



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
March 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 attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding a Memorandum of Understanding with the Wastewater Infrastructure Finance Authority (WIFA) concerning the Town's wastewater program and possible amendment of an existing agreement with WIFA. A.R.S. 38-431.03(A)(3) and (4).

B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding lease negotiations with AT&T at Horseshoe Park & Equestrian Centre. A.R.S. 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session (Barnes/Alston/Unanimous)

The Work Study Session reconvened at 6:30pm.

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 Salt River Project (SRP) on the Six-Year Transmission Plan.

Stephanie Winn and Jeff Loehr, representing SRP gave a presentation on the Six-Year Transmission Plan, and considerations given to the Arizona recession, slowed growth, fewer customers and less usage.

5. Discussion and update on Maricopa County Flood Insurance Rate Map revisions.

No discussion.

6. Adjournment : The Work Study was adjourned at 6:42pm.

**Minutes for the Work Study Session
Queen Creek Town Council
March 2, 2011
Page 2**

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 March 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.

Jennifer F. Robinson, MMC

Passed and approved on April 6, 2011.