



Minutes
Work Study Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 20, 2011
5:30pm

1. Call to Order

Mayor Barney called the meeting at 5:31pm.

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

Council Members present: Alston; Benning; Brown; Oliphant; Wheatley and Mayor Barney. Vice Mayor Barnes participated by telephone.

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 and staff regarding acquisition of real property from Stearns Bank located at Germann Road and 188th Street (304-61-017B) for the purpose of roadway right-of-way (A.R.S. §38-431.03(A)(3) and (7).

B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding acquisition of real property from La Sentiero and Dale E. Anderson, P.C., for water facilities (A.R.S. §38-431.03(A)(3) and (7).

C. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding a development agreement with Taylor Morrison/Arizona Inc., and Victoria Lund Investment Group, LLC (Victoria Estates) (A.R.S. §38-431.03(A)(3) and (7).

D. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding negotiations with the National Reined Cow Horse Association (A.R.S. §38-431.03(A)(3) and (4).

E. Discussion and consultation with the Town's attorneys for legal advice and instruct its attorneys regarding negotiation of terms of intergovernmental agreement (A.R.S. §38-431.03(A)(3) and (4).

F. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys and staff regarding development fees and possible litigation (A.R.S. §38-431.03(A)(3) and (4).

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G. Discussion and consideration of assignments and performance evaluation of Town Manager (A.R.S. §38-431.03(A)(1)).

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

The Work Study Session reconvened at 6:45pm.

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 the Disaster Management Committee Response Plan.

Andy Fritz, Chair of the Disaster Management Committee provided some background on the Committee's work on the Response Plan. Public Safety Manager Joe LaFortune reviewed specific parts of the plan:

- Overhead team
- CERT District response teams
- HAM Radio Communications
- Implementation time period 2011-2014

There was discussion on Homeland Security funding, Citizen Corp program, possible changes to the CERT program including refresher training and outreach to prior CERT attendees. Participation by elected officials during emergencies was also discussed.

5. Update on the Town Center "Park and Rideshare" project.

Public Works Manager Troy White provided information on Local Transportation Assistance Funds (LTAF II) program which was eliminated in 2010. Mr. White then provided details on the proposed Park and Rideshare project that would utilize the Town's existing LTAF II funds (\$89,355). The project proposes six carpool parking spots at the existing library overflow parking lot with landscaping and seating. Mr. White stated that the Transportation Advisory Committee, Queen Creek Chamber of Commerce and Town Center Committee provide recommendations on the project.

Mr. White provided additional information on the use of the LTAF II funds which must be expended or returned to the state by December 2011.

Council discussed the high cost for six parking spaces; alternative uses for the funds and a need to provide additional screening/support wall for the recycling bins located in the same parking lot.

6. Adjournment

Motion to adjourn the Work Study Session at 7:20pm (Brown/Benning/Unanimous)

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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 April 20, 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 May 4, 2011.