



**Minutes**  
**Special Session**  
**Queen Creek Town Council**  
Queen Creek Town Hall, 22350 S. Ellsworth Road  
Council Chambers & Saguaro Conference Room (Municipal Services Building)  
June 28, 2012  
5:30pm.

**1. Call to Order**

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

**2. Roll Call**

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

**3. Motion to adjourn to Executive Session for the following purposes:**

Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. This is regarding the interview and appointment of a Council Member to fill an unexpired term. Interviews will be held in Executive Session between 6:00pm & approximately 8:30pm in the Saguaro Conference Room of the Municipal Services Building.

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

**4. Reconvene to Special Session.**

The Special Session reconvened at 8:55pm.

**5. Discussion and possible action on the appointment of a Council Member to fill the unexpired term of former Council Member John Alston ending June 2014.**

**Motion by Council Member Brown:** After interviewing the candidates, there is one candidate that I think is particularly well-suited to serve on the Council, for a number of reasons including: length of residency, a member of a Town Board and/or Commission, understanding of issues currently facing the Town, attendance at QC Citizen Leadership Institute, their time availability, overall understanding of municipal governance, demonstrating ability for sound decision-making and solid listening skills, has held positions of leadership, general knowledge of budget/finance, ability to communicate effectively, and experience working with diverse teams to accomplish goals for an organization or group. For that reason I move the appointment of Jason A. Gad to fill the unexpired term of former Council Member John Alston. **Second by Vice Mayor Benning/Vote: Unanimous.**

**6. Adjournment**

The meeting was adjourned at 9:03pm.

**Minutes for the Special Session  
Queen Creek Town Council  
June 28, 2012  
Page 2**

TOWN OF QUEEN CREEK

\_\_\_\_\_  
Gail Barney, Mayor

Attest:

\_\_\_\_\_  
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 June 28, 2012 Special 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, MMC

Passed and approved on July 18, 2012.