



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
May 2, 2007
5:30 p.m.

1. Call to Order

The Work Study was called to order at 5:32 pm.

2. Roll Call

Council Members present: Barney; Coletto-Cohen; Hildebrandt; Mortensen; Vice Mayor Valenzuela and Mayor Sanders. Council Member Wootten arrived at 6:45 pm.

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

- A. Discussion and consultation with the Town Attorney 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 a pre-annexation development agreement with Vestar (A.R.S. § 38-431.03(A)(3) and (4).
- C. Discussion and consultation with the Town Attorney and designated representatives of the public body in order to consider its position and instruct its representatives regarding possible property acquisition and a contract that is the subject of negotiations regarding San Tan Regional Park (A.R.S. §38-431.03(A)(4) and (7).
- D. 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).

Motion to adjourn to Executive Session at 5:33 pm (Valenzuela/Coletto-Cohen/Unanimous)

The Work Study Session reconvened at 6:40 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. Presentation on the General Plan 2007-08 update process by Maria Masque, Director of Community Development for The Planning Center, consultants for the Town.

Maria Masque reviewed the timeline and draft citizen participation plan for the General Plan Update process. Planned events include open houses, public workshops and focus groups. Ms. Masque also stated that the economic development component would be included. Ms. Masque reviewed the progress to date on the draft participation plan, meetings with various Town Departments, General Plan Map study and web survey.

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Council discussed flexibility in the schedule and asked what techniques had been identified to draw the public into participating. Ms. Masque explained the school project which involves students, parents and neighbors; personal invitations to events; coyote mailings and website information. It was also noted that the Economic Development Commission would be considering General Plan update issues also.

5. Presentation on customer service initiative: Vision Internet.

No discussion on Work Study.

6. Discussion on a revised process for conditional use permits.

Planning Manager Brittingham updated Council on a revised approval process for conditional use permits whereby non-controversial (recommended for approval by staff and/or Planning and Zoning Commission) applications would be placed on the Consent Calendar. If a member of the public requested to speak on the application, then the item would be pulled from the Consent Calendar and a public hearing would be held. Council comment was in regard to making sure the public would be able to pull the public hearing item if they wished to comment.

7. Adjournment

Motion to adjourn at 7:00pm (Coletto-Cohen/Valenzuela/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 May 2, 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 May 16, 2007.