

Winutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers May 18, 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. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building) for the following purposes:</u>
- A. Discussion and consultation with the Town's attorneys for legal advice regarding the application of SB 1525 (development fees) (A.R.S. 38-431.03(A)(3).
- B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding possible annexation and pre-annexation development agreements with Banner Hospital/Barclays (A.R.S. 38-431.03(A)(3) and (4).

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

The Work Study Session reconvened at 6:30pm.

<u>ITEMS FOR DISCUSSION</u> These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

- **4.** Update on Horseshoe Park & Equestrian Centre (HPEC). *Update was given during Regular Session.*
- **5.** Presentation of 2010 Crime Statistics. *Update was given during Regular Session.*
- **6.** Update on reclaimed water corridor study.

Community Services Director Tom Condit provided an overview of the Greenfield Water Reclamation Plant partnership between Queen Creek, Mesa and Gilbert. Mr. Condit explained that Mesa and Gilbert are currently using Queen Creek's reclaimed water since Queen Creek doesn't have the infrastructure to bring it back to Queen Creek. He said the next plant expansion is anticipated to be in 2019 and it would be preferable to be able to use the Town's own reclaimed water at that time.

Minutes for the Work Study Session Queen Creek Town Council May 18, 2011 Page 2

Mr. Condit reviewed the reclaimed water corridor study timeline, which began in 2007 with a concept report and ending with a in-depth report that included the corridor and phasing plan in May 2011. He discussed the phasing maps from Higley Road to Ocotillo Road and then to Desert Mountain Park as well as alternatives to extend the infrastructure and additional 2.5 or 3 miles; pump station and cost estimates.

Mr. Condit discussed staff's recommendation for the three-mile pipeline and exploring grant and inclusion in the development fee study.

Council discussed the costs to provide reclaimed water to the future west park site and Desert Mountain Park. There was also discussion of the possibility of selling reclaimed water to Sossaman Farms and receiving ground water credits.

7. Adjournment

The meeting was adjourned at 6:58pm.	
	TOWN OF QUEEN CREEK
Attest:	Gail Barney, Mayor
Jennifer F. Robinson, MMC	
I, Jennifer F. Robinson, do hereby certify that, to the foregoing Minutes are a true and correct copy Work Study Session of the Queen Creek Town meeting was duly called and that a quorum was presented.	of the Minutes of the May 18, 2011 Council. I further certify that the
Passed and approved on June 15, 2011.	Jennifer F. Robinson, MMC