



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
October 3, 2007
5:30pm

1. Call to Order

The meeting was called to order at 5:30 pm.

2. Roll Call

Council Members present: Coletto-Cohen; Hildebrandt; Valenzuela; Wootten; Vice Mayor Barney and Mayor Sanders. Council Member Mortensen was absent.

3. Motion to adjourn to Executive Session for the following purposes:

A. Discussion and consultation with the Town Attorneys and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions within the Municipal Center area (A.R.S. §38-431.03(A)(7).

B. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding possible litigation (Highland Homes)(A.R.S. § 38-431.03(A)(3) & (4).

C. Discussion and consultation with the Town Attorneys for legal advice and in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations: fire service (A.R.S. §38-431.03(A)(3) & (4).

D. Discussion and consultation with the Town Attorneys for legal advice (Broadstone Apartments)(A.R.S. § 38-431.03(A)(3)

*E. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding possible litigation (VIP Homes)(A.R.S. § 38-431.03(A)(3) & (4).

Motion to adjourn to Executive Session at 5:31pm (Valenzuela/Wootten/Unanimous)

The Work Study Session reconvened at 6:25pm.

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 Cox Communications on their system progress in Queen Creek.

Michael Stull, Manager of Government Relations with Cox Communications, reported on the following:

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- Local & state charitable contributions (including free cable service to municipal buildings)
- Outage minutes of 2006 & 2007
- Planned improvements – includes expanded HD, telephone, wireless, VOD & Interactive TV.
- Expanded bandwidth

Mr. Stull also discussed customer notification of changes in service and explained the digital transition from analog service which will be required by February 2009.

Council asked what efforts Cox was making to reach areas not currently served by cable. Mr. Stull said that Cox inherited the system and encouraged the Town to continue to require new developers to contact Cox. He said that costs are an issue for older neighborhoods not currently serviced.

5. Discussion on a Fiber to Home Feasibility Study.

Dee Anne Thomas, Director of Communications & Marketing, provided some background information on the Broadband & Telecommunications Assessment and previous direction from Council to look at several areas of the assessment, including the Fiber to Home element.

Lester Godsey, IT Division Manager, discussed the status of the municipal wireless network with design completed in November 2007. He provided information on the Fiber to Home (FTTH) that will improve telecommunications town wide; and stated that evaluation and planning would be necessary before implementing. Council asked if FTTH would be redundant with broadband. Mr. Godsey said that the feasibility study would answer that question.

6. Presentation on 2006 crime statistics for the Town of Queen Creek.

Continued to the October 17, 2007 meeting.

The Work Study was recessed at 6:50pm.

7. Adjournment

Motion to adjourn the Work Study Session (Coletto-Cohen/Valenzuela/Unanimous)

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

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Attest:

Jennifer F. Robinson, CMC

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 October 3, 2007 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, CMC

Passed and approved on October 17, 2007.