



Minutes
Work Study Session
Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 16, 2011
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; Brown; Oliphant; and Mayor Barney. Council Member Wheatley was absent and Vice Mayor Barnes was attending the CDAC meeting.

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's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding filing a possible administrative appeal and lawsuit challenging decision by the Social Security Administration that firefighters are subject to Social Security. A.R.S. 38-431.03(A)(3) and (4).

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

The Work Study Session reconvened at 5:55pm.

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 of Maricopa Association of Governments (MAG) Air Quality video.

Management Assistant Ramona Simpson gave an overview of what PM-10 is including the non-attainment area designation and requirements. Ms. Simpson reviewed the Town's efforts to reduce PM-10 by paving dirt roads, limiting off-road activities; stabilizing other unpaved roadways and implementing leaf blower restrictions.

The video "Dust Off Your Air Quality IQ" was shown.

Following the video, Council asked how much the Town has spent on PM-10 measures. Ms. Simpson responded that \$414,000 was spent through 2008 and an additional \$515,000 will be spent through 2011. Council discussed measurable improvements in a quality.

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5. Presentation and discussion of the Pavement Maintenance Plan for 2011.

Street Superintendent Jan Martin provided an overview of the 5-year maintenance plan approved by Council in December 2009. The plan covers 2009-2014 and includes strategies and recommended project list and priorities; condition of roadways and costs for various treatments.

Council asked for further information on how projects were prioritized. Ms. Martin said that costs are considered first, followed by safety and other issues. She added that using the inventory of roadways, inspections are done regularly.

6. Presentation and discussion on the Wastewater Master Plan Update.

Utilities Director Paul Gardner presented and discussed the final report on the Interceptor Sewer Modeling and Wastewater Masterplan. He explained how the plan is tied to build-out expectations of the Town and addressed capacities at the reclamation plant, outfall flows, inventory of manholes and trunklines and future costs for improvements.

7. 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 February 16, 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 March 2, 2011.