



**Minutes**  
**Work Study Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers  
September 21, 2011  
5:30pm

**1. Call to Order**

The meeting was called to order at 5:30pm.

**2. Roll Call** (one or more members of the Council may participate by telephone)

Council Members present: Alston; Barnes; Benning; Oliphant; Wheatley; Vice Mayor Brown and Mayor Barney.

**3. Motion to adjourn to Executive Session (to be held in the Saguaro Conference Room of the Development Services Building) for the following purposes:**

A. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its attorney regarding a contract with Friends of Horseshoe Park for the Roots N' Boots event. ARS 38-431.03(A)(3) and (4).

B. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its attorney regarding a contract with Rural Metro. ARS 38-431.03 (A)(3) and (4).

C. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its staff regarding a possible land exchange. ARS 38-431.03 (A)(3) and (7).

D. Discussion and consultation for legal advice with the Town Attorney and to consider the Town's position and instruct its attorney regarding a possible contract with Siete Solar. ARS 38-431.03 (A)(3) and (4).

E. Discussion and consultation with the Town Attorney for legal advice and to consider the Town's position and instruct its staff regarding the 220<sup>th</sup> Street alignment. A.R.S. 38-431.03(A)(3) and (7).

**Motion to adjourn to Executive Session at 5:31pm (Brown/Alston/Unanimous)**

The Work Study Session reconvened at 6:40pm.

**ITEMS FOR DISCUSSION** These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

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**4. Update on Fleet Services.**

Public Works Manager Troy White provided a summary of fleet services responsibilities. He said staff is currently working with the Queen Creek Unified School District on a future agreement for fuel services. Mr. White also discussed the fleet age & replacement cycle and fleet inventory.

Mr. White explained that with the recent reduction in force an Intergovernmental Agreement with the Town of Gilbert would provide a short term solution for the preventative maintenance and repair of vehicles and equipment. He said Town staff would be responsible for all tracking and administrative duties and the costs of the IGA are lower than private rates. He stated that a Request for Proposal (RFP) for Fleet Management Services – including all management responsibilities would be issued in approximately 5-6 months.

Council asked if tracking vehicle maintenance is compatible between Queen Creek and Gilbert. Mr. Troy responded yes.

**5. Adjournment**

The Work Study was adjourned at 7:00pm.

TOWN OF QUEEN CREEK

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Gail Barney, Mayor

Attest:

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Jennifer F. Robinson, MMC

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 September 21, 2011 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, MMC

Passed and approved on November 2, 2011.