

Minutes Work Study and Possible Executive Session Queen Creek Town Council Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers March 21, 2007 5:30 p.m.

1. Call to Order

The meeting was called to order at 5:35pm.

2. <u>Roll Call</u>

Council Members present: Barney; Coletto-Cohen; Mortensen; Wootten; Vice Mayor Valenzuela and Mayor Sanders. Council Member Hildebrandt was absent.

3. <u>Motion to adjourn to Executive Session for the following purposes:</u>

A. 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).

*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) (Queen Creek Water Co.)

C. Discussion and consultation with the Town's attorney for legal advice (wastewater policy & mandatory connection/payment) (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: Valenzuela Second: Mortensen

To adjourn to Executive Session at 5:36pm.

Vote: Unanimous

The Work Study Session reconvened at 7:12 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. Overview of the 2006 Citizen Survey.

No discussion.

5. Discussion on the Vision/Mission Statement for Town Council.

No discussion at Work Study.

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6. Discussion on CERT Program promotion and outreach.

No discussion at Work Study.

7. Adjournment

Motion: Barney

Second: Coletto-Cohen

To adjourn the Work Study Session at 7:12pm.

TOWN OF QUEEN CREEK

Attest:

Arthur M. Sanders, Mayor

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 March 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

Jennifer F. Robinson, CMC

Passed and approved on April 4, 2007