



Minutes

Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers

June 6, 2007

5:30 p.m.

1. Call to Order

The meeting was called to order at 5:33pm.

2. Roll Call

Council Members present: Barney; Hildebrandt; Wootten (telephonically); Mayor Sanders. Council Member Mortensen arrived at 5:40pm. Council Member Coletto-Cohen and Vice Mayor Valenzuela were absent.

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 Attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding an agreement that is the subject of negotiations and settlement discussions: Highland Homes/Crismon Heights (A.R.S. §38-431.03(A)(3) & (4).

C. 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).

D. Discussion and consultation with the Town Attorneys for legal advice: VIP Homes/La Jara Farms; Certificate of Occupancy Holds (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 (Pecos Sewer line Project)(A.R.S. § 38-431.03(A)(3) & (4).

F. Discussion and consultation with the Town's attorney for legal advice and to consider the Town's position and instruct its attorney regarding a contract that is the subject of negotiations concerning the Adesa project (A.R.S. § 38-431.03(A)(3) and (4).

Motion to adjourn to Executive Session @ 5:34pm (Hildebrandt/Barney/Unanimous)

The Work Study Session reconvened at 6:37pm.

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 Transit options and update.

**Minutes for the Work Study Session
Queen Creek Town Council
June 6, 2007
Page 2**

Management Assistant Mark Young gave an update on current transportation options in the Town and recommendations for future services:

- 1) Special Transit Services (Dial-A-Ride) – sporadic use but recommends continuing the service at a cost of \$6,000/year.
- 2) Bus Rapid Transit (Rt. 534) – five (5) passengers per day use the bus at a cost of \$6,000/month. Staff recommends discontinuing the service at this time.
- 3) Van Pooling – increased marketing of van pool will increase the use of the program. Staff recommends the increased advertising & marketing but not providing any subsidy.
- 4) Local Transit Study – staff recommends this study to assess the community needs.

5. Discussion on implementing nine air quality measures involved in the MAG 2007 Five Percent Plan for PM-10 Particulate Matter (Resolution 652-07).

Interim Public Works Director Don Noble explained the PM10 requirements that are a part of the Clean Air Act and the Town’s proposal to address the nine air quality measures. Some of the measures include: increased public education about air quality; reduce off-road vehicle use; increase street sweeping; pave/stabilize parking lots, roads, alleys and shoulders; restrict vehicle use and parking on vacant lots and enforcement of trespassing on vacant lots. Mr. Noble said that a resolution adopting these measures is on the Consent Calendar for possible approval. Council discussed addressing dust complaints from areas outside of the Town limits. Mr. Noble responded that there are hotline phone numbers to make complaints to both Maricopa & Pinal Counties.

(Council Member Mortensen was excused from the meeting at 6:50pm)

6. Adjournment

Motion to adjourn at 7:00pm (Barney/Hildebrandt/Unanimous)

TOWN OF QUEEN CREEK

Gail Barney, Vice 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 June 6, 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 June 20, 2007.