



**Minutes
Work Study Session
Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
January 19, 2011
6:00pm

1. Call to Order

The meeting was called to order at 6:00pm.

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

Council Members present: Alston; Benning; Brown; Wheatley; Vice Mayor Barnes and Mayor Barney. Council Member Oliphant 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 approximately the northwest corner of Ocotillo & Ellsworth Roads in the Town Center. A.R.S. 38-431.03(A)(3),(4), and (7).

B. 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 on the west side of Ellsworth Road, north of Ocotillo Road in the Town Center (Welsh). 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 acquisition of property and abandonment of right of way located at Old Rittenhouse Road and Sossaman Road. A.R.S. 38-431.03(A)(3), (4) and (7).

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

Motion to adjourn to Executive Session at 6:01pm (Barney/Brown/Unanimous)

The Work Study Session reconvened at 6:26pm.

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 by representative(s) of Central Arizona Association of Governments (CAAG) regarding the ongoing planning efforts in the development of a Pinal County Regional Transportation Plan.

Brian Tapp gave a presentation on the status of a Pinal County Regional Transportation Plan highlighting the readiness for possible ADOT or Federal Highway construction funds;

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supporting the Central Arizona Association of Governments (CAAG) Transportation Improvement Program (TIP) process and economic development. Mr. Tapp stated that it would take 3-4 years to complete the plan.

Council asked whether there would be integration between Maricopa County & Pinal County plans. Mr. Tapp responded that there would be connectivity on all levels, including bike trails and roadways. He added that there is regular communication between the two parties also.

5. Adjournment

The meeting was adjourned at 6:33pm (Brown/Barnes/Unanimous)

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 January 19, 2011 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 February 16, 2011.