



**Minutes**  
**Work Study and Possible Executive Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
January 17, 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: Coletto-Cohen; Hildebrandt; Mortensen; Wootten (telephonically); Vice Mayor Valenzuela and Mayor Sanders. Council Member Barney was attending the MAG Transportation Policy Committee meeting.

**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 contracts that is the subject of negotiations: Borgata; Rural Metro; Santo Vallarta (A.R.S. § 38-431.03(A)(3) & (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 negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7).
- C. Discussion and consultation with the Town's attorney for legal advice: Proposition 207; Library site environmental remediation (A.R.S. §38-431.03(A)(3)
- D. Discussion and consideration of employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

**Motion:** Mortensen

**Second:** Hildebrandt

To adjourn to Executive Session at 5:37 pm.

**Vote:** Unanimous

**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. Status update and presentation** on San Tan Foothills Specific Area Plan by Curt Dunham, of PSA.

No discussion.

**5. Discussion** on the implementation of the Peer Review Study and possible streamlining measures for the Town's development processes.

No discussion.

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**6. Adjournment**

**Motion:** Mortensen

**Second:** Hildebrandt

To adjourn the Work Study Session at 6:40 pm.

**Vote:** Unanimous

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TOWN OF QUEEN CREEK

\_\_\_\_\_  
Arthur M. Sanders, Mayor

Attest:

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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 January 17, 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

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Jennifer F. Robinson, CMC

Passed and approved on February 7, 2007.