



Minutes
Work Study Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
November 3, 2010
5:30pm

1. Call to Order

The meeting was called to order at 5:30pm.

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

Council Members present: Alston; Benning (arrived at 5:44pm.); Brown; Oliphant; Wheatley; Vice Mayor Barnes and Mayor Barney.

3. Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building) for the following purposes:

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

B. Discussion and consultation with the Town Attorneys for legal advice regarding notice of violation re: Queen Creek landfill. A.R.S. 38-431.03(A)(3).

C. Discussion and consultation with the Town's attorneys for legal advice, and with the Town Attorney for legal advice and to consider the Town's position and advise its attorneys regarding possible pre-annexation development agreements with a) Banner Ironwood Hospital; b) Circle Cross Retail Center (Fry's/Barclays) A.R.S. 38-431.03(A)(3), and (4).

D. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its attorney regarding a contract that is the subject of negotiations with the Arizona Cutting Horse Association. A.R.S. 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session at 5:31pm (Barnes/Brown/Unanimous)

The Work Study Session reconvened at 6:37pm.

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. Queen Creek Chamber of Commerce 1st Quarter update (July-September)

Marquis Scott, President/Executive Director of the Queen Creek Chamber of Commerce reported on the Chamber Board appointments; schedule of events including the Golf Tournament February 2011 and Chamber Awards Dinner November 2011; membership; new members and ribbon cuttings during the 1st Quarter.

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Mr. Scott gave a brief review of new benefits for Chamber members such as procurement opportunities and the use of social media to promote businesses.

Council asked about the Encanterra location for the golf tournament. Mr. Scott explained that the golf tournament is a fundraiser for the Chamber and Encanterra can provide sponsors with the amenities and services they look for.

There was discussion about linking the Chamber website with the Queen Creek website calendar.

5. Boys and Girls Club of the East Valley 1st Quarter update (July-September)

Sandi Dial, Branch Executive of the Queen Creek Club, Boys & Girls Club of the East Valley, provided statistics on the number of youth served at the Queen Creek Club, over 700 youth a year with an average daily attendance of 150 youth.

Ms. Dial also provided information on the revenue projections and expenses; activities the Club participated in including Monsoon Madness, Back-to-School Shopping and Day for Kids. Ms. Dial also reviewed the different programs offered at the Queen Creek Club and activities planned for the 2nd Quarter.

6. Presentation by Maricopa County Department of Transportation (MCDOT) and staff on the findings and repair alternatives for the Ocotillo Bridge at Queen Creek Wash.

No discussion.

7. Overview and update of the ICMA – Center for Performance Measurement Program.

No discussion.

8. Adjournment

The meeting was adjourned at 6:55pm.

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 November 3, 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 November 17, 2010