



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
April 4, 2007
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:36 pm.

2. Roll Call

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

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

- A. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding an agreement that is under negotiation concerning Apache Junction planning boundaries (A.R.S. § 38-431.03(A)(3) and (4).
- B. Discussion and consultation with the Town's attorney and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisitions (A.R.S. §38-431.03(A)(7)
- C. Discussion and consultation with the Town's attorney pertaining to a three-party agreement between the Town, DeRito Partners Development Inc., and Victoria Lund Investment Group, LLC. This matter is in regards to abandonment of a U.S. Bureau of Reclamation irrigation easement (A.R.S. §38-431.03(A)(3) and (4).
- D. Discussion and consultation for legal advice with the Town Attorney concerning sewer line failure (A.R.S. §38-431.03(A)(3).

Motion: Coletto-Cohen **Second:** Barney

To adjourn to Executive Session at 5:37 pm.

Vote: Unanimous

The Work Study Session reconvened at 6:30 pm.

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 and presentation by Roc Arnett, East Valley Partnership, on Superstition Vistas.

Roc Arnett, representing East Valley Partnership, gave a presentation on the Williams Gateway Airport Area Urban Land Institute report. Mr. Arnett highlighted the education, industrial, medical, employment, transportation, tourism and airport uses identified in the study.

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5. Discussion and presentation on the Regional Significant Routes for Safety & Mobility (RSRAM) Study by Pinal County.

Traffic Engineer Michael Pacelli reviewed the RSRAM study which addressed Pinal County's rapid population growth and impact on transportation and limited roadways and identified rights-of-way that would need to be acquired as development occurs. Mr. Pacelli said that a transportation summit is scheduled for August 2007.

6. Adjournment

Motion: Barney

Second: Coletto-Cohen

To adjourn the Work Study Session at 7:05 pm.

Vote: Unanimous

TOWN OF QUEEN CREEK

Arthur M. Sanders, Mayor

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 April 4, 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 April 18, 2007