



## **Minutes**

### **Work Study and Possible Executive Session Queen Creek Town Council**

Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
February 21, 2007  
5:30 p.m.

#### **1. Call to Order**

The meeting was called to order at 5:38 pm.

#### **2. Roll Call**

Council Members present: Barney; Mortensen; Wootten (telephonically) and Mayor Sanders.

Council Members absent: Coletto-Cohen – out of Town; Hildebrandt – attending CDBG on behalf of Town and Vice Mayor Valenzuela was ill.

#### **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: Queen Creek Unified School District-Shared Use Facilities (aquatic center); Black Rock Estates; County landfill IGA (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: Horseshoe Park; Queen Creek Water Co. (A.R.S. §38-431.03(A)(7).

C. Discussion and consultation with the Town's attorney for legal advice: Proposition 207; (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:** Barney

**Second:** Mortensen

To adjourn to Executive Session at 5:39 pm.

**Vote:** Unanimous

The Work Study reconvened at 6:55pm.

**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 and discussion** on the Queen Creek Chamber of Commerce Quarterly Report.

Vince Davis, Executive Director of the Queen Creek Chamber of Commerce presented highlights of the Quarterly Report as required by the contract between the Town and the Chamber of Commerce.

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**5. Presentation and discussion** on the Wastewater Rate Study Update (Dan Jackson, Economists.com).

No discussion.

**6. Adjournment**

**Motion:** Barney

**Second:** Wootten

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

**Vote:** Unanimous

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TOWN OF QUEEN CREEK

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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 February 21, 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 March 7, 2007.