



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
December 15, 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; Oliphant; Wheatley; Vice Mayor Barnes and Mayor Barney.

Council Member Brown was absent.

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 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 located at the northwest corner of Ocotillo & Ellsworth Roads in the Town Center. ARS 38-431.03(A)(3),(4), and (7).

B. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding acquisition of property and abandonment of right of way located at Old Rittenhouse Road and Sossaman. A.R.S. 38-431.03(A)(3), (4) and (7).

C. Discussion and consultation for legal advice and to consider the Town's position and instruct its attorney regarding contemplated or pending litigation regarding Santo Vallarta. A.R.S. 38.431.03(A)(3) and (4).

D. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding a possible agreement with the Gilbert Promotional Corporation. A.R.S. 38-431.03(A)(3) and (4).

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

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

The Work Study Session reconvened at 6:25pm.

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. Discussion on the Town's 2011 State Legislative Agenda.

**Minutes for the Work Study Session
Queen Creek Town Council
December 15, 2010
Page 2**

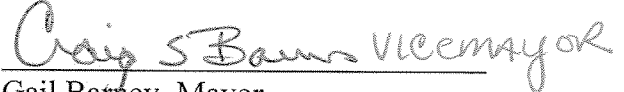
Management Assistant Wendy Kaserman outlined the objectives of the Town's proposed 2011 State Legislative agenda: state shared revenue; library district; unfunded mandates; development fee sweeps and collections; regional transportation; economic development tools; green building tools and a Tax Increment Financing (TIF) program.

Assistant Town Manager Patrick Flynn provided information on Tax Increment Financing. A question was asked whether the TIF programs were allowable in Arizona. Mr. Flynn responded that legal opinions are split over whether a constitutional amendment and or legislation would be required.

5. Adjournment


The Work Study Session was adjourned at 6:35pm.

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 December 15, 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 January 19, 2011.