



Minutes
Work Study and Possible Executive Session
Queen Creek Town Council
Queen Creek Town Hall, 22350 S. Ellsworth Road
Council Chambers
February 7, 2007
5:30 p.m.

1. Call to Order

The meeting was called to order at 5:45 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 contracts that is the subject of negotiations: Landfill agreement with Maricopa County; Black Rock Estates (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 consideration of employment of permanent Town Manager (A.R.S. §38-431.03(A)(1).

Motion: Valenzuela

Second: Hildebrandt

To adjourn to Executive Session at 5:46 pm.

Vote: Unanimous

The Work Study reconvened at 6:20 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 on possible streamlining measures for the Town's development processes.

Community Development Director Condit reviewed the streamlining action plan and implementation of several of the recommendations. Council directed staff to move forward with the recommendations.

5. Update on the Queen Creek Library project.

Council was provided an update on the updated site plan and floor plan that would provide programming space for the Parks & Recreation programs in the Phase 2 area and a revised

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temporary parking area to accommodate the Parks & Recreation programs and provide public parking. A construction schedule update was also discussed, with groundbreaking expected May 2007 and possible move-in time of April 2008. The Budget for design & construction was discussed.

Sr. Mgt. Assistant Corman requested direction from Council on proceeding with the LEED Certification process and what components to add to the project in order to apply for formal certification.

Council discussed the future use of the temporary parking area, which is identified as shop space on the site plan and the analysis and payback information on pursuing the LEED Certification.

6. Adjournment

Motion: Mortensen

Second: Barney

To adjourn the Work Study Session at 7:08 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 February 7, 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 February 21, 2007.