

Minutes Work Study Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers February 1, 2006 5:30 p.m.

1. Call to Order

The meeting was called to order at 5:33 p.m.

2. Roll Call

Council Members present: Barney; Coletto-Cohen; Hildebrandt; Holloway; Valenzuela and Mayor Feldman-Kerr. Vice Mayor Wootten arrived at 5:37 p.m.

3. Motion to adjourn to Executive Session

A. Pursuant to A.R.S. §38-431.03(A)(7) the Council may vote to go into Executive Session for discussion or consultation with 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.

B. Pursuant to A.R.S. §38-431.03(A)(3) discussion or consultation for legal advice with the attorney or attorneys of the public body in regard to the Intergovernmental Agreement with Town of Gilbert.

Motion: Valenzuela Second: Barney

To adjourn to Executive Session at 5:34 p.m.

Vote: Unanimous

The Work Study Session reconvened at 6:20 p.m.

<u>ITEMS FOR DISCUSSION</u> 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 Northeastern Pinal Economic Partnership (NPEP).

Ken Simpkins, representing the Northeastern Pinal Economic Partnership (NEPEP) gave an overview of the organization. Mr. Simpkins discussed the purpose; goals and economic development opportunities. Discussion was in regard to the Town becoming a member and the fees.

5. Presentation by Tischler Bise on the Development Fee Study.

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Chris Cullinan, representing Tischler Bise, reviewed the process of updating the current development fees, methodology, components, categories and proposed fee schedule. Mr. Cullinan provided a comparison of the current vs. proposed fees. Mayor Feldman-Kerr added that the Development Fee Task Force recommended the proposed fees be forwarded to the Town Council with a recommendation that they be reviewed again in 9 months.

6. Presentation by Fox Lawson on the Compensation & Classification Strategic Document.

Town Manager Seelhammer gave an overview of the Compensation & Classification study. Bruce Lawson and Christine Lowery-Nunez of Fox Lawson were present. Mr. Fox discussed the contents of the strategic document that include the philosophy of the study; classification system and pay distribution. Council discussed the municipalities included in the study and populations. Mr. Lawson explained that the population range is ½ to double the population of Queen Creek. There was also discussion on the pay ranges.

7. Adjournment

Motion: Valenzuela Second: Barney

To adjourn the Work Study Session at 7:01 p.m.

Vote: Unanimous

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 1, 2006 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 15, 2006.