultation with the Town's attorneys for legal advice regarding possible San Tan Valley incorporation (A.R.S. 38-431.03(A)(3)).

Motion to adjourn to Executive Session at 5:34pm (Brown/Benning/Unanimous)

The Work Study Session reconvened at 6:15pm.

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 Solid Waste and Recycling Program.

No discussion.

5. Discussion on a directional signage program for the Town.

No discussion.

6. Presentation of the Queen Creek Chamber of Commerce FY09-10 4th Quarter Report (April – June 2010).

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Rustyn Sherer, President and Executive Director of the Chamber, provided an update on activity highlights, including the Token Ride, Counterfeit Seminar and 1st Annual Business Awards dinner. The Chamber also continued working with the Economic Development Department on the Shop Queen Creek program and incubator study.

Mr. Sherer reported there were 5 ribbon cutting/grand openings; current membership of 222 and a net profit for the 4th Quarter.

Mr. Sherer also reported on upcoming events that include the Back to School drive, Cactus Fiesta and Membership Drive.

There was some discussion on the criteria for hiring a new Director.

7. Adjournment

The Work Study Session adjourned at 6:30pm.

TOWN OF QUEEN CREEK

Gail Barney, 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 July 21, 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 August 4, 2010