



## Minutes

### Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
February 2, 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; 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 consultation with the Town's counsel for legal advice and to consider the Town's position and instruct its attorneys regarding possible settlement or partial settlement of Fulton Homes bankruptcy. A.R.S. § 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town's attorneys regarding Queen Creek Landfill Notice of Violation. A.R.S. § 38-431.03(A)(3).

C. Discussion and consideration of assignments of the 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 reconvened at 6:16pm.

**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 proposed ASU Masters of Urban and Environmental Planning graduate student project for Queen Creek.

Planning Manager Wayne Balmer provided an overview of the purpose of capstone projects for graduate students and the proposed project focusing on Queen Creek's Town Center. The staff liaisons will be Planner Michael McCauley and Economic Development Specialist Kim Moyers. The project will take place through May 2011. Mr.

Council asked for additional information on the costs estimated at \$4000. Mr. Balmer explained the students could get reimbursed for mileage, meeting food and other incidental costs directly related to the project and that the Planning Division has funds available.

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Council also asked whether there would be any coordination with the Urban Land Institute (ULI) project. Mr. Balmer explained how the ULI project is community wide while the ASU project will be focused on the Town Center.

**5. Update on the Roots N' Boots Family Rodeo and Pro Rodeo.**

Adam Robinson, Parks & Recreation Program Supervisor, gave a brief history on creating the family rodeo event in Queen Creek and the key activities that will attract a wide audience. Mr. Robinson provided an outline of events:

PRCA-Pro Rodeo: marketing and parking plans; entertainment

Family Rodeo: activities, entertainment including carnival and midway activities

There was discussion on the status of road construction (Ellsworth Road). Staff responded that inconveniences will be minimized and public notifications will be made regarding road construction, closures and routes.

Jon Wootten, Chair of the Rodeo Committee and member of Friends of Horseshoe Park, stated the committee took on the Family Rodeo event as a community service opportunity. He provided additional information on the activities of the committee and organizing events for the rodeo.

**6. Adjournment**

The meeting was adjourned at 6:50pm.

TOWN OF QUEEN CREEK

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Gail Barney, Mayor

Attest:

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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 2, 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.

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Jennifer F. Robinson, MMC

Passed and approved on March 2, 2011.